

Draft agenda

EITI International Secretariat Oslo, 6 October 2015

Wednesday 21 October 2015

- 09:15** **30-1 Welcome and adoption of the agenda**
- 09:20** **30-2 Report from the Secretariat**
General update, including follow-up on actions and decisions through circular since the last Board meeting.
- Board paper 30-2-A Implementation Progress Report April-September 2015*
Board paper 30-2-B Outreach Progress Report April-September 2015
- 10:20** **30-3 Report from the World Bank, including on transitions to EGPS**
- 10:40** **Break**
- 11:00** **30-4 Report from the Implementation Committee**
Board paper 30-4-A Refinements to the EITI Standard, including
Annex A Draft agreed upon procedure for mainstreamed disclosures
Annex B Coverage of licensing in EITI reporting
Annex C Review of comprehensiveness and reliability of EITI reporting
Board paper 30-4-B Beneficial ownership pilot evaluation
Board paper 30-4-C Update on the mainstreaming pilot
- 13:00** **Lunch**
- 14:00** **30-5 Joint report from the Implementation and Validation Committee**
Board paper 30-5 Opportunities for strengthening EITI Validation, including responses to the Validation consultation
- 16:00** **30-6 Report from the Governance Committee**
Board paper 30-6 EITI Governance Review
- 17:30** **End of session**

Thursday 22 October

- 09:30** **30-6 Report from the Governance Committee continued**
- 10:45** **30-7 Report from the Outreach and Candidature Committee**
Board paper 30-7 Candidature application from Malawi
- 11:15** **Break**
- 11:30** **30-8 Report from the Nominations Committee**
Board paper 30-8 Report on progress on EITI Chair Recruitment
- 12:15** **Lunch**
- 13:15** **30-9 2016 Workplan**
Board paper 30-9 Draft International Secretariat 2016 Workplan
- 14:00** **30-10 Report from the Finance Committee**
Board paper 30-10-A 2015 Financial Updates
Board paper 30-10-B EITI Financial Reserve
- 14:30** **30-11 2016 Global Conference**
- 15:00** **30-12 Any other business**
- 15:15** **30th EITI Board meeting ends**