Draft Agenda

Tuesday 26 February

09:00  22-1 Welcome from the Chair and adoption of agenda  
       Board Paper 22-1 Draft Agenda

09:10  22-2 Report from the Head of the Secretariat including follow-up on action points

09:30  22-3 Discussion of the EITI Workplan and Budget 2013  
       Board paper 22-3 2013 Workplan  
       Note: The Workplan and Budget has been approved, but discussion in Lusaka was rushed

09:45  22-4 Report from the Finance Committee

10:00  22-5 Report from the Governance Committee  
       Board paper 22-5-A EITI Code of conduct  
       Board paper 22-5-B 2013-2015 EITI Board nominations procedures

10:45  Break

11:15  22-6 Report from the Outreach and Candidacy Committee  
       Board paper 22-6-A Outreach progress report Oct-Dec 2012  
       Board paper 22-6-B Candidature Assessment Tajikistan

11:45  22-7 Implementation Progress Report and Brief Report from the World Bank MDTF  
       Board paper 22-7-A Implementation Progress Report No. 22  
       Board paper 22-7-B EITI reporting deadlines  
       Board paper 22-7-C EITI Validation deadlines
12:45 Lunch

13:45 22-9 Building on achievements
   Board paper 22-9- A Cover note
   Board paper 22-9- B Draft EITI Standard
   Board paper 22-9- C Consultation on contract transparency
   Board paper 22-9- D Expert panel
   Board paper 22-9- E Options for nuanced assessment
   Board paper 22-9- F Financing Validation
   Board paper 22-9- G EITI reporting and Validation deadlines

15:30 Break

16:00 22-9 Building on achievements continued

17:30 Session ends

Wednesday 27 February

09:00 22-9 Building on achievements continued

11:15 Break

11:45 22-8 Report from the Validation Committee
   Board paper 22-8-A Validation Gabon
   Board paper 22-8-B Secretariat Review Burkina Faso
   Board paper 22-8-C Final Validation report from Congo
   Board paper 22-8-D Final Validation report from Sierra Leone

13:00 Lunch

14:00 22-10 EITI Global Conference
   Board paper 22-10 Preparations for the 6th EITI Global Conference

14:30 22-11 2013 Board Meetings

14:45 Any other business

15:00 Meeting ends