

Draft Agenda – 5th EITI Members' Meeting

For discussion

Monday 17 June 2019

- 16:00** **5-1 Welcome from Chair and adoption of agenda**
EITI Members' Meeting Paper 5-1
- 16:10** **5-2 Approve the activities report, the accounts and the activity plan for the EITI Board, followed by discussion**
Members' Meeting Paper 5-2 (The 2019 EITI Progress Report)
- 16:20** **5-3 Elect the EITI Board**
Members' Meeting Paper 5-3 Board Nominees
Approve the activities report, the accounts and the activity plan for the EITI Board
Elect the EITI Chair, on proposal from the Board.
Elect Members and alternates of the Board, on nomination from the constituencies.
- 16:40** **5-4 Adoption of the amendments to the EITI Articles of Association**
Members Meeting Paper 5-4 Revisions to the EITI Articles of Association
- 16:50** **5-5 Briefing on the EITI Standard**
Members Meeting Paper 5-5 (The EITI Standard)
- 17:00** **Meeting ends**