

**MINUTES OF THE ELEVENTH MEETING OF MCA – T GOVERNING BOARD HELD ON
THE 27TH NOVEMBER, 2009:**

VENUE: 2ND FLOOR MCA-T CONFERENCE ROOM AT 2.00 PM

ATTENDANCE:

1.1 Present

S/N	NAME	TITLE
1.	Mr. Ramadhani M. Khijjah	Permanent Secretary, Ministry of Finance and Economic Affairs – Chairperson
2.	Mr. Mwalim Ali Mwalim	Principal Secretary, Ministry of Water, Construction, Energy and Lands , Zanzibar- Member
3.	Dr. Ramadhani Mlinga	Chief Executive Officer, PPRA- Member
4.	Mr. Theophil Bwakea	Designated Alternate Member to Permanent Secretary, Ministry of Energy and Minerals
5.	Mr. Isaac Dallushi	Designated Alternate Member to President, Tanzania Chambers of Commerce, Industry and Agriculture(TCCIA)
6.	Mr. Samwel Lupimo	Designated Alternate Member to Permanent Secretary, Ministry of Water and Irrigation.
7.	Mr. Karl Fickenscher	MCC Resident Country Director, Non-voting Member
8.	Mr. Pascal B. Assey	Acting MCA-T CEO – Non-voting Member and Secretary
9.	Dr. Medard M.C.Kalemani	Secretariat

1.2 Apology

S/N	NAME	TITLE
1.	Mr. Omar A. Chambo	Permanent Secretary, Ministry of Infrastructure Development- Member
2.	Mr. Khamis M. Omar	Principal Secretary, Ministry of Finance and Economic Affairs- Zanzibar- Member
3.	Ms. Mwanakhamis K. Soud	Executive Committee Member- CODECOZ- Member
4.	Mr. Steven Mariki	Country Representative, WWF-Member

1.3 In Attendance

S/N	NAME	TITLE
1.	Mr. Ahmed Rashid	MCA-T -Invited

ITEM 1: OPENING AND ADOPTION OF THE AGENDA:

The Secretary confirmed that, based on the MCA-T Bylaws the needed members to form a quorum or their designees were present. He then requested the Acting MCA-T Chief Executive Officer to invite the Chairperson to open the meeting. The Chairperson called the meeting to order at 3.30:00 hours by welcoming all members to the Eleventh Governing Board Meeting.

Thereafter, the Chairperson invited the Acting MCA-T Chief Executive Officer to present the Agenda items.

The Acting Chief Executive Officer presented the Agenda items as follows:-

1. Opening and adoption of Agenda
2. Confirmation of Minutes of the 10th Governing Board Meeting held on 3rd September , 2009;
3. Matters arising from the 10th Governing Board Meeting held on 3rd September, 2009; **AGENDA ITEM 3 (MATRIX).**
4. Brief Update on Compact Implementation Status as of 15th November, 2009: **PAPER NO. MCA-T/GB-11/2009/1.**
5. Update on Quarterly Disbursement Requests for the Compact, CIF and 609g for the Period covering **January-March 2010: PAPER NO. MCA-T/GB-11/2009/2.**
6. Discussion and Approval of the proposed amendment to the Fiscal Accountability Plan (FAP): **PAPER NO. MCA-T/GB-11/2009/3.**
7. Discussion and Approval of **Songas** gas pipeline interference study for the new 132kv overhead line associated with the Zanzibar interconnector project: **PAPER NO. MCA-T/GB-11/2009/4.**
8. Board Briefing on Malagarasi Hydropower and Kigoma Distribution Project Proposal for the Way forward: **PAPER NO.MCA-T/GB-11/2009/5.**
9. Discussion and Approval of Contract between **MCA-Tanzania** and **M/S Synohydro Corporation Limited** to carry out construction works for the Tanga-Horohoro road: **PAPER NO. MCA-T/GB-11/2009/6.**
10. Discussion and approval of the Concept paper for transfer of HIV/AIDS activities from Contractors to a Consultancy firm: **PAPER NO.MCA-T/GB-11/2009/7.**
11. Approval of contract extension for provision of Transport Project Consultancy services between MCA-Tanzania and Mr. Peter M.G. Cochrane: **PAPER NO.MCA-T/GB-11/2009/8.**

12. Discussion and Approval of extension of time for the downstream consultancy assignment Contracts **PAPER NO.MCA-T/GB-11/2009/9**.
13. Any Other Business; and
14. Closure.

The Board adopted the agenda with a slight modification by adding a request of the Acting MCA-T Chief Executive Officer to include a new agenda item 12 in which he requested the Board to discuss and approve extension of Downstream assignment Contracts through **PAPER NO. MCAT/GB-11/2009/9** before agenda item 13 on Any Other Business. With this modification, items 12 became item 13 while 13 became item 14.

ITEM 2: CONFIRMATION OF MINUTES OF THE TENTH GOVERNING BOARD MEETING HELD ON 3RD SEPTEMBER, 2009.

The minutes were confirmed by the Board with some slight modifications in Romans (i) paragraph 3 pages 4 and (ii) in page 5 by deleting the word “**got**” and substituting it with the word “**obtained**”. The minutes were then confirmed by the Board.

ITEM 3: MATTERS ARISING FROM THE TENTH BOARD MEETING:

1. “The Board **DIRECTED** the GN issue on tax exemptions to foreign Consultants and Contractors be resolved soon by the Government of Tanzania”.

The Acting MCA-T CEO reported to the Board that the Ministry of Finance and Economic Affairs organized a meeting on the 29th October 2009 with TRA, Attorney General’s Chambers and MCA-Tanzania to discuss the way forward for this issue. He reported that the meeting agreed and resolved to ask the Minister to sign one GN as per request. This would simplify both the preparation and issuance of follow-up specific notices. Any other modification with the view to better the management of the process was left in the hands of the Treasury to initiate with MCC as the situation may demand.

The MCC Resident Country Director thanked MCA-T for its efforts to date but noted for the record that resolution of this issue was increasingly urgent given the significant number of large works contracts that will be awarded soon, and the consequent danger of delays in Compact implementation. He noted that MCC had already made its views on the matter known to the MCA-T Governing Board and senior officials in Government of Tanzania, including TRA and the Ministry of Finance, and expressed his hope that the matter would soon be solved once and for all.

2. “The Board approved through **PAPER NO.MCA-T/GB-10/2009/11** the proposal to delegate to the MCA-T CEO the responsibility to prepare and submit to MCC for approval Quarterly Disbursement Request Packages and the accompanying documents and reports therein and **DIRECTED** that a technical team within MCA-T be formed to work with the MCA-Tanzania Management to ensure the papers are worked out for adequate decision of the Board.” The Acting CEO reported that the Technical Team within MCA-T had been formed and it was operational. He further gave the names of the team members as follows;
 - a. Mr. Pascal Assey, DCEO(M) Chairperson
 - b. Ms. Namsifu Mndeme, DFA Member
 - c. Mrs. Marieth Ngaida PD Member
 - d. Mr. Godwin Mkisi, DFA Member; and
 - e. Mr. John Msuya, FA Unit Member.

3. "The Board discussed and approved through **PAPER NO. MCA-T/GB-10/2009/4** the recruitment of supervision consultancy firm M/S Intercontinental Consultants and Technocrats Pvt Ltd for the upgrading of Tanga-Horohoro road and **DIRECTED** the contract to be forwarded to the Board for approval through written consent.

The Acting CEO reported that the Contract with **Intercontinental Consultants and Technocrats Pvt Ltd** got Board's approval through written consent on September 8, 2009 and was signed on 11 September, 2009.

4. "The CEO presented nine Conditions Precedents (CPs) as they appeared in **PAPER NO.MCA-T/GB-10/2009/2** that required government actions and requested Board members to make a close follow up as most of them were sector specific".

The Acting CEO reported that four CPs out of the outstanding CPs have now been satisfied¹. He informed the Board that as of today five CPs still required some serious Government actions. The MCC representative reminded the Board that the CP issue has repeatedly been mentioned in almost all past Boards but was yet to be resolved. He called upon the relevant authorities in the Tanzania Government to ensure that the unsatisfied CPs are worked upon so that they do not affect the MCA-Tanzania disbursement process.

5. "The Board Discussed and approved Third Quarterly Disbursement Package for Compact Funding for period covering October-December, 2009 quarter as **PAPER NO.MCA-T/GB-10/2009/2** and **DIRECTED**: -

- (i) *The CEO to make any technical adjustments and corrections to various documents as may be necessary to obtain MCC's no objection.*
- (ii) *The package is forwarded to MCC for a formal no objection."*

The Acting CEO reported that the CEO made the needed technical adjustments and forwarded to MCC for formal no objection. The formal no objection was granted.

6. "The Board Discussed and Approved Quarterly Disbursement Request (QDR) packages under CIF letter Agreement and 609g Agreement for period of October-December 2009 quarter as per **PAPER NO.MCA-T/GB-10/2009/3** and **DIRECTED**:-

- (i) *The CEO to make any technical adjustments and corrections to the afore mentioned approval as may be necessary to obtain MCC's no objection; and*
- (ii) *Authorized the MCA-T Governing Board Chairman to sign the corresponding MCC request forms and letters of agreement for QDR packages for the 9th quarter of the 609g and 6th quarter of the CIF."*

The Acting CEO reported that the CEO made the required technical adjustments as required and the request forms and letters were signed by the Chairman and the corresponding request sent to MCC. No objection was granted

¹These include; submission to MCC relevant Government Notice and Petroleum Act that show increase of fuel levy, an Annual Audit Report for year 2008/2009 indicating expenditures of the amount budgeted for maintenance of roads for the previous fiscal year. Zanzibar Roads Fund Board (ZRFB) Budget for year 2009/2010 indicating that the Government of Zanzibar's expenditures budgeted for roads maintenance shows increase of expenditures from the prior fiscal year; and Zanzibar Roads Fund Board (ZRFB) Financial Audit report for year 2008/2009 indicating the amount budgeted by the Ministry of Communication and Transport of Government of Zanzibar has been used for maintenance of its existing, improved and newly constructed roads for the previous fiscal year has been expended for the intended purpose.

7. The Board discussed and approved the draft Implementing Entity Agreements **PAPER NO.MCA-T/GB-10/2009/6** for provision of replacement of structures including the in-kind compensation to Project Affected Persons (PAP) with Tanzania Building Agency (TBA); and a draft Implementing Entity Agreement with the National Bureau of Statistics (NBS) to undertake certain Monitoring & Evaluation functions; and **DIRECTED** the same to be forwarded to the Board for approval through written consent after all technical details had been worked out in consultation with MCC.

The Acting CEO reported that at least on the Tanga – Horohoro road to date no person had opted for the in-kind compensation alternative. Consultation with MCC was still an ongoing item and all indicators are that there may be only a few people who may prefer to be compensated in-kind. He said that an Implementing Entity Agreement with TBA was yet to be signed pending finalization of agreed-upon unit costs for certain designs for “in-kind” structures to be furnished under the IEA. On the other hand, Negotiations between NBS and MCA-T were in their final stages.

8. The Board discussed and approved a paper to recruit a Programme Management Consultancy Services (PMC) for transport Projects as per **PAPER NO.MCA-T/GB-10/2009/7** and **DIRECTED**:-
- (i) MCA-T to finalize the procurement process in consultation with MCC; and
 - (ii) Forward the finalized request for proposal to MCC for formal no objection.

The Acting CEO reported that consultations with MCC were still underway and hence the finalized request for proposals had yet to be forwarded to MCC.

9. MCA-T CEO presented MCA-T corporate Plan and Performance Management System under **PAPER NO. MCA-T/GB-10/2009/9** and **DIRECTED MCA-T** to forward the same to MCC for information and record purposes.

The Acting CEO reported that the Corporate Plan was submitted to MCC for their information and records.

10. MCA-T CEO submitted the status of the Financial Audit report prepared by **Innovex Auditors PAPER NO. MCA-T/GB-10/2009/10** in collaboration with Auditor General and **DIRECTED** that at the end of all procedural demands the adopted report be forwarded to both MCC and the National Audit Office for information, record and guidance where seen to be appropriate.

The Acting CEO reported that the report was forwarded to MCC and the National Audit Office for information and record purposes. But we were yet to receive the final approved report from the OIG.

11. The Board Approved the amendment to FAP as presented through **PAPER NO.MCA-T/GB-10/200912** and **AUTHORIZED** the MCA-T CEO to sign an Administrative Circular to operationalize the amendments to the FAP intended to be taken on board during the December 2009 review.

The Acting CEO reported that the CEO signed circulars on **Fuel Policy** for MCA-Tanzania Office to secure fuel under a pre-paid arrangement; **Invoice payment process under the FIDIC** conditions of contract; and **the final one covering the Payment process for Project affected Persons (PAP).**

12. The Board Approved the operationalization of the Bid Challenge Independent Appeal Panel through PAPER NO.MCA-T/GB-10/2009/14 and **DIRECTED** the same to be forwarded to MCC for information and records.

The Acting CEO reported that the operationalization of the Bid Challenge Independent Appeal Panel was launched on 22nd October, 2009 and an orientation seminar on the key roles of the Panel held for the Panel members.

13. The Board discussed and approved the recruitment of **Nicholas O'Dwyer and Company Limited** as a supervising Consultant for the upgrading of Mtwara Corridor (139km) to Bitumen standard and **DIRECTED** MCA-T to finalize the process in consultation with MCC ready for signing.

The Acting CEO reported that the contract for supervising Consultant was finalized and signed on September 15, 2009.

14. The Board formed a small committee with the view to handle a pending appeal case and **DIRECTED** the Chairman to decide as to when to schedule a meeting and resolve the case.

The Acting CEO reported that the Committee was still working on the issue and was yet to be finalized.

The MCC Resident Country Director noted that in MCC's view, full and final resolution of this particular matter was of the greatest urgency for all concerned, and he urged that the Governing Board and/or MCA-Tanzania to promptly bring this matter to a successful completion.

15. The Board **DIRECTED** the MCA-T CEO to finalize some specific ongoing procurement process and bring the final negotiated contracts to the Board for final consideration and approval via written Consent. The Acting CEO reported that:

- (i) *The Supervising Consultancy Contracts for works for the Tunduma Sumbawanga road and the downstream assignment covering Pemba road with Intercontinental Consultants and Technocrats Private Ltd got the Board's approval via written consent on 18 September, 2009,*
- (ii) *The Construction Supervision Services Contract for Mtwara Corridor Roads with Nicholas O'Dwyer Consulting Engineers of Ireland got the Board's approval via written consent and the contract was signed on 16th September, 2009.*
- (iii) *Preparation of Terms of Reference (TOR) to undertake resettlement implementation activities for the Zanzibar Cable Interconnector and for the T&D with **M/S Africare** was still ongoing. As such Members would be asked to provide approval via a written consent as soon as the TORs are finalized and the draft contract in place.*
- (iv) *Status on the Malaragarasi Mini hydro project was detailed in Substantive **PAPER NO. MCA-T/GB-11/2009/5.***

ITEM 4: BRIEF ON COMPACT IMPLEMENTATION PROGRESS AS OF END OF AUGUST, 2009 AND REQUEST FOR APPROVAL--- PAPER NO. MCA-T/GB-10/2009/1

DISCUSSION: The Board was requested to **TAKE NOTE** of the Compact Implementation Status as of 15th November 2009, including ongoing and planned activities for the coming quarters. The Acting CEO said that the Compact program has projects covering three core sectors, namely, Transport, Energy and Water. He said that many preparatory activities as per respective work plans had been completed and others were actively being followed up. He said the idea is to have all projects implemented within the five year timeframe.

As of the 15th November, 2009, the implementation status for each sector was as follows:-

Transport Sector

(a) Tanga-Horohoro Road (65km)

Completed Activities: The Acting CEO reported that MCA-Tanzania concluded a contract with the Supervising Consultant firm M/s Intercontinental Consultants and Technocrats Pvt. Ltd of India on 11th September 2009. He further reported that 978 (more than 98%) of the Project Affected People (PAP) have already received compensation for re-location.

Ongoing Activity: The Acting CEO reported that **works** Contract with the **M/S Sinohydro Corporation Ltd of China** was being finalized in close consultation with MCC and the Contractor. **This was a substantive agenda item no. MCA-T/GB-11/2009/6.** Works award is scheduled for December 2009 and construction to commence by early 2010.

(b) Tunduma-Sumbawanga Road (224.5km)

Completed Activities: He said that for the Tunduma-Sumbawanga road, design alignment has been finalized and the Consultant has submitted respective draft final reports for the engineering part of the designs in October 2009. He said that *a contract between MCA-T and the Construction Supervision firm M/s Egis BCEOM of France was signed on 24th September 2009.*

Ongoing Activities: With regard to ongoing activities, he said that both design reviews and bidding documents were to be finalized by end of December 2009. He informed the Board that respective Resettlement Action Plans (RAPs) would be finalized by early December 2009. He said the issuance of the bidding documents to the ten pre-qualified contractors is planned for mid December 2009 with a target of signing works contracts latest by March 2010. The actual construction work is planned to start in April 2010; and Payments to the Project Affected People (PAP) would commence in January 2010.

(c) Songea-Namtumbo (61km) and Peramiho Junction-Mbinga (78km) Roads

Completed Activities: The Acting CEO told the Board that the Consultant for Songea-Namtumbo Road had already submitted draft final reports for the design, which will also be forwarded to MCC for review and approval. He said, for the Peramiho Junction-Mbinga Road, the Consultant has submitted the needed ESIA

reports and had also promised to submit the remaining documents by the last week of November 2009.

Ongoing Activities: he told the Board that both design reviews and bidding documents would be finalized by the end of November 2009. **He further said that** payment of compensation to the Project Affected People (PAP) would be completed by January 2010. He reported that respective bidding documents are planned to be issued before the end of December 2009 and the contract for works signed in March 2010. Actual construction work for both stretches of the Mtwara Corridor is planned to start in April 2010.

(d) Mafia Island Airport

Ongoing Activity: the Acting CEO told the Board that review of the Request for Proposals (RFP) for the supervision of works will be finalized between MCA-Tanzania and TAA in collaboration with MCC counterparts by end of December 2009.

(e) Pemba Rural Roads

Completed Activities: The Acting CEO said that MCA-T has procured a Consulting firm M/s Intercontinental Consultants and Technocrats Pvt. Ltd from India in association with Apex Engineering Co. Ltd of Tanzania to undertake Feasibility Study, Preliminary Engineering Design, Environmental and Social Impact Assessment and Preliminary Resettlement Scoping for upgrading of Pemba Rural roads (35 km) to bitumen standard. He reported that the Consultant commenced work on 15th October 2009 and submitted the Inception Report on 4th November 2009. He further said that MCA-T and MoCT have reviewed and accepted the Inception Report.

Ongoing Activity: the Acting CEO reported that the base period of the consultancy, in which the draft final report is expected to be received in December 2009. The construction work for the Pemba roads is now scheduled to start in September 2010.

Energy Sector

In terms of both the completed and the ongoing assignments or tasks, he said the main items for each specific Energy Project were as follows:

(a) Cable Project

Package 2: Zanzibar Interconnector - Submarine Cable

Completed Activities: He reported that Tender for procurement of works contractor to design and build the submarine cable was advertised on 24th October 2009. He said the relevant contract is expected to be signed in March 2010. He further told the Board that Draft Final Environmental and Social Impact Assessment report was completed and submitted on 11th November 2009. He further informed the Board that visits to both Ras Kiromoni and Ras Fumba submarine cable landing sites and a pre-bid meeting for prospective bidders had been concluded.

Ongoing Activity: The Acting CEO told the Board that the formation of Technical Evaluation Panel(s) is underway.

Package 3: Zanzibar Interconnector - Overhead Lines

Completed Activities: He said that Draft final bidding document for procurement of a design and build contractor has been completed. Launching is expected in May 2010 after the conclusion of the SONGAS pipeline interference study that would determine whether mitigation measures are required for incorporation into the bidding document. A separate Board paper has been prepared for information purpose, on MCA-T's intention to commission the study.

Ongoing Activities: with regards to ongoing activities, he said that MCA-T is finalizing Terms of Reference and Sole Source Justification for the Consultancy Services to undertake the investigations and propose mitigation measures for the 12km section along the proposed 132kV overhead transmission line from Ubungo to Ras-Kilomoni. He said the TOR will be completed by end of November 2009. He also told the Board that Resettlement Action Plan (RAP) in accordance with World Bank OP 4.12 was being finalized.

Package 4: Zanzibar Interconnector - Substations - also includes substations for Transmission and Distribution (T&D) Rehabilitation and Extension Activity below.

Completed Activities: The Management reported that technical documentations for design build bidding documents were completed on 10th November 2009 and the bidding documents and Specific Procurement Notice were submitted to MCC and got the needed approval on 16th November 2009. He said, the respective tender was launched on 16th November 2009 and would be closed on the 24th February 2010. He further told the Board that the valuation of properties task by Government valuers covering Zanzibar has been completed.

Ongoing Activities: The valuation of properties task by Government valuers covering Tanzania mainland was in the final stages and preparation of the final Resettlement Action Plan (RAP) was in accordance with WB OP 4.12.

(b) T&D Project

Package 5: Distribution Network Rehabilitation and Extension

Completed Activities: the Acting CEO stated that detailed survey field works have been completed and that the preliminary final draft EPC contract technical documentation has been completed.

Ongoing activities: Preparations of technical and commercial sections of bidding documents are being finalized and the valuation of assets by Government valuers and preparation of compensation schedules for RAP implementation in the six regions are ongoing.

(c) Hydro Project

Package 1: Malagarasi Hydropower Plant, Access Road and Bridges

Completed Activity: The Acting CEO told the Board that since September 2009 bidding documents were ready for launching, pending the conclusion of a Rapid Biodiversity Assessment study for River Malagarasi. However, following an official notice from MCC received on 6th November 2009, the hydro project could not go forward as per plan. MCC has determined that the current design would destroy or critically alter the entire habitat of three newly identified endemic species at the project site at Igamba. He said more details were provided in the substantive **PAPER NO. MCA-T/GB-11/2009/6.**

(d) Other Energy Project Implementation Issues

Construction Site Clearance Facilities for the Energy Projects

The Acting CEO told the Board that during execution of the EBSI contract, it has been noted that there were some resettlement planning activities which were not covered under the existing contract. He said, for the successful completion and implementation of the RAP in compliant with the World Bank Operational Policy (OP 4.12), those activities are part of the critical components of the project. Hence MCA-T is planning to sign a new contract with **Africare**, a firm which is an ESBI sub-contractor to carry out resettlement implementation services on both the Mainland and Unguja. He informed the Board that MCA-T in consultation with MCC is currently finalizing the Terms of Reference for these critical works.

Loss Reduction Study for TANESCO and ZECO Systems

The Acting CEO informed the Board that as part of technical assistance to improve Tanzania Electric Supply Co Ltd. (TANESCO) and Zanzibar Electricity Corporation (ZECO) institutional capacities to sustain the MCC funded energy project activities and to enable them to meet Compact milestones related to reduction of grid losses, MCA-T has commissioned a procurement process for consultancy services intended to conduct an Electricity Loss Reduction Study for both entities. He said the Tender was launched on 30th October 2009, and would close on 4th December 2009 with the resulting contract expected to be signed late in January 2010.

Water Sector

a) Expansion of the Lower Ruvu Water Treatment Plant

Completed Activity: The Acting CEO said that the Desk Review Report for Lower Ruvu Transmission Main was submitted to MCA-T on 15th October 2009.

Ongoing Activity: He informed the Board that the review of designs and preparation of tender documents for the construction works was ongoing.

The MCC Resident Country Director also noted that included in these ongoing activities is a planned amendment to the existing contract with SMEC to work on designs for the additional Transmission Main to Dar es Salaam, to cutter for increased water production after expansion. . Once a draft amendment has been discussed and informally agreed upon between MCC and MCA-T technical staff, it will be submitted to the Board for action by Written Consent.. Construction of the Transmission Main is considered essential by MCC and Government of Tanzania in order for the Lower Ruvu Water Treatment Plant activity to go forward. Based on the foregoing, the Agreement has been reached that the Compact will finalize designs and construction of the Second

Transmission will not be funded by the Compact. The Government of Tanzania will finance the Construction through Water Sector Development Program funds.

b) Rehabilitation and Expansion of the Water Supply System for Morogoro Municipality

Ongoing Activity: he said that the review of designs and preparation of tender documents for the construction works is ongoing.

c) Non Revenue Water

Completed Activities: He reported that the Revised Design Report and Environmental and Social Impact Assessment were submitted to MCA-T for comments on 29th September 2009; and the Draft Bidding Documents and Resettlement Action Plans were submitted to MCA-T for comments on 7th October 2009.

Ongoing Activity: He said that Preparation of designs and tender documents for the procurement of works contractors will be concluded by the end of January, 2010.

d) Programme Coordination and Technical Assistance to DAWASA DAWASCO, and MORUWASA

Ongoing Activities: The Acting CEO reported that initial assessment of the Implementing Entities (IEs) and delivery management capacity to determine their training needs and develop a training program for each IE are ongoing. He further reported that the development of tariff proposals in conjunction with DAWASA and MORUWASA in line with Compact conditions precedent was ongoing.

Implementation Status - Others

1. Monitoring and Evaluation (M&E)

The Acting CEO told the Board that the main activities planned were the preparation of an M&E Plan; Baseline Data Gathering for Transport, Energy and Water Sectors; Preparation of M&E Manual; Establishment of Management Information System (MIS) and Routine Data Gathering.

Completed and Ongoing Activities:

The Acting CEO told the Board that the M & E plan has been finalized approved and is now being used.

Baseline Data Gathering:

He said the baseline data gathering for the Transport Sector started in October 2008 and has been completed. The final deliverables which were the Final Report and Data Sets were submitted, discussed, and accepted by MCA-T and MCC in the first week of November, 2009.

For Energy Sector: He said a total of 28 consulting firms were registered for tendering. Out of these, only 6 submitted their bids and only 2 of the submitted bids were substantially responsive. He said none of the submitted tender met the minimum points to warrant further evaluation. He informed the Board that the tender will, therefore, be re-advertised.

Regarding Water Sector: Consultations with the National Bureau of Statistics (NBS) for conducting data gathering in the water sector within the National Panel Survey (NPS) have started. He said that MCA-T is currently preparing an Implementing Entity Agreement (IEA) with the NBS. The first round of field work is expected to begin in January 2010. He reported that a Contract to Prepare an M&E Manual was completed in October 2009. So far the consultant has submitted the Inception Report and field work is about to start.

Establishment of MIS: The Management informed the Board that a consultant has already been identified and negotiations completed in the first week of November 2009. Field work is planned to start by the end of November, 2009.

Routine Data Gathering: It was reported that data gathering was an ongoing exercise, which started immediately after finalization of the M&E Plan. The Directorate of M&E in collaboration with the Implementing Entities (IEs) have been up-dating the Indicator Tracking Table (ITT) on a periodic basis.

2. Ongoing Gender Consultative Processes

The Acting CEO told the Board that in recognizing gender inequality as a significant constraint to economic growth and poverty reduction, MCA-T has developed a Gender Integration plan that includes an MCA-T gender policy, implementation strategy, action plan and monitoring indicators. He said all these were developed in consultation with the Implementing Entities to ensure effectiveness and efficiency in the utilization of resources.

3. Conditions Precedent

The Acting CEO reported to the Board on specific Conditions Precedent already completed and those which still require Government actions for them to become satisfied too. He referred the Board to the CP Report attached to the substantive **PAPER NO. MCA-T/GB-11/2009/2** which indicates in summary the status of specific conditions that have been completed by the GoT to the satisfaction of MCC and those which still require Government actions.

The Acting CEO requested Board to take note of the five outstanding CPs summarized in the table below and requested for individual actions based on the relevant party involved. Conditions calling for urgent steps by respective Government Departments are as follows:

Table 1: Implementation Status of Conditions Precedent by the Government of Tanzania (GoT)

<u>Sn.</u>	<u>Condition</u>	<u>Status</u>
<u>1.</u>	<u>Submission of feasibility and design study, EIA, environmental assessment, and RAP, for MCC satisfaction, and the implementation of any required RAP (including full payment of resettlement compensation in compliance with the World Bank Policy on Involuntary Resettlement (OP 4.12) for transport sector</u>	<u>Feasibility and design studies, EIA, environmental assessment and RAP for Tanga-Horohoro have been completed as required.</u>
<u>2.</u>	<u>Execution of all necessary construction and construction supervision contracts</u>	<u>All three construction supervision contracts have been signed.</u>

<u>Sn.</u>	<u>Condition</u>	<u>Status</u>
	for the applicable trunk roads on or before the first anniversary of the entry into force of the compact in order to receive any Disbursement for construction of such trunk road under the Mainland Trunk Roads Activity	<u>Construction contract for Tanga-Horohoro will be signed in December 2009.</u>
<u>3.</u>	<u>The amount budgeted by the Ministry of Communications and Transport of the Government of Zanzibar for maintenance of its existing, improved and newly constructed roads for the previous fiscal year has been expended for the intended purpose</u>	<u>Financial Audit in progress.</u> <u>Contract with KAPSEL to conduct Technical Audit signed.</u>
<u>4.</u>	<u>The Government of Zanzibar shall deliver an annual audit report of the Zanzibar Road Fund (including among others, a response by the management of such fund (or the Government of Zanzibar) to any finding in the report), completed by an independent auditor and satisfactory to MCC.</u>	<u>Financial Audit in progress.</u>
<u>5.</u>	<u>TANESCO is required to submit to EWURA a rate case that recovers full cost (i.e. at least the sum of cost of sales, operating expenses, debt service and capital expenditures (which shall at least equal asset depreciation expense) prior to the Disbursement for the Energy Sector Project covering the quarter beginning July 1, 2009.,.</u>	<u>Application for Rate Case B scheduled for Jan 2010</u>

Submission: The Board is requested to **CONSIDER** this Compact Implementation Status and **TAKE NOTE** as presented under **PAPER NO. MCA-T/GB-11/2009/1.**

REQUEST FOR DISCUSSION

The Acting CEO told the Board that this part provides a summary of issues and assignments which have been initiated and discussed informally with MCC as per the MCC Guidelines, but which need the approval of the Board before they are concluded for execution. He said detailed explanations could be found in the specified substantive Board PAPER NO.MCA-T/GB-11/2009/2 to MCA-T/GB-1/2009/9.

ITEM.5 DISCUSSION OF FOURTH DISBURSEMENT PACKAGES OF THE COMPACT, CIF AND 609g AGREEMENTS FOR THE PERIOD COVERING JANUARY-MARCH, 2010 QUARTER - PAPER NO. MCA-T/GB-11/2009/2

DISCUSSION: The Acting CEO made a presentation to the Board's concerning the CEO's preparation and intent to submit to MCC the 4th Compact Disbursement Request, 7th CIF disbursement request and 10th 609g Disbursement Request covering the period January-March 2010 quarter, with the accompanied standard package of documents required by MCC for each quarter as detailed in **PAPER NO. MCA-T/GB-11/2009/2.**

He said that during the current Quarter ending December 2009, MCA-T projects to spend **USD 12,010,454** (about 99%), of the approved Compact funds, **USD 1,720,141** (about 96 %), of the approved CIF funds and **USD 853,270** (about 49%), of the budgeted 609(g) funds. He said the variation between requested amount and projected spending is due to disturbing delays in finalizing the downstream work, including Resettlement Action Plans (RAP) for Mtwara Corridor and Tunduma Sumbawanga Roads. Also the decisions to suspend the Malagarasi Minihydro project and the Zanzibar Interconnector and T&D delays have both resulted in negative expenditure trends.

He said that the current Detailed Financial Plans and Work plans are based on new information available and seeks to request for further funding for the January – March, 2010 quarter. This reflects the 4th Compact Quarterly Disbursement Request (QDR), 7th CIF QDR and 10th 609(g) QDR.

The breakdown by sector of the Disbursement Request by Funding Source is as follows:-

	Sector	COMPACT		CIF		609 (g)	
		Commitment (USD)	Cash disbursements (USD)	Commitment (USD)	Cash disbursements (USD)	Commitment (USD)	Cash disbursements (USD)
1	Transport	224,515,224	7,269,262		863,406		429,238
2	Energy	40,394,680	4,799,674				487,908
3	Water	8,269,567	4,869,567	777,050	1,326,273		
4	Monitoring and Evaluation	8,707	57,932				
5	Program Administration and Audits	2,371,399	2,520,316				
	Total	275,559,577	19,516,751	777,050	2,189,679	-	917,146

These funds are requested for the deliverables scheduled during the period in accordance with the current work plans including administrative costs.

1. Procurement Performance Report (PPR)

The information contained in this report include; nature of services, goods and works, method used for a given planned procurement, the estimated value or procurement contract amount, dates of MCC approvals, date of publications, deadline for receiving responses, deadlines for receiving offers or open bid, name of firms or individuals contracted, Nationality of firms, or individuals contracted, dates for contract awards, etc.

2. Procurement Plan

The Acting CEO told the Board that the MCA-T procurement process is governed by The Millennium Challenge Corporation Program Procurement Guidelines which set out the principles, rules, and procedures for administering procurement of goods, works and services. These guidelines adhere to the principle of openness, fairness and competitiveness.

The procurement plan being presented was intended to provide a revised schedule of procurements for the six-month period covering October 2009 - March, 2010. It contains procurement of Goods, works, Non Consultancy services and Consultancy service using different methods of procurement in accordance with the program procurement guidelines and the MCA-T procurement operations manual.

The Acting CEO told the Board that the MCA- T total procurement value to be initiated for the six months period from October 2009 to March, 2010, amount to **US\$ 404 934 401.**

3. Conditions Precedent Report

The Acting CEO told the Board that the Conditions Precedent (CP) report is designed to report on the status of CPs linked to disbursements. It captures information about the conditions, timing of implementation, status of the condition and relevant documentation for each CP. This report also tracks all CPs which are not applicable during the respective quarter, deferrals and waivers requested from MCC and justification given. The outstanding conditions are summarized in the progress report as part of **PEPER NO.MCA-T/GB-112009/1.**

RESOLUTION: The Board discussed and **NOTED** the formal Compact QDR package of **USD 19,516,751** for Compact, **USD 2,189,679** for CIF, and USD **917,146** for 609 (g) as the projected spending for the quarter **January to March 2010.**

The Board **FURTHER** said that the CEO should make any technical adjustments and corrections to the various documents as may be necessary to obtain MCC's "**no objection**" and then report to the Board Chairman when the same had been obtained for his co-signature.

ITEM. 6 DISCUSSION AND APPROVAL OF AMENDMENT TO THE FISCAL ACCOUNTABILITY PLAN (FAP) -PAPER NO MCA-T/GB-11/2009/3

DISCUSSION: The Acting CEO presented the Fiscal Accountability Plan (FAP) as detailed in **PAPER NO.MCA-T/GB-11/2009/3.** He said that FAP is the operational manual for all financial and non financial MCA-T business. According to the MCC guidelines, the FAP is required to be updated twice a year (in June and December of each year). The current FAP was revised for the last time in June 2009. We have currently reviewed and amended a few areas.

- 1. He said the CURRENT Proposed changes/amendments are 11 and were as follows:-**

- (i). Part 11 – General Staff Rules – clause 33 to introduce MCA-T IT policy and strategic plan;
- (ii). Add a new clause on treatment of foreign travels to comply with MCC policy on foreign travel;
- (iii). Introduce the leave return notification in section 56;
- (iv). Add a new clause on procedure for amendment of contracts;
- (v). Modify the Eligibility check to vendors to comply with MCC requirements;
- (vi). Introduce an new item on use of unspent cash balance;
- (vii). Modify the procedure for preparation of Detailed Financial Plan to comply with revised MCC requirements;
- (viii). Accommodate changes introduced through administrative circulars to meet FIDIC requirements and comply with MCA-T fuel control policy;
- (ix). Amend the Whistle Blower policy for more clarity;
- (x). Modify the clause on payroll processing procedure to remove ambiguity and conform to the reality on the ground; and
- (xi).** Update Quarterly Financial Report schedules as per the revised MCC guidelines. More details are provided under paper **No. MCA-T/GB/-11/2009/3**

RESOLUTION: The Governing Board **CONSIDERED** and **APPROVED** the proposed amendments and **DIRECTED** the same to be forwarded to MCC for a formal “no objection.”

ITEM. 7 SUBMISSION FOR NOTIFICATION OF SONGAS GAS PIPELINE INTERFERENCE STUDY FOR THE NEW 132KV OVERHEAD LINE ASSOCIATED WITH THE ZANZIBAR INTERCONNECTOR PROJECT PAPER NO.MCA-T/GB-11/2009/4

DISCUSSION: The MCA-T Acting CEO requested Board’s approval for a sole source procurement of a consultant **M/S Pespem** to undertake the Gas pipeline investigation. He said the new overhead line to be installed from the Ubungo substation traverses through a very densely built up and populated area from Ubungo for approximately 900m. He further said that after the densely populated area, the two overhead lines and the gas pipeline run parallel to each other for approximately 12 km starting at Ubungo substation but at an increased horizontal spacing between the lines and the gas pipeline. At approximately 12km the gas pipeline deviates away from the new 132kV Zanzibar interconnector line. He said that the installation of the new 132kV overhead line associated with the Zanzibar Interconnector may cause both conductive and inductive currents on the existing gas pipeline.

This needs a comprehensive electromagnetic interference investigation study on the SONGAS gas pipeline which shares the same right of way (ROW) with the proposed 132kV transmission line from Ubungo Grid substation to Ras-Kilomoni. The intended study will take **two and a half months** and the estimated cost for carrying out the investigations is USD 50,000. He told the Board that detailed information on expected deliverables are detailed in **PAPER NO.MCA-T/GB-1/2009/4.**

RESOLUTION: The Board **CONSIDERED** and **APPROVED** the sole source procurement of the consultant **M/S Pespem** to undertake the Gas pipeline as requested in **PAPER NO.MCA-T/GB-1/2009/4.**

ITEM.8 DISCUSSION AND APPROVAL OF THE MALAGARASI HYDROPOWER AND KIGOMA DISTRIBUTION PROJECT PROPOSAL --THE WAYFORWARD -- PAPER NO.MCA-T/GB-11/2009/5.

DISCUSSION: The Acting CEO presented MCA-T's recommendations for the Board's consideration and approval and for on-forwarding to MCC with the view to make sure that the Kigoma power problem is solved through a combination of a practical financing arrangement by either MCC alone or with the combination of other financing sources if necessary.

He said recently Millennium Challenge Corporation (MCC) took a decision to suspend implementation of all activities of the Malagarasi Hydropower and Kigoma Distribution Project (the "Hydro Project"). He further informed the Board that in making its decision MCC also expressed its commitment to continue working with MCA-T to find an alternative source outside the problematic Igamba falls to give the Kigoma Region an improved power supply in terms of quality and quantity. MCC undertook to favorably consider using compact funds for other alternative activities to be proposed by the Government of Tanzania that would meet this objective. The guiding principle is the reduction of poverty through economic growth and in this energy was central. Therefore this paper recommends the best available alternative to meet the plight of the Kigoma people. Given this background, Management has come up with the following recommendations:-_;

- Immediately carry out a joint (TANESCO/MCA-T) site verification visit to qualify the existing site conditions and planned proposals as explained, discussed and proposed above.
- Modify ESBI's contract to enable them carry out the proposed additional T&D works plus Stage III feasibility studies.
- Since the Malagarasi ESIA study covered cumulative impacts for all three stages, the stalled ESIA Final report should be finalized and submitted to NEMC for further action
- Proceed with tendering for construction of the access road and bridge. Alternatively, we can construct the access road up to the place where the motorable track ends because the feasibility study of stage III might propose changes on the access to the power house and relocate the proposed Malagarasi bridge further downstream
- Before the expiry of the five year compact funding for the project, which expires in September 2013, the government should consider providing funding to complete the implementation of Stage III through the use of own funds in collaboration with other donors and countries such as Norway, Sweden and China and other financing institutions like the African Development Bank (AfDB), a bank that had earlier shown a firm commitment to finance the proposed Project. But MCC may also have some financing alternatives at that time. All in all, we should make sure that we have a time guided package that will make sure that all the current available funds for Malagarasi under the compact are finished as per MCC demands. Detailed information is contained in **PAPER NO.MCA-T/GB-11/2009/5.**

RESOLUTION: The Board **APPROVED** the recommendations and **DIRECTED** that further conclusive consultations with MCC be finalized with the view to move forward as a team with a realistic package to ensure that the Kigoma people's interests are adequately taken on board and in a timely manner.

ITEM. 9 DISCUSSIONS AND APPROVAL OF CONTRACTOR FOR WORKS TO UPGRADE THE TANGA – HOROHORO (65 KM) ROAD TO BITUMEN STANDARD BETWEEN MCA-TANZANIA AND SYNOHYDRO CORPORATION LTD: PAPER NO. MCA-T/GB-11/2009/6

DISCUSSION: The Acting CEO presented MCA-Tanzania's intention to engage a qualified Contractor **SINOHYDRO CORPORATION LTD OF CHINA** for the upgrading of Tanga - Horohoro (65 km) Road to Bitumen standard. The he said that the project entails the upgrading of an existing gravel-surfaced road (with minor realignments) to bitumen standard with carriageway of 6.5 meters wide and shoulders of 1.5 meters wide on each side from Tanga to Horohoro, at the border with Kenya. The construction Works are scheduled to be completed within a **period of 27 months** from the signing date for a Lump sum contract of **TShs 69,866,908,411.37**, (Say TZS Sixty Nine Billion Eight Hundred Sixty Six Million Nine Hundred and Eight Thousand Four Hundred eleven point three seven.) VAT exclusive.

The specific steps for the entire procurement process are detailed in **PAPER NO. MCA-T/GB-11/2009/6**.

RESOLUTION: The Board Considered and **APPROVED** the Final Contract with **SINOHYDRO CORPORATION LTD OF CHINA** for upgrading the Tanga - Horohoro (65 km) Road to Bitumen standard as detailed in the Contract attached to **PAPER NO. MCA-T/GB-11/2009/6** and **DIRECTED** the MCA-T CEO to complete the necessary procurement procedures and sign the Contract after having completed the same.

ITEM. 10 DISCUSSION OF THE NEED FOR MCA-T TO OBTAIN SERVICES FOR AN HIV/AIDS AWARENESS AND RISK MITIGATION CAMPAIGN PAPER NO. MCA-T/GB-11/2009/7

DISCUSSION: The Acting CEO presented a request seeking the Board's **approval** to obtain expert services for an HIV/AIDS awareness and risk mitigation program. He said the focus of the assignment would be on providing HIV/AIDS awareness and risk mitigation services for identified target groups that include contractors, the laborers that they will employ, and the residents of surrounding communities at or near project sites. The Acting CEO clarified that the main objective here was only to help mitigate the potential negative impacts brought about by MCA-T's infrastructure construction activities, and not to engage in a full scale campaign of HIV/AIDS care, prevention and treatment.

The MCC Resident Country Director noted that there were ongoing technical discussions on the most efficient and effective way to obtain such services amongst MCC, MCA-T, and experts in HIV/AIDS prevention who are working as part of the existing partnership between the Government of Tanzania and the U.S. Government's President's Emergency Plan for AIDS Relief (PEPFAR). One option would be for MCA-T to proceed with a stand-alone open and competitive procurement to obtain the services of a firm that would

provide the needed services. Another option would be for MCA-T to work through USAID/Tanzania in order to engage with two nongovernmental organizations (NGOs) who are already performing similar HIV/AIDS awareness and risk mitigation programs in Tanzania. A brief discussion of the two options ensued.

RESOLUTION:-The Governing Board then **CONSIDERED** and **AGREED** on the need to obtain expert services to carry out an HIV/AIDS awareness and risk mitigation program, utilizing Compact funds that were already included within the construction budgets for that purpose; and **DIRECTED** MCA-T management to finalize the technical discussions with MCC and PEPFAR representatives as quickly as possible. If MCA-T's technical conclusion was to pursue a partnership with the NGOs already working under PEPFAR, then MCA-T management was **FURTHER DIRECTED** to prepare a Compact Implementation Letter for MCC co-signature to implement such a program with the two NGOs, and subsequently provide a copy of the executed Implementation Letter to the Board. If the option of a stand-alone procurement was decided upon, MCA-T management was **FURTHER DIRECTED** to provide the Board with appropriate documentation for Board review and approval as required by the MCC Program Procurement Guidelines. In either event MCA-T management was **FURTHER DIRECTED** to adjust the Procurement Plan accordingly and submit the revised Procurement Plan to the Board for approval via a written consent, if needed.

ITEM. 11 DISCUSSION AND APPROVAL OF CONTRACT EXTENSION FOR PROVISION OF TRANSPORT PROJECT CONSULTANCY SERVICES BETWEEN MCA-TANZANIA AND MR. PETER M.G. COCHRANE PAPER NO. MCA-T/GB-11/2009/8

DISCUSSION: The Acting CEO requested the Board to approve an extension of time of the contract between **MCA-Tanzania** and Individual Consultant **Mr. Peter M. G. Cochrane** for another period of three (3) months for the period from 6th January 2010 to 6th April, 2010. The Acting CEO said that the extension of this contract was necessitated by the fact that the downstream work for the Mtwara Corridor and Tunduma Sumbawanga roads were yet to be finalized. Also the procurement process for the Longer-term technical assistance to TANROADS and Transport Directorate is yet to be completed and was now estimated to be concluded by mid April 2010. When the final contract for long term technical becomes available it may be circulated for Board approval by Written Consent. In addition Eng. Peter Cochrane has demonstrated good performance throughout his term of service with MCA-T. The initial contract period was for six months from June 23, 2009. He told the Board that MCA-T has finalized the draft modification to extend the Contract with a close consultation with MCC counterparts, and will execute the Contract after the Board has given its approval.

He further elaborated that the extension of the Transport Project Consultancy Services shall cost **Sixty Eight Thousand, Seven Hundred and Ninety Three United States Dollars (US\$ 68,793.00)** being contract price for the extended three months.. Detailed activities are contained in **PAPER NO. MCA-T/GB-11/2009/8**

RESOLUTION: The Board **CONSIDERED** and **APPROVED** the request to extend the Individual Transport Project Consultant contract for a period of three months from January 6, 2010 to April 6, 2010 and **AUTHORIZED** the MCA-T CEO to execute the extension of the Contract.

The Board further **DIRECTED** the same to be forwarded to MCC for the normal formal no objection.

ITEM 12. DISCUSSION AND APPROVAL OF EXTENSION OF TIME FOR DOWNSTREAM CONSULTANCY ASSIGNMENT CONTRACTS

DISCUSSION: The Acting CEO presented a request for Board's approval for the extension of the downstream assignment Contracts signed in March, 2009 by Millennium Challenge Account Tanzania with four Consultancy firms namely; **M/S EGIS BCEOM International** for the Songea- Natumbo road (61km), **Africon Limited in association with Inter-Consult Ltd** for Tunduma -Laela (128km) and Laela-Sumbawanga road (96.5km) and **M/S UWP Consulting (Pty) Limited** for Peramiho Jct-Mbinga (78km). The Scope of works include to review and update of respective Detailed Designs, Cost Estimates, Environmental and Social Impact Assessment (ESIA) and Resettlement Action Plans (RAP). The Acting CEO said that the contracts were initially for a period four months and had already been extended for five months now expiring on 1st December, 2009.

He further told the Board that on the case of **Africon Limited**, the Contract had been extended for a further four months period ending on the 27th November, 2009 and was subsequently extended for another period of **twenty days** from 16th December, 2009. He explained that the main reason for the extensions were due to change of circumstances on the site, developments which made the Consultants to fail to accomplish their respective assignments within the given time frame. He also said that in some cases new tasks emerged and as such added to the Consultants' scope of work. Refocusing of the ESIA and RAP activities as provided under Addendum No 1 of the services contracts under **PAPER NO.MCA-T/GB-11/2009/9** is an example. He said that the addition of assignments required more time for the Consultants to complete the specific activities contained therein. Therefore, the major reason for extension of these contracts is to facilitate RAP implementation and allow for payments to be made against these deliverables. He therefore requested the Board to approve contract extensions to **26th February 2010** for all four contracts mentioned above to allow the consultant to meet the deliverables under the contracts. He then informed the Board that the requested extension shall have no extension costs as the price of the contract will remain the same despite such extensions.

The Board took note of the request and wanted to know whether the Consultancy firms would be able to complete the assignments for the requested extension of time while they had failed to do so within the previous extension. The Board further wanted to know if remedial actions were taken against the firms for the delay of submission of the deliverables. It was clarified that the contracts have no remedial provisions other than refusal to pay for work that is inadequately performed or performed in a substandard manner, and the threat of a formal report on such bad performance to be placed in both MCC and Government of Tanzania data bases. As such, more efficiency on the supervision by MCA-Tanzania had to be enhanced and even more so during the construction phase.

RESOLUTION: The Board **CONSIDERED** and **APPROVED** the extension of each Downstream Assignment Contract between MCA-Tanzania and **M/S EGIS BCEOM International, M/S UWP Consulting (Pty) Limited** and **Africon Limited up to 26th February, 2010**. However, the Board **DIRECTED** MCA-Tanzania Management to make sure that the relevant Consultancy firms complete the assignments within the extended period and preferably way ahead of the given extension.

ITEM 13. ANY OTHER BUSINESS

There was no Any Other Business.

ITEM 14: CLOSING:

The Chairperson thanked the Governing Board Members and all the invited participants for their active and constructive participation and adjourned the meeting at 18.40 pm. The Board further agreed to hold the 12th meeting on Thursday **25th February, 2010** at the same time and venue.

R.M.Khijjah
Chairperson of the Governing Board
MCA-Tanzania

Pascal B. Assey
Acting Chief Executive Officer
MCA-Tanzania

27/04/2010