

Draft Agenda

EITI International Secretariat

Oslo, 5 February 2011

- 16:30 1. Welcome from Chair and adoption of agenda
- 16:40 2. Chair reports on activities and plans, followed by discussion
Members Meeting Paper 2 EITI Progress Report 2009-2011
- 17:00 3. Elect the EITI Board
Members Meeting Paper 3 Board Nominees
3.1 Elect Members, and Alternates for each Member, of the Board, on nomination from the constituencies.
3.2 Elect EITI Chair, on proposal from the Board.
- 17:15 4. Approve amendments to the Articles of Association
Members Meeting Paper 4 Proposal for amendments
- The Board proposes that the Articles of Association are amended as follows:
- 4.1 That Article 15(3) is amended with the sentence "In case of a tie, the Chair has the casting vote" being removed.
- 4.2 That Article 15(6) is amended and refers to Article 5(5) and not, as mistakenly is the case to Article 5(4).
- 4.3 That Article 8 is amended, with 8(9) moved into 8(8), becoming 8(8)iii.
- 17:25 Consider any other matters requested by members