16:30 1. Welcome from Chair and adoption of agenda

16:40 2. Chair reports on activities and plans, followed by discussion
Members Meeting Paper 2 EITI Progress Report 2009-2011

17:00 3. Elect the EITI Board
Members Meeting Paper 3 Board Nominees
3.1 Elect Members, and Alternates for each Member, of the Board, on nomination from the constituencies.
3.2 Elect EITI Chair, on proposal from the Board.

17:15 4. Approve amendments to the Articles of Association
Members Meeting Paper 4 Proposal for amendments

The Board proposes that the Articles of Association are amended as follows:
4.1 That Article 15(3) is amended with the sentence “In case of a tie, the Chair has the casting vote” being removed.
4.2 That Article 15(6) is amended and refers to Article 5(5) and not, as mistakenly is the case to Article 5(4).
4.3 That Article 8 is amended, with 8(9) moved into 8(8), becoming 8(8)iii.

17:25 Consider any other matters requested by members