Agenda for the 4th EITI Board Meeting

Friday 22 February 2008, Accra, Ghana

8:30	**Secretariat Activity Report and Audited Accounts for 2007** *Board paper 4-2 – Secretariat Activity Report 2007* *Board paper 4-3 – Statement of Accounts & Auditor's Report*
9:00	**Secretariat Workplan 2008 and Budget** *Board paper 4-4 – Secretariat Workplan 2008* *Board paper 4-5 – Secretariat Budget*
10:00	**Pre-validation** *Board paper 4-6 – Pre-validation Report*
10:30	Break
11:00	**Pre-validation continued**
12:00	**Validation Process** *Board paper 4-7 – Update on Validation*
13:00	Lunch
14:00	**Legal Entity** *Board paper 4-8 – Legal Entity*
14:30	**Conference 2008** *Board paper 4-9 – 2008 EITI Conference Proposal*
15:30	Break
16:00	**Memorandum of Understanding with the World Bank MDTF** *Board paper 4-10 – Draft MoU with World Bank MDTF*
16:30	**UN General Assembly Resolution**
17:00	**Company Engagement**
17:20 - 17:30	**Next meeting and other brief updates** We would like exploring holding a board meeting in Europe on 26 and 27 May or on 8, 9 and 10 September