Draft Agenda

Wednesday 8 March 2017

09:00 36-1 Welcome by the Chair and adoption of the agenda
- Board Paper 36-1-A Draft agenda
- Board Paper 36-1-B Board meeting participant list

09:10 36-2 Report from the Secretariat
- Presentation and launch of the 2017 EITI Progress Report, followed by discussion (copies available at the meeting)

09:40 Board Paper 36-2-A Implementation Progress Report, including
- Country by country assessment of progress with implementation
- Implementation spotlight: EITI impact
- Thematic focus: Open data policies
- Progress with the mainstreaming action plan
- Progress with the commodity trading pilot

Board Paper 36-2-B Outreach Progress Report

10:20 36-3 Report from the World Bank

10:40 Coffee break

11:10 36-4 Report from the Implementation Committee
- Board paper 36-4-A Beneficial ownership roadmap analysis
- Board paper 36-4-B Project level reporting
- Board paper 36-4-C Reporting deadline extension request: Afghanistan
- Board paper 36-4-D Reporting and Validation deadline extension request: Myanmar

13:00 Lunch

14:00 36-5 Report from the Validation Committee
- Board Paper 36-5-A Azerbaijan - Assessment of progress with corrective actions
- Board Paper 36-5-B Validation of Ghana
- Board Paper 36-5-C Validation of Kyrgyz Republic
- Board Paper 36-5-D Validation of Liberia
- Board Paper 36-5-E Validation of Mauritania
Board Paper 36-5-F Validation of São Tomé and Príncipe
Board Paper 36-5-G Validation of Solomon Islands
Board Paper 36-5-H Validation of Tajikistan

16:00  Session ends

Thursday 9 March 2017

09:00  36-5 Report from the Validation Committee continues

10:00  36-6 Report from the Outreach & Candidature Committee
       Board paper 36-6-A Candidature Assessment: Armenia

10:30  Coffee Break

11:00  36-7 Report from the Finance and Audit Committees
       Board paper 36-7-A 2016 EITI Annual Accounts and Q1 2017 Forecast
       Board paper 36-7-B 2016 Report from the Audit Committee
       Board paper 36-7-C EITI International Management Expenditure Review 2016/2017

12:00  36-8 Report from the Governance and Oversight Committee
       Progress on the constituency arrangements given on-going consultations

12:40  36-9 Next Board meeting

12:50  Any other business

13:00  Lunch

14:00  36-8 Report from the Governance and Oversight Committee
       Board paper 36-8 Board self-assessment (closed session)

15:00  Meeting ends