On 3 March 2011, a meeting of EITI Members’ Association was held in Paris.

1 Welcome from Chair and adoption of agenda
The Chair, Peter Eigen, welcomed the members and the agenda (attached) was adopted without amendments.
A list of attending members is attached.

2 Chair reports on activities and plans
The Chair presented Members Meeting Paper 2 EITI Progress Report 2009-2011. He reported on meetings held by the Board since the last Members Meeting, in Doha 2009 and on the number of implementing countries, number of EITI reports published and validations completed.

3 Election of the EITI Board
The Members’ Meeting elected Members and Alternates on nomination from the constituencies (see attached).
The Members’ Meeting elected Clare Short as the EITI Chair until the next Member’s Meeting.

4 Articles of Association
The members accepted the proposals on the amendment to the constitution as follows:

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.

Jonas Moberg
Head of the EITI International Secretariat and EITI Board Secretary