2nd EITI Board Meeting  
11th April 2007  
Wilhelmstrasse 67, Berlin

9.00  Registration

9.30  1. Outreach and implementation updates

2. Transition – including legal entity
   Paper 2.1 Legal entity

11.00 Coffee

11.15 3. Workplan and funding proposal
   Paper 2.2 Workplan
   Paper 2.3 Funding principles

4. Board processes
   Paper 2.4 Decision-making
   Paper 2.5 Board participation (To be added)

13.15 Lunch

14.00 Integrating emerging economies into global governance structures – the case of EITI
   Address by State Secretary Erich Stather, Federal Ministry for Economic Development and Cooperation (BMZ), Germany

   Discussion with new supporters of EITI

14.50 Coffee

15.00 5. Validation
   Paper 2.6 Validation

6. UN General Assembly Resolution
   Paper 2.7 UN GA Resolution (To be added)

7. EITI – Multi-Donor Trust Fund - MoU
   Paper 2.8 Draft MoU (To be added)

17.00 Ends