

Draft Agenda

Tuesday 23 May 2017

- 09:00** **37-1 Welcome by the Chair and adoption of the agenda**
Board Paper 37-1-A Draft agenda
Board Paper 37-1-B Board meeting participant list
- 09:10** **37-2 EITI Strategy Discussion**
Board Paper 37-2-A Is the EITI achieving its mission?
Board Paper 37-2-B EITI Strategy Day: Proposed topics and questions – draft input from civil society
Board Paper 37-2-C Strategy discussion – Draft outline
- 13:00** **Lunch**
- 16:00** **Session ends**

Wednesday 24 May 2017

- 09:00** **Board governance with particular focus on grievance mechanisms**
Background briefing from Christian-Fredrik Michelet, EITI Legal Counsel
Board Paper 37-3-A Board Induction
- 09:30** **37-3 Report from the Governance Committee**
Board Paper 37-3-B Board Self-assessment follow-up
Board Paper 37-3-C EITI constituency consultation recommendations
Board Paper 37-3-D Common governance challenges in EITI implementing countries
- 10:00** **37-4 Report from the Secretariat**
Board Paper 37-4-A Implementation Progress Report, including Annex A Project level reporting
Board Paper 37-4-B Outreach Progress Report
- 10:45** **37-5 Report from the World Bank**
- 11:00** **Break**

- 11:15** **37-6 Report from the Implementation Committee**
Board Paper 37-6-A Beneficial ownership requirements
Board Paper 37-6-B Yemen delisting
- 12:00** **37-7 Report from the Outreach & Candidature Committee**
Board paper 37-5-A Candidature Assessment: Suriname
- 12:25** **37-8 Report from the Finance Committee**
Board Paper 37-8 Q1 2017 Accounts and Q2 2017 Forecast
- 12:45** **Lunch**
- 13:30** **37-9 Report from the Validation Committee**
Board Paper 37-9-A Liberia
Board Paper 37-9-B Mali
- 14:30** **37-2 EITI Strategy Discussion conclusion**
- 14:50** **37-10 Next meeting**
Board Paper 37-10 Next meeting
- 14:55** **Any other business**
- 15:00** **Meeting ends**