

## Terms of Reference

### Energy Development Partner Group in Tanzania (EDPG)

In response to the recent efforts of the Government of Tanzania to align the Development Partner (DP) support to the Energy sector, the DPs active in Tanzania's energy sector formed a Development Partner Group in September 2009. The underlying Terms of Reference summarize the main objectives and principles of collaboration within the group and outlines the agreed organization of this Group as of September 2010.

i) Objectives of the EDPG:

- To exchange views and information on a regular basis on the status of the electricity sector in Tanzania.
- To coordinate the DPs sector activities, thereby contributing to more efficiency in the DPs-GoT dialogue on the energy sector.
- To encourage more Co- or Jointly-Financed Energy Projects in Tanzania with the participation of a group of Energy Development Partners.
- To reach consensus among the DPs on policy priorities before engaging in dialogues with the Government in the Joint Energy Sector Working Group (JESWG).

ii) Organization & Operation:

The EDPG is a forum open for all Active and Contributing Development Partners in the energy sector in Tanzania. Active Development Partners are defined by the Government of Tanzania's latest Division of Labor Document as bilateral or multilateral government donor organizations that have projects under supervision or preparation in the energy sector in Tanzania. Contributing Development Partners are defined as bilateral or multilateral government donor organizations that currently don't have any projects under preparation or supervision in the sector, but that might be interested in becoming active in the energy sector.

• **Current Members** (as of September 2010) and their roles include the following Countries and Organizations:

- |                  |                           |
|------------------|---------------------------|
| ○ World Bank:    | Lead Active Partner (LAP) |
| ○ Sida (Sweden): | Co-Lead Active Partner    |
| ○ Norway:        | Active Partner            |
| ○ JICA (Japan):  | Active Partner            |
| ○ EDCF (Korea):  | Contributing Partner      |
| ○ MCC (USA):     | Contributing Partner      |
| ○ AFDB:          | Active Partner            |
| ○ Finland:       | Contributing Partner      |

- Netherlands: Contributing Partner
- European Commission (EU): Contributing Partner
- UNDP: Contributing Partner
- AFD (France) Contributing Partner

- **Chair:**

All EDPG meetings will be chaired by the Lead Active Partner and in its absence by the Co-Lead Active Partner. The Lead Active Donor Partner is currently appointed for one year until September 1, 2011.

- **Frequency of Meetings:**

It has been agreed that the EDPG meets quarterly and before any scheduled Joint Energy Sector Working Group meeting. The exact dates for each quarterly meeting will be set in accordance with the fixed JESWG 12months meeting schedule to be agreed in September/October 2010. The Schedule will be distributed to the EDPG's members by October 2010. During periods of more frequent donor/government coordination activities (i.e. for the Mukukuta II) the EDPG may meet more often if required and on an ad hoc basis.

- **Venue and Length of Meetings:**

The venue of meetings shall be rotating amongst the Active Partners. The length of each meeting shall be limited to 2 hours.

- **Meeting Agenda:**

The Lead Active Partner (LAP) is responsible for the preparation and circulation of the Meeting Agenda. Each DP will submit their agenda point proposals for the meeting agenda to the LAP.

- **Meeting Protocols:**

The meetings are informal except for any official views/positions that the Lead Active Partner would communicate to the JESWG on behalf of the EDPG. Hence there will be no regular Minutes of Meeting taking. However it is proposed that any official positions that are formed during the EDPG meetings for transmission to the JESWG/GoT will be recorded by the Chair in writing either through email or if an important position is to be communicated officially to the Government in form of a Letter or Memo that will be reviewed by all EDPs before sending.

- **Mode of Communication amongst EDPG outside Meetings:**

The LAP and Co-Lead Partner will coordinate and communicate with the EDPG mainly by electronic communication (Email) or by phone. The current contact details to be used for each DP are outline in the attached Annex and may be updated from time to time.

iii) EDPG's collaboration with the JESWG:

The EDPG will serve as a forum for the DPs to form a common view and position before the DPs dialogue with the GoT within the JESWG. The LAP shall report the official positions taken within the EDPG to the JESWG and where no consensus among DPs could be forged, he shall report divergent views between DPs.

The LAP will act as Co-Chair of the JESWG, representing all EDPs in this forum.

\* \* \*

## ANNEX

**EDPG Contact List**

Status September 2010

Development Partner	Partner Status	Representatives Name	Email	Phone Number
<b>World Bank</b>	Lead	Mr. Robert Schlotterer	<a href="mailto:rschlotterer@worldbank.org">rschlotterer@worldbank.org</a>	+255-786-284-564
<b>Sida</b>	Deputy Lead	Mr. Samer Al-Fayadh	<a href="mailto:samer.al-fayadh@foreign.ministry.se">samer.al-fayadh@foreign.ministry.se</a>	
		Mr Stephen Mwakifwamba	<a href="mailto:stephen.mwakifwamba@foreign.ministry.se">stephen.mwakifwamba@foreign.ministry.se</a>	
		Ms. Anne-Lie Engvall	<a href="mailto:Anne-Lie.Engvall@sida.se">Anne-Lie.Engvall@sida.se</a>	
<b>Norway</b>	Active	Ms. Inger Anette Dahlen	<a href="mailto:Inger.Anette.Sandvand.Dahlen@mfa.no">Inger.Anette.Sandvand.Dahlen@mfa.no</a>	
		Mr. Ornulf Strom	<a href="mailto:oest@mfa.no">oest@mfa.no</a>	
<b>Japan (JICA)</b>	Active	Ms. Tomoko Tauchi	<a href="mailto:Tauchi.Tomoko@jica.go.jp">Tauchi.Tomoko@jica.go.jp</a>	
		Ms. Minako Yamamoto	<a href="mailto:yamamoto.minako@jica.go.jp">yamamoto.minako@jica.go.jp</a>	
<b>Korea (EDCF)</b>	Active	Ms. Hye-Kyung Lee	<a href="mailto:hyekyung@koreaexim.go.kr">hyekyung@koreaexim.go.kr</a>	
<b>AFDB</b>	Active	Mr. Prajesh Bhakta	<a href="mailto:P.BHAKTA@afdb.org">P.BHAKTA@afdb.org</a>	
<b>Finland</b>	Contributing	Mr. Juho Uusihakala	<a href="mailto:Juho.Uusihakala@formin.fi">Juho.Uusihakala@formin.fi</a>	
<b>MCC (USA)</b>	Contributing	Mr. Karl Fickenscher	<a href="mailto:fickenscherk@mcc.gov">fickenscherk@mcc.gov</a>	
		Mr. Matt Kavanagh	<a href="mailto:kavanaghmt@mcc.gov">kavanaghmt@mcc.gov</a>	
<b>EU</b>	Contributing	Mr. Baptiste Bobillier	<a href="mailto:Baptiste.BOBILLIER@ec.europa.eu">Baptiste.BOBILLIER@ec.europa.eu</a>	
		Ms. Anne-Claire Leon	<a href="mailto:anne-claire.leon@ec.europa.eu">anne-claire.leon@ec.europa.eu</a>	
		Mr. Enrico Strampelli	<a href="mailto:enrico.strampelli@ec.europa.eu">enrico.strampelli@ec.europa.eu</a>	
<b>AFD (France)</b>	Contributing	Mr. Ignace Monkam-Daverat	<a href="mailto:monkam-daverati@afd.fr">monkam-daverati@afd.fr</a>	
<b>Netherlands</b>	Contributing	Mr. Steef Van Den Berg	<a href="mailto:steef-vanden.berg@minbuza.nl">steef-vanden.berg@minbuza.nl</a>	
<b>UNDP</b>	Contributing	Mr. Savinus Kessy	<a href="mailto:savinus.kessy@undp.org">savinus.kessy@undp.org</a>	