

Draft Agenda

Wednesday 25 October 2017

- 10:00** **38-1 Welcome by the Chair and adoption of the agenda**
Board Paper 38-1-A Draft agenda
Board Paper 38-1-B Board meeting participant list
- 10:10** **38-2 Report from the Secretariat**
Board Paper 38-2-A Implementation Progress Report
Board Paper 38-2-B Outreach Progress Report
- 11:10** **38-3 Report from the World Bank**

Board Paper 38-3 Report from the World Bank
- 11:30** **Coffee break**
- 11:50** **38-4 Report from the Implementation Committee**
Board paper 38-4-A Reporting deadline extension request: Dominican Republic
Board paper 38-4-B Yemen: Delisting
Board Paper 38-4-C Opportunities for improving engagement with SOEs
Board Paper 38-4-D Proposal for an EITI limited engagement policy
Board Paper 38-4-E Mainstreaming application and request for adapted implementation: Norway
- 13:00** **Lunch**
- 14:00** **38-5 Report from the Outreach and Candidature Committee**
Board Paper 38-5-A Candidature application: Guyana
Board Paper 38-5-B Candidature application: Mexico
- 15:00** **38-6 Report from the Validation Committee**
Board Paper 38-6-A Validation: Mozambique
Board Paper 38-6-B Validation: Honduras
Board Paper 38-6-C Validation: Tanzania
Board Paper 38-6-D Validation: Zambia

Board Paper 38-6-E Validation: Iraq
Board Paper 38-6-F Validation: Niger
Board Paper 38-6-G Validation: Norway

16:30 **Session ends**

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10:00 **38-6 Report from the Validation Committee continues**

10:45 **38-7 Report from the Governance Committee**

Board Paper 38-7-A Review of EITI Grievance procedures

Board Paper 38-7-B Common governance challenges in EITI implementing countries- update and propose next steps

11:45 **38-8 Report from the Secretariat**

Board Paper 38-8 Draft Q3 Financial Updates, including draft accounts January-September 2017 and full year forecast

12:15 **Lunch**

13:15 **38-9 2018 EITI Work plan**

Board Paper 38-9 Draft 2018 EITI Work plan

14:00 **38-10 Next Board meeting**

14:10 **Any other business**

14:15 **38-11 Head of Secretariat – closed session**

15:00 **Close**