

10TH EITI BOARD MEETING, BAKU 14-15 OCTOBER 2009

Board Paper 10-1

Draft Agenda

EITI International Secretariat Oslo, 30 September 2009

Wednesday 14 October

- 12:30 Welcome and adoption of *agenda* (Board Paper 10-1)
- 12:40 *Implementation and Outreach Progress Report (Board Paper 10-2)* – For discussion
- 13:40 Validation
Azerbaijan Compliance (Board Paper 10-3-A) – For decision
Liberia Validation (Board Paper 10-3-B) – For decision
- 14:30 Break
- 15:00 Validation, continued
Draft EITI Policy Note on International Accounting Standards (Board Paper 10-3-C) – For discussion and possible decision
- 15:30 *Candidacy application submitted by Ethiopia (Board Paper 10-4)* – For decision
- 16:00 Report from the Governance Committee
Committee compositions (Board Paper 10-5-A) – For decision
Civil society representatives ability to participate actively and freely – briefing by the Chair on the deliberations of the Committee
Temporary suspension (Board Paper 10-5-B) – For clarification and decision
- 17:30 Report from the Nominations Committee
Report on progress on EITI Chair Recruitment (Board Paper 10-6) – For decision
- 18:00 End of session

Thursday 15 October

- 08:00 Report from the Finance Committee
Secretariat Expenditure Review (Board Paper 10-7) – For approval
- 08:30 *Secretariat Workplan 2010 (Board Paper 10-8-A)* – For approval
- 09:20 Any other business
- 09:30 Meeting ends