

Board Paper 22-1

Draft Agenda

Tuesday 26 February

- 09:00 **22-1 Welcome from the Chair and adoption of agenda**
Board Paper 22-1 Draft Agenda
- 09:10 **22-2 Report from the Head of the Secretariat including follow-up on action points**
- 09:30 **22-3 Discussion of the EITI Workplan and Budget 2013**
Board paper 22-3 2013 Workplan
Note: The Workplan and Budget has been approved, but discussion in Lusaka was rushed
- 09:45 **22-4 Report from the Finance Committee**
- 10:00 **22-5 Report from the Governance Committee**
Board paper 22-5-A EITI Code of conduct
Board paper 22-5-B 2013-2015 EITI Board nominations procedures
- 10:45 Break
- 11:15 **22-6 Report from the Outreach and Candidacy Committee**
Board paper 22-6-A Outreach progress report Oct-Dec 2012
Board paper 22-6-B Candidature Assessment Tajikistan
- 11:45 **22-7 Implementation Progress Report and Brief Report from the World Bank MDTF**
Board paper 22-7-A Implementation Progress Report No. 22
Board paper 22-7-B EITI reporting deadlines
Board paper 22-7-C EITI Validation deadlines

12:45 Lunch

13:45 **22-9 Building on achievements**

Board paper 22-9- A Cover note

Board paper 22-9- B Draft EITI Standard

Board paper 22-9- C Consultation on contract transparency

Board paper 22-9- D Expert panel

Board paper 22-9- E Options for nuanced assessment

Board paper 22-9- F Financing Validation

Board paper 22-9- G EITI reporting and Validation deadlines

15:30 Break

16:00 **22-9 Building on achievements continued**

17:30 **Session ends**

Wednesday 27 February

09:00 **22-9 Building on achievements continued**

11:15 Break

11:45 **22-8 Report from the Validation Committee**

Board paper 22-8-A Validation Gabon

Board paper 22-8-B Secretariat Review Burkina Faso

Board paper 22-8-C Final Validation report from Congo

Board paper 22-8-D Final Validation report from Sierra Leone

13:00 Lunch

14:00 **22-10 EITI Global Conference**

Board paper 22-10 Preparations for the 6th EITI Global Conference

14:30 **22-11 2013 Board Meetings**

14:45 **Any other business**

15:00 **Meeting ends**