Draft Agenda – Extraordinary EITI Members’ Meeting

For discussion

**10 June 2022 (all timings shown in CEST)**

11:30  **E-1 Welcome from the Chair and adoption of agenda**  
*EITI Members’ Meeting Paper E-1 Draft Agenda*

11:35  **E-2 Approval of the activities report**  
*EITI Members’ Meeting Paper E-2 The 2020, 2021 and 2022 EITI Progress Report*

11:45  **E-3 Extension of EITI Global Conference/Ordinary Members’ Meeting until June 2023**  
*EITI Members’ Meeting Paper E-3 Board Representatives*

12:15  **E-4 Amendments to the EITI Articles of Association**  
*EITI Members’ Meeting Paper E-4 Amendments to the EITI Articles of Association*

12:45  **E-5 Process for refining the EITI Standard**  
*EITI Members’ Meeting Paper E-5 Process for refining the EITI Standard*

13:00  **Meeting ends**