

Draft Agenda – Extraordinary EITI Members' Meeting

For approval

10 June 2022 (all timings shown in CEST)

11:30 E-1 Welcome from the Chair and adoption of agenda – for approval
EITI Members' Meeting Paper E-1 Draft Agenda

11:35 E-2 Extension of the Terms of EITI Board Members and Alternates and the EITI Chair to 2023 – for approval
EITI Members' Meeting Paper E-3 Extension of the Terms of EITI Board Members and Alternates and the EITI Chair to 2023

For approval: The Members' Meeting is recommended to approve the extension of the terms of (1) EITI Board Members and Alternates and (2) the EITI Chair to 2023.

11:45 E-3 EITI Annual Accounts, Activity Report and Activity Plan – for approval
EITI Members' Meeting Paper E-3 EITI Annual Accounts, Activity Report and Activity Plan

For approval: The Members' Meeting is recommended to approve the annual accounts for 2019-2021, the 2021 activity report and the 2022 activity plan.

12:15 E-4 Amendment of the EITI Articles of Association – for approval
EITI Members' Meeting Paper E-4 Amendment of the EITI Articles of Association

For approval: The Members' Meeting is recommended to approve the amendments to the EITI Articles of Association presented in the paper.

12:45 E-5 Process for Refining the EITI Standard – for information
EITI Members' Meeting Paper E-5 Process for Refining the EITI Standard

For information: The Secretariat will present the process agreed by the EITI Board for refining the EITI Standard ahead of the 2023 EITI Conference and Members' Meeting.

13:00 Meeting ends