

Draft Agenda

For discussion

Wednesday 16 October 2019

- 09:30 **45-1 Welcome by the Chair and adoption of the agenda**
Board Paper 45-1-A Draft agenda
Board Paper 45-1-B Board meeting participant list
- 09:40 **45-2 Report from the Secretariat**
Board Paper 45-2-A Implementation Progress Report
Board Paper 45-2-B Outreach Progress Report
- 10:30 **45-3 Report from the World Bank**
- 10:45 **Break**
- 11:00 **45-4 Report from the Implementation Committee**
Board Paper 45-4-A Request for adapted implementation: Ukraine
Board Paper 45-4-B Proposal for proportionate implementation: Seychelles
- 12:15 **Lunch**
- 13:15 *Board Paper 45-4-C How should the EITI address corruption – for discussion*
Presentation and discussion on EITI's role in addressing corruption
- 15:45 **Break**
- 16:00 **45-5 Report from the Validation Committee**

Board paper 45-5-A Report from the Validation Committee,

Expected to include:

- Validation of the Democratic Republic of Congo – for decision
- Second Validation of Iraq – for decision
- Validation of Myanmar – for decision
- Second Validation of Mozambique – for decision

- 17:00 **Session ends**
- 18:30 **EITI Reception hosted by the Government of Ethiopia**

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- 09:00 – 10:30 **45-5 Report from the Validation Committee (cont.)**
- Board Paper 45-5-B Review of Validation, including:*
- Revised Validation Guide – for discussion
 - Revised Validation Procedure – for discussion
 - Review of Validation – for discussion
- 10:30-10:45 **Break**
- 10:45 – 11:30 **45-6 Report from the Governance and Oversight Committee**
Board Paper 45-6-A Addressing concerns in the EITI – for decision
Board Paper 45-6-B Committees terms of reference review – for information
- 11:30 – 12:15 **45-7 Report from the Outreach and Candidature Committee**
Board Paper 45-7-A Draft EITI Outreach strategy 2020-2022 – for decision
- 12:15 **Lunch**
- 13:15 **45-8 Report from the Finance Committee**
Board Paper 45-8-A 2019 Q3 Draft Accounts and full year forecast – for discussion
Board Paper 45-8-B Draft 2020 Work Plan and budget
- 14:15 **45-9 Update on Oslo Board meeting and EITI Board Retreat plans** (Closed session: Board and Secretariat)
- 14:45 **45-10 Review of the Work of the Secretariat and the Impact of the EITI** (Closed session: Board members only)
- 15:15 **45-11 Any other business**
- 15:30 **Close**

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 44th Board Meeting, Paris, France		
44-2	The implementing countries' constituency should nominate a replacement for Charles Abel as a Board member.	Ongoing
44-3	All new Board members to send a copy of their passport and signed registration form to Leah (lkrogsund@eiti.org)	Complete
44-3	Board members should send their preferences for committee membership and preference for 2020 Board dates by end of July 2019.	Complete
Action items from 43rd Board Meeting, Paris, France		
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing
43-4	The Secretariat to design a visualised version of the existing concern mechanisms by end of August and present it to the GOC.	Complete
43-5-B	The Secretariat to communicate the agreed framework for assessing progress on Requirement 2.5 to implementing countries	Complete
43-5-B	The Validation Committee to ensure that the agreed framework is reflected in the revised Validation Guide, and that the feedback on the paper is considered as part of the planned review of the Validation process.	Ongoing
43-6	The Chair to write to the Governments of Albania, Mali, Peru and Sierra Leone announcing the Board's decision	Complete
43-6	The Secretariat to publish the results of the Validations of Albania, Mali, Peru and Sierra Leone, including the supporting documentation.	Complete
Incomplete action items from previous Board meetings		
Ongoing action items from previous Board meetings		
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

Decisions taken via Board circulars after the 42nd Board meeting, 27-28 February 2019, Kyiv, Ukraine.		
BC 273	1.05.2019	Chad has made meaning progress in implementing the 2016 EITI Standard as of 8 May 2019.
BC 273	1.05.2019	Germany has made satisfactory progress in implementing the 2016 EITI Standard as of 8 May 2019.
BC 273	1.05.2019	Madagascar's suspension is lifted as of 8 May 2019 due to them publishing their 2017 annual progress report.

BC 273	1.05.2019	The Board approved the changes and clarifications to the EITI Standard.
BC 274	27.05.2019	Awa Marie Coll-Seck (Senegal) is appointed a member of the EITI International Board representing the constituency of Implementing countries as of 24 May 2019.
BC 276	3.06.2019	Liberia's suspension is reaffirmed as of 10 June 2019 due to significant breaches related to MSG oversight.
BC 276	3.06.2019	Suriname's suspension is lifted as of 10 June 2019 due to their publication of the 2016 EITI Report.
BC 277	8.07.2019	Final meeting minutes from the 43 rd Board meeting in Paris are approved as of 22 July 2019.
BC 277	8.07.2019	Final meeting minutes from the 44 th Board meeting in Paris are approved as of 22 July 2019.
BC 277	8.07.2019	Final meeting minutes from the 5 th Members Meeting are approved as of 22 July 2019.
BC 277	8.07.2019	EITI's language policy is approved as of 22 July 2019.
BC 278	29.07.2019	Sören Dengg (Germany) is appointed a member of the EITI International Board representing the constituency of supporting countries as of 15 August 2019. Jürg Vollenweider (Switzerland) is appointed as his alternate.
BC 278	29.07.2019	James Nicholson (Trafigura) is appointed as a member of the EITI International Board representing the constituency of industry as of 15 August 2019.
BC 279	25.09.2019	The Board concluded that the Kyrgyz Republic is ineligible for an extension of its second Validation deadline due to not facing exceptional circumstances. Its second Validation commences on 2 October 2019.
BC 279	25.09.2019	The Board concluded Malawi to be ineligible for an extension and is suspended it on 2 October 2019.