

Draft Agenda

Wednesday 1 March 2023

- 09:00 **55-1 Welcome by the Chair and adoption of the agenda**
Board Paper 55-1-A Draft agenda
Board Paper 55-1-B Board meeting participant list
- 09:10 **Opening remarks by (Argentina Vice Minister tbc)**
Hon. Sr. Sergio Massa, Minister of Economy, Argentina (tbc)
- 09:20 **Spotlight on beneficial ownership in Latin America**
- 09:40 **55-2 Report from the Secretariat**
Board Paper 55-2-A Implementation Progress Report
Board Paper 55-2-B Outreach Progress Report
- 10:30 **Break**
- 11:00 **55-3 Report from the World Bank**
Overview of ongoing EGPS activities in support of EITI implementation and mid-term review
- 11:30 **55-4 Report from the Validation Committee**
Board Paper 55-4 Report from the Validation Committee, expected to include the following:
Trinidad and Tobago – for decision
Republic of Congo – for decision
Norway – for discussion
- 12:30 **Lunch**
- 13:30 **55-5 Report from the Implementation Committee**
Board Paper 55-5-A Argentina adapted implementation request – for decision
Board Paper 55-5-B Extension request of the Democratic Republic of Congo – for decision
Board Paper 55-5-C Refinements to the EITI Standard – for decision
- 16:00 **Session ends**

19:00 **EITI Reception**
Centro Cultural Kirchner

Thursday 2 March 2023

09:00 **Deep dive session**
Fuelling an inclusive and sustainable energy transition
Thematic session on the implications of a sustainable energy transition in the governance of the extractive sector and the impact on women.

Introductory presentations by Fernanda Avila, Secretary of Mining, Ministry of Economy, Argentina; Ege Tekinbas, Senior Policy Advisor, Gender Equity, IGF; Edwin Ikhuoria, Executive Director, Publish What You Pay; Sophie Donszelmann, Senior Program officer, ICMM

10:15 **Break**

10:30 **55-5 Report from the Implementation Committee (continues)**

11:30 **55-6 Report from the Finance Committee**

*Board Paper 55-6-A EITI 2022 Annual Accounts – for decision
Board Paper 55-6-B EITI 2023 Work Plan Budget – for decision*

12:30 **Lunch**

13:30 **55-7 Report from the Governance and Oversight Committee**

*Board Paper 55-7-A Audit of EITI International Management Account – for decision
Board Paper 55-7-B Plan for Assessment of Company Progress under the Expectations for EITI Supporting Companies – for information
Board Paper 55-7-C Amendment of the EITI Articles Association – for discussion
Board Paper 55-7-D Review of EITI Board Manual – for information
Board presentation 55-7-E Board Performance Self-Assessment – for information*

15:00 **55-8 Update on the 2023 Global Conference and Future Board meetings**

Board Paper 55-8 Update on the 2023 Global Conference – for information

15:30 **55-9 Closed session (Board members and alternates only)**

16:00 **Close**

Summary of actions from previous Board meetings

Agenda item	Action	Status
Action items from 54th Board meeting, Oslo		
54-2-A	The Secretariat to undertake an assessment of Myanmar's status as an EITI implementing country, and to provide a report to the Board through the Implementation Committee with a recommendation based on the assessment.	In progress
54-2-A	The GOC to consider reviewing the raising concerns policy with a view to clarifying the scope and mandate of the EITI to address certain complaints and the process for closing them.	In progress
54-2-A	The Secretariat to consider further trend analysis of the country data that could adversely affect EITI implementation in future IPRs.	In progress
54-2-B	The Secretariat to prepare an updated Outreach Strategy for OCC review, including clarity on potential corporate outreach targets.	In progress
54-3-A	The Secretariat to include detail on cost implications of proposed refinements to papers presented to the Board.	Ongoing
54-3-A	The working group, through the Implementation Committee, to present the list of refinements to the Standard at the 55th Board meeting for agreement in principle.	Ongoing
54-3-B	The Implementation Committee to revise the proposals made in Board Paper 54-3-B, reflecting the comments made at the Board meeting.	Ongoing
54-3-C	The Secretariat to closely monitor the implementation of corrective actions related to Requirement 1.3 in the Philippines and regularly report to the Implementation Committee and the Board.	Ongoing
54-6-E	Governance & Oversight and Finance committees to incorporate the Board members' feedback on the draft EITI 2023 work plan before presenting it for provisional approval via Board circular in December 2022. The budget would then be formally approved at the 55th in-person Board meeting in March 2023.	In progress
Ongoing action items from previous Board meetings		
53-2-A	Secretariat to provide an analysis of lessons learnt from progress on systematic disclosures.	Ongoing
53-3	Implementation Committee to review the paper in consultation with the Rapid Response Committee and prepare a revised paper for the Board's consideration.	Ongoing
53-6-B	The Implementation Committee to issue guidance for MSGs on the planning, monitoring and evaluation of activities related to their oversight of the environment for civil society participation in public debate on natural resource governance.	Ongoing
53-9	Secretariat to communicate the proposed dates and preparations for the Global Conference through a Board paper.	Ongoing
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 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
52-6	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	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
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
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
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.		Redundant
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
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
Summary of decisions taken via Board circulars after the 54th Board meeting			
BC 329	4.11.2022	Jürg Vollenweider, State Secretariat for Economic Affairs (SECO) Switzerland succeeds Taco Westerhuis as François Gave's alternate, representing supporting country constituency at the International Board. The full Board decision is available here .	
BC 329	4.11.2022	Papua New Guinea achieves a moderate overall score in implementing the 2019 EITI Standard. The full Board decision is available here .	
BC 330	5.12.2022	Board extended pilot on alternative approaches to EITI reporting and measures relating to flexible reporting, reporting deadlines and extension requests. The full Board decision is available here .	
BC 330	5.12.2022	The Board concluded that Nigeria is not eligible for an extension of the Validation request. The full Board decision is available here .	
BC 330	5.12.2022	54th EITI Board meeting minutes are approved. The full Board decision is available here .	
BC 330	5.12.2022	The Board agreed revisions to the EITI Association Code of Conduct. The full Board decision is available here .	
BC 331	26.12.2022	Nathalie Mognetti, Senior Vice President for Tax at TotalEnergies succeeds Stephen Douglas as an alternate Board member. The full Board decision is available here .	
BC 332	1.02.2023	Ecuador is eligible for an extension of the reporting deadline. The full Board decision is available here .	
BC 332	1.02.2023	Guyana is not eligible for an extension of the reporting deadline. The full Board decision is available here .	
BC 332	1.02.2023	Kazakhstan is not eligible for an extension of the reporting deadline. The full Board decision is available here .	
BC 332	1.02.2023	Mexico is not eligible for an extension of the reporting deadline. The full Board decision is available here .	
BC 332	1.02.2023	Sierra Leone is eligible for an extension of the reporting deadline. The full Board decision is available here .	

BC 332	1.02.2023	Togo is not eligible for an extension of the reporting deadline. The full Board decision is available here .
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