

Draft Agenda

6th EITI Members' Meeting

For approval

12 June 2023 (all timings shown in Dakar time)

- 16:00** **6-1 Welcome from Chair and adoption of agenda**
EITI Members' Meeting Paper 6-1
- 16:10** **6-2 Approve the activities report, the accounts, and the action plan for the EITI Board**
Members' Meeting Paper 6-2 (The 2023 EITI Anniversary Report, 2022 Accounts and 2023 Workplan)
- 16:20** **6-3 Adoption of amendments to the EITI Articles of Association**
Members Meeting Paper 6-3 Adoption of amendments to the EITI Articles of Association
- 16:40** **6-4 Elect the EITI Chair and the EITI Board**
Members' Meeting Paper 6-4 Board Nominees
Elect the EITI Chair, on proposal from the Board
Elect the Members, and Alternates for each member of the EITI Board on nomination from the constituencies
- 16:50** **6-5 Briefing on the Refinements to the EITI Standard**
Members Meeting Paper 6-5 (The 2023 EITI Standard)
- 17:00** **Meeting ends**