

# Draft Agenda

## For discussion

### Tuesday 16 June 2020 (4-hour block – all timings in CEST)

- 11:00                    **47-1 Welcome by the Chair, adoption of the agenda and launch of Progress Report**  
*Board Paper 47-1-A Draft agenda*  
*Board Paper 47-1-B Board meeting participant list*  
*EITI Progress Report 2020*
- 11:30                    **47-2 Report from the Secretariat**  
*Board Paper 47-2-A Scenarios and responses to the COVID-19 pandemic (for information)*  
*Board Paper 47-2-B Implementation Progress Report (for information)*  
*Board Paper 47-2-C Outreach Progress Report (for information)*
- 12:45                    **47-3 Report from the World Bank**
- 13:00 – 13:15         **Break**
- 13:15                    **47-4 Report from the Implementation Committee**  
*Board Paper 47-4-A Measuring impact of EITI (for decision)*  
*Board Paper 47-4-B Contract transparency in EITI countries: progress, priorities and challenges (for discussion)*  
*Board Paper 47-4-C Guidelines for companies buying oil, gas and minerals from EITI countries (for discussion)*
- 15:00                    **End of Day 1**

### Wednesday 17 June 2020 (3,5-hour block – all timings in CEST)

- 11:00                    **47-5 Outreach and Candidature Committee**  
*Board Paper 47-5 Clarification of EITI sign-up criteria (for decision)*

- 11:45                    **47-6 Report from the Governance and Oversight Committee**  
*Board Paper 47-6 Recommendations from Board performance self-assessment (for decision)*
- 12:30 – 12:45        **Break**
- 12:45                    **47-7 Report from the Validation Committee**  
*Board Paper 47-7-A Report from the Validation Committee, including country cases (for decision)*  
*Board Paper 47-7-B Draft outline for a revised Validation model (for discussion)*
- 13:45                    **47-8 Report from the Finance Committee**  
*Board Paper 47-8 2020 Financial Updates: Q1 Accounts (for information)*
- 14:15                    **Any other business**
- 14:30                    **Close**

## Summary of actions from previous Board meetings

Agenda item	Action	Status
<b>Action items from 46<sup>th</sup> Board Meeting, Oslo, Norway</b>		
46-1	Implementation Committee to produce a paper on impact evaluation with recommendations for the Board's consideration in June.	Complete
46-1	Implementation Committee to update the annex and anti-corruption paper for the Board's consideration in June.	Complete
46-1	Governance and Oversight Committee to review issues linked to internal EITI Governance in addressing corruption.	Ongoing
46-1	International Secretariat to draft a paper on the role of the EITI in the energy transition for the Implementation Committee's consideration	Ongoing
46-2-B	International Secretariat to add sections on corporate outreach (companies, SOEs, commodity traders, financial institutions, etc.) to future OPRs.	Complete
46-3	The International Secretariat to work with the EGPS team and WB TTLs to provide coordinated support to implementing countries in requesting EGPS funding.	Ongoing
46-4-A	The International Secretariat to communicate Board decisions to the relevant countries in positive terms, to acknowledge the efforts made by the countries to meet the EITI Requirements.	Ongoing
46-4-A	The International Secretariat to prepare a note on how the Board makes decisions on suspension when countries fail to meet the requirements, including proposals for adequate language to clarify the temporary nature of such suspensions.	Complete
46-4-B	The International Secretariat to draft terms of reference for the pilot (on systematic disclosures) for consideration by the Implementation Committee and to invite implementing countries to participate in the pilot.	Ongoing
46-5-A	The Chair to write to the Government of Niger to communicate the Board decision.	Complete
46-5-B	The Chair to write to the Government of Equatorial Guinea to communicate the Board's decision.	Complete
46-5-B	International Secretariat to undertake a mission to Equatorial Guinea to collect additional information and stakeholder views.	Pending
46-5-B	The Governance Committee to review the sign-up steps to become an EITI member.	Ongoing
46-6-A	The Chair to write to the Government of the Dominican Republic announcing the Board's decision.	Complete
46-6-A	The Secretariat to publish the results of the Validation of the Dominican Republic, including the supporting documentation.	Complete
46-6-B	The working group on the review of Validation to present options for a revised Validation model to the Board at its 47 <sup>th</sup> meeting.	In progress
46-7	The GOC to submit a paper on recusals in the EITI with the Board for decision via Circular.	Complete
46-7	Constituency coordinators to gather feedback from their constituencies on updating and implementing constituency guidelines in connection with the EITI Members' Meeting.	Ongoing
46-8-A	The Secretariat to publish the 2019 Annual Accounts (in USD).	Complete
46-8-B	The Secretariat to adjust the reserve account to NOK 18 million.	Complete

46-9	The Secretariat to publish the 2019 Audited Accounts (in NOK).	Complete
46-9	The Secretariat to initiate a process to change auditors ahead of the 2020 audit.	Pending
<b>Action items from 45<sup>th</sup> Board Meeting, Addis Ababa, Ethiopia</b>		
45-2-A	The Secretariat to consider whether country by country assessments in future IPRs should more consistently refer to challenges related to Requirements 1.1, 1.2 and 1.3.	Ongoing
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress
45-5-B	The Validation Committee to present the status of its work on the review of Validation to the Board at its 46 <sup>th</sup> meeting in February 2020.	Ongoing
45-6-B	The Secretariat to provide an update to the Board's Governance and Oversight Committee on stakeholders' use of the online form in one year's time to better understand how it is being used and areas for improvement.	In progress
45-7-A	The EITI to begin implementing the 2020-2022 Outreach strategy.	Ongoing
<b>Incomplete action items from previous Board meetings</b>		
<b>Ongoing action items from previous Board meetings</b>		
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing
43-5-B	The Validation Committee to ensure that the agreed framework is reflected in the revised Validation Guide, and that the feedback on the paper is considered as part of the planned review of the Validation process.	Ongoing
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

<b>Decisions taken via Board circulars after the 45<sup>th</sup> Board meeting</b>		
BC 285	06.02.2020	The Board approved recommendations on cooldown periods for the constituencies. See more <a href="#">here</a> .
BC 286	06.03.2020	Mr Matt Gobush, Senior Advisor for Public and Government Affairs, ExxonMobil succeeds Tom Huffaker, as alternate Board member. See more <a href="#">here</a> .
BC 286	06.03.2020	The Board agreed to lift Liberia's temporary suspension. See more <a href="#">here</a> .
BC 286	06.03.2020	Meeting minutes from the 46 <sup>th</sup> Board meeting in Oslo (13-14 February 2020) are approved. See more <a href="#">here</a> .
BC 287	16.03.2020	The Board agreed to lift Mozambique's suspension. See more <a href="#">here</a> .
BC 288	14.04.2020	The Board agreed that Kazakhstan has made meaningful progress in implementing the 2016 EITI Standard, with considerable improvements. See more <a href="#">here</a> .
BC 288	14.04.2020	Board approved the criteria and procedures for assessing extension requests. See more <a href="#">here</a> .
BC 288	14.04.2020	The Board agreed that Myanmar is eligible for an extension of the reporting deadline. See more <a href="#">here</a> .
BC 288	14.04.2020	Board approved the extension of the Executive Director's contract. See more <a href="#">here</a> .
BC 288	14.04.2020	The Board agreed that Côte d'Ivoire has made meaningful progress overall in implementing the 2016 EITI Standard, with considerable improvements across several individual requirements. See more <a href="#">here</a> .

BC 290	25.05.2020	The Board agreed measures relating to reporting deadlines and extensions requests as of 25 May 2020. See full Board decision here.
BC 290	25.05.2020	The Board agreed approaches to Validation during COVID19 as of 25 May 2020. See full Board decision here.
BC 290	25.05.2020	The Board agreed piloting approaches to EITI reporting as of 25 May 2020. See full Board decision here.