

Draft Agenda

For information

Wednesday 16 February 2022 (4-hour block – all timings in CET)

09:00	Deep dive session: Results and KPIs (optional) This session will be held via Zoom: https://us02web.zoom.us/j/87839415113?pwd=MVMzOXg0OWwzS1J6DZvSUNteVZEzO9 Meeting ID: 878 3941 5113 Passcode: 077418
1030	Break
11:00	52-1 Welcome by the Chair and adoption of the agenda
11:15	52-2 Report from the Secretariat <i>Board Paper 52-2-A: Implementation Progress Report (for information)</i> <i>Board Paper 52-2-B: Outreach Progress Report (for information)</i>
12:15	52-3 Report from the World Bank
12:30 – 13:00	Break
13:00	52-4 Report from the Implementation Committee <i>Board Paper 52-4-A: Process for refining the EITI Standard (for decision)</i> <i>Board Paper 52-4-B: Less Lessons learned from innovations in EITI reporting (for discussion)</i>
14:00	52-5 Report from the Validation Committee <i>Board Paper 52-5: Report from the Validation Committee</i> <i>Expected to include: Validations of Albania, Guinea, the Philippines</i>
15:00	End of Day 1

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- 11:00 **52-6 Report from Finance Committee**
*Board Paper 52-6: 2021 EITI Annual Accounts, KPIs and Q1 2022 Forecast
(for discussion)*
- 11:30 **52-7 Report from Governance and Oversight Committee**
*Board Paper 52-7: Recommendations from assessment of Company
Expectations (for decision)*
- 13:00 – 13:30 **Break**
- 13:30 **53rd EITI Board meeting and 6th EITI Members' meeting**
- 14:00 **AOB – Closed-door session for Board members and alternates only**
- 14:30 **End of Day 2**

Summary of actions from previous Board meetings

Agenda item	Action	Status
Action items from 51st Board meeting, Virtual		
51-2-A	The Secretariat to continue monitoring the situation in politically instable and fragile contexts and report to the Board.	Ongoing
51-2-A	[The Secretariat to] prepare a recommendation on Afghanistan to be shared with the Implementation Committee, ahead of the 52nd Board meeting.	Complete
51-2-B	Secretariat to include an update on non-active countries before removing them from the OPR.	Complete
51-2-B	Secretariat to continue with its outreach efforts to financial institutions.	Ongoing
51-4	The Secretariat will reflect the feedback from Board members in the final 2022 work plan and propose a process for reviewing lessons learned from the EITI Standard and potential areas for revision to the Implementation Committee.	Complete
51-4-B	The Chair to write to the Government of Central African Republic announcing the Board decision.	Complete
51-4-B	The Secretariat to publish the revised recommendation on CAR's adapted implementation request, together with the Chair's statement	Complete
51-5-A	The Chair to write to the Governments of Senegal and the United Kingdom announcing the Board's decision.	Complete
51-5-A	The Secretariat to publish the results of the Validation of Senegal and the United Kingdom including the supporting documentation.	Complete
51-5-A	The Validation Committee to draw on the revised corrective action related to Requirement 1.3 and discuss the assessment of Requirement 1.3 in the Validation of the Philippines and the timeframe for the next Validation, with a view to agreeing a recommendation to the Board for decision.	Complete
51-6-A	The Chair to write to the Government of Gabon announcing the Board decision.	Complete
51-7-A	The recommendations should be published in the Board minutes.	Complete
51-7-A	The GOC should consider formation of a working group.	Complete
51-7-A	The GOC should provide recommendations on changes to the Expectations and how to address instances where a company is not meeting the Expectations at 52nd Board meeting in February.	In progress
51-8-A	The Secretariat to share the work plan and budget for approval via circular	Complete
Ongoing action items from previous Board meetings		
50-2-A	The Secretariat to monitor developments in Chad, Mali and Myanmar, keep the Board informed and advise the Rapid Response Committee and the Implementation Committee on future action as required.	Ongoing
50-4	Company constituency to recommend to GOC on how to improve progress in meeting Expectations and on revisions to the Expectations, for the GOC to provide recommendations to the October Board meeting	In progress
50-5	The Secretariat to update and refine guidance materials for implementing countries on flexible reporting and alternative approaches to reporting via the Implementation Committee.	Ongoing
50-5	The Secretariat to share lessons learned with the Board on the flexible reporting approach and the pilot in early 2022.	Complete
50-8	The next EITI Global Conference is held as an inclusive in-person event in 2023.	Ongoing
50-8	The Members' Meeting is held virtually in June 2022.	Ongoing
50-8	The term of the current Board Chair and members is extended by one year to June 2023 for approval at the Members' Meeting.	Ongoing
49-4-A	International Secretariat to develop guidance on resource-backed loans in collaboration with the Commodity Trading Working Group, in line with the Implementation Committee work plan.	Complete
49-4-A	International Secretariat to prepare a paper for the Implementation Committee's consideration on lessons learned from flexible reporting and the pilot on alternatives to reporting.	Complete
49-5-C	International Secretariat to integrate the actions outlined in the <i>Board Paper 49-5-C: Supporting effective civil society engagement in the EITI</i> in its support to implementation and training and guidance development plans.	Ongoing

49-8-A	Each constituency should ensure that their constituency guidelines are updated and published ahead of the Board meeting in June.	Ongoing
49-8-B	The GOC to consider reviewing expectations for other constituencies.	Complete
48-2-B	The International Secretariat to strengthen support to implementing countries on fundraising and cost-effective implementation and to encourage peer-learning between countries.	Ongoing
48-2-C	The International Secretariat should provide support to Equatorial Guinea in developing a new candidature application, as appropriate, and consider a possible assessment of civic space in Equatorial Guinea and with the support of Board members and civil society, companies and other stakeholders.	Ongoing
48-4-A	The International Secretariat to support implementing countries in adopting the measures as per Board Paper 48-4-A and incentivise innovative approaches to reporting.	Ongoing
48-4-B	The International Secretariat to pursue fundraising efforts to support its work on energy transition and to reach out to interested implementing countries and partners	Ongoing
48-4	The GOC to explore what aspects of an organisational review can be dealt with as part of the committee's work plan.	Complete
48-9	The Secretariat and the Rapid Response Committee to closely monitor the situation in Myanmar.	Ongoing
47-2-B	The International Secretariat to monitor the situation in Mali and in the DRC, liaise with national stakeholders and report to the Board accordingly.	Ongoing
47-2-C	The International Secretariat to closely monitor and engage in Equatorial Guinea's candidature application.	Complete
47-3	The WBG to work with its country offices in communicating the availability of support to emergency funding for implementing countries.	Ongoing
47-4-A	The International Secretariat to implement the recommendations as per Board Paper 47-4-A, including improving the guidance to implementing countries and the development of a results measurement framework.	Ongoing
47-5	The OCC to consider the progress in applying the sign-up criteria and whether further clarifications are required in 2021.	Complete
46-1	Governance and Oversight Committee to review issues linked to internal EITI Governance in addressing corruption.	Complete
46-3	The International Secretariat to work with the EGPS team and WB TTLs to provide coordinated support to implementing countries in requesting EGPS funding.	Ongoing
46-4-A	The International Secretariat to communicate Board decisions to the relevant countries in positive terms, to acknowledge the efforts made by the countries to meet the EITI Requirements.	Ongoing
46-5-B	International Secretariat to undertake a mission to Equatorial Guinea to collect additional information and stakeholder views.	No longer relevant
46-7	Constituency coordinators to gather feedback from their constituencies on updating and implementing constituency guidelines in connection with the EITI Members' Meeting.	Ongoing
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing
41-4-A	The EITI to undertake a targeted effort for SOE transparency to work more closely with SOEs to improve disclosures of SOEs in EITI countries and beyond. The effort will be undertaken in close collaboration with key partners and depend on demand and funds available.	Ongoing
41-4-B	The Board to continue supporting implementing countries and SOEs to systematically disclose information on the sale of the state's share of oil, gas and minerals, including new countries joining the effort.	Ongoing
41-4-B	Subject to available funding, the Board to continue supporting commodity trading transparency globally through outreach to governments, SOEs and commodity traders.	Ongoing

Decisions taken via Board circulars after the 51 st Board meeting		
BC 315	16.11.2021	The Board approves the 2022 EITI International Secretariat Work Plan and budget. Full Board decision is available here .
BC 315	16.11.2021	KPMG is appointed as EITI's Auditor. Full Board decision is available here .
BC 316	08.12.2021	The Board agrees a revised Validation schedule. Full Board decision is available here .
BC 316	08.12.2021	The Board agrees a one-year extension to Phase 1 of the Validation framework for Requirement 2.4 on contract transparency. Full Board decision is available here .
BC 316	08.12.2021	51st EITI Board meeting minutes are approved. Full Board decision is available here .
BC 316	08.12.2021	Melissa SÄILÄ, Programme Director, Taxation for Development Action at the Unit for Development Finance and Private Sector Cooperation within the Ministry of Foreign Affairs succeeds Timo Voipio as an alternate Board member, representing supporting countries sub-constituency. Full Board decision is available here .
BC 316	08.12.2021	Iraq is eligible for an extension of the reporting deadline. Full Board decision is available here .
BC 316	08.12.2021	Trinidad and Tobago is eligible for an extension of the reporting deadline. Full Board decision is available here .
BC 316	08.12.2021	Zambia achieves a high overall score in implementing the 2019 EITI Standard. Full Board decision is available here .
BC 316	08.12.2021	The Netherlands achieves a fairly low overall score in implementing the 2019 EITI Standard. Full Board decision is available here .
BC 317	24.01.2022	Valery Joy A. BRION, OIC Assistant Secretary from the Domestic Finance Group of the Department of Finance (DOF), Philippines succeeds Maria Teresa Habitan as a Board member, representing implementing countries sub-constituency. Full Board decision is available here .
BC 317	24.01.2022	Indonesia is eligible for an extension of the reporting deadline. Full Board decision is available here .
BC 317	24.01.2022	Albania is eligible for an extension of the reporting deadline. Full Board decision is available here .
BC 317	24.01.2022	The EITI Board temporarily suspend Tajikistan. Full Board decision is available here .
BC 317	24.01.2022	The Board agrees a revised procedure for engaging external experts in Validation. Full Board decision is available here .