

Draft Agenda

Thursday 16 June 2022

- 09:00 **53-1 Welcome by the Chair and adoption of the agenda**
Board Paper 53-1-A Draft agenda
Board Paper 53-1-B Board meeting participant list
- 09:15 **Welcome address by European Commission and Belgian Ministry of Foreign Affairs**
- 09:30 **New Board member introductions**
- 10:00 **53-2 Report from the Secretariat**
Board Paper 53-2-A Implementation Progress Report – for information
Board Paper 53-2-B Outreach Progress Report – for information
- 11:00 **Presentation of the new EITI website**
- 11:20 **Break**
- 11:50 **53-3 Report from the Implementation Committee**
Board Paper 53-3-A Scope of refinements to the EITI Standard – for decision
Board Paper 53-3-B Engaging EITI countries experiencing political instability or conflict – for decision
- 13:00 **Lunch**
- 14:00 **Getting to know the constituencies**
- 14:45 **53-4 Report from the World Bank**
Board paper 54-4-A World Bank report and summary of EGPS review
- 15:00 **53-5 Report from the Outreach and Candidature Committee**
Board Paper 53-5-A Candidature Assessment: Angola – for decision
- 16:00 **Session ends**
- 17:30 **MFA Reception**

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- 09:00 **Deep dive session**
Supporting Ukraine – EITI’s role in sustaining implementation during conflict and in reconstruction
Closed session for Board members and alternates only
- Introductory presentations by Viktoriia Gnatovska, Director of Energy and Resource Efficiency Policy Formation Directorate, Ministry of Energy, Ukraine, Oleksiy Orlovsky, International Renaissance Foundation, Ukraine and Olena Pavlenko, The Dixi Group and Deputy Chair, Ukraine Multi-Stakeholder Group*
- 10:30 **Break**
- 11:00 **53-6 Report from the Validation Committee**
Board Paper 53-6-A Report from the Validation Committee (expected to include the following: Argentina, Liberia, Mexico) – for decision
Board Paper 53-6-B Review of lessons learned from Validations under the new model – for decision
- 12:30 **Lunch**
- 13:30 **53-7 Report from the Governance and Oversight Committee**
Board Paper 53-7-A Guidance on the Expectations for EITI supporting companies – for information
Board Paper 53-7-B Review of Constituency Guidelines – for information
Report from the Secretariat on the outcomes of the Extraordinary Board Meeting
- 15:00 **53-8 Report from the Finance Committee**
Board Paper 53-8-A Financial updates: Q1 accounts and Q2 2022 Forecast – for information
- 15:30 Update on preparations for the Global Conference
Secretariat to provide Verbal Report
- 15:45 **Any other business**
Future Board meetings
- 16:00 **Close**

Summary of actions from previous Board meetings

Agenda item	Action	Status
Action items from 52nd Board meeting, Virtual		
52-2-A	The Secretariat to continue monitoring the situation in politically instable and fragile contexts and report to the Board.	Ongoing
52-2-A	The Secretariat to proceed with the Validation of Mali with close scrutiny of transparency in licensing under the military regime.	Ongoing
52-2-A	The Secretariat to proceed with the assessment of Requirement 1 for Peru and report to the Implementation Committee.	Ongoing
52-2-A	The Secretariat to consider scaling up plans for training on the implications of the energy transition in its upcoming capacity building activities.	Ongoing
52-3	Secretariat to explore, together with the WBG, ways in which EITI International Board can be better informed of the ongoing EGPS activities in support of EITI implementation.	Ongoing
52-4-A	The Secretariat to develop the scope of refinements to the EITI Standard ahead of the 53rd Board meeting in June 2022 with full consultation of relevant constituencies and stakeholders.	Complete
52-4-A	The Secretariat to follow-up the recommendation on the creation of the Working Group on refinements to the EITI Standard following the 53rd Board meeting in June 2022.	Complete
52-4-B	The Secretariat to continue to monitor the progress on flexible approaches to reporting and update progress to the Board at 53rd Board meeting in June 2022.	Ongoing
52-5	The Chair to write to the Governments of Albania, Guinea and Philippines announcing the Board's decision.	Complete
52-5	The Secretariat to publish the results of the Validation of Albania, Guinea and Philippines including the supporting documentation.	Complete
52-5	The Implementation Committee to report on progress in implementing corrective actions related to stakeholder engagement in the Philippines at the 54th Board meeting in October. The Board to consider the application of the safeguards in Article 5 of Chapter 4 of the EITI Standard in the Validation of the Philippines at the 54th Board meeting. The next Validation of the Philippines would commence in 12 months, on 1 April 2023.	Ongoing
52-5	The Validation Committee to launch a review on lessons learned from the first Validations under the new Validation model. Each constituency to nominate two members each to the working group.	Complete
52-6	The Secretariat to seek agreement with the World Bank on the information provided through the WBG's report to the EITI Board ahead of its meetings.	Ongoing
52-7	The Annual Accounts to be signed and the Audit Report to be finalised and published online.	Complete
52-7	Company Expectations to be published online.	Complete
52-7	Secretariat to provide guidance to supporting companies on interpreting the Expectations.	Ongoing
52-7	Secretariat to proceed with the next assessment [of company expectations], ahead of the 2023 Global Conference	Ongoing
Ongoing action items from previous Board meetings		
51-2-A	The Secretariat to continue monitoring the situation in politically instable and fragile contexts and report to the Board.	Ongoing
51-2-B	Secretariat to continue with its outreach efforts to financial institutions.	Ongoing
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
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
50-8	The next EITI Global Conference is held as an inclusive in-person event in 2023.	Ongoing

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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
49-5-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
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
48-9	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
47-3	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
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
46-7	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 52nd Board meeting		
BC 318	09.02.2022	Chad is eligible for an extension of the reporting deadline for FY 1 January 2019 – 31 December 2019. The deadline for the publication of the outstanding report is extended to 28 February 2022. Full Board decision is available here .
BC 318	09.02.2022	Dominican Republic is eligible for an extension of the reporting deadline for FY 1 January 2019 –31 December 2019. The deadline for the publication of the outstanding report is extended to 28 February 2022. Full Board decision is available here .
BC 318	09.02.2022	Guinea is eligible for an extension of the reporting deadline for FY 1 January 2019 –31 December 2019. The deadline for the publication of the outstanding report is extended to 31 March 2022. Full Board decision is available here .

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BC 318	09.02.2022	Guyana is eligible for an extension of the reporting deadline for FY 1 January 2019 –31 December 2019. The deadline for the publication of the outstanding report is extended to 31 May 2022. Full Board decision is available here .
BC 318	09.02.2022	Madagascar is eligible for an extension of the reporting deadline for FY 1 January 2019 –31 December 2019. The deadline for the publication of the outstanding report is extended to 30 June 2022. Full Board decision is available here .
BC 318	09.02.2022	Mali is eligible for an extension of the reporting deadline for FY 1 January 2019 –31 December 2019. The deadline for the publication of the outstanding report is extended to 31 March 2022. Full Board decision is available here .
BC 318	09.02.2022	Mexico is eligible for an extension of the reporting deadline for FY 1 January 2019 –31 December 2019. The deadline for the publication of the outstanding report is extended to 30 April 2022. Full Board decision is available here .
BC 318	09.02.2022	Suriname is eligible for an extension of the reporting deadline for FY 1 January 2018 –31 December 2019. The deadline for the publication of the outstanding report is extended to 30 April 2022. Full Board decision is available here .
BC 318	09.02.2022	Uganda is eligible for an extension of the reporting deadline for FY 1 July 2019 –30 June 2020. The deadline for the publication of the outstanding report is extended to 14 May 2022. Full Board decision is available here .
BC 319	10.03.2022	María Fernanda ÁVILA , Secretary of Mining at the Ministry of Productive Development, Argentina succeeded Laura RÓPOLO as a Board member. Full Board decision is available here .
BC 320	28.03.2022	Ivanka MAMIC , Senior Vice-President, Sustainability at BP to succeed Dominic EMERY as alternate Board member for the companies' constituency. Full Board decision is available here .
BC 321	27.04.2022	Minutes from the 52 nd Board meeting are approved as of 27 April. Full Board decision is available here .
BC 321	27.04.2022	Guyana achieved a fairly low overall score of 52 points in implementing the 2019 EITI Standard. In accordance with Article 6 of Section 4, Guyana will be requested to undertake 21 corrective actions before the next Validation on 1 April 2024. Full Board decision is available here .
BC 321	27.04.2022	Peru is temporarily suspended from the EITI for failure to meet their reporting deadline on 31 March 2022, for the 2019 EITI Report as per Requirement 4.8. Full Board decision is available here .