

# EITI BOARD 2009-2011

EITI International Secretariat Oslo, 10 August 2010

## Chair

Dr Peter EIGEN

## Governments

### Implementing Countries

Mr Abdoul Aziz ASKIA, Permanent Secretary, EITI Niger,  
Niger

Alt: Mr Sidi OULD ZEÏNE, Chairman, EITI Mauritania,  
Mauritania

Mr Essimi MENYE, Minister of Finance, Chairman EITI  
Cameroon, Cameroon

Alt: Mr T. Negbalee WARNER, National Coordinator, EITI  
Liberia, Liberia

Prof Humphrey ASSISI ASOBIE, Chairman, NEITI, Nigeria  
Alt: Ms Effie Simpson EKUBAN, Acting Chief Director,  
Ministry of Finance, Ghana

Mr Shahmar MOVSUMOV, Executive Director, State Oil  
Fund, Azerbaijan

Alt: Mr Dashdorj ZORIGT, Minister for Mineral Resources  
and Energy, Mongolia

Mr Kairat DJUMALIEV, Head, Energy and Mineral Resources  
Department, Kyrgyzstan

Alt: Mr Alfredo PIRES, Secretary of State for Natural  
Resources, Timor-Leste

### Supporting Countries

Mr Mark PEARSON, Director General, External Relations,  
Science and Policy Integration, Natural Resources Canada

Alt: Mr Stephen GALLOGLY, Director for International  
Energy and Commodity Policy, State Dep., United States

H.E Birgitta NYGREN, Ambassador, Ministry for Foreign  
Affairs, Sweden

Alt: Ms Cathy BUGGENHOUT, Conseiller d'Ambassade, Dept.  
of Economic Issues, Ministry of Foreign Affairs, Belgium.

Mr Dominik ZILLER, Deputy Director General, BMZ  
Alt: Alice GUITTON, Head of Democratic Governance  
Mission, Ministry of Foreign and European Affairs, France

## Civil Society Organisations

Mr Ingilab AHMADOV, Director of the Public Finance  
Monitoring Centre - Baku, Azerbaijan

Alt: Mr Dorjdari NAMKHAIJANTSAN, Open Society Forum,  
Mongolia

Mr Alfred BROWNELL, Green Advocates, Liberia

Alt: Mr Eduardo BOHORQUEZ, Transparencia  
Mexicana/Transparency International, Mexico

Mr Christian MOUNZEO, Coordinator PWYP  
Congo/President Rencontre Pour la Paix et les Droits de  
l'Homme, Republic of the Congo

Alt: Dr Gilbert MAOUNDONODJI, Coordinator, Groupe de  
Recherches Alternatives et de Monitoring du Projet Pétrole  
Tchad-Cameroun, Chad

Mr Michel ROY, International Advocacy Director, Secours  
Catholique, France

Alt: Mr Diarmid O'Sullivan, Team leader, Oil Campaign,  
Global Witness

Mr Anthony RICHTER, Chairman of the Governing Board of  
Revenue Watch Institute, United States

Alt: Ms Radhika SARIN, Coordinator, Publish What You Pay

## Companies including Investors

Mr Reidar GJÆRUM, Senior Vice President, Corporate  
Communication, Statoil

Alt: Mr Mariano RUIZ FUNES, Chief of Staff, PEMEX

Mr Stuart BROOKS, Manager, International Relations,  
Chevron

Alt: Michael D. MAHER, Coordinator, Upstream Public Policy  
Issues, Public Affairs, Exxon Mobil Corporation

Mr Olivier LOUBIÈRE, Corporate Business Ethics Advisor,  
AREVA

Alt: Mr Jim MILLER, Vice President Environmental Affairs,  
Freeport-McMoRan Copper & Gold Inc

Dr R. Anthony HODGE, President, International Council on  
Mining and Metals

Alt: Edward BICKHAM, International Council on Mining and  
Metals

Mr Jean-François LASSALLE, Vice President of E&P Public  
Affairs, Total

Alt: Mr Keith RUDDOCK, General Counsel – Upstream  
International, Royal Dutch Shell

Ms Julie McDOWELL, Head of SRI, Standard Life Investments

Alt: Mr David DIAMOND, Co-Head of SRI Development,  
Allianz Global Investors France

## EITI Board Committees

### Governance Committee

Dr Peter Eigen (Chair)  
 Ms Alice Guitton  
 Mr Olivier Loubière  
 Ms Julie McDowell  
 Mr Keith Ruddock  
 Mr Alfred Brownell  
 Mr Anthony Richter

Secretariat: Mr Jonas Moberg

### Validation Committee

Ms Julie McDowell (Chair)  
 Mr Abdoul Aziz Askia  
 Ms Alice Guitton  
 Mr Negbalee Warner  
 Mr Mark Pearson  
 Mr Jean-Francois Lassalle  
 Ms Radhika Sarin  
 Mr Diarmid O'Sullivan  
 Dr Gilbert Maoundonodji

Secretariat: Dr Sam Bartlett

### Finance Committee

Mr Tony Hodge (Chair)  
 Ms Julie McDowell  
 Prof Humphrey Asobie  
 Mr Alfred Brownell

Secretariat: Mr Eddie Rich

### Audit Committee

Prof Humphrey Asobie  
 Dr R. Anthony Hodge  
 Mr Ingilab Ahmadov  
 Mr Wouter Biesterbos

Secretariat: Mr Eddie Rich

### Rapid Response Committee

Prof Humphrey Asobie  
 Ms Alice Guitton  
 Mr Stephen Gallogly  
 Mr Jean-Francois Lassalle  
 Mr David Diamond  
 Mr Christian Mounzeo  
 Mr Anthony Richter  
 Mr Michel Roy

Secretariat: Mr Jonas Moberg

### Nominations Committee

Mr Stuart Brooks (Chair)  
 Mr Dominik Ziller  
 Mr Shahmar Movsumov  
 Mr Stephen Gallogly  
 Mr Alfred Brownell  
 Mr Anthony Richter

Secretariat: Mr Eddie Rich