4th EITI Global Conference

The Ritz-Carlton, Doha, Qatar
16-18 February 2009

CONFERENCE PROGRAMME
It gives me great pleasure to welcome you to Doha for the 4th EITI Global Conference. By hosting this event the Government of Qatar emphasizes its commitment to EITI’s goal of strengthening governance by improving transparency and accountability in the extractives sector.

I wish you a pleasant stay and a successful and productive event. I also hope you will find time to explore a little of what Qatar has to offer outside the conference agenda and take the opportunity to experience our country’s legendary hospitality and culture.

Once again, welcome to Qatar.

Abdullah Bin Hamad Al-Attiyah
Deputy Prime Minister
Minister of Energy & Industry
State of Qatar

It is an honour to welcome you to the 4th EITI Global Conference. This conference marks the transition of the initiative from an innovative initiative into a global standard that is beginning to deliver real results for ordinary citizens. With the world in financial crisis and the commodity markets in decline, ensuring that citizens benefit from their natural wealth is more pertinent than ever. The Conference is the foremost opportunity to learn from those implementing the initiative and to discuss how to tackle common challenges.

The Doha Conference will be a milestone event in consolidating the EITI as the global standard for transparency in resource revenue management.

Peter Eigen
Chairman
EITI
All day **Registration and pre-meetings**
Conference participants can register from Sunday 20.00, 15 February at the Ritz-Carlton
Room  ● Fateh Al Khair

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<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>08:30 – 10:15</td>
<td><strong>The EITI Roundtable: coordination of EITI support</strong>&lt;br&gt;<strong>BY INVITATION ONLY</strong></td>
<td>Room  ● Al Wosail 4</td>
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<tr>
<td>10:30 – 15:00</td>
<td><strong>The EITI International Board Meeting</strong>&lt;br&gt;<strong>BOARD MEMBERS AND OBSERVERS ONLY</strong></td>
<td>Room  ● Al Wosail 3</td>
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<tr>
<td>15:30 – 17:00</td>
<td><strong>The EITI Constitution Meeting and EITI Members Meeting</strong></td>
<td>Room  ● Al Wosail 1,2</td>
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**Other EITI stakeholders will be organising open meetings on Monday, including:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Meeting</th>
<th>Location</th>
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<tr>
<td>09:30-17:30</td>
<td><strong>National oil companies and the global financial crisis</strong>&lt;br&gt;Open meeting hosted by the Revenue Watch Institute&lt;br&gt;RSVP <a href="mailto:pheller@revenuewatch.org">pheller@revenuewatch.org</a></td>
<td>Room  ● Al Mukthasar 1</td>
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<td>09:30-10:15</td>
<td><strong>The Extractive Industries Transparency Disclosure Act</strong>&lt;br&gt;Open discussion hosted by Publish What You Pay (US)</td>
<td>Room  ● Al Mukthasar 2</td>
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<tr>
<td>16:30-18:30</td>
<td><strong>Towards sustainable management of natural resource revenues</strong>&lt;br&gt;Open workshop, German-Norwegian co-sponsored</td>
<td>Room  ● Al Mukthasar 2</td>
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<td>18:30- 19:30</td>
<td><strong>Ghana’s oil boom: a test for democratic development</strong>&lt;br&gt;Open roundtable discussion hosted by Oxfam America and Integrated Social Development Centre (Ghana)</td>
<td>Room  ● Al Wosail 3</td>
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**19:30-21:30** **Welcome reception**
Room  ● Fountain Courtyard
Hosted by the Government of Qatar
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<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Details</th>
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| 08:30-09:30 | Breakfast meetings                           | **The Natural Resource Charter**  
Hosted by Professor Tony Venables, Oxford University  
Room Al Mukthasar 2  
**How to define organisational and decision-making structures to govern multi-stakeholder initiatives**  
Hosted by the International Business Leaders Forum and the EITI International Secretariat  
Room Al Mukthasar 1 |
| 09:30-10:30 | Opening statements                           | Room Al Wosail 1, 2, 3  
Opening address by  
H.H. Sheikh Hamad bin Khalifa Al-Thani  
Emir of the State of Qatar  
**H.E. Ellen Johnson-Sirleaf**  
Liberia, President  
**H.E. Abdullah Bin Hamad Al-Attiyah**  
State of Qatar, Deputy Prime Minister and Minister of Energy and Industry  
**Jeroen van der Veer**  
Royal Dutch Shell, Chief Executive Officer  
**Jesús Reyes-Heroles**  
PEMEX, Director General  
**George Soros**  
Open Society Institute, Chairman  
**Peter Eigen**  
EITI Board, Chairman |
| 10:30-11:00 | Discussion                                   | Moderator:  
**Peter Eigen**  
EITI Board, Chairman |
| 11:00-11:30 | Break                                       |                                                                         |
| 11:30-13:00 | Report from the EITI Board                   | Room Al Wosail 1, 2, 3  
Viewing of the short film “Making resources work for people”.  
**Peter Eigen**  
EITI Board, Chairman |
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<tr>
<td>11:30-13:00</td>
<td>Report from the EITI Board continued</td>
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<td>Panellists:</td>
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<td></td>
<td>Shahmar Movsumov</td>
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<td></td>
<td>State Oil Fund of Azerbaijan Republic, Executive Director</td>
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<td></td>
<td>Humphrey Assisi Asobie</td>
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<td>Nigeria Extractive Industries Transparency Initiative, Chairman</td>
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<td>Christian Mounzeo</td>
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<td>Rencontre pour la Paix et les Droits de l’Homme, Republic of the Congo</td>
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<td></td>
<td>Karina Litvack</td>
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<td>F&amp;C Asset Management, Head of Governance and Socially Responsible Investment</td>
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<td></td>
<td>Edward Bickham</td>
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<td>AngloAmerican, Group Head of External Relations</td>
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<td>13:00-14:00</td>
<td>Lunch</td>
<td>Al Wosail Foyer</td>
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<td>14:00-15:30</td>
<td>The EITI in a volatile world</td>
<td>Al Wosail 1, 2, 3</td>
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<td>Room ●</td>
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<td>Moderator:</td>
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<td>Obiageli Ezekwesili</td>
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<td>World Bank, Vice President for Africa</td>
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<td>Panellists:</td>
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<td>H.E. Faustin Archange Touadera</td>
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<td>Central African Republic, Prime Minister</td>
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<td>H.E. Husain al-Shahristani</td>
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<td>Iraq, Minister of Oil</td>
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<td>H.E. Liv Monica Stubholt</td>
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<td>Norway, Deputy Minister of Petroleum and Energy</td>
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<td>Takatoshi Kato</td>
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<td>International Monetary Fund, Deputy Managing Director</td>
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<td>François Cornélis</td>
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<td>Total, Vice Chairman</td>
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<td>Peter Robertson</td>
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<td>Chevron Corporation, Vice Chairman</td>
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<td>Simon Taylor</td>
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<td>Global Witness, Director</td>
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<td>15:30-16:00</td>
<td>Break</td>
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16:00-17:30  Deepening the work of the EITI  
(Parallel Executive Sessions)

**Executive Session 1**  
**The road to validation: case study of Azerbaijan**

Room G Al Wosail 1

Moderator:  
**Graham Baxter**  
International Business Leaders Forum, Director

Panellists:  
**Adil Mammadov**  
State Oil Fund of the Republic of Azerbaijan, Head of EITI Secretariat  
**Ingilab Ahmadov**  
The Public Finance Monitoring Centre (Azerbaijan), Director  
**Tim Ruffer**  
Coffey International Development  
**Baiba Anda Rubesa**  
StatoilHydro, Government Relations and Public Affairs Manager (Azerbaijan and Georgia)

**Executive Session 2**  
**Mining and sub-national issues**

Room G Al Mukthasar 1

Moderator:  
**R. Anthony Hodge**  
The International Council on Mining and Metals, President

Panellists:  
**H.E. Daniel Cámac Gutierrez**  
Vice Minister of Energy, Peru  
**H.E. Pierre Oba**  
Minister of Mines, Republic of the Congo  
**Anne Lindsay**  
Catholic Agency for Overseas Development, Policy Analyst  
**Gabriele Randlshofer**  
International Platinum Group Metals Association, Director
Executive Session 3  
**Reporting and reconciliation in the framework of the EITI**

Room ★ Al Mukthasar 2

Moderator:  
**Carlos Monge**  
Grupo Propuesta Ciudadana, Peru

Panellists:  
**Sharyn Tsolmon**  
Mongolia, EITI Secretariat Coordinator

**Anton Méard de Feuardent**  
FairLinks, Partner

**David Goldwyn**  
Goldwyn International Strategies, President

**Anwar Ravat**  
World Bank, EITI Programme Manager

**Bennett Freeman**  
Oxfam America, Board Member

**18:30-19:30 Reception**

Hosted by PWYP

Room ★ Al Wosail Foyer

**19:30-22:00 EITI Chairman’s dinner**

Sponsored by ExxonMobil and Total

Room ★ Al Wosail 1,2,3
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| 07:45-09:15  | **Breakfast meeting**  
*Introducing the African Legal Support Facility: Enhancing support to extractive industries sector governance in Africa.*  
Hosted by the African Development Bank  
Room ● Al Mukthasar |
| 09:30-11:30  | **Natural resources for development**  
Room ● Al Wosail 1,2,3  
Moderator:  
**H.E. Festus Mogae**  
Botswana, Former President  
Panellists:  
**H. Odein Ajumogobia**  
Nigeria, Minister of State for Petroleum  
**Donald Kaberuka**  
African Development Bank, President  
**H.E. Elizabeth Tankeu**  
African Union, Commissioner for Trade and Industry  
**Tony Venables**  
Oxford University, Director OxCarre  
**Rich M. Kruger**  
ExxonMobil Production Company, President  
**Steve Westwell**  
BP, Executive Vice President |
| 11:30-12:00  | **Break** |
| 12:00-13:30  | **Advancing the EITI**  
(Parallel Executive Sessions)  
Executive Session A  
**Communicating the EITI**  
Room ● Al Wosail 4  
Moderator:  
**Jonas Moberg**  
EITI, Head of the International Secretariat  
Panellists:  
**H.E. Eugene Shannon**  
Liberia, Minister of Mines  
**Andrew Steer**  
UK, Department for International Development, Director-General |
12:00-13:30  Advancing the EITI continued

**Executive Session B**

The role of legislators in the EITI process

Room Al Mukthasar 1

Moderator:

Cobus de Swardt
Managing Director, Transparency International

Panellists:

H.E. Pierre Titti
Cameroon, Vice Minister of Finances

Nasser Al Sane
Global Organisation of Parliamentarians Against Corruption (GOPAC), Chairman

Shari Bryan
National Democratic Institute for International Affairs, Vice President

Roza Otunbayeva
Kyrgyz Republic, Member of Parliament

Ali Hussain Ashal
Yemen, Member of Parliament

**Executive Session C**

Mainstreaming the EITI: credit assessments, disclosure and accounting standards

Room Al Mukthasar 2

Moderator:

Julie McDowell
Standard Life Investments, Head of Socially Responsible Investment

Panellists:

Jay Branegan
United States Senate, Foreign Relations Committee

Karin Lissakers
Revenue Watch Institute, Director

Gabriel Negatu
African Development Bank, Director
14:30-16:30 The EITI Stakeholder Forum
Room ● Al Wosail 1,2,3
Moderator: Jonas Moberg
EITI, Head of the International Secretariat
Speakers include:
H.E. Ignacio Milam Tang
The Prime Minister of Equatorial Guinea
H.E. Samir Sharifov
Minister of Finance, Azerbaijan
H.E. Pierre Oba
Minister of Mines, Republic of the Congo
H.E. Alfredo Pires
Secretary of State for Natural Resources, Timor Leste
Patrice Otha
EITI Interest Group Gabon, President
Andrew Steer
Director General for Policy and Research,
UK Department for International Development

Statements will also be made by the Governments of Chad, Ghana, Mozambique, Sierra Leone, and by Marathon Oil, Transparency International and Publish What You Pay.

Other EITI Stakeholders wishing to address the Forum should contact Sam Bartlett at the EITI International Secretariat
(Phone: +47 9026 7530,
Email: sbartlett@eitransparency.org
16:30-16:45  Closing plenary
Room ● Al Wosail 1,2,3
H.E. Dr. Mohammed Saleh Al-Sada
State of Qatar,
Minister of State for Energy & Industry Affairs
Peter Eigen
EITI Board, Chairman

Post-conference meetings
Meeting of the new EITI Board on Wednesday from 18:00 – 20:00
BOARD MEMBERS AND OBSERVERS ONLY
Room ● Fateh al Khair

THURSDAY 19 FEBRUARY 2009

09:00-18:00  World Bank Multi Donor Trust Fund Management Committee
Closed meeting organised by the World Bank
BY INVITATION ONLY
The Ritz Carlton has a hospitality desk at the arrival hall at the airport. It is the second on your right hand side immediately after the x-ray machines in the luggage hall (customs). Other hotels are also represented.

**Transportation**
There are two different kinds of taxis in Doha: Tariff taxis, which are normal air-conditioned green taxis operated by the Mowasalat transport company, and airport taxis (Limousine) which cost approximately the double of the Tariff. Taxis can be booked by calling Tel +974 4588888 (Tariff).

Hotels might be able to help with booking taxis in advance. The fare between the airport and the Ritz-Carlton in Tariff taxis is approximately 40-55 QR (depending on traffic).

**Wireless internet**
Wireless internet is available in public areas.

**Work hours in Qatar**
Government offices: 6 am to 1 pm.
Private establishments: 8 am to 12 noon, and 4 pm to 8 pm.
Friday and Saturday are weekend holidays.

**Local time**
Greenwich Mean Time + 3 hours.

**Electrical current**
240 Volts + 6% with frequency 50 hertz. Three-pronged plug.
A new video about the EITI can be found together with the above and other publications at www.eitransparency.org.