

Board Paper 21-1-A

Draft Agenda

Thursday 25 October

- 09:00 **21-1 Welcome from the Chair and adoption of agenda**
Board Paper 21-1-A Draft Agenda
- 09:10 **21-2 Building on achievements - a proposal to improve the EITI**
Board Paper 21-2 Building on achievements
The intention is to consider each of the identified proposals.
- 11:00 **Break**
- 11:30 **21-2 Building on achievements continued**
- 13:00 **Lunch**
- 14:00 **21-2 Building on achievements continued**
- 15:00 **Break**
- 15:30 **21-2 Building on achievements continued**
- 16:15 **21-3 Report from the Head of the Secretariat including follow-up on action points**
- 16:30 **21-4 Report from the Validation Committee**
Board paper 21-4-A Validation extension request from Chad
- 17:30 **Session ends**
- 19:30 **Chair's Reception**

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- 09:00 **21-2 Building on achievements – concluding session and next steps**
- 09:30 **21-4 Report from the Validation Committee continued**
Board paper 21-4-B Final Validation report from Guinea
Board paper 21-4-C Final Validation report from Iraq
Board paper 21-4-D Secretariat Review of Mozambique
- 10:45 **Break**
- 11:00 **21-5 Implementation Progress Report and Brief Report from the World Bank MDTF**
Board paper 21-5 Implementation Progress Report No. 21
- 11:45 **21-6 Report from the Outreach and Candidature Committee**
Board paper 21-6 Candidature Assessment Sao Tome and Principe
- 12:10 **21-7 Report from the Governance Committee**
Board paper 21-7 Madagascar: extension of suspension
- 12:30 **Lunch**
- 13:30 **21- 8 2013 Workplan**
Board paper 21-8 Draft International Secretariat 2013 Workplan
- 14:00 **21-9 Report from the Finance Committee**
Board paper 21-9-A EITI 2012 Accounts (January-June)
Board paper 21-9-B 2013 Budget Proposal
- 14:20 **21-10 6th EITI Global Conference**
Board paper 21-10 6th EITI Global Conference
- 14:45 **21-11 2013 Board Meetings**
- 14:55 **Any other business**
- 15:00 **Meeting ends**

Summary of actions from previous Board meetings

Note: In Berlin the Board agreed to include, in future Board agendas, a summary of action points agreed at previous meetings and details on their current status. In Lima the Board agreed the update should list all actions from the previous meeting and action items from earlier meetings that were not yet complete.

Agenda item	Action	Status
Actions items from the 20th Board Meeting, 27-28 June 2012		
20- 2	The SWG to develop a policy paper for consideration by the Board, including firmer proposals and a revised Validation model.	Complete
	The Secretariat to confirm dates for the autumn Board meeting in Lusaka and the Board meeting in February 2013.	Complete
	The SWG to meet in late July and with the support of the Secretariat develop more concrete proposals for the Board to consider at its meeting in the autumn.	Complete
20- 3	The Secretariat to update the list of action points, listing all actions from the previous meeting and action items from earlier meetings that were not yet complete.	Complete
20-4	The Secretariat to distribute a copy of Javier's presentation of the MDTF Work Plan via Board Circular.	Complete ¹
20-6	The Chair to write to EITI Champion in the Solomon Islands outlining the Board's decision.	Complete ²
20-8	The Secretariat and the Finance Committee to provide more detailed information of costs relating to board meetings and conferences.	Complete
20-9	The Governance Committee to consider the possibility of combining the Finance and Audit committees.	Pending ³
20-10	The Chair to write to the Australian Minister for Foreign Affairs accepting the Australia Government's offer host the Conference.	Pending ⁴
	The Secretariat to make a recommendation to the Board on the venue and timing of the next Global Conference via Board Circular.	Complete
20-11	The Secretariat to confirm dates and locations for the third Board meeting in 2012 and a further meeting in Oslo in early 2013.	Complete
Incomplete action items from previous Board meetings		
19th Board Meeting, 14-15 February 2012, Wiston House		
19-2	The Secretariat to invite comments on future annual progress reports via Governance Committee and Board circular.	Pending until next annual progress report
18th Board Meeting, 25 October 2011, Jakarta (Indonesia)		
18-4	The Secretariat to sketch next steps towards a firmer UN commitment to the EITI.	Ongoing
18-10	Board members and observers to share their submissions with the Secretariat for publication on the EITI website.	Ongoing
AOB	The Governance Committee to assess the powers of the Board for removing Board members.	Ongoing

¹ Made available on the password protected site

² The letter was sent by the Head of the Secretariat

³ Referred to lawyers once they have completed Code of Conduct work

⁴ A letter is planned inviting the Minister to address the opening of the Conference, pending agreement with AusAID on the financial support for the Conference.