

5-1 Draft Agenda

EITI International Secretariat

Oslo, 20 June 2019

Monday 17 June 2019

Agenda

- 16:00 **5-1 Welcome from Chair and adoption of agenda**
EITI Members' Meeting Paper 5-1
- 16:10 **5-2 Chair reports on activities and plans, followed by discussion**
Members' Meeting Paper 5-2 (The 2019 EITI Progress Report)
- 16:25 **5-3 Elect the EITI Board**
Members' Meeting Paper 5-3 Board Nominees
Elect the EITI Chair, on proposal from the Board.
Elect Members and alternates of the Board, on nomination from the constituencies.
- 16:45 **5-4 Briefing on the EITI Standard**
Members Meeting Paper 5-4 (The EITI Standard)
- 17:00 **Meeting ends**