

## Board Paper 12-1

# Draft Agenda

EITI International Secretariat Oslo, 31 March 2010

## Thursday 15 April

- 09:00 12-1 Welcome and adoption of agenda (Board Paper 12-1)
- 09:15 12-2 Report from the EITI policy debate on 14 April
- 09:45 12-3 Voluntary Suspension Request: Sao Tome e Principe (Board Paper 12-3)
- 10:15 12-4 Report by the Validation Committee:  
12-4-A Validation report: Mongolia (Board Paper 12-4-A)
- 11:00 Break
- 11:15 Report by the Validation Committee, continued:  
12-4-B Consideration of Validation deadline extension applications (Board Paper 12-4-B)  
Begins with closed session
- 12:30 Lunch
- 14:00 12-4-B Consideration of Validation deadline extension applications, continued
- 16:30 12-5 Implementation Report (Board Paper 12-5)
- 17:30 End of session

## Friday 16 April

- 09:00 12-6 Report from the Nominations Committee (Board Paper 12-6)  
Report on progress on EITI Chair recruitment, closed session
- 09:30 12-4-B Consideration of Validation deadline extension applications, continued
- 10:15 Briefing on the World Bank EITI Multi-Donor Trust Fund
- 10:45 Break
- 11:00 12-7 Candidature assessment: Chad (Board Paper 12-7)
- 11:30 12-8 Financial report 2009 and budget 2010 update (Board Paper 12-8)
- 12:00 12-9 Report by the Audit Committee (Board Paper 12-9)
- 12:15 Lunch
- 13:15 12-10 5<sup>th</sup> EITI Global Conference (Board Paper 12-10)
- 13:45 12-11 13<sup>th</sup> EITI Board Meeting  
12-12 Any other business
- 14:00 Meeting ends