

## **MINUTES FOR THE VIRTUAL ZEC MEETING HELD ON THURSDAY 7 OCTOBER 2021**

### **PRESENT**

- |                            |   |                                |
|----------------------------|---|--------------------------------|
| 1. Mr. Edmond Kangamungazi | - | Civil Society (PWYP) Member/V. |
| Chairperson                |   |                                |
| 2. Mr. Spyton Phiri        | - | Government (ZRA) Proxy         |
| 3. Mrs. Sylvia Masabo      | - | Government (MLGH) Proxy        |
| 4. Mr. Charles Soko        | - | Government (MMMD) Proxy        |
| 5. Mr. Shilambwe Mwaanga   | - | Government (MoF) Member        |
| 6. Mr. Francis Chilunga    | - | Government (MoJ) Member        |
| 7. Mr. Peter Zgambo        | - | Bank of Zambia Member          |
| 8. Mr. Hugh Carruthers     | - | Mining Industry (FQML) Member  |
| 9. Mr. Chikusi Banda       | - | Mining Industry (KCM) Proxy    |
| 10. Mr. Hambani Ngwenya    | - | Mining Industry (LCM)          |
| 11. Mr. Evans Kanche       | - | Mining Industry (AZMEC)        |
| 12. Mr. Sokwani Chilembo   | - | Mining Industry (ZCM)          |
| 13. Mr. Martford Mumba     | - | Mining Industry (FSSMAZ) Proxy |
| 14. Mr. Edward Lange       | - | Civil Society (SARW) Member    |
| 15. Ms. Petronella Phiri   | - | Civil Society (YAD) Member     |
| 16. Mr. Mwiya Mwandawande  | - | Civil Society (EITA) Member    |
| 17. Mr. Andisen Zulu       | - | Civil Society (CCZ) Member     |

### **IN ATTENDANCE**

- |                         |   |                               |
|-------------------------|---|-------------------------------|
| 1. Mr. Ian Mwiinga      | - | Head ZEITI Secretariat        |
| 2. Ms. Mutinta Hadunka  | - | ZEITI- Communications Officer |
| 3. Mr. Lupinda Chimwasu | - | ZEITI- Economist              |
| 4. Ms. Violet Mukanda   | - | ZEITI- Secretary              |

### **ABSENT WITH APOLOGY**

- |                           |   |                                 |
|---------------------------|---|---------------------------------|
| 1. Mr. Felix Nkulukusa    | - | Government (MoF-ZEC             |
| Chairperson)              |   |                                 |
| 2. Mr. Moses. S. Nyirenda | - | Government (MMMD) Member        |
| 3. Mrs. Pauline Mundia    | - | Mining Industry (FSSMAZ) Member |
| 4. Mr. Edgar Siakacoma    | - | Civil Society (NEF) Member      |

## **1.0 Opening remarks**

In the absence of the Chairperson, the meeting was chaired by the Vice Chairperson. In his opening remarks, the Chairperson welcomed all the members to the virtual Zambia EITI Council (ZEC) meeting.

The meeting commenced at 10:05 hrs.

## **2.0 Adoption of the Agenda**

The agenda was adopted without any changes. The proposal to adopt the agenda was made by Mr. Sokwani Chilembo and seconded by Ms. Petronella Phiri.

## **3.0 Introductions**

The introductions were undertaken by individual members.

## **4.0 Apologies**

A list of apologies is given on page 1.

## **5.0 Confirmation of Minutes for the previous ZEC meeting**

The minutes were adopted by the members as a true record of the deliberations of the previous meeting. The proposal to adopt the minutes was made by Mr. Spyton Phiri and seconded by Mr. Edward Lange.

## **6.0 Matters Arising (Action Taken Report)**

### **a) 2020 ZEITI Report**

The members were informed that the working draft of the 2020 ZEITI report was being prepared by the ZEITI Secretariat. The Office of the Auditor General has been engaged to comment on the data quality according to the 2019 EITI Standard requirement 4.9.

### **b) ZEITI Bill**

The ZEITI informed the meeting that the submissions gathered from the stakeholder consultations indicated that the stakeholders still want the EITI implementation to be independent of government control. Therefore, a proposal was made to submit EITI requirements to the current review of the Mines and Minerals Development legislation.

### **c) Mainstreaming**

The Chairperson for the Mainstreaming Technical Working Group (TWG) indicated that the feasibility study report was presented by the consultant. The TWG has so far engaged various agencies in an effort to develop a road map for mainstreaming EITI in Zambia. The meetings with stakeholders will commence as soon as a new Permanent Secretary is appointed at the Ministry of Mines and Minerals Development.

### **d) Validation**

The ZEITI informed the meeting that the Validation for the implementation of the EITI in Zambia commenced on 1 July, 2021. The Validation focused on three areas of EITI implementation as follows:

- i. Transparency of the EITI process in Zambia
- ii. Governance of the EITI process; and,
- iii. The impact and sustainability of the EITI process in Zambia.

The final Validation report is expected to be issued before the end of the year.

## **7.0 Presentation of the third quarter progress report**

The ZEITI presented the third quarter report to the meeting. The report highlighted key milestone that were attained during the quarter. Notably, the meeting was informed that the support towards the implementation of the Beneficial Ownership programme had been granted. The support is being provided by the BHP Billiton through the EITI International Secretariat and the Open Ownership.

The meeting was also informed that a Licence (contract) transparency mapping was underway with financial support from the EITI International Secretariat. The objective of the mapping is to ascertain whether any legal barriers exist in relation to accessing of mining Licence Agreements at the Cadastre.

A mapping report will be submitted to the ZEC for approval when the assignment is concluded by the Consultant.

## **8.0 Proposed fourth quarter activities**

The meeting was provided with a list of planned fourth quarter activities as indicated below:

- a) Production of the 2020 ZEITI report
- b) Validation of EITI implementation in Zambia;
- c) Convening of mainstreaming engagement meetings;
- d) Undertaking of the contract transparency study;
- e) Implementation of the BO project with PACRA and MMMD.

## **9.0 Formal approval of members of the 2020 ZEITI report Technical Working Group (TWG)**

The meeting unanimously approved the proposed names of the 2020 ZEITI report Technical Working Group as follows:

- a. Ms. Masiliso Sitali Chibambo
- b. Mr. Edmond Kangamungazi
- c. Mr. Peter Zgambo
- d. Mr. Sokwani Chilembo and
- e. Mr. Andissen Zulu

## **10.0 Closing Remarks**

The Chairperson thanked all the members for actively participating in the meeting.

The meeting ended at 12:30hrs.

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CHAIRPERSON

DATE .....

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SECRETARY

DATE .....

### ACTION TAKEN REPORT

S/N	ISSUE	ACTION NEEDED	STATUS	BY WHOM
1	2020 Report	Production of the 2020 ZEITI	Done	ZEITI
2	ZEITI Bill	Compilation of comments from ZEC members.	Done	ZEITI
3	Mainstreaming	Formation of the Technical Working Group (TWG)	Done	ZEC & ZEITI
4	Validation	Submission of the comments to the Validators	Done	ZEC & ZEITI