

Draft Board Agenda

For discussion

Wednesday 14 June

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| 17:45 | 57-1 Welcome by the Chair and adoption of the agenda
<i>Board Paper 57-1-A Draft Board Agenda</i> |
| 17:50 | 57-2 Introductions |
| 18:20 | 57-3 Board committees and future meetings
<i>Board Paper 57-3-A Board committees 2023–2026</i>
<i>Board Paper 57-3-B EITI Board meetings 2023–2024</i> |
| 19:05 | 57-4 Any other business |
| 19:15 | Meeting ends |

Summary of actions from previous Board meetings

Note: In Berlin, the Board agreed to include, in future Board agendas, a summary of action points agreed at previous meetings and details on their current status. In Lima, the Board agreed the update should list all actions from the previous meeting and action items from earlier meetings that were not yet complete.

Agenda item	Action	Status
Action items from 55th Board meeting, Buenos Aires		
55-2-A	The Secretariat to present to the Board progress made in systematic disclosures in implementing countries.	Ongoing
55-2-A	The Secretariat to disseminate the guidance note on ASM.	Ongoing
55-2-A	The Secretariat to perform aggregate analysis of performance of EITI countries by region in the next IPR.	Complete
55-2-B	The Secretariat to provide an update on outreach efforts to renewable companies in the next OPR.	Complete (?)
55-4	The Board Chair to write to the governments of Trinidad and Tobago and Republic of Congo to communicate the Board decisions.	Complete
55-4	The Secretariat to publish Board decisions on Trinidad and Tobago and Republic of Congo.	Complete
55-4	The Validation Committee to agree a recommendation on the Validation of Norway to the Board for decision by Circular.	Complete
55-4	The Secretariat to provide an update to the Board on the impact of the ECJ ruling and the impact of data privacy considerations on government efforts to develop public BO registers.	Complete
55-5-A	The Board Chair to write to the Government of Argentina to communicate the Board decision.	Complete
55-5-A	The Secretariat to publish the Board decision on Argentina's adapted implementation request.	Complete
55-5-C	The Secretariat to propose an additional virtual meeting for Board members to agree outstanding refinements to the Standard.	Complete
55-5-C	The Secretariat to set out an approach for assessing countries experiencing conflict with updated recommendations.	Ongoing
55-5-C	Implementation Committee to review the case of Guyana and recommend a response to the Board by Circular.	Complete
55-6-B	The Secretariat to publish its 2023 workplan and budget.	Complete
55-6-B	The Secretariat to closely monitor costs and implement adequate cost cutting measures to minimize the projected deficit in 2023.	Ongoing
55-6-B	The Secretariat to provide in its quarterly reports to the Finance Committee a more accurate and detailed forecast of revenues and expenditures (core and project) for the following quarter.	Ongoing
55-6-B	The Secretariat to provide an update to the Finance Committee on secured and anticipated funding at the end of Q1, including all invoiced revenues to supporting companies and implementing countries.	complete
55-6-B	The Secretariat to report on fixed cost vs. variable cost breakdown to identify cost-saving in non-project related costs.	Ongoing
55-6-B	The Secretariat to seek the Finance Committee's approval for any new significant discretionary spending.	Ongoing
55-6-B	Finance Committee to hold more frequent meetings with additional monitoring of Secretariat's expenditure.	Ongoing
55-6-B	The Secretariat to review the Reserve Policy.	Ongoing
55-7	The Secretariat to publish 2022 Annual Accounts.	Complete
55-7	The Governance and Oversight Committee to present a revised "Objective" as part of its - recommended changes to the Articles of Association.	Complete
55-7	The Secretariat to produce an updated paper on Board survey results and options for Board feedback.	Complete
55-8	The Secretariat to review the costs and sponsorship opportunities for partner led events	Complete
Ongoing action items from previous Board meetings		
54-2-A	The Secretariat to undertake an assessment of Myanmar's status as an EITI implementing country, and to provide a report to the Board through the Implementation Committee with a recommendation based on the assessment.	In progress
54-2-A	The GOC to consider reviewing the raising concerns policy with a view to clarifying the scope	In progress

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	and mandate of the EITI to address certain complaints and the process for closing them.	
54-2-A	The Secretariat to consider further trend analysis of the country data that could adversely affect EITI implementation in future IPRs.	In progress
54-2-B	The Secretariat to prepare an updated Outreach Strategy for OCC review, including clarity on potential corporate outreach targets.	In progress
54-3-A	The Secretariat to include detail on cost implications of proposed refinements to papers presented to the Board.	Ongoing
54-3-A	The working group, through the Implementation Committee, to present the list of refinements to the Standard at the 55th Board meeting for agreement in principle.	Ongoing
54-3-B	The Implementation Committee to revise the proposals made in Board Paper 54-3-B, reflecting the comments made at the Board meeting.	Ongoing
54-3-C	The Secretariat to closely monitor the implementation of corrective actions related to Requirement 1.3 in the Philippines and regularly report to the Implementation Committee and the Board.	Ongoing
54-6-E	Governance & Oversight and Finance committees to incorporate the Board members' feedback on the draft EITI 2023 work plan before presenting it for provisional approval via Board circular in December 2022. The budget would then be formally approved at the 55th in-person Board meeting in March 2023.	In progress
53-2-A	Secretariat to provide an analysis of lessons learnt from progress on systematic disclosures.	Ongoing
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
53-6-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
53-9	Secretariat to communicate the proposed dates and preparations for the Global Conference through a Board paper.	Ongoing
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 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
52-6	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
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
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.	Redundant
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
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
Summary of decisions taken via Board circulars after the 55th Board meeting			
BC 333	22.02.2023	Cielo Magno, Undersecretary of the Department of Finance in the Philippines replaced Valery Brion as an alternate Board member. The full Board decision is available here .	
BC 333	22.02.2023	Peru's suspension is lifted given the progress made with the corrective actions. The full Board decision is available here .	
BC 334	31.03.2023	Board approved revisions to the EITI's key performance indicators. The full Board decision is available here .	
BC 334	31.03.2023	The Board confirmed its decision that Guyana is ineligible for an extension to the reporting deadline. The full Board decision is available here .	
BC 335	25.04.2023	The Board agreed minutes from the 55th Board meeting in Buenos Aires. The full Board decision is available here .	
BC 336	17.05.2023	The Board approved the 2023 EITI Standard to be launched at the Global Conference in Dakar in June 2023. The full Board decision is available here .	
BM-55 (2)	2.05.2023	The Board agreed transitional arrangements to the 2023 EITI Standard. The full Board decision is available here .	
BM-55 (2)	2.05.2023	The Board approved the amendments to the EITI Articles of Association. The full Board decision is available here .	