

Venue: **Quality Hotel Hasle Linie**, Bøkkerveien 15, 0579 Oslo, Norway

Agenda – National Coordinators meeting, 10-13 October 2022

Sunday 9 October		
Time	Session	Location
16:00 – 20:00	Happy Hour	Drinks and pizza at the Quality Hotel Hasle Linie

Monday 10 October – all sessions will be held at Vinslottet A&B unless otherwise indicated		
Time	Session	Speakers
08:30 – 09:00	Registration	
09:00 – 09:10	Welcoming remarks	<i>Mark Robinson</i> , Executive Director, EITI International Secretariat
09:10 – 09:30	Introduction of participants/Ice breaker Overview of agenda and objectives	<i>Gisela Granado</i> , Policy Director, EITI International Secretariat
09:30 – 09:45	One EITI	<i>Bady Baldé</i> , Deputy Executive Director, EITI International Secretariat
09:45 – 10:15	Strategic priorities and preparation for the Global Conference	<i>Joanne Jones</i> , Communications Director, EITI International Secretariat
10:15 – 10:30	Coffee break	
10:30 – 11:30	National Coordinators panel: successes, challenges and priorities (regional perspectives) - License register development through the EITI - Systematic disclosures - Governance of state-owned enterprises	<i>Lucas Alkan</i> , EITI National Coordinator, Papua New Guinea <i>Gro Anundskaas</i> , EITI Head of Secretariat, Norway <i>Mohamed Baimba Koroma</i> , EITI National Coordinator, Sierra Leone

	- Sub-national revenue transfers	<i>Jean-Jacques Kayembe</i> , EITI National Coordinator, Democratic Republic of Congo <i>Pamela Morales</i> , EITI National Coordinator, Argentina
11:30 – 12:30	EITI reporting for Domestic Resource Mobilisation <i>The session aims at discussing how EITI data can be used to understand and optimise a country's revenues from the extractives, drawing on the experience of the EITI project conducted in Republic of Congo¹ and using financial modelling</i>	<i>Don Hubert</i> , President, Resources for Development Consulting (RFD) <i>Michel Okoko</i> , EITI National Coordinator, Republic of Congo & EITI international Board member
12:30 – 13:30	Lunch	
13:30 – 15:00	Consultation: Refinements to the EITI Standard <i>This session seeks National Coordinators' input on the proposed refinements to the EITI Standard. The session will provide an update on progress to date, proposals discussed at the Board meeting, and next steps.</i>	<i>Ian Mwiinga</i> , EITI National Coordinator, Zambia & EITI international Board member <i>Lydia Kilpi</i> , Disclosure Director, EITI International Secretariat
15:00 – 15:15	Coffee break	
15:15 – 15:45	Independent Evaluation of the EITI <i>This session will present a summary of the main findings and recommendations from the independent evaluation.</i>	Independent Evaluation team
15:45 – 16:00	Wrap-up of Day 1	<i>Oliana Valigura</i> , Regional Director, Eurasia, EITI International Secretariat
17:00 – 18:00	World Bank Support to EITI implementation <i>The session will provide an opportunity to engage with implementing countries regarding their EITI implementation needs to understand their priorities, what they consider as EITI achievements in their countries and experience with donor support. Participants will receive an overview of WB procedures and key things to keep in mind for potential grant applicants.</i>	<i>Sven Ulrich Renner</i> , EGPS Program Manager, World Bank <i>Nina Inamahoro</i> , Operations Officer, Energy & Extractives, World Bank
18:30 – 20:00	Dinner	

¹ [Full project report in French](#) "Comprendre les revenus et les ventes pétrolières de l'État en République du Congo grâce à la modélisation financière", English summary of the study also available [here](#)

Tuesday 11 October - all sessions will be held at Vinslottet A&B unless otherwise indicated		
Time	Session	Speakers
08:30 - 08:45	Introduction to Day 2	Francisco Paris, Regional Director, Latin America and the Caribbean, EITI International Secretariat
08:45 - 10:00	Independent Evaluation group discussions <i>This session will take a close look at specific recommendations from the independent evaluation, in order to identify the most important next steps for implementing countries.</i>	Independent Evaluation team
10:00-10:15	Coffee break	
10:15 – 11:00	EITI Validation <i>This session aims to give National Coordinators an opportunity to share best practices and lessons learnt from Validation, and give critical feedback to implementing country Board members on the Validation model.</i>	Sherwin Long, EITI National Coordinator, Trinidad and Tobago & EITI International Board member
11:00 – 11:15	Remarks	Helen Clark, EITI International Chair
11:15 – 12:30	Peer learning session 1: Effective EITI communication in country Room Vinslottet A&B <i>The aim of Requirement 7.1 of the EITI Standard is to enable evidence-based public debate on extractive industry governance. In this session, we invite NCs to share examples of how active communication of data to key stakeholders can be undertaken in accessible ways that meet stakeholders' information needs.</i>	Facilitated by: Joanne Jones, Communications Director, EITI International Secretariat
	Peer learning session 2: Use of EITI data Room Tapperiet A&B <i>In this session we present some examples of visualising data from EITI Reports and systematic disclosures and draw observations. NCs are welcome to share their examples.</i>	Facilitated by: Hugo Paret, Technical Officer, EITI International Secretariat
	Peer learning session 3: Commodity trading Room Poteten <i>This session will look at the progress made through EITI reporting on first trades and highlight frontier issues such as reporting on non-conventional trades (resource-backed loans and infrastructure agreements) and use of intermediaries. NCs are welcome to share their examples.</i>	Facilitated by: Bady Baldé, Deputy Executive Director, EITI International Secretariat

	<p>Peer learning session 4: Contract transparency <i>Room Krydderhagen</i></p> <p><i>This session will provide an overview of the 2022 contract transparency stocktake and include a presentation by Don Hubert on disclosing annexes as per Requirement 2.4 of the EITI Standard. NCs are welcome to share the challenges and opportunities in implementing this requirement.</i></p>	<p>Facilitated by: <i>Esteban Manteca</i>, Country Manager, Latin America and the Caribbean, EITI International Secretariat</p>
	<p>Peer learning session 5: Beneficial ownership <i>Room Ekvator</i></p> <p><i>This session will focus on how to use data from the beneficial ownership disclosures and why it is important for the licensing process. The participants will be encouraged to share their successes and challenges with disclosing/using the beneficial ownership information.</i></p>	<p>Facilitated by: <i>Oliana Valigura</i>, Regional Director, Eurasia, EITI International Secretariat</p>
12:30 – 13:30	Lunch	
<p><i>For the following sessions we will be joined by members of Supreme Audit Institutions from Francophone African, Caribbean and Latin American countries who are holding a meeting in parallel on Strengthening public oversight of extractive industries as part of the INTOSAI Development Initiative (IDI)</i></p>		
13:30 – 14:15	Standardised approaches to EITI reporting	<i>Christina Berger</i> , Senior Disclosure Manager, EITI International Secretariat
14:15 – 15:00	Regional discussions & restitution of regional discussions	<i>Gisela Granado</i> , Policy Director, EITI International Secretariat <i>Freddy Ndjemba</i> , Senior Manager, INTOSAI Development Initiative (IDI)
15:00 – 15:15	Coffee break	
15:15 – 15:45	EITI & Supreme Audit Institutions: next steps	<i>Bady Baldé</i> , Deputy Executive Director, EITI International Secretariat
15:45 – 16:00	Wrap up of Day 2	<i>Gilbert Makore</i> , Regional Director, Anglophone and Lusophone Africa, EITI International Secretariat
17:30 – 19:00 (by invitation only)	Meeting of EITI Board members representing implementing countries	<i>Awa Marie Coll-Seck</i> , Minister of State, Senegal
18:30 – 20:00	Dinner	

Wednesday 12 October		
Time	Session	Speakers
09:00 – 09:10	Welcome	EITI Board meeting
09:20 – 10:10	Progress in EITI Implementation: National Coordinators' report and report from the International Secretariat <i>Room Vinslottet A&B</i>	Briefing by EITI National Coordinators to the Board
11:00 – 11:30	Coffee Break	
11:30 – 12:15 (Eng & Fr only)	EITI Branding <i>Room Vinslottet C</i> <i>In this session, we will ask NCs for their views on how the EITI brand is used in implementing countries, what the current brand conveys to stakeholders and whether there is a case to make adjustments to align more closely to EITI's strategic priorities.</i>	Joanne Jones, Communications Director, EITI International Secretariat
12:15 – 12:45 (Eng & Fr only)	EITI Code of Conduct <i>Room Vinslottet C</i> <i>The EITI Board is considering minor revisions to the EITI Code of Conduct. These revisions will be presented along with a refresher on the Code of Conduct for EITI Office Holders.</i>	Andrew Irvine, Legal & Corporate Engagement Director, EITI International Secretariat
12:45 – 13:30	Lunch	
13:30 – 13:45	ANTI-CORRUPTION TRAINING Introduction and objectives of the anti-corruption sessions	Oliana Valigura, Regional Director, Eurasia, EITI International Secretariat
13:45 – 13:55	Overview of corruption risks in the extractive sector	Oliana Valigura, Regional Director, Eurasia, EITI International Secretariat
13:55- 14:15	The role of EITI in addressing corruption risks: <i>Country participants will be asked to share ongoing or planned MSG objectives activities related to anti- corruption, practices on how MSGs are tackling this issue, and how their efforts are aligned with national anti-corruption reforms</i>	For Francophone Africa: <i>Didier Vincent Kokou Agbemadon</i> , EITI National Coordinator, Togo For Anglophone Africa: <i>Catherine Chilima</i> , EITI national secretariat, Malawi For Asia: <i>Catur Kurniadi</i> , EITI national secretariat, Indonesia For LAC: <i>Gustavo Mejía-Ricart</i> EITI National Coordinator, Dominican Republic

Wednesday 12 October		
Time	Session	Speakers
14:15 – 15:00	<p>Deep dive on corruption risks in licensing</p> <p><i>This session will explain corruption risks in the licensing process especially in the light of energy transition where demand for critical minerals is expected to increase. Case studies using EITI data will be discussed in breakout groups to build capacity on data use.</i></p>	EITI International Secretariat Data team
15:00 – 15:15	Coffee Break	
15:15 – 15:45	<p>Deep dive on anti-corruption efforts in production and exports</p> <p><i>This session will look into corruption risks that could occur at the production and export stage, and how transparent production and export data could help in identifying these risks.</i></p>	EITI International Secretariat Data team
15:45 – 16:00	<p>Supporting national efforts on anti-corruption through the EITI</p> <p><i>This session will discuss practical guidance on how National Coordinators could support national priorities and the MSG's work on anti-corruption, drawing from the EITI's Guidance Note on addressing corruption risks. National Coordinators will be asked to join breakout sessions with their respective regions to discuss the following:</i></p> <ul style="list-style-type: none"> • <i>What are the opportunities to strengthen anti-corruption work through the EITI process in our countries?</i> • <i>What are the most pressing challenges to advance this work? What practical guidance do we need to address these challenges?</i> • <i>What additional support do is needed from the EITI Secretariat to further work on anti-corruption at the country level?</i> 	Regional Directors to lead breakout groups.
16:00 – 16:15	<p>The future of EITI's work on anti-corruption</p> <p><i>This session will provide an overview of potential refinements to the EITI Standard to strengthen the MSG's work on anti-corruption and will seek to gather feedback from participants on the proposed refinements</i></p>	EITI International Secretariat Policy team
16:30 – 17:30	<p>Advancing Carbon Transparency Room Vinslottet A&B</p> <p><i>This event will showcase Carbon Tracker's Global Registry of Fossil Fuels and its potential uses for different stakeholders. The event will bring together high-level speakers in a discussion around current data gaps on fossil fuel reserves,</i></p>	Carbon Tracker side event

<i>production and emissions. and how to advance greater transparency.</i>	
18:30 – 20:00	EITI Board reception

Thursday 13 October – <i>Vinslottet C</i>		
<i>Time</i>	<i>Session</i>	<i>Speakers</i>
10:00 - 12:00	Regional Exchanges	EITI International Secretariat team