

Draft Agenda

Wednesday 22 May 2013, Sydney

- 10:00 23-1 Welcome from Chair and adoption of agenda**
- 10:10 23-2 Report from Head of the Secretariat**
Including follow-up on actions and decisions through circular since the last Board meeting
- 10:20 23-3 Implementation Progress**
Board paper 23-3 Implementation Progress Report No. 23
- 11:00 23-4 Report from the Validation Committee**
Board paper 23-4-A Validation: Côte d'Ivoire
Board paper 23-4-B Validation: Togo
Board paper 23-4-C Indonesia: Extension request
- 11:40 23-5 Report from the Outreach and Candidature Committee**
Board paper 23-5-A Outreach progress report: January-March 2013
Board paper 23-5-B Candidature Assessment: Honduras
Board paper 23-5-C Candidature Assessment: Philippines
- 12:10 Lunch**
- 13:10 23-6 EITI revised standard, formal approval**
Board paper 23-6 The EITI Standard
- 13:20 23-7 Reports from Finance and Audit Committees**
Board paper 23-7-A 2012 EITI Annual Accounts (Finance Committee)
Board paper 23-7-B Report from the Audit Committee, including audited accounts
- 13:40 23-8 Report from the Governance Committee**
- 13:50 23-9 Preparations for Members Meeting and Conference**
Reference to Members' Meeting Papers
- 14:10 23-10 Any other business**
- 14:20 23-11 Winding up of outgoing Board; thanks to Board Members**
- 14:30 Ends**