Draft agenda, including schedule of side meetings

EITI International Secretariat
Oslo, 17 June 2014

Venue: Sheraton Maria Isabel Hotel & Towers Hotel, Mexico City

Monday 30 June

9:00-17:00 Workshop with Mexican stakeholders on licensing, contracts and revenue management
(open participation)
(Room: Caza)

9:00-17:00 Civil Society constituency meeting (by invitation only)
(Room: Terraza)

19:00-20:00 OGP and EITI linkages meeting (open participation)
(Room: Terraza)

19:00-21:00 Buffet dinner – Buganvillas Restaurant

21:00-22:00 Implementing countries constituency meeting (by invitation only)
(Room: Caza)

21:00-22:00 Supporting countries constituency meeting (by invitation only)
(Room: Duque)

Tuesday 1 July

8:00-9:00 Implementation Committee meeting
(Room: Duque)

9:00-10:00 Outreach and Candidature Committee meeting
(Room: Duque)

10:00-13:00 EITI Board (informal session)
(Room: Caza)

10:00 Country spotlights
It is foreseen that each country spotlight will begin with 5 minutes briefing from the government representative, followed by brief interventions from two other participants before an open discussion. The discussion will be concluded with a summary of the challenges and opportunities
in the discussed country.

11:30  
**Host country spotlight** - Mexican reforms

12:15  
**Subject spotlight** - EITI laws and legal barriers to implementation

13:00  
Lunch

14:00-17:00  
**27th EITI Board meeting (formal session)**

14:00  
27-1 Welcome and adoption of the agenda

14:10  
27-2 Report from the Head of the Secretariat  
*Including follow-up on actions and decisions through circular since the last Board meeting.*

14:30  
27-3 Implementation Progress including report from the World Bank  
*Board paper 27-3 Implementation Progress Report March-May 2014*

15:30  
27-4 Report from the Implementation Committee  
*Board paper 27-4 Refining Validation*

16:00  
Break

16:20  
27-4 Report from the Implementation Committee continued

16:30  
27-5 Report from the Outreach and Candidature Committee  
*Board paper 27-5-A Outreach Progress Report March-May 2014*

17:00  
Board session ends

17:00-19:00  
**Validation Committee meeting**  
(Room: Terraza)

17:00-19:00  
**Governance Committee meeting**  
(Room: Caza)

20:00  
Reception hosted by the Norwegian Ambassador to Mexico, HE Merethe Nergaard  
Bus will depart the hotel at 19:15.

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**Wednesday 2 July**

8:00-09:00  
**Finance Committee meeting**  
(Breakfast hall)

8:00-10:00  
**EITI Technical assistance and training roundtable**

10:00  
**27th EITI Board meeting continues**

10:00  
27-5 Report from the Outreach and Candidature Committee continued  
*Board paper 27-5-B Candidature assessment: Myanmar*

10:30  
27-6 Report from the Validation Committee  
*Board paper 27-6-A Secretariat Review: Guinea*  
*Board paper 27-6-B Secretariat Review: DRC*
11:00  27-7 Report from the Finance Committee
11:30  27-8 Report from the Governance Committee
12:00  27-9 Any other business
12:30  27th EITI Board meeting ends
13:00  Lunch
14:00-16:00 Meeting with PEMEX (optional)
14:00-16:00 MDTF meeting (by invitation only)
        (Room: Duque)
14:00-18:00 Civil Society meeting
        (Room: Caza)