

Draft agenda

EITI International Secretariat

Oslo, 11 October, 2016

Board Paper 35-1-A

Tuesday 25 October 2016

- 09:30** **35-1 Welcome by the Chair and adoption of the agenda**
Board Paper 35-1-A Draft agenda
Board Paper 35-1-B Board meeting participant list
- 09:40** **35-2 Report from the Secretariat**
Board Paper 35-2-A Implementation Progress Report
Board Paper 35-2-B Outreach Progress Report
- 10:20** **35-3 Report from the World Bank**
- 10:45** **35-4 Report from the Implementation Committee**
Board paper 35-4-A Beneficial ownership update
Board paper 35-4-B Update on the commodity trading
Board paper 35-4-C Towards mainstreaming action plan
Board paper 35-4-D Validation schedule
Board paper 35-4-E Project level reporting
Board paper 35-4-F Adapted implementation request: Ukraine
Board paper 35-4-G Validation deadline extension request: Niger
Board paper 35-4-H Early findings and options related to the EITI safeguards provisions in 8.3.c.i
- 12:15** **Lunch**
- 13:15** **35-5 Report from the Validation Committee**
Board paper 35-5-A Azerbaijan
Board paper 35-5-B Mongolia
Board paper 35-5-C Nigeria
Board paper 35-5-D Peru
Board paper 35-5-E Timor-Leste

15:45 **35-6 Head of Secretariat – closed session**

16:30 **Session ends**

Wednesday 26 October 2016

09:00 **35-5 Report from the Validation Committee continues**

10:00 **35-7 Report from the Outreach & Candidature Committee**
Board paper 35-7 EITI Outreach Strategy 2017

10:30 **35-8 2017 EITI Work plan**
Board paper 35-8 Draft 2017 EITI Work plan

11:15 **35-9 Report from the Finance Committee**
Board paper 35-9-A Draft Q3 Financial Update
Board paper 35-9-B Funding Review 2016
Board paper 35-9-C Draft Terms of Reference - Secretariat Expenditure Review

12:15 **35-10 Report from the Governance and Oversight Committee**
Board paper 35-10-A Proposed governance reforms
Board paper 35-10-B 2015 Governance Review Follow-up
Board paper 35-10-C Governance Consultation
Board paper 35-10 D Draft Procedures for Performance Appraisal of the Head of Secretariat

13:15 **35-11 Next Board meeting**

13:20 **Any other business**

13:30 **Meeting ends**