

3rd EITI Board Meeting
27 September 2007, Parkveien 45, Oslo

- 8:30** **Registration and coffee**
- 9:00** **Secretariat update**
Board paper 3-2 - Interim report
- 9:30** **Pre-validation**
Board paper 3-3 - Pre-validation report
Consult Board circular number 11 regarding the procedures for this discussion.
The Validation Committee will briefly introduce the paper.
- 11:00** **Coffee**
- 11:30** **Pre-validation, continued**
- 12:45** **Lunch**
- 14:00** **Board processes I: Governance issues**
Board paper 3-4 - Governance issues
(Deliberation continued from the Berlin meeting)
- 15:10** **Board processes II: Legal entity**
Board paper 3-5 - Draft articles and Board Paper 3-6 Articles' cover note
It is not foreseen that we will be ready to make a final decision on the Articles of Association. Rather, this will be an opportunity to for Tormod to explain the background to the current draft Articles of Association and for members to seek clarifications. Comments have also been received by the Secretariat that have not yet been considered.
- 16:00** **G8-wide EITI-implementation**
- 16:20** **UN General Assembly Resolution**
- 16:40** **The Role of Transparency & Governance in Sovereign and Quasi-Sovereign Credit Quality**
- 17:00- 17:30** **Upcoming meetings, including next board meeting and 2008 Conference**
- 18:30** **Drinks**
- 19:00** **Working dinner**
Discussions to include: outreach updates; the EITI and mining; and the EITI and energy security