Board paper 4-1 – Agenda for the 4th EITI Board Meeting

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Friday 22 February 2008, Accra, Ghana

8:30 Secretariat Activity Report and Audited Accounts for 2007
Board paper 4-2 – Secretariat Activity Report 2007
Board paper 4-3 – Statement of Accounts & Auditor’s Report

9:00 Secretariat Workplan 2008 and Budget
Board paper 4-4 – Secretariat Workplan 2008
Board paper 4-5 – Secretariat Budget

10:00 Pre-validation
Board paper 4-6 – Pre-validation Report

10:30 Break

11:00 Pre-validation continued

12:00 Validation Process
Board paper 4-7 – Update on Validation

13:00 Lunch

14:00 Legal Entity
Board paper 4-8 – Legal Entity

14:30 Conference 2008
Board paper 4-9 – 2008 EITI Conference Proposal

15:30 Break

16:00 Memorandum of Understanding with the World Bank MDTF
Board paper 4-10 – Draft MoU with World Bank MDTF

16:30 UN General Assembly Resolution

17:00 Company Engagement

17:20 - 17:30 Next meeting and other brief updates
We would like exploring holding a board meeting in Europe on 26 and 27 May or on 8, 9 and 10 September