

16TH EITI BOARD MEETING, PARIS 3 MARCH 2011

Board paper 16-1

Draft Agenda

EITI International Secretariat

Oslo, 14 February 2011

Thursday 3 March, OECD Conference Centre

- 17:30 16-1 Welcome by the Chair and adoption of agenda**
- 17:40 16-2 Introductions**
EITI Rules, including Articles of Association, Secretariat workplan 2011 and Implementation and Outreach Progress Report will be available.
- 17:50 16-3 Reflections on the EITI fifth Global Conference and EITI challenges in 2011**
- 18:20 16-4 Board working practices - experiences and plans**
- 18:50 16-5 Forward Look for the EITI Board in 2011**
Board Paper 16-5 Forward Look for the EITI Board in 2011
- 19:00 16-6 Board committees**
Board Paper 16-6 Board Committees
Board Paper 16-6-A Outreach and Candidacy Committee Draft ToR
- 19:20 16-7 EITI Rules, briefing and transition arrangements**
Board Paper 16-7 Transition to the new edition of the EITI Rules
- 19:25 16-8 Any other business**
- 19:30 16-9 Meeting ends, followed by dinner**