Draft Agenda

Tuesday 30 October 2018

09:00 **41-1 Welcome by the Chair and adoption of the agenda**

Board Paper 41-1-A Draft agenda
Board Paper 41-1-B Board meeting participant list

09:10 **41-2 Report from the Secretariat**

Board Paper 41-2-A Implementation Progress Report
Board Paper 41-2-B Outreach Progress Report

10:10 **41-3 Report from the World Bank**

10:30 **Break**

10:45 **41-4 Report from the Implementation Committee**

Board Paper 41-4-A How EITI can improve its engagement with state-owned enterprises
Board Paper 41-4-B Progress on EITI's targeted efforts on commodity trading transparency
Board Paper 41-4-C Options for clarifications to the EITI Requirements

12:15 **Lunch**

13:15 **41-5 Report from the Validation Committee**

(The following is an indicative list only, subject to further consideration by the Committee)
Board Paper 41-5-A Validation of Afghanistan – for decision
Board Paper 41-5-B Validation of Ethiopia – for discussion
Board Paper 41-5-C Validation of Nigeria – for discussion
Board Paper 41-5-D Validation of Papua New Guinea – for discussion

15:30 **Session ends**

Wednesday 31 October 2018

09:00   **41-6 Report from the Governance and Oversight Committee**

09:30   **41-7 Report from the Finance Committee**
Board Paper 41-7-A 2018 Q3 Accounts and full year forecast
Board Paper 41-7-B Draft 2019 Work plan and budget

10:30   **41-8 EITI Global Conference**
Board Paper 41-8 Update on preparations to the 2019 Global Conference

11:00   **41-9 Any other business**

11:15   **Coffee**

11:30   **41-10 Report from the Nominations Committee and the Chair (closed session)**

12:00   **Close**

12:00   **Lunch**

Summary of actions from previous Board meetings

Note: In Berlin, the Board agreed to include, in future Board agendas, a summary of action points agreed at previous meetings and details on their current status. In Lima, the Board agreed the update should list all actions from the previous meeting and action items from earlier meetings that were not yet complete.

Agenda item	Action	Status
Action items from 40th Board Meeting, 28-29 June 2018, Berlin		
40-4-A	The Board to apply requirement 8.3.c.i. as agreed.	Ongoing
40-4-A	The International Secretariat to update the Validation Guide.	Ongoing
40-4-B	The Board and Secretariat to continue working with partners and technical assistance providers to identify opportunities for improved implementation support.	Ongoing
40-4-B	The Implementation Committee to continue monitoring progress with implementation of the beneficial ownership requirements.	Ongoing
40-4-C	The International Secretariat to collect data on the new KPIs and to propose targets to the Board during the Work plan process.	Complete
40-4-C	The International Secretariat to work with Gubad Ibadoglu on whether the impact indicators should reflect other governance indices.	Complete
40-5-A	The Secretariat to publish the 2018-2019 Outreach Strategy.	Complete
40-5-B	The Chair to write to the Government announcing the Board's decision to accept the Netherlands as EITI candidate country.	Complete
40-6-A	The Chair to write to the Government of Cameroon announcing the Board's decision.	Complete
40-6-A	The Secretariat to publish the results of the Cameroon Validation, including the supporting documentation.	Complete
40-6-B	The Chair to write to the Government of Colombia announcing the Board's decision.	Complete
40-6-B	The Secretariat to publish the results of the Colombia Validation, including the supporting documentation.	Complete
40-6-C	The Chair to write to the Government of the Republic of Congo announcing the Board's decision.	Complete
40-6-C	The Secretariat to publish the results of the Republic of Congo Validation, including the supporting documentation.	Complete
40-6-D	The Chair to write to the Government of Madagascar announcing the Board's decision.	Complete
40-6-D	The Secretariat to publish the results of the Madagascar Validation, including the supporting documentation.	Complete
40-6-E	The Chair to write to the Government of São Tomé and Príncipe announcing the Board's decision.	Complete
40-6-E	The Secretariat to publish the results of the second São Tomé and Príncipe Validation, including the supporting documentation.	Complete
40-6-G	The Chair to write to the Government of Ukraine announcing the Board's decision.	Complete
40-6-G	The Secretariat to publish the results of the Ukraine Validation, including the supporting documentation.	Complete
40-7-A	The Secretariat to publish the supporting company minimum expectations.	Complete
40-7-B	The Governance and Oversight Committee to make recommendations on the EITI grievance review to the Board ahead of the EITI's Members' Meeting.	Ongoing
Incomplete action items from previous Board meetings		
Action items from the 39th Board Meeting, 13-14 February 2018, Oslo		

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39-4-A	International Secretariat to implement the measures recommended in Board paper 39-4-A on systematic disclosures, with an oversight by the Implementation Committee.	In progress
39-4-B	Implementation Committee to continue developing the options outlined in Board Paper 39-4-C on the application of Requirement 8.3.c.i, with a view of presenting a recommendation to the Board.	Complete
39-5-F	The Board to reconsider the Validation of the Republic of Congo following agreement on the application of requirement 8.3.c.i.	Complete
39-6	The Governance and Oversight Committee to work with constituencies to support updating constituency guidelines.	Ongoing
39-6	The Governance and Oversight Committee to work with supporting countries to propose minimum financial requirements to the EITI Board.	Ongoing
39-6	The Governance and Oversight Committee to work with supporting companies with an aim to propose minimum expectations of companies.	Ongoing
Action items from the 38th Board Meeting, 26-27 October 2017, Manila		
38-4-C	The Secretariat to conduct outreach to SOEs and experts, and to report to the Implementation Committee on progress.	Ongoing
38-6-B	The International Secretariat to amend the proposed Board statement in paper 38-6-B to emphasise the need for continuous government efforts to ensure that there were no obstacles to civil society participation in the EITI process.	Complete
38-7-A	The Governance and Oversight Committee to continue working on the EITI Grievance Mechanisms paper before it is resubmitted to the Board.	Ongoing
Action items from the 37th Board Meeting, 23-24 May 2017, Oslo, Norway		
37-3-B	The Board agreed on the proposals in Paper 37-3-B, including that the Board conducts a self-assessment every two years and that the Governance and Oversight Committee works with the Chair and Board Members to ensure a high rate of participation by Board Members.	Ongoing
Action items from the 36th Board Meeting, 8-9 March 2017 in Bogota, Colombia		
36-4-B	In line with the approach outlined in the proposal, the Implementation Committee to review current project level reporting practices by implementing countries with a view to developing recommendations for revising requirement 4.7, reviewing considerations related to the payments to be covered by the requirement, and developing guidance on the implementation of the requirement and a transition schedule for Validation.	In progress
Action items from the 35th Board Meeting, 25-26 October 2016, Astana, Kazakhstan		
35-2-A	The Rapid Response Committee to closely monitor the situation in Ethiopia and report back to the Board as needed.	Ongoing
35-9-B	Supporting countries to finalise discussions on a common position on the EITI funding review, ahead of the 36th Board meeting.	Ongoing
35-8	The Board to review the wording on proxies in greater detail before making any decision to include this in the Board manual.	Ongoing
35-4-C	The International Secretariat to implement the mainstreaming action plan as part of the 2017 workplan.	In progress, through 2018 Work Plan
Action items from the 34th Board meeting, 1-2 June 2016, Oslo, Norway		
34-2	The Implementation Committee to consider whether sustained instability and violence like that currently experienced by Yemen may affect the status of countries after a certain point.	Complete

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AOB	The International Secretariat will aim to send Committee papers at least five days ahead of Committee meetings.	Ongoing
Action items from the 32nd Board Meeting, 23 February 2016, Lima, Peru		
32-4	Recommendation to the new Board to undertake a review of the nominations procedures for each constituency.	Ongoing
32-5-A	New Board to consider review of constituency guidelines.	In progress
32-5-B	Validation to examine whether the MSG and government had taken all measures under their control to ensure all companies reported.	Ongoing
Action items from the 31th Board Meeting, 9-10 December 2015, Kiev, Ukraine		
31-2-A	The Board recommends that the new Board considers the issue of company participation in US.	N/A – US no longer implements the EITI
31-8-B	The Secretariat to establish a technical working group to develop EITI data standards for consideration by the EITI Board.	Pending
31-9	African implementing countries to continue outreach within the region.	Ongoing
Actions from the 30th Board Meeting, 21-22 October, Berne, Switzerland		
30-2-A	The Implementation Committee to discuss the suspension of CAR in more detail.	In progress
30-2-A	The company constituency to consider the challenge and implications of certain EITI Supporting Companies not reporting in implementing countries like Colombia and the US.	Pending
30-2-B	The Implementation Committee to consider the issue of EITI reporting in territories affected by conflict and potential implications under international law.	Pending
30-3	The World Bank to circulate the EGPS work plan and budget to the Board, including minutes of the first EGPS meeting on Thursday 22 October.	Pending
30-3	Board members to assist the World Bank in encouraging donors to contribute to the EGPS.	Ongoing
Action items from the 29th Board Meeting, 14-15 April 2015, Brazzaville, Republic of Congo		
29-2-A	The Secretariat to inform through Board circular when correspondence for the Board is received and to upload documents to the internal website.	Ongoing
29-3-B	The Validation Committee to be informed of any Validation extension requests.	Ongoing
29-4	Future Board papers to include a paper from the World Bank.	Ongoing
Actions items from the 27th Board Meeting, 1-2 July 2014, Mexico City		
27-3	The Rapid Response Committee to assess the situation in PNG.	Not completed. Redundant.
27-8	Governance Committee to consider recommending a policy on Committee attendance.	In progress
Actions items from the 25th Board Meeting, 16-17 October 2013, Abidjan		
25-3	Further consideration should be given by the Governance Committee to how to manage potential conflicts of interest in that the Secretariat both coaches and supports candidate countries and carries out Secretariat Reviews.	In progress
Actions items from the 24th Board Meeting, 24 May 2013, Sydney		
24-5	Committees to consider drafting work plans to be presented to the Board.	Ongoing
Action items from the 18th Board Meeting, 25 October 2011, Jakarta		
18-4	The Secretariat to sketch next steps towards a firmer UN commitment to the EITI.	Ongoing

Decisions taken via Board circulars after the 39th Board meeting, 13-14 February 2018, Oslo, Norway.		
BC 254	24.07.2018	Meeting minutes of the 40th Board meeting in Oslo are considered final as of 31 July 2018.
BC 254	24.07.2018	Honduras's suspension is lifted as of Tuesday 31 July 2018 following their publication of the 2015 EITI Report on 29 June 2018.

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BC 255	6.08.2018	Eddie Rich, Deputy Director of the EITI is appointed as Acting Executive Director as of 17 August 2018.
BC 256	27.08.2018	Democratic Republic of Congo is eligible for an extension of its Validation deadline due to exceptional circumstances. Its Validation is scheduled to commence on 1 October 2018.
BC 256	27.08.2018	Germany's request for an early Validation is approved. Its Validation is scheduled to commence on 1 November 2018.
BC 256	27.08.2018	Liberia is ineligible for an extension of the reporting and Validation deadlines and is suspended effective 3 September 2018. Its Validation is scheduled to commence on 24 November 2018.
BC 256	27.08.2018	Sierra Leone is ineligible for an extension of the commencement of Validation scheduled to begin on 1 July 2018. Its Validation is scheduled to begin immediately and will take into account progress made up to 31 August 2018.
BC 257	21.09.2018	Seychelles has made meaningful progress in implementing the 2016 EITI Standard as of 1 October 2018.
BC 258	1.10.2018	Mark Robinson's nomination is approved as EITI's new Executive Director.
BC 259	9.10.2018	Kyrgyz Republic is eligible for an extension of its Validation deadline due to exceptional circumstances. Its Validation is extended by nine months and is scheduled to commence on 8 June 2019.
BC 259	9.10.2018	Carolina Rojas-Hayes, Vice Minister of Mines of Colombia is appointed as Carlos Andres Cante's replacement at the EITI Board as of 16 October 2018.

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