

ANNEX 7

MEETING HELD WITH CIVIL SOCIETY GROUPS ON EITI IN THE DIRECTOR OF ECONOMIC AFFAIRS (DEA) OFFICE ON 24th APRIL 2019

Members Present

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| 1. Mr. Moses Kaggwa | MOFPED (MSG Chairperson) |
| 2. Mr. Saul Ongaria | MOFPED |
| 3. Ms. Vanessa Ihunde | MOFPED |
| 4. Mr. Kanakulya Edwin Kavuma | MOFPED |
| 5. Mr. Mugenyi Onesmus | ACODE |
| 6. Mr. James Muhindo | CSCO |
| 7. Ms. Nelly Busingye | PWYP |
| 8. Mr. Gard Benda | PWYP |
| 9. Ms. Carolyne Nakajubi Amena | Global Rights Alert |

MINUTE AND DISCUSSION	Action by
Min 1: Introduction and Chair's remarks	
<p>1.1 The Chair welcomed everyone and called the meeting to order at 8.30 a.m. He stated that he had got media reports saying that Government had nominated representatives of the Civil Society Organisations (CSO) to the MSG.</p> <p>1.2 He clarified that the Government has not nominated any CSO to the MSG.</p> <p>1.3 He said the Ministry wrote to the NGO Forum because the Ministry saw it as the umbrella body for CSOs.</p>	All to note
Min 2.0: Discussion and reactions	
<p>2.1 Mr. Mugenyi Onesmus (ACODE) stated that the article in the newspapers was old because the journalist had talked to him two weeks prior to its publication and he responded according to what he knew at the time and not the current position.</p> <p>2.2 He informed the members that the NGO Forum was the right forum; however the letter first went to the NGO Bureau instead of the NGO Forum and delayed there for some days.</p> <p>2.3 He also stated that the time within which they were requested to nominate CSO MSG members was not sufficient and requested to be given more time for purposes of having a proper process.</p> <p>2.4 He further stated that the CSOs had formed a committee to handle the nomination process.</p>	All to note

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<p>2.5 Mr. Mugenyi informed the Chairperson that CSOs had drafted Terms of Reference and were waiting for the Terms of Reference of the MSG in order make sure the CSO’s TORs were in line with the MSG TORs.</p> <p>2.5 Mr. Gard Benda from PWYP-UG thanked the Ministry for reaching out to the CSOs for it was important to achieve mutual engagement so that the Ministry and CSOs were on the same page.</p> <p>2.6 He requested that the number of CSO representatives to the MSG be increased.</p> <p>2.7 Mr. James Muhindo from CSCO stated that the presentation by the Ministry (by Saul Ongaria, National Co-ordinator) during their recent training had answered most of their questions.</p>	All to note
<p>Min 3: Way forward</p>	
<p>3.1 The MSG Chairperson asked the CSOs to put their requests in writing through the NGO Forum so that the Ministry could respond.</p> <p>3.2 He also extended the time for CSOs to submit their nominations of representatives on the MSG to not later than 10th May 2019.</p>	CSOs
<p>Min 4: Conclusion</p>	
<p>4.1 There being nothing further matters to discuss, the meeting was closed at 9.40am.</p>	All to note