Paper 5-1

Submitted by: EITI Secretariat

Draft Agenda – 5th EITI Members’ Meeting

For discussion

Monday 17 June 2019

16:00  5-1 Welcome from Chair and adoption of agenda
       EITI Members’ Meeting Paper 5-1

16:10  5-2 Approve the activities report, the accounts and the activity plan for the EITI
       Board, followed by discussion
       Members’ Meeting Paper 5-2 (The 2019 EITI Progress Report)

16:20  5-3 Elect the EITI Board
       Members’ Meeting Paper 5-3 Board Nominees
       Approve the activities report, the accounts and the activity plan for the EITI Board
       Elect the EITI Chair, on proposal from the Board.
       Elect Members and alternates of the Board, on nomination from the constituencies.

16:40  5-4 Adoption of the amendments to the EITI Articles of Association
       Members Meeting Paper 5-4 Revisions to the EITI Articles of Association

16:50  5-5 Briefing on the EITI Standard
       Members Meeting Paper 5-5 (The EITI Standard)

17:00  Meeting ends