



4th EITI Global Conference

The Ritz-Carlton, Doha, Qatar
16-18 February 2009

CONFERENCE PROGRAMME

WELCOME TO THE EITI CONFERENCE

The 4th Global Conference of the Extractive Industries Transparency Initiative is an opportunity to take stock of the benefits and progress of the EITI, find common solutions for challenges and chart next steps for advancing this growing global initiative.



It gives me great pleasure to welcome you to Doha for the 4th EITI Global Conference.

By hosting this event the Government of Qatar emphasizes its commitment to EITI's goal of strengthening governance by improving transparency and accountability in the extractives sector.

I wish you a pleasant stay and a successful and productive event. I also hope you will find time to explore a little of what Qatar has to offer outside the conference agenda and take the opportunity to experience our country's legendary hospitality and culture.

Once again, welcome to Qatar.

Abdullah Bin Hamad Al-Attiyah

Deputy Prime Minister
Minister of Energy & Industry
State of Qatar



It is an honour to welcome you to the 4th EITI Global Conference. This conference marks the transition of the initiative from an innovative initiative into a global standard that is beginning to deliver real results for ordinary citizens. With the world in financial crisis and the commodity markets in decline, ensuring that citizens benefit from their natural wealth is more pertinent than ever. The Conference is the foremost opportunity to learn from those implementing the initiative and to discuss how to tackle common challenges.

The Doha Conference will be a milestone event in consolidating the EITI as the global standard for transparency in resource revenue management.

Peter Eigen

Chairman
EITI

All day	Registration and pre-meetings Conference participants can register from Sunday 20.00, 15 February at the Ritz-Carlton Room ● Fateh Al Khair
08:30 – 10:15	The EITI Roundtable: coordination of EITI support BY INVITATION ONLY Room ● Al Wosail 4
10:30 – 15:00	The EITI International Board Meeting BOARD MEMBERS AND OBSERVERS ONLY Room ● Al Wosail 3
15:30 – 17:00	The EITI Constitution Meeting and EITI Members Meeting Room ● Al Wosail 1,2
Other EITI stakeholders will be organising open meetings on Monday, including:	
09:30-17:30	<i>National oil companies and the global financial crisis</i> Open meeting hosted by the Revenue Watch Institute RSVP pheller@revenuewatch.org Room ● Al Mukthasar 1
09:30-10:15	<i>The Extractive Industries Transparency Disclosure Act</i> Open discussion hosted by Publish What You Pay (US) Room ● Al Mukthasar 2
16:30-18:30	<i>Towards sustainable management of natural resource revenues</i> Open workshop, German-Norwegian co-sponsored Room ● Al Mukthasar 2
18:30- 19:30	<i>Ghana's oil boom: a test for democratic development</i> <i>Open roundtable discussion hosted by Oxfam America and Integrated Social Development Centre (Ghana)</i> Room ● Al Wosail 3
19:30-21:30	Welcome reception Room ● Fountain Courtyard Hosted by the Government of Qatar

 Closed meeting
 Meeting hosted by EITI partner

08:30-09:30 Breakfast meetings

The Natural Resource Charter

Hosted by Professor Tony Venables, Oxford University
Room ● Al Mukthasar 2

How to define organisational and decision-making structures to govern multi-stakeholder initiatives

Hosted by the International Business Leaders Forum
and the EITI International Secretariat
Room ● Al Mukthasar 1

09:30-10:30 Opening statements

Room ● Al Wosail 1, 2, 3

Opening address by

H.H. Sheikh Hamad bin Khalifa Al-Thani

Emir of the State of Qatar

H.E. Ellen Johnson-Sirleaf

Liberia, President

H.E. Abdullah Bin Hamad Al-Attiyah

State of Qatar, Deputy Prime Minister and Minister of
Energy and Industry

Jeroen van der Veer

Royal Dutch Shell, Chief Executive Officer

Jesús Reyes-Heroles

PEMEX, Director General

George Soros

Open Society Institute, Chairman

Peter Eigen

EITI Board, Chairman

10:30-11:00 Discussion

Moderator:

Peter Eigen

EITI Board, Chairman

11:00-11:30 Break

11:30-13:00 Report from the EITI Board

Room ● Al Wosail 1, 2, 3

Viewing of the short film

"Making resources work for people".

Peter Eigen

EITI Board, Chairman

11:30-13:00 **Report from the EITI Board** continued

Panellists:

Shahmar Movsumov

State Oil Fund of Azerbaijan Republic,
Executive Director

Humphrey Assisi Asobie

Nigeria Extractive Industries Transparency Initiative,
Chairman

Christian Mounzeo

Rencontre pour la Paix et les Droits de l'Homme,
Republic of the Congo

Karina Litvack

F&C Asset Management, Head of Governance and
Socially Responsible Investment

Edward Bickham

AngloAmerican,
Group Head of External Relations

13:00-14:00

Lunch

Al Wosail Foyer

14:00-15:30

The EITI in a volatile world

Room ● Al Wosail 1, 2, 3

Moderator:

Obiageli Ezekwesili

World Bank, Vice President for Africa

Panellists:

H.E. Faustin Archange Touadera

Central African Republic, Prime Minister

H.E. Husain al-Shahristani

Iraq, Minister of Oil

H.E. Liv Monica Stubholt

Norway, Deputy Minister of Petroleum and Energy

Takatoshi Kato

International Monetary Fund,
Deputy Managing Director

François Cornélis

Total, Vice Chairman

Peter Robertson

Chevron Corporation, Vice Chairman

Simon Taylor

Global Witness, Director

15:30-16:00

Break

16:00-17:30 Deepening the work of the EITI

(Parallel Executive Sessions)

Executive Session 1 **The road to validation: case study of Azerbaijan**

Room ● Al Wosail 1

Moderator:

Graham Baxter

International Business Leaders Forum, Director

Panellists:

Adil Mammadov

State Oil Fund of the Republic of Azerbaijan,
Head of EITI Secretariat

Ingilab Ahmadov

The Public Finance Monitoring Centre (Azerbaijan),
Director

Tim Ruffer

Coffey International Development

Baiba Anda Rubesa

StatoilHydro, Government Relations and Public Affairs
Manager (Azerbaijan and Georgia)

Executive Session 2 **Mining and sub-national issues**

Room ● Al Mukthasar 1

Moderator:

R. Anthony Hodge

The International Council on Mining and Metals,
President

Panellists:

H.E. Daniel Cámac Gutierrez

Vice Minister of Energy, Peru

H.E. Pierre Oba

Minister of Mines, Republic of the Congo

Anne Lindsay

Catholic Agency for Overseas Development,
Policy Analyst

Gabriele Randlshofer

International Platinum Group Metals Association,
Director

16:00-17:30 Deepening the work of the EITI continued

Executive Session 3 **Reporting and reconciliation in the framework of the EITI**

Room ● Al Mukthasar 2

Moderator:

Carlos Monge

Grupo Propuesta Ciudadana, Peru

Panellists:

Sharyn Tsolmon

Mongolia, EITI Secretariat Coordinator

Anton Mélard de Feuardent

FairLinks, Partner

David Goldwyn

Goldwyn International Strategies, President

Anwar Ravat

World Bank, EITI Programme Manager

Bennett Freeman

Oxfam America, Board Member

18:30-19:30 **Reception**

Hosted by PWYP

Room ● Al Wosail Foyer

19:30-22:00 **EITI Chairman's dinner**

Sponsored by ExxonMobil and Total

Room ● Al Wosail 1,2,3

07:45-09:15

Breakfast meeting

*Introducing the African Legal Support Facility:
Enhancing support to extractive industries sector
governance in Africa.*

Hosted by the African Development Bank

Room ● Al Mukthasar

09:30-11:30

Natural resources for development

Room ● Al Wosail 1,2,3

Moderator:

H.E. Festus Mogae

Botswana, Former President

Panellists:

H. Odein Ajumogobia

Nigeria, Minister of State for Petroleum

Donald Kaberuka

African Development Bank, President

H.E. Elizabeth Tankeu

African Union, Commissioner for Trade and Industry

Tony Venables

Oxford University, Director OxCarre

Rich M. Kruger

ExxonMobil Production Company, President

Steve Westwell

BP, Executive Vice President

11:30-12:00

Break

12:00-13:30

Advancing the EITI

(Parallel Executive Sessions)

Executive Session A

Communicating the EITI

Room ● Al Wosail 4

Moderator:

Jonas Moberg

EITI, Head of the International Secretariat

Panellists:

H.E. Eugene Shannon

Liberia, Minister of Mines

Andrew Steer

UK, Department for International Development,
Director-General

12:00-13:30 **Advancing the EITI** continued

Sefton Darby

SEB Strategy, Director

Anton Artemyev

Kazakhstan Revenue Watch

Executive Session B **The role of legislators in the EITI process**

Room ● Al Mukthasar 1

Moderator:

Cobus de Swardt

Managing Director, Transparency International

Panellists:

H.E. Pierre Titti

Cameroon, Vice Minister of Finances

Nasser Al Sane

Global Organisation of Parliamentarians
Against Corruption (GOPAC), Chairman

Shari Bryan

National Democratic Institute for International
Affairs, Vice President

Roza Otunbayeva

Kyrgyz Republic, Member of Parliament

Ali Hussain Ashal

Yemen, Member of Parliament

Executive Session C **Mainstreaming the EITI:
credit assessments, disclosure
and accounting standards**

Room ● Al Mukthasar 2

Moderator:

Julie McDowell

Standard Life Investments,
Head of Socially Responsible Investment

Panellists:

Jay Branegan

United States Senate, Foreign Relations
Committee

Karin Lissakers

Revenue Watch Institute, Director

Gabriel Negatu

African Development Bank, Director

13:30-14:30

Lunch

Al Wosail Foyer

14:30-16:30

The EITI Stakeholder Forum

Room ● Al Wosail 1,2,3

Moderator:

Jonas Moberg

EITI, Head of the International Secretariat

Speakers include:

H.E. Ignacio Milam Tang

The Prime Minister of Equatorial Guinea

H.E. Samir Sharifov

Minister of Finance, Azerbaijan

H.E. Pierre Oba

Minister of Mines, Republic of the Congo

H.E. Alfredo Pires

Secretary of State for Natural Resources, Timor Leste

Patrice Otha

EITI Interest Group Gabon, President

Andrew Steer

Director General for Policy and Research,
UK Department for International Development

Statements will also be made by the Governments of **Chad, Ghana, Mozambique, Sierra Leone**, and by **Marathon Oil, Transparency International** and **Publish What You Pay**.

Other EITI Stakeholders wishing to address the Forum should contact Sam Bartlett at the EITI International Secretariat (Phone: +47 9026 7530, Email: sbartlett@eitransparency.org

16:30-16:45

Closing plenary

Room ● Al Wosail 1,2,3

H.E. Dr. Mohammed Saleh Al-Sada

State of Qatar,

Minister of State for Energy & Industry Affairs

Peter Eigen

EITI Board, Chairman

Post-conference meetings

Meeting of the new EITI Board on Wednesday
from 18:00 – 20:00

BOARD MEMBERS AND OBSERVERS ONLY

Room ● Fateh al Khair

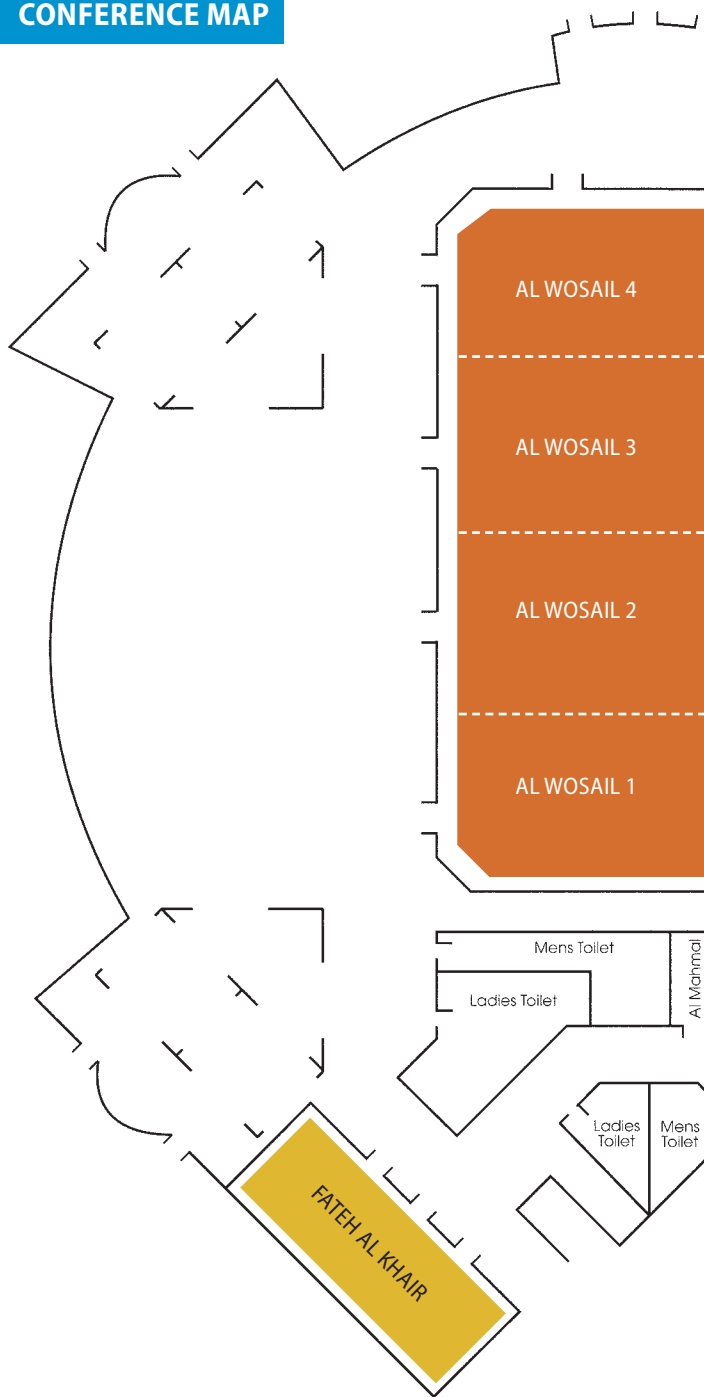
09:00-18:00

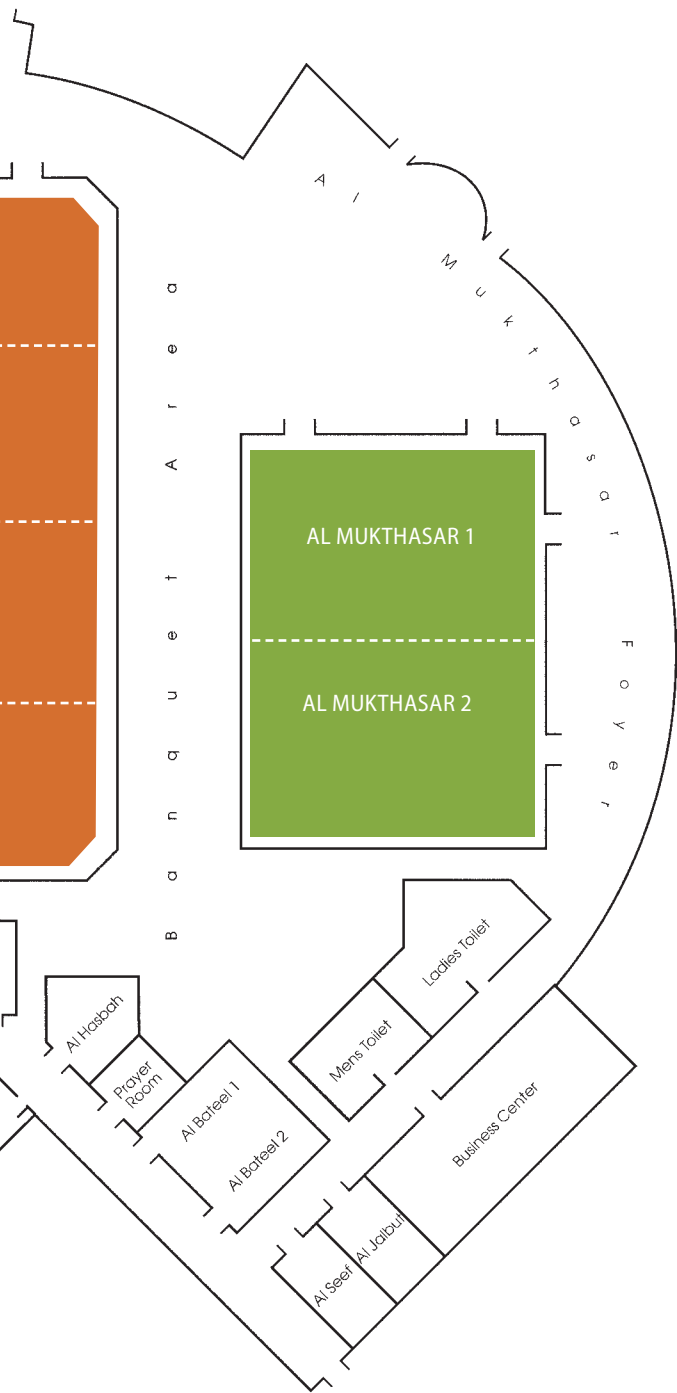
**World Bank Multi Donor Trust Fund
Management Committee**

Closed meeting organised by the World Bank

BY INVITATION ONLY

CONFERENCE MAP





GENERAL INFORMATION

The Ritz Carlton has a hospitality desk at the arrival hall at the airport. It is the second on your right hand side immediately after the x-ray machines in the luggage hall (customs). Other hotels are also represented.

Transportation

There are two different kinds of taxis in Doha: Tariff taxis, which are normal air-conditioned green taxis operated by the Mowasalat transport company, and airport taxis (Limousine) which cost approximately the double of the Tariff. Taxis can be booked by calling Tel +974 4588888 (Tariff).

Hotels might be able to help with booking taxis in advance. The fare between the airport and the Ritz-Carlton in Tariff taxis is approximately 40-55 QR (depending on traffic).

Wireless internet

Wireless internet is available in public areas.

Work hours in Qatar

Government offices: 6 am to 1 pm.

Private establishments: 8 am to 12 noon, and 4 pm to 8 pm.

Friday and Saturday are weekend holidays.

Local time

Greenwich Mean Time + 3 hours.

Electrical current

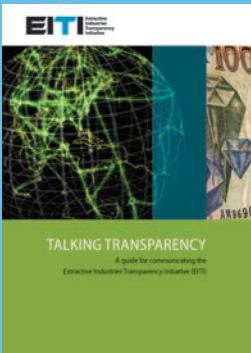
240 Volts + 6% with frequency 50 hertz. Three-pronged plug.



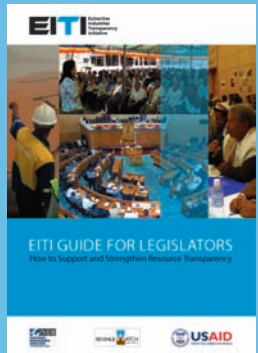
EITI Rules
including Validation Guide



Progress Review 2007-2009
Establishing resource transparency



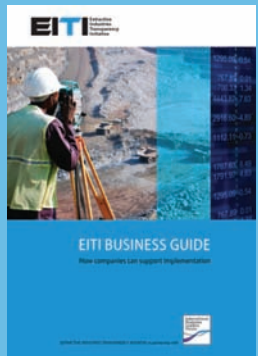
Talking Transparency
A guide for communicating the EITI



EITI Guide for Legislators
How to support and strengthen resource transparency



Advancing the EITI in the Mining Sector
A consultations with stakeholders



EITI Business Guide
How companies can support implementation of the EITI

A new video about the EITI can be found together with the above and other publications at www.eitransparency.org

www.eitransparency.org