

Board paper 26-1

Draft Agenda

EITI International Secretariat

Oslo, 4 March 2014

26th EITI Board meeting

Tuesday 18 March

- 8:00 Outreach & Candidature Committee breakfast meeting
Akka room (next to the dining hall)

- 8:00 Finance Committee breakfast meeting
Lille Nils room (next to the dining hall)

- 9:00 Implementing Countries sub-constituency meeting
Einar Gerhardsen room

- 9:00 PWYP/Trinidad & Tobago breakfast meeting
Lille Nils room (next to the dining hall)

- 9:00 #followthedata steering group - breakfast meeting
Tage Erlander room

- 10:00 Understanding mining economics
Einar Gerhardsen room

- Following on from the session on oil contracts in Abidjan, the aim of this session is to enhance knowledge of the economics of a mining project, including the costs and benefits at the various stages of the project cycle. We will also look at licensing practices in the mining sector. Edward Bickham (ICMM), Debra Valentine (Rio Tinto) and Johnny West (Open Oil) will lead the first part of this session. We will then hear from a couple of representatives from implementing countries before opening up for a wider discussion.**

- 12:00 Implementation Committee lunch meeting
Akka room (next to the dining hall)

- 12:00 Supporting Countries sub-constituency lunch meeting
Lille Nils room (next to dining hall)

- 13:00 26-1 Welcome and adoption of the agenda – Einar Gerhardsen room
Board paper 26-1 Draft agenda
- 13:10 26-2 Report from the Head of the Secretariat
Including follow-up on actions and decisions through circular since the last Board meeting.
- 13:30 26-3 Report from the Implementation Committee
Board paper 26-3-A Implementation Progress Report Jan-Feb 2014, including brief report from the World Bank MDTF
Board paper 26-3-B Reporting deadline extension requests
Board paper 26-3-C Beneficial ownership pilot update
Board paper 26-3-D ETI Review
- 15:30 Break
- 16:00 26-3 Implementation Committee continued
Board paper 26-3-E ETI – a platform for progress?
Board paper 26-3-F Options for Applying ETI Standards on the Enabling Environment for Civil Society
- 16:30 26-4 Report from the Outreach and Candidature Committee
Board paper 26-4-A Outreach Progress Report Oct 2013 - Feb 2014
Board paper 26-4-B Candidature Assessment – Ethiopia
Board paper 26-4-C Candidature Assessment – United States of America
Board paper 26-4-D Candidature Assessment – Papua New Guinea
- 17:15 Ends
- 17:30 Audit Committee meeting
Tage Erlander room
- 17:45 Bus departs for reception at Statoil offices
- 18:00 Reception **hosted by Statoil's President and CEO Helge Lund**
- 19:45 Bus departs Statoil for Voksenåsen and Lysebu Hotel
- 20:15 Governance Committee meeting
Tage Erlander room

Wednesday 19 March

- 8:00 Validation Committee breakfast meeting
Akka room (next to the dining hall)
- 8:30 Bus departs Lysebu for Voksenåsen Hotel
- 9:00 26-4 Outreach and Candidature Committee continued
- 10:00 26-5 Report from the Validation Committee
Board paper 26-5-A Validation Paper: Guatemala
- 10:20 26-6 Report from the Governance Committee
- 10:50 Break

- 11:20 26-7 Report from the Finance Committee
Board paper 26-7 2013 Annual Accounts and 2014 Forecast
- 11:40 26-8 Report from the Audit Committee
Board paper 26-8 Report from the Audit Committee
(Including the 2013 Annual Accounts from the auditors, the 2013 Auditors Report and the Management Letter)
- 11:50 AOB, including diary and Board meeting updates
- 12:00 Ends
- 12:30 Lunch
- 14:00 Bus depart Voksenåsen Hotel for Lysebu Hotel
- 14:00 EITI Technical assistance and training roundtable
Akka room
- 15:30 EITI World Bank MDTF Management Committee
Tage Erlander room