3rd EITI Board Meeting
27 September 2007, Parkveien 45, Oslo

8:30  Registration and coffee

9:00  Secretariat update
Board paper 3-2 - Interim report

9:30  Pre-validation
Board paper 3-3 - Pre-validation report
Consult Board circular number 11 regarding the procedures for this discussion.
The Validation Committee will briefly introduce the paper.

11:00  Coffee

11:30  Pre-validation, continued

12:45  Lunch

14:00  Board processes I: Governance issues
Board paper 3-4 - Governance issues
(Deliberation continued from the Berlin meeting)

15:10  Board processes II: Legal entity
Board paper 3-5 - Draft articles and Board Paper 3-6 Articles’ cover note
It is not foreseen that we will be ready to make a final decision on the Articles of Association. Rather,
this will be an opportunity to for Tormod to explain the background to the current draft Articles of
Association and for members to seek clarifications. Comments have also been received by the
Secretariat that have not yet been considered.

16:00  G8-wide EITI-implementation

16:20  UN General Assembly Resolution

16:40  The Role of Transparency & Governance in Sovereign and Quasi-Sovereign Credit
Quality

17:00- 17:30  Upcoming meetings, including next board meeting and 2008 Conference

18:30  Drinks

19:00  Working dinner
Discussions to include: outreach updates; the EITI and mining; and the EITI and energy security