

# Draft Board Agenda

For discussion

Wednesday 19 June

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| 17:30 | <b>44-1 Welcome by the Chair and adoption of the agenda</b>   |
| 17:35 | <b>44-2 Introductions</b>   |
| 17:30 | <b>44-3 Board committees and future meetings</b><br><i>Board Paper 44-3-A Board committees</i><br><i>Board Paper 44-3-B EITI Board meetings 2019-2020</i> |
| 18:10 | <b>44-4 Any other business</b>  |
| 18:15 | <b>Meeting ends</b>   |

## 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
<b>Action items from 42nd Board Meeting, Kyiv, Ukraine</b>		
42-4	International Secretariat to inform the National Coordinator and the MSG about the decision (i.e. approval) of the Board. Argentine website to be uploaded. News item and press release to be published.	Complete
42-5	The Chair to write to the Governments of Ethiopia, Ghana, Guinea, Malawi, Mauritania, Nigeria, Norway and Trinidad & Tobago announcing the Board's decision. The Secretariat to publish the results of the Validations of Ethiopia, Ghana, Guinea, Malawi, Mauritania, Nigeria, Norway and Trinidad & Tobago, including the supporting documentation. The Validation Committee to submit recommendations on the Validations of Myanmar and Peru, following finalisation of its deliberations.	Complete
42-6	The working group on commodity trading to reach a consensus on final changes to Requirement 4.2. The Implementation Committee to consider and agree the final edited version of the revised Standard. The Board to approve the final edited version of the revised Standard via Board Circular.	Complete
42-7	By end of March, GOC/Secretariat to share the self-assessment and finish before end of April.	Complete
42-8	The Secretariat to publish the 2018 Annual Accounts (in USD)	Complete
42-9	The Secretariat to publish the 2018 Annual Audited Accounts (in USD)	Complete
42-10	The International Secretariat to raise funds, finalise the programme, establish registration and develop sessions.	Complete
<b>Action items from 41<sup>st</sup> Board Meeting, Dakar, Senegal</b>		
41-4-A	The Board to clarify Requirements 2.6, 4.5 and 6.2 based on the lessons learned from Validation.	Complete
41-5-C	The Validation Committee to submit a recommendation on the second Validation of Nigeria, following receipt of MSG comments and finalisation of the assessment.	Complete
41-5-D	The Chair to write to the Government of Papua New Guinea announcing the Board's decision.	Complete
41-5-D	The Secretariat to publish the results of the Validation, including the supporting documentation.	Complete

41-7-B	The Secretariat to propose an amended draft work plan to the Board for final approval.	Complete
41-8	The Secretariat to establish a working group to consider themes and programme of the Conference.	Complete
41-4-B	The Board to clarify Requirement 4.2 based on the findings from the targeted efforts and further consultation with the working group.	Complete
41-4-B	The Secretariat to review and present the outcomes of the targeted efforts in a publication and at a high-level event in early 2019.	Complete
41-4-C	The Implementation Committee to form a working group for revisions to the Standard and propose specific changes to the Standard at the next Board meeting.	Complete
41-5-A	The International Secretariat to undertake additional data collection regarding progress since the commencement of Afghanistan's Validation on the developments noted in Acting Minister of Mines and Petroleum Nargis Nehan's letter.	Complete
41-5-A	The Validation Committee to review the Secretariat's update on the Validation of Afghanistan at its next meeting on 5 December 2018 and make an updated recommendation to the Board.	Complete
41-5-B	The Validation committee to submit a recommendation on the Validation of Ethiopia, following receipt of the MSG comments and finalisation of the Validation report.	Complete
<b>Ongoing action items from previous Board meetings</b>		
41-4-A	The EITI to undertake a targeted effort for SOE transparency to work more closely with SOEs to improve disclosures of SOEs in EITI countries and beyond. The effort will be undertaken in close collaboration with key partners and depend on demand and funds available.	Ongoing
41-4-B	The Board to continue supporting implementing countries and SOEs to systematically disclose information on the sale of the state's share of oil, gas and minerals, including new countries joining the effort.	Ongoing
41-4-B	Subject to available funding, the Board to continue supporting commodity trading transparency globally through outreach to governments, SOEs and commodity traders.	Ongoing

<b>Decisions taken via Board circulars after the 42<sup>nd</sup> Board meeting, 27-28 February 2019, Kyiv, Ukraine.</b>		
BC 269	15.03.2019	The Board lifted Togo' suspension.
BC 270	29.03.2019	Meeting minutes of the 42nd Board meeting in Kyiv, Ukraine were approved.
BC 271	15.04.2019	The Board approved São Tomé and Príncipe's request for adapted implementation.
BC 271	15.04.2019	The Board approved Iraq's request for adapted implementation.
BC 271	15.04.2019	The Board concluded that Liberia is not eligible for an extension of Validation.
BC 271	15.04.2019	The Board concluded that Tanzania is eligible for an extension for the second Validation.

**EITI Board Paper 44-1-A  
Participant List**

BC 271	15.04.2019	EITI Board adopted a revised Summary data template.
BC 271	15.04.2019	Board agreed to extend CowaterSogema International as the Independent Validator for the 2019 Validations.
BC 271	15.04.2019	The Board lifted Guatemala's suspension.
BC 271	23.04.2019	The Board approved the amendments to the EITI Articles of Association.
BC 272	03.05.2019	The Board approved the changes to the 2016 EITI Standard and transitional arrangements.
BC 272	03.05.2019	The Board approved the updates to the EITI Open data policy.
BC273	08.05.2019	The EITI Board agreed that <b>Chad</b> has made <b>meaningful progress</b> in implementing the EITI Standard.
BC 273	08.05.2019	The Board agreed that <b>Germany</b> has made <b>satisfactory progress</b> overall with implementing the EITI Standard.
BC 273	08.05.2019	The Board lifted <b>Madagascar's</b> suspension
BC-274	24.05.2019	Changes to the Board. <b>Awa Marie Coll-Seck</b> , Minister of State and Chair of the Senegal-EITI succeeds Marième Diawara Thiaw, Permanent Secretary/Coordinator, EITI Secretariat, Senegal, from the constituency of implementing countries as alternate Board member.