

Draft Agenda

Tuesday 2 May 2023

- 12:00 **55(2)-1 Welcome by the Chair and adoption of the agenda**
Board Paper 55(2)-1-A Draft agenda
Board Paper 55(2)-1-B Board meeting participant list
- 12:05 **55 (2)-2 Refinements to the EITI Standard**
Board Paper 55(2)-2-A Refinements to the EITI Requirements – for decision
Board Paper 55(2)-2-B Transitional Arrangements for the EITI Standard – for discussion
Board Paper 55(2)-2-C Revisions to Article 6 of Section 4 of the EITI Standard – for discussion
- 13:30 **55 (2)-3 Governance and Oversight Committee**
Board Paper 55(2)-3 Amendment of the EITI Articles of Association – for decision
- 13:45 **AOB**
Updates on the June Board and Members’ Meeting in Dakar – for information
- 14:00 **Session ends**