

# Agenda

## EITI International Secretariat Oslo, 2 February 2009

- 10:30**      **Welcome and Agenda**
- 10:40**      **EITI implementation progress**  
Board paper 7-2
- 11:30**      **Azerbaijan validation**  
Board paper 7-3
- 11.50**      **Tanzania candidature**  
Board paper 7-4
- 12:00**      **Governance and legal entity**  
Board paper 7-5
- 12:30      Lunch
- 13:30**      **EITI Evaluation**  
Board paper 7-6
- 14:00**      **EITI Global Conference**  
Agenda and Updates
- 14:30**      **Secretariat Budget update**  
Board paper 7-7
- 14:40**      **Approval of Accounts 2008 and Auditor's Report**  
Board paper 7-8
- 14:45**      **Agree proposal for EITI Chair**
- 14:50**      **Winding up of outgoing Board; Thanks to Board Members**
- 15:00**      **Any other business**
- 15:10      Ends