3RD EITI MEMBERS' MEETING SYDNEY, 22 MAY 2013

EITI International Secretariat Oslo, 22 April 2013

EITI Members' Meeting Paper 3-1

Draft Agenda

15:30 **3-1. Welcome from Chair and adoption of agenda**
EITI Members' Meeting Paper 3-1

15:35 **3-2. Chair reports on activities and plans, followed by discussion**
Members Meeting Paper 3-2 EITI Progress Report 2013-2015

15:50 **3-3. Elect the EITI Board**
Members Meeting Paper 3-3 Board Nominees
Elect Members, and Alternates, of the Board, on nomination from the constituencies.
Elect EITI Chair, on proposal from the Board.

16:00 **3-4. Approve amendments to the Articles of Association**
Members' Meeting Paper 3-4 Proposal for amendments

The EITI Board proposes that the Articles of Association are amended as suggested in Members' Meeting Paper 3-4.

16:10 **3-5. Briefing on the EITI Standard**
Paper 3-5 The EITI Standard

16:25 **Consider any other matters requested by members**