

Draft Agenda

Wednesday 12 October 2022

- 09:00 **54-1 Welcome by the Chair and adoption of the agenda**
Board Paper 54-1-A Draft agenda
Board Paper 54-1-B Board meeting participant list
- 09:10 **Opening remarks by MFA State Secretary Ms Bjørg Sandkjær**
- 09:20 **Progress in EITI Implementation: National Coordinators' report**
Briefing by EITI National Coordinators
- 10:10 **54-2 Report from the Secretariat**
Board Paper 54-2-A Implementation Progress Report
Board Paper 54-2-B Outreach Progress Report
- 11:00 **Break**
- 11:30 **54-2 Report from the Secretariat (Cont.)**
Findings and recommendations from the Independent Evaluation – for information
Briefing by the Independent Evaluation team
- 12:30 **Lunch**
- 13:30 **54-3 Report from the Implementation Committee**
Board Paper 54-3-A Update on refinements to the EITI Standard
Board Paper 54-3-B Countries experiencing political instability and conflict
Board Paper 54-3-C Update on EITI implementation in the Philippines
- 15:00 **54-4 Report from the Validation Committee**
Board Paper 54-4 Report from the Validation Committee, expected to include the following: Chad, Malawi, Mongolia, Sierra Leone – for decision; Democratic Republic of Congo (DRC), Mali and revisions to the Validation schedule – for discussion
- 16:00 **Session ends**
- 18:30 **EITI Reception**

Thursday 13 October 2022

- 09:00 **54-4 Report from the Validation Committee (cont.)**
Board Paper 54-4 Report from the Validation Committee
- 10:00 **54-5 Report from the Governance and Oversight Committee**
Board Paper 54-5-A Nomination of the EITI Board Chair 2023 - 2026
Board Paper 54-5-B Review of the Observer Policy for EITI Committees
Board Paper 54-5-C Review of the EITI Association Code of Conduct
Board Paper 54-5-D Revisions to the EITI Key Performance Indicators (KPIs)
- 11:15 **Break**
- 11:45 **54-5 Report from the Governance and Oversight Committee (cont.)**
Board Paper 54-5-E Draft International Secretariat Work Plan 2023
Joint presentation by GOC and FC Committee Chairs
- 12:30 **Lunch**
- 13:30 **54-6 Report from the Finance Committee**
Board Paper 54-6 EITI Quarterly Q2 Accounts and Q3 2022 Forecast
- 14:00 **54-7 Report from the World Bank**
Overview of ongoing EGPS activities in support of EITI implementation
- 14:30 **54-8 Any other business**
Future Board meetings
- 14:40 **Closed session** (for Board members and alternates only)
- 15:00 **Close**

Summary of actions from previous Board meetings

Agenda item	Action	Status
Action items from 53rd Board meeting, Brussels		
53-2-A	Secretariat to update the IPR.	Complete
53-2-A	Secretariat to provide an analysis of lessons learnt from progress on systematic disclosures.	Ongoing
53-2-B	Secretariat to update the Outreach Strategy.	Complete
53-3	The Secretariat to follow-up the decision on the creation of the Working Group on refinements to the EITI Standard.	Complete
53-3	Implementation Committee to review the paper in consultation with the Rapid Response Committee and prepare a revised paper for the Board's consideration.	Ongoing
53-5	Board Chair to write to the Government of Angola, to communicate the Board decision.	Complete
53-6-A	The Board Chair to write to the Governments of Argentina, Liberia and Mexico announcing the Board's decisions.	Complete
53-6-A	The Secretariat to publish the results of the Validation of Argentina, Liberia and Mexico including the supporting documentation.	Complete
53-6-B	The Secretariat to publish the approved refinements to the Validation Guide, procedure and templates on the EITI website.	Complete
53-6-B	The working group on refinements to the EITI Requirements to consider proposals from the Validation review working group.	Ongoing
53-6-B	The Implementation Committee to issue guidance for MSGs on the planning, monitoring and evaluation of activities related to their oversight of the environment for civil society participation in public debate on natural resource governance.	Ongoing
53-7	The Secretariat to circulate the Minutes of the Extraordinary Members' meeting.	Complete
53-8-A	Secretariat to issue invoices for 2022 to all implementing countries in July with a deadline for contributions of 31 October.	Complete
53-9	Secretariat to communicate the proposed dates and preparations for the Global Conference through a Board paper.	Ongoing
53-9	Secretariat to launch a working group on Global Conference preparations.	Complete
Ongoing action items from previous Board meetings		
52-2-A	The Secretariat to continue monitoring the situation in politically instable and fragile contexts and report to the Board.	Ongoing
52-2-A	The Secretariat to proceed with the Validation of Mali with close scrutiny of transparency in licensing under the military regime.	Complete
52-2-A	The Secretariat to proceed with the assessment of Requirement 1 for Peru and report to the Implementation Committee.	Complete
52-2-A	The Secretariat to consider scaling up plans for training on the implications of the energy transition in its upcoming capacity building activities.	Ongoing
52-3	Secretariat to explore, together with the WBG, ways in which EITI International Board can be better informed of the ongoing EGPS activities in support of EITI implementation.	Ongoing
52-4-B	The Secretariat to continue to monitor the progress on flexible approaches to reporting and update progress to the Board at 53 rd Board meeting in June 2022.	Ongoing
52-5	The Implementation Committee to report on progress in implementing corrective actions related to stakeholder engagement in the Philippines at the 54 th Board meeting in October. The Board to consider the application of the safeguards in Article 5 of Chapter 4 of the EITI Standard in the Validation of the Philippines at the 54 th Board meeting. The next Validation of the Philippines would commence in 12 months, on 1 April 2023.	Complete
52-6	The Secretariat to seek agreement with the World Bank on the information provided through the WBG's report to the EITI Board ahead of its meetings.	Ongoing
52-7	Secretariat to provide guidance to supporting companies on interpreting the Expectations.	Ongoing
52-7	Secretariat to proceed with the next assessment [of company expectations], ahead of the 2023 Global Conference	Ongoing
51-2-A	The Secretariat to continue monitoring the situation in politically instable and fragile contexts and report to the Board.	Ongoing
51-2-B	Secretariat to continue with its outreach efforts to financial institutions.	Ongoing
51-7-A	The GOC should provide recommendations on changes to the Expectations and how to address instances where a company is not meeting the Expectations at 52 nd Board meeting in February.	In progress

EITI Board Paper 54-1-A
Draft Agenda

50-2-A	The Secretariat to monitor developments in Chad, Mali and Myanmar, keep the Board informed and advise the Rapid Response Committee and the Implementation Committee on future action as required.	Ongoing
50-4	Company constituency to recommend to GOC on how to improve progress in meeting Expectations and on revisions to the Expectations, for the GOC to provide recommendations to the October Board meeting	In progress
50-5	The Secretariat to update and refine guidance materials for implementing countries on flexible reporting and alternative approaches to reporting via the Implementation Committee.	Ongoing
50-8	The next EITI Global Conference is held as an inclusive in-person event in 2023.	Ongoing
50-8	The term of the current Board Chair and members is extended by one year to June 2023 for approval at the Members' Meeting.	Ongoing
49-5-C	International Secretariat to integrate the actions outlined in the <i>Board Paper 49-5-C: Supporting effective civil society engagement in the EITI</i> in its support to implementation and training and guidance development plans.	Ongoing
49-8-A	Each constituency should ensure that their constituency guidelines are updated and published ahead of the Board meeting in June.	Ongoing
48-2-B	The International Secretariat to strengthen support to implementing countries on fundraising and cost-effective implementation and to encourage peer-learning between countries.	Ongoing
48-2-C	The International Secretariat should provide support to Equatorial Guinea in developing a new candidature application, as appropriate, and consider a possible assessment of civic space in Equatorial Guinea and with the support of Board members and civil society, companies and other stakeholders.	Ongoing
48-4-A	The International Secretariat to support implementing countries in adopting the measures as per Board Paper 48-4-A and incentivise innovative approaches to reporting.	Ongoing
48-4-B	The International Secretariat to pursue fundraising efforts to support its work on energy transition and to reach out to interested implementing countries and partners	Ongoing
48-9	The Secretariat and the Rapid Response Committee to closely monitor the situation in Myanmar.	Ongoing
47-2-B	The International Secretariat to monitor the situation in Mali and in the DRC, liaise with national stakeholders and report to the Board accordingly.	Ongoing
47-3	The WBG to work with its country offices in communicating the availability of support to emergency funding for implementing countries.	Ongoing
47-4-A	The International Secretariat to implement the recommendations as per Board Paper 47-4-A, including improving the guidance to implementing countries and the development of a results measurement framework.	Ongoing
46-3	The International Secretariat to work with the EGPS team and WB TTLs to provide coordinated support to implementing countries in requesting EGPS funding.	Ongoing
46-4-A	The International Secretariat to communicate Board decisions to the relevant countries in positive terms, to acknowledge the efforts made by the countries to meet the EITI Requirements.	Ongoing
46-7	Constituency coordinators to gather feedback from their constituencies on updating and implementing constituency guidelines in connection with the EITI Members' Meeting.	Ongoing
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing
41-4-A	The EITI to undertake a targeted effort for SOE transparency to work more closely with SOEs to improve disclosures of SOEs in EITI countries and beyond. The effort will be undertaken in close collaboration with key partners and depend on demand and funds available.	Ongoing
41-4-B	The Board to continue supporting implementing countries and SOEs to systematically disclose information on the sale of the state's share of oil, gas and minerals, including new countries joining the effort.	Ongoing
41-4-B	Subject to available funding, the Board to continue supporting commodity trading transparency globally through outreach to governments, SOEs and commodity traders.	Ongoing
Decisions taken via Board circulars after the 52nd Board meeting		

EITI Board Paper 54-1-A
Draft Agenda

BC 322	6.05.2022	Board agreed the Phase 1 amendments to the Articles of Association on a no-objection basis through Board Circular 322. The recommended Phase 1 amendments shall be proposed for approval by the 2022 EITI Members' Meeting taking place on June 10.
BC 323	2.06.2022	Ecuador is eligible for an extension of the reporting deadline for FY 2019 and 2020. Full Board decision is available here .
BC 323	2.06.2022	Mexico is eligible for an extension of the reporting deadline for FY 2019. Full Board decision is available here .
BC 323	2.06.2022	Suriname is not eligible for an extension of the reporting deadline for FY 2018 and 2019. Full Board decision is available here .
BC 323	2.06.2022	Trinidad and Tobago is eligible for an extension of the reporting deadline for FY-2019 and FY 2019-2020 and Validation deadline. Full Board decision is available here .
BC 323	2.06.2022	The Board reaffirmed Peru's temporary suspension due to significant breaches related to government engagement, multi-stakeholder group governance, and work plan. Full Board decision is available here .
BC 323	2.06.2022	Nick Cotts, Vice-President, Sustainability and External relations at Newmont Mining succeeded Carlos Aranda as alternate Board member. Full Board decision is available here .
BC 324	6.07.2022	Tajikistan is eligible for an extension of its Reporting and Validation deadlines. Its 2019-2021 Report is expected in June 2023 and its next Validation, targeted at assessment of Requirement 1, is expected to commence in January 2023. Full Board decision is available here .
BC 324	6.07.2022	The Board agreed a clarification of the EITI environmental reporting requirements. Full Board decision is available here .
BC 325	21.07.2022	Minutes from the 53rd Board meeting are approved as of 28 July. Full Board decision is available here .
BC 326	11.08.2022	Carl Watson succeeds former Board member Kimberly Harrington as a Board member representing the supporting countries sub-constituency. Full Board decision is available here .
BC 326	11.08.2022	Mike Anderson succeeds Matt Gobush as an alternate Board member representing the supporting companies with Matt Gobush taking on the Full Board member seat for the oil and gas sub-constituency. Full Board decision is available here .
BC 327	16.09.2022	Viktoriiia Gnatovska, Director of Energy and Resource Efficiency Policy Formation Directorate at the Ministry of Energy of Ukraine succeeds Ruslan Baimishev as a Board member. Full Board decision is available here .
BC 327	16.09.2022	Diana Kaissy, Advisory Board Member at the Lebanese Oil and Gas Initiative (LOGI), succeeds Cielo Magno-Gatmaytan as a Board member. Full Board decision is available here .