The EITI Board is the executive body of the EITI Association and is elected by the EITI Members’ Meeting.

To reflect the multi-stakeholder nature of the EITI Association, the EITI Board consists of 40 Board members and their alternates from the constituencies of implementing and supporting countries, civil society and supporting companies.

The EITI Board is mandated to meet at least twice a year. During the period Jan 2016–June 2019, the Board will have met in 11 times.

Below is the list of all Board members as of 30 April 2019. Members that have stepped down are shown in grey.

**Chair**
Mr Fredrik REINFELDT
(Feb 2016–Jun 2019)

**Countries**

**Implementing Countries**

Ms Olga BIELKOA
Member of Parliament, Ukraine
Alt: Mr Ruslan BAIMISHEV
Director of Subsoil Use Department Ministry for Investments and Development, Republic of Kazakhstan
Alt: Mr Nuraebe Bazarae KANAEVICH
Chairman, Committee of Geology and Subsoil Use, Ministry of Investment and Development, Kazakhstan (Feb 2016–Apr 2017)

Mr Monty GIRIANNA
President, EITI National Committee, Indonesia
Alt: Ms Maria Teresa S. HABITAN
Assistant Secretary, Department of Finance, Philippines
Alt: Mr Enkhbayar NEMEKHBAYAR
Director-General, Strategic Policy and Planning Department, Ministry of Mining, Mongolia (Feb 2016–Dec 2017)

Ms Zainab AHMED
Acting Minister of Finance, Nigeria
Alt: Mr José Fernandes ROSA CARDOSO
National Coordinator, São Tomé e Príncipe

Mr Didier Vincent Kokou AGBEMADON
National Coordinator, Togo
Alt: Mr Marimé DIAWARA THAW
Permanent Secretary/Coordinator, EITI Secretariat, Senegal
Alt: Mr Ismaila Madior FALL
Minister, Legal Adviser to the President and Chair of the EITI National Committee, Senegal (Feb 2016–Dec 2018)

Ms Agnès Solange ONDIGUI OWONA
EITI National Coordinator, Cameroon
Alt: Mr Jeremy Mack DUMBA
National Coordinator, Democratic Republic of Congo (Feb 2016–Oct 2017)
Alt: Ms Marie-Thérèse HOLENN AGNONG
National Coordinator, Democratic Republic of Congo (Feb 2016–Oct 2017)
Alt: Ms Agnès Solange ONDIGUI OWONA
National Coordinator, Cameroon (Feb 2016–Oct 2017)

Mr Victor HART
Chair of TTETI, Trinidad and Tobago
Alt: Ms Carolina HAYES ROJAS
Vice Minister of Mines, Colombia (Apr 2017–Jun 2018)
Alt: Ms Maria Isabel ULLOA
Vice Minister of Mines, Colombia (Feb 2016–Apr 2017)

**Supporting Countries**

Mr Mark PEARSON
Director General, Planning, Delivery and Results Branch, Natural Resources Canada, Canada
Ms Mary WARLICK
Principal Deputy Assistant Secretary of State, Bureau of Energy Resources, State Department, USA (Feb 2016–Sep 2017)
Alt: Mr Chris DAVY
Director of Policy Analysis and Public Diplomacy, Bureau of Energy Resources, State Department, USA
Alt: Mr Mark PEARSON
Director General, External Relations, Science and Policy Integration, Natural Resources Canada, Canada (Feb 2016–Oct 2017)

Mr Chris MURGATROYD
Deputy Head, Governance, Open Societies and Anti-Corruption Department, Economic Development Division, Department for International Development (DFID), UK
Ms Judith HERBERTSON
Deputy Director for Governance, Open Societies and Anti-Corruption (GOSAC), Department for International Development (DFID), UK (June 2018–Feb 2019)
Mr Bent GRAFF
Senior Policy Advisor, Development Policy & Financing, Ministry of Foreign Affairs, Denmark (June 2017–Jan 2018)
Ms Caterina HEDLUND
Deputy Director at the Department for International Trade Policy, Ministry for Foreign Affairs, Sweden (May 2016–May 2017)
Mr Nico VAN DUCK
Advisor, Office of Economic Interests, Directorate-General for Bilateral Affairs, Ministry of Foreign Affairs, Belgium (Feb 2016–May 2018)
Alt: Ms Marte BRISEID
Senior Adviser, Oil for Development Section, Norwegian Agency for Development Cooperation (NORAD), Norway (May 2018–June 2018)
Alt: Ms Rhona BIRCHALL
Extractives Adviser, Governance & Extractives Team, Department for International Development (DFID), UK (September 2017–May 2018)
Alt: Mr Bent GRAFF
Senior Policy Advisor, Development Policy & Financing, Ministry of Foreign Affairs, Denmark (Jul 2016–Aug 2017)
Alt: Ms Mia KJEMS DRAEGERT
Senior Policy Advisor, Development Policy & Anti-Corruption (GOSAC), Department for International Development (DFID), Norway (June 2018–Feb 2019)
Ms Judith HERBERTSON
Deputy Director for Governance, Open Societies and Anti-Corruption (GOSAC), Department for International Development (DFID), UK (May 2018–June 2018)
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Vice Minister of Mines, Colombia (Feb 2016–Apr 2017)
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Ms Geneviève Van ROSSUM
Special Representative for Bioethics and Corporate Social Responsibility, Ministry of Foreign Affairs, France

Ms Rosmarie SCHLUP
Head Macroeconomic Support, Economic Cooperation and Development State Secretariat for Economic Affairs (SECO), Switzerland
(Jan 2018–Dec 2018)

Mr Dirk-Jan KOCH
Special Envoy for Natural Resources, Ministry of Foreign Affairs, Netherlands
(Jul 2016–Dec 2017)

Ms Marine de Carne DE TRÉCESSON
Ambassador, Corporate Social Responsibility, Ministry of Foreign Affairs, France
(Feb 2016–Jun 2016)

Mr Sören DENGG
Head of Division, Energy, Infrastructure and Raw Materials, Federal Ministry for Economic Cooperation and Development, Germany
(Jan 2018–Jun 2016)

Mr Daniel KAUFMANN
President, Natural Resource Governance Institute (NRGI)

Ms Jana MORGAN
Director of Advocacy and Campaigns at International Corporate Accountability Roundtable (ICAR), USA

Mr Gubad IBADOGHLU
Senior Researcher, Economic Research Center, Azerbaijan

Ms Ana Carolina GONZÁLEZ ESPINOSA
Universidad Externado de Colombia, Colombia

Ms Cielo MAGNO
Bantay Kita, Philippines

Mr Stuart BROOKS
Manager, International Relations, Chevron

Ms Laura LOGAN
Corporate Issues Advisor, Public and Government Affairs, Exxon Mobil Corporation
(Jun 2017–Jun 2019)

Mr Dominic EMERY
Vice-President, Long-Term Planning, BP

Ms Simone NIVEN
Group executive Corporate Relations, External Affairs, Rio Tinto

Ms Laurel GREEN
Group Executive, Legal & External Affairs, Rio Tinto

Mr Erik NÜRNBERG
Manager Legal, Equinor, Norway

Ms Carine Smith IHENACHO
Vice President Legal, Statoil

Mr Stephen DOUGLAS
Senior Advisor to the President, Exploration & Production, Total SA (Dec 2018–Jun 2019)

Mr Jim MILLER
Vice President, Environmental Affairs, Freeport-McMoRan, Copper&Gold inc.

Mr Sasja BESLIK
Head of Group Sustainable Finance, Chief of Staff Office, Nordea Group, Sweden

Mr Mark ROBINSON
Executive Director, EITI International Secretariat, Oslo

Mr Eddie RICH
Acting Executive Director, EITI International Secretariat, Oslo (Jun 2018–Nov 2018)

Mr Jonas MOBERG
Executive Director, EITI International Secretariat, Oslo (Feb 2016–Jun 2018)

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Executive Director, EITI International Secretariat, Oslo (Feb 2016–Jun 2018)

Civil Society Organisations

Mr Daniele KRAMMANN
President, Natural Resource Governance Institute (NRGI)

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