

## 2030 WATER RESOURCES GROUP TANZANIA PARTNERSHIP

### 3<sup>rd</sup> MANAGEMENT BOARD MEETING MINUTES

9 July 2015

**Venue:** TPSF Board Room, Mwaya Road, Masaki

#### Meeting Agenda

- 1) Opening of the meeting and introductions
- 2) Adoption of meeting agenda and minutes of the previous meeting
- 3) Report on action points from previous meeting
- 4) Presentation and discussion on agricultural-water partnership priorities
- 5) Wrap up and close

#### MEETING PROCEEDINGS

##### *Opening of the Meeting and Introductions*

The meeting was opened by the new Chairman, Eng. Sayi, the recently appointed Chair of the National Water Board. Introductions were made (see List of attendees below).

Welcoming remarks were made by Mr Anders Berntell, Executive Director of 2030 WRG, who emphasised the importance and value of having the new Chairman on board. He also explained the context for the board meeting, which would focus on priority initiatives emerging in the areas of agricultural water and catchment management, as had been prioritized by the various working groups.

The agenda and previous minutes were adopted.

##### *Report on Action Points*

Mr Will Davies, Africa Lead for 2030 WRG summarised the status of action points from the previous meeting as below:

No	Agreed Action Point	Status of Implementation
1	<b>Donor representation.</b> Interim invite to DFID to engage as an observer to the management board. Ministry of Water to request the Donor Partners Group (DPG) – Water to nominate a permanent representative.	DFID invited as agreed. Request to DPG Water group pending response (to follow presentation by the 2030 WRG team to the group)
2	<b>Private sector Chair.</b> Private sector members to nominate a representative as partnership co-chair.	Pending. 2030 WRG secretariat to follow up with presentations to CEO Roundtable, SAGCOT, TPSF to identify private sector champion.
3	<b>Work plan endorsed</b> pending any final comments from members	No additional comments.
4	<b>Priority initiatives to be developed</b> and presented back at the next board meeting.	See below.

## Presentation on Partnership Priorities

The presentation was delivered by Simon Bell (independent consultant / SAGCOT board member). The presentation is attached. To date, five specific proposals have been developed through various working groups and bilateral consultation with a wide range of stakeholders:

- Establish a modern and dynamic **National Water Resource Information Centre** to help overcome the barriers to accessing data and information in the sector
- Design and launch a **PPP function within the National Irrigation Commission** to promote greater private sector collaboration in water efficient irrigation development (financing, equipment supply, co-investment)
- Develop **innovative financing mechanisms for water-efficient smallholder irrigation** to overcome one of the major barriers to access of productivity enhancing technologies amongst smallholders in Tanzania
- Coordinating of a Joint **Great Ruaha Restoration Campaign**, bringing together the many private sector and civil society stakeholders to support the Rufiji Basin Water Board in a coordinated restoration of the catchment.
- Catalyze a joint **Kilimanjaro Water Stewardship Campaign**, under the ownership of the Pangani Basin Water Board and in collaboration with the Tanzania Horticulture Association (TAHA) and other stakeholders.

It was described how these initiatives came out as priorities in relation to the geographic and thematic needs in the sector, taking into account the specific role of the Tanzania 2030 WRG partnership in breaking the historic barriers to collaboration between the public and private sector on water resource management. Full details and proposed next steps are described in the accompanying presentation.

## Key Discussion Points

- **Partnership communications.** While the progress made was commended by various members, the need to communicate the plans and progress more widely outside of the core stakeholder group was highlighted.
- **Information Clearing House.** The idea was welcomed, noting the importance of learning from past (failed) experiences in this area. The importance of synchronizing with the planned water “Center of Excellence” was also noted.
- **Irrigation financing.** It was suggested that this group should look not just at financing mechanisms, but also at the wider ways of incentivizing uptake, e.g. through tax incentives or differential import duties for efficient irrigation systems. The importance of the offtake market was further noted, and it was clarified that the initiative would logically begin in cases where existing offtake agreements exist that could absorb the increased production resulting from efficient irrigation.
- **Prior learnings.** It was suggested that the scoping exercise take into account lessons from the previous Gates funded “Agricultural Water Solutions” program which involved (among others) Sokoine University, Institute of Resource Assessment (IRA) of the University of Dar es Salaam.

## Agreed Next Steps / Action Points

1. **External Communications.** The meeting requested the secretariat to identify and take up opportunities to spread the word about the partnership, including presenting to the DPG-Water, CEO roundtable, TPSF, SAGCOT partners, and others. A communications plan would also be developed and presented in time for the next board meeting.

2. **Priority Initiatives.** The priority initiatives and immediate way forward were endorsed. The secretariat committed to start the detailed stakeholder mapping process for the Ruaha, as well as following up on the proposed activities described in the presentation. Full action plans and budgets for at least three of the initiatives to be presented by the next board meeting
3. **Resources.** It was noted that the workload under the partnership was now expanding, hence the secretariat will seek to strengthen its capacity with at least one additional staff member in order to maintain momentum under the proposed initiatives.

### Meeting Close

The Chair closed the meeting with a summary of the agreed next steps. The next meeting date was provisional set as January 2016 given the upcoming election and subsequent holiday season in December. However working group meetings will continue to be actively convened in the interim.

### List of Attendees:

Name	Organisation and Title	Role in Management Board
Eng. Christopher Sayi	Chairperson – NWB <sup>1</sup>	Chair
Godfrey Simbeye	Executive Director, TPSF	Member
Naomi Lupimo	Assistant Director, MoW	Proxy Member
Muyenjwa Maugo	Irrigation Engineer, NIC	Proxy Member
Steve Kilindo	Director, TBL/SABMiller	Proxy Member
Lukas Kwezi	Water Advisor, DFID	Donor Representative
Washington Mutayoba	Director, RiverCare	Member
Onesmo Sigalla	Country Representative, 2030 WRG	Secretary
Anders Berntell	Executive Director, 2030 WRG	Secretariat
Will Davies	Africa Lead, 2030 WRG	Secretariat
Josephine Gustafsson	Regional Coordinator, 2030 WRG	Secretariat
Simon Bell	Independent Consultant	Invited presenter

### Absent with Apology:

Name	Organisation and Title	Role in Management Board
Obey Assery	Director of Gov. Coordination, PMO	Member
James Mganga	Assistant Director, Ministry of Energy	Member
Pål Øystein Stormorken	CEO, Yara	Member
Roberto Jarrin	Managing Director, TBL/SAB Miller	Member
Hamza Sadiki	Director of Water Resources	Member
Deus Masige	Vice Chair, TAWASANET	Member
Keven Robert	Freshwater Lead, WWF Tanzania	Member

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<sup>1</sup> National Water Board

## Annex: Current Members of the Tanzania Partnership

	NAME OF STAFF	ORGANIZATION	TITLE	Position in the Partnership
<b>PUBLIC SECTOR</b>				
1	Eng. Cristopher Sayi	National Water Board	Chairman	Co-Chair
2	Hamza Sadiki	Ministry of Water	Director of Water Resources	Member
3	Obey Assery	PMO	Director of Coordination	Member
4	James F. Mganga	Ministry of Energy and Minerals	Assistant Director Planning and Research	Member
5	Eng. Seth Luswema	National Irrigation Commission	Ag. Director General	Member

<b>PRIVATE SECTOR</b>				
1	Asa Mwaipopo	Acacia Mining	General Manager Sustainability	Member
2	Roberto Jarrin	TBL/SABMiller	Managing Director	Member
3	Pål Øystein Stormorken	Yara	CEO	Member
4	Godfrey Simbeye	TPSF	Executive Director	Member

<b>CSO</b>				
1	Washington Mutayoba	RiverCare	Director	Member
2	Eng. Deus Masige	TAWASANET		Member
3	Keen Robert	WWF	Freshwater thematic Leader	Member

<b>LOCAL SECRETARIAT MEMBERS</b>				
1	Onesmo Z. Sigalla	2030 WRG	Country Representative	Secretary
2	Mwanamkuu M. Nzao	MoW	Assistant National Focal Point - LVEMP	Member
3	Yokobet Malisa	PMO	Assistant Director of Coordination	Member