

8TH EITI BOARD MEETING, DOHA, 16 FEBRUARY 2009

Board Paper 8-1, draft

Agenda

EITI International Secretariat Oslo, 10 February 2009

18:00 **Welcome and Agenda**

18:05 **Introductions**

Board paper 8-2 Introduction to the EITI Board
No decisions foreseen

18:25 **Conference reflections**

No decisions foreseen

18:50 **Board priorities**

Board paper 8-3 EITI Priorities
Foreseen that the Board reaffirms already agreed priorities

19:20 **Appointment of Board Committees**

EITI Board Paper 8-4 Board Committees
Decisions appointing committees foreseen

EITI Board Members are invited to beforehand consider potential members of the various Committees. Submissions of suggested members can be made to Sam Bartlett before the Board meeting or they can be made at the Meeting.

19:40 **Meetings diary**

Washington 14-15 May 2009
Baku 17-18 September 2009

19:45 **Any other business**

20:00 **Close**