

Agenda

EITI International Secretariat**Oslo, 4 February 2016****Tuesday, 23 February 2016**

EITI Members' Meeting Paper 4-1

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16:30 4-1 Welcome from Chair and adoption of agenda*EITI Members' Meeting Paper 4-1***16:35 4-2 Chair reports on activities and plans, followed by discussion***Members' Meeting Paper 4-2 (The 2016 EITI Progress Report)***16:50 4-4 Approve amendments to the Articles of Association***Members' Meeting Paper 4-4 Proposal for amendments*

The EITI Board proposes that the Articles of Association be amended as suggested in Members' Meeting Paper 4-4.

17:05 4-3 Elect the EITI Board*Members' Meeting Paper 4-3 Board Nominees*

Elect the EITI Chair, on proposal from the Board.

Elect Members and alternates of the Board, on nomination from the constituencies.

17:30 4-5 Briefing on the EITI Standard*Members Meeting Paper 4-5 (The EITI Standard, available on www.eiti.org/document/standard)***18:00 Meeting ends**