

Draft Agenda

For discussion

Monday 17 June 2019

- 13:00** **43-1 Welcome and adoption of the agenda**
- 13:05** **43-2 Report from the Secretariat**
General update, including follow-up on actions and decisions through circular since the last Board meeting.

Board paper 43-2-A Implementation Progress Report January-June 2019
Board paper 43-2-B Outreach Progress Report January-May 2019
- 13:25** **43-3 Report from the World Bank on progress on the EGPS**
- 13:35** **43-4 Report from the Governance and Oversight Committee**
Board paper 43-4 2019 Board self-assessment
Reference to Members' Meeting Papers
- 13:50** **43-5 Report from the Implementation Committee**
Board paper 43-5-A 2019 EITI Standard – Launch version
Board paper 43-5-B - Assessing progress in meeting Requirement 2.5 on beneficial ownership
- 14:15** **43-6 Report from the Validation Committee**
Board paper 42-6 Report from the Validation Committee, including:
- *Second validation of Albania – for decision*
 - *Validation of Myanmar – for decision*
 - *Second Validation of Peru – for decision*
 - *Validation of Sierra Leone – for decision*

- *Validation of Dominican Republic – for discussion*
- *Second validation of Iraq – for discussion*
- *Second Validation of Mali – for discussion*

- 15:15** **43-7 Report from the Finance Committee**
Board paper 43-7 2019 Q1 Accounts and Q2 Forecast
- 15:20** **43-8 Any other business**
- 15:25** **43-9 Winding up of outgoing Board; thanks to Board Members**
- 15:30** **Meeting ends**

Summary of actions from previous Board meetings

Note: In Berlin, the Board agreed to include, in future Board agendas, a summary of action points agreed at previous meetings and details on their current status. In Lima, the Board agreed the update should list all actions from the previous meeting and action items from earlier meetings that were not yet complete.

Agenda item	Action	Status
Action items from 42nd Board Meeting, Kyiv, Ukraine		
42-4	International Secretariat to inform the National Coordinator and the MSG about the decision (i.e. approval) of the Board. Argentine website to be uploaded. News item and press release to be published.	Complete
42-5	The Chair to write to the Governments of Ethiopia, Ghana, Guinea, Malawi, Mauritania, Nigeria, Norway and Trinidad & Tobago announcing the Board's decision. The Secretariat to publish the results of the Validations of Ethiopia, Ghana, Guinea, Malawi, Mauritania, Nigeria, Norway and Trinidad & Tobago, including the supporting documentation. The Validation Committee to submit recommendations on the Validations of Myanmar and Peru, following finalisation of its deliberations.	Complete
42-6	The working group on commodity trading to reach a consensus on final changes to Requirement 4.2. The Implementation Committee to consider and agree the final edited version of the revised Standard. The Board to approve the final edited version of the revised Standard via Board Circular.	Complete
42-7	By end of March, GOC/Secretariat to share the self-assessment and finish before end of April.	Complete
42-8	The Secretariat to publish the 2018 Annual Accounts (in USD)	Complete
42-9	The Secretariat to publish the 2018 Annual Audited Accounts (in USD)	Complete
42-10	The International Secretariat to raise funds, finalise the programme, establish registration and develop sessions.	Complete
Action items from 41st Board Meeting, Dakar, Senegal		
41-4-A	The Board to clarify Requirements 2.6, 4.5 and 6.2 based on the lessons learned from Validation.	Complete
41-5-C	The Validation Committee to submit a recommendation on the second Validation of Nigeria, following receipt of MSG comments and finalisation of the assessment.	Complete
41-5-D	The Chair to write to the Government of Papua New Guinea announcing the Board's decision.	Complete

41-5-D	The Secretariat to publish the results of the Validation, including the supporting documentation.	Complete
41-7-B	The Secretariat to propose an amended draft work plan to the Board for final approval.	Complete
41-8	The Secretariat to establish a working group to consider themes and programme of the Conference.	Complete
41-4-B	The Board to clarify Requirement 4.2 based on the findings from the targeted efforts and further consultation with the working group.	Complete
41-4-B	The Secretariat to review and present the outcomes of the targeted efforts in a publication and at a high-level event in early 2019.	Complete
41-4-C	The Implementation Committee to form a working group for revisions to the Standard and propose specific changes to the Standard at the next Board meeting.	Complete
41-5-A	The International Secretariat to undertake additional data collection regarding progress since the commencement of Afghanistan's Validation on the developments noted in Acting Minister of Mines and Petroleum Nargis Nehan's letter.	Complete
41-5-A	The Validation Committee to review the Secretariat's update on the Validation of Afghanistan at its next meeting on 5 December 2018 and make an updated recommendation to the Board.	Complete
41-5-B	The Validation committee to submit a recommendation on the Validation of Ethiopia, following receipt of the MSG comments and finalisation of the Validation report.	Complete
Ongoing action items from previous Board meetings		
41-4-A	The EITI to undertake a targeted effort for SOE transparency to work more closely with SOEs to improve disclosures of SOEs in EITI countries and beyond. The effort will be undertaken in close collaboration with key partners and depend on demand and funds available.	Ongoing
41-4-B	The Board to continue supporting implementing countries and SOEs to systematically disclose information on the sale of the state's share of oil, gas and minerals, including new countries joining the effort.	Ongoing
41-4-B	Subject to available funding, the Board to continue supporting commodity trading transparency globally through outreach to governments, SOEs and commodity traders.	Ongoing

Decisions taken via Board circulars after the 42nd Board meeting, 27-28 February 2019, Kyiv, Ukraine.		
BC 269	15.03.2019	The Board lifted Togo' suspension.
BC 270	29.03.2019	Meeting minutes of the 42 nd Board meeting in Kyiv, Ukraine were approved.
BC 271	15.04.2019	The Board approved São Tomé and Príncipe's request for adapted implementation.
BC 271	15.04.2019	The Board approved Iraq's request for adapted implementation.
BC 271	15.04.2019	The Board concluded that Liberia is not eligible for an extension of Validation.
BC 271	15.04.2019	The Board concluded that Tanzania is eligible for an extension for the second Validation.
BC 271	15.04.2019	EITI Board adopted a revised Summary data template.
BC 271	15.04.2019	Board agreed to extend CowaterSogema International as the Independent Validator for the 2019 Validations.
BC 271	15.04.2019	The Board lifted Guatemala's suspension.
BC 271	23.04.2019	The Board approved the amendments to the EITI Articles of Association.
BC 272	03.05.2019	The Board approved the changes to the 2016 EITI Standard and transitional arrangements.
BC 272	03.05.2019	The Board approved the updates to the EITI Open data policy.