Draft Agenda

Wednesday 27 June

10:30  20-1 Welcome from the Chair and adoption of agenda
      Board Paper 20-1-A Draft Agenda

10:40  20-2 EITI Strategy discussion
      (Board members & alternates only)
      Board paper 20-2 A Strategic options
      Board paper 20-2 B EITI Strategy Consultation
      Board paper 20-2 C Theory of change
      Board paper 20-2 D Global Witness Strengthening the evaluation of the EITI
      Board paper 20-2 E Cordaid and PWYP Community

The intention is that we allow ourselves plenty of time in smaller groups and together go through the various proposals that the Strategy Working Group has outlined. I will be consulting with the Strategy Working Group on how to best structure this session.

13:00  Lunch

14:00  20-2 Strategy discussion continued

18:00  Session ends
Thursday 28 June

08:30  20-2 Strategy discussion continued
       To include a discussion of the consultation and decision-making process.

09:00  20-3 Report from the Head of the Secretariat including follow-up on action points

       Board paper 20-4 Implementation Progress Report No. 20

10:20  Break

10:45  20-5 Report from the Validation Committee

11:45  20-6 Report from the Outreach and Candidature Committee
       Board paper 20-6 A Candidature Assessment Solomon Islands
       Board paper 20-6 B Final EITI Outreach Strategy

12:30 Lunch

13:30  20-7 Report from the Governance Committee

13:50  20-8 Report from the Finance Committee
       Board paper 20-8 EITI 2011 Accounts

14:10  20-9 Report from the Audit Committee
       Board paper 20-9 Report by the Audit Committee

14:20  20-10 Report on preparation of 6th EITI Global Conference
       Board paper 20-10 Sixth EITI Global Conference

14:40  20-11 2012-13 Board Meetings

14:50  Any other business

15:00 Ends