

# Draft Agenda

## For discussion

### Wednesday 29 November 2023

- 11:00**      **58-1 Welcome and adoption of the agenda**
- 11:10**      **58-2 Report from the Secretariat**  
*Board paper 58-2-A Implementation Progress Report June-September 2023 – for information*  
*Board paper 58-2-B Outreach Progress Report June-October 2023 – for information*
- 12:00**      **58-3 Report from the Outreach Committee**  
*Board paper 58-3 EITI Outreach Strategy 2023-2026 – for decision*
- 12:20**      **58-4 Report from the Finance Committee**  
*Board paper 58-4-A EITI Q2 Accounts and Full year 2023 Outlook, including report from the Global Conference – for information*  
*Board paper 58-4-B EITI Q3 Accounts and Full year 2023 Outlook – for information*
- 13:00**      **Break**
- 13:30**      **58-5 Joint Report from the Finance Committee and the Governance and Oversight Committee**  
*Board paper 58-5 2024 Draft EITI Secretariat work plan and budget*  
*Joint presentation by the FC and GOC Chairs – for discussion*
- 14:30**      **58-6 Report from the Governance and Oversight Committee**  
*Board paper 58-6 Recommendations from the Assessment of Company Progress in Meeting the Expectations – for decision*
- 15:00**      **Session ends**

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- 11:00**      **58-7 Report from the Implementation Committee**  
*Board paper 58-8 Engaging EITI countries experiencing political instability or conflict – for decision*
- 12:00**      **58-8 Report from the Rapid Response Committee**  
*Item 58-9 Report from the Rapid Response Committee, expected to include:*
- *Update on Gabon – for information*
  - *Update on Madagascar – for information*
  - *Update on Niger – for information*
  - *Update on Myanmar – for information*
- 12:30**      **58-9 Report from the World Bank**  
*Overview of ongoing EGPS activities in support of EITI implementation*
- 13:00**      **Break**
- 13:30**      **58-10 Report from the Validation Committee**  
*Board paper 58-10 Report from the Validation Committee, expected to include:*
- *Validation of Nigeria – for decision*
  - *Validation of the Dominican Republic – for decision*
  - *Targeted assessment of Tajikistan – for decision*
  - *Targeted assessment of Honduras – for decision*
  - *Validation schedule – for decision*
- 14:50**      **Any other business**
- 15:00**      **Session ends**

## Summary of actions from previous Board meetings

Agenda item	Action	Status	Comments
<b>Action items from 56<sup>th</sup> and 57<sup>th</sup> Board meetings, Dakar</b>			
56-4-B	The Secretariat to seek the final approval for the revised funding structure from the incoming Board.	Complete	Decision approved via Board Circular.
56-5-A	The Board Chair to write to the Government of Colombia to communicate the Board decision.	Complete	This is completed, in line with standard process.
56-5-A	The Secretariat to publish the Board decision on Colombia's Validation.	Complete	This is completed, in line with standard process.
56-5-B	The Board Chair to write to the Government of Mozambique to communicate the Board decision.	Complete	This is completed, in line with standard process.
56-5-B	The Secretariat to publish the Board decision on Mozambique's Validation.	Complete	This is completed, in line with standard process.
56-5-C	The Board Chair to write to the Government of Honduras to communicate the Board decision.	Complete	This is completed, in line with standard process.
56-5-C	The 2023-2026 EITI Board to codify the procedure for targeted assessments under the 2023 EITI Standard.	Complete	Decision approved via Board Circular.
56-6-A	Secretariat to publish a news item presenting the aggregate results of company assessment following the Board meeting	Complete	News item published <a href="#">here</a> .
56-6-A	Secretariat to publish individual company assessment results following Global Conference.	Complete	2023 assessment of EITI supporting companies is available <a href="#">here</a> .
56-6-A	The newly formed Governance and Oversight Committee to consider the recommendations of the outgoing Board.	Complete	Complete as part of GOC meetings.
<b>Ongoing action items from previous Board meetings</b>			
55-2-A	The Secretariat to present to the Board progress made in systematic disclosures in implementing countries.	Ongoing	The Secretariat is expected to provide an update on systematic disclosures in 2024.
55-2-B	The Secretariat to provide an update on outreach efforts to renewable companies in the next OPR.	Complete	This section is now part of OPRs going forward.
55-4	The Secretariat to provide an update to the Board on the impact of the ECJ ruling and the impact of data privacy considerations on government efforts to develop public BO registers.	Ongoing	A paper on updates on the ECJ ruling will be presented to the Implementation Committee in December 2023.
55-5-C	The Secretariat to set out an approach for assessing countries experiencing conflict with updated recommendations.	Complete	Approach is presented to the Board at the 58 <sup>th</sup> Board meeting.
55-6-B	The Secretariat to closely monitor costs and implement adequate cost cutting measures to minimize the projected deficit in 2023.	Complete	This is an ongoing action, where progress is reported to the Finance Committee.
55-6-B	The Secretariat to provide in its quarterly reports to the Finance Committee a more accurate and detailed forecast of revenues and expenditures (core and project) for the following quarter.	Complete	This is an ongoing action, where progress is reported to the Finance Committee.
55-6-B	The Secretariat to seek the Finance Committee's approval for any new significant discretionary spending.	Ongoing	This is an ongoing action, where progress is reported to the Finance Committee.
55-6-B	Finance Committee to hold more frequent meetings with additional monitoring of Secretariat's expenditure.	Ongoing	This is an ongoing action, where progress is reported to the Finance Committee.
55-6-B	The Secretariat to review the Reserve Policy.	Ongoing	This is an ongoing action, and the results are expected to be presented from the Finance Committee to the Board.
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.	Ongoing	Myanmar's status is expected to be assessed at the 59 <sup>th</sup> Board meeting in February 2024, as agreed by the Implementation Committee.
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	This is an ongoing action, part of the GOC's workplan.

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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.	Complete	Outreach Strategy for 2023-2026 is being presented to the Board at the 57 <sup>th</sup> Board meeting.
54-3-A	The Secretariat to include detail on cost implications of proposed refinements to papers presented to the Board.	Ongoing	This is an ongoing action item and is part of the EITI 2024 work plan.
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	Targeted assessment of Requirement 1.3 is expected to commence on 1 January 2024.
53-2-A	Secretariat to provide an analysis of lessons learnt from progress on systematic disclosures.	Ongoing	The Secretariat is expected to provide an update on systematic disclosures in 2024.
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	This guidance is expected to be updated and presented to the Implementation Committee by Q3 2024.
52-2-A	The Secretariat to continue monitoring the situation in politically unstable and fragile contexts and report to the Board.	Ongoing	This action is part of Secretariat's regular reporting to the Board via Rapid Response and Implementation committees.
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	This is an ongoing action item and is part of the EITI 2024 work plan.
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	To be added.
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	To be added.
51-2-A	The Secretariat to continue monitoring the situation in politically unstable and fragile contexts and report to the Board.	Ongoing	An update on the situation in politically unstable countries is reported through the Rapid Response Committee.
51-2-B	Secretariat to continue with its outreach efforts to financial institutions.	Ongoing	This is an ongoing action item and is part of the Outreach Strategy.
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	This is an ongoing action item.
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	Gilbert to confirm
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	International Secretariat staff continues to support implementing countries, where possible, in fundraising efforts.
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	To be added.
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	International Secretariat staff continues to support implementing countries, where possible, in fundraising efforts.
48-9	The Secretariat and the Rapid Response Committee to closely monitor the situation in Myanmar.	Ongoing	Myanmar's status is expected to be assessed at the 59 <sup>th</sup> Board meeting in February 2024, as agreed by the Implementation Committee.
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	This is an ongoing action item and is reported to the Board through the Rapid Response and Implementation committees.
47-3	The WBG to work with its country offices in communicating the availability of support to emergency funding for implementing countries.	Ongoing	To be added.

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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	International Secretariat staff continues to support implementing countries, where possible, in fundraising efforts.
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	This is an ongoing action item and is part of the standardised process.
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress	This update will be provided based on 2024 work plans of countries and will be included in the next BO stocktake that will be presented to the Board in 2024.
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing	To be added.
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 depending on demand and funds available.	Complete	The international Secretariat has hosted an annual SOE Network meeting at the Global Conference.
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.	Complete	The International Secretariat has recently completed a study on Pemex systematic disclosures on commodity trading and will be facilitating a workshop in Africa on 14-15 November with CSOs and MSGs.
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	The International Secretariat is facilitating a meeting of the Commodity Trading Working Group in order to develop a two year strategic plan.

**Summary of decisions taken via Board circulars after the 57<sup>th</sup> Board meeting**

BC 338	19.07.2023	The Board agreed to work primarily in English and French and that Spanish interpretation be available for Board and committee meetings when required. The full Board decision is available <a href="#">here</a> .
BC 339	14.08.2023	The minutes from the 56 <sup>th</sup> Board meeting are approved. The full Board decision is available <a href="#">here</a> .
BC 339	14.08.2023	The minutes from the 57 <sup>th</sup> Board meeting are approved. The full Board decision is available <a href="#">here</a> .
BC 340	09.10.2023	Albania is temporarily suspended due to not publishing their outstanding report by the deadline of 30 June 2023. The full Board decision is available <a href="#">here</a> .  <i>Following the temporary suspension of Albania as of 9 October 2023, I confirm that the Board membership of Genci Tërpo, who serves as the alternate representative for the implementing countries constituency (Europe Region 1) has also been temporarily suspended in accordance with <a href="#">Article 9.8, EITI Articles of Association 2023</a>.</i>
BC 340	09.10.2023	Following the military takeover in Gabon, the Board has decided that Gabon will be subject to active monitoring for a period of three months, ending on 9 January 2024. The full Board decision is available <a href="#">here</a> .
BC 340	09.10.2023	Following the military takeover in Niger, the Board has decided that Niger will be subject to active monitoring for a period of three months, ending on 9 January 2024. The full Board decision is available <a href="#">here</a> .
BC 340	09.10.2023	Ukraine's request for adapted implementation is approved. The full Board decision is available <a href="#">here</a> .
BC 341	02.11.2023	Bayani Agabin, Undersecretary of the Department of Finance in the Philippines succeeded Cielo Magno as an alternate. The full Board decision is available <a href="#">here</a> .
BC 341	02.11.2023	The Board ratified the <a href="#">decision of the outgoing Board</a> on enhancing the company fee contributions. The full Board decision is available <a href="#">here</a> .
BC 341	02.11.2023	The Board mandated the Validation Committee to take over responsibility from the Implementation Committee for overseeing Targeted Assessments in accordance with Part 2, Section 1, Article 8 of the 2023 EITI Standard and for processing requests for extensions to Validation deadlines in accordance with Part 2, Section 1, Article 7 of the 2023 EITI Standard. The full Board decision is available <a href="#">here</a> .
BC 341	02.11.2023	The Board agreed on the criteria and the procedure for assessing Validation extension requests under Part 2, Section 1, Article 7 of the 2023 EITI Standard. The full Board decision is available <a href="#">here</a> .

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BC 341	02.11.2023	The Board agreed on the procedure for targeted assessments of specific EITI Requirements under Part 2, Section 1, Article 8 of the 2023 EITI Standard, including procedures for triggering a targeted assessment, the methodology and the consequences of targeted assessments. The full Board decision is available <a href="#">here</a> .
BC 341	02.11.2023	Burkina Faso achieved a moderate overall score (75.5) in implementing the 2019 EITI Standard, despite the challenges it has experienced in 2022. The overall score reflects an average of the three component scores on Stakeholder engagement, Transparency, and Outcomes and impact. The Board noted that Burkina Faso's Validation was conducted under exceptional circumstances. The full Board decision is available <a href="#">here</a>
BC 341	02.11.2023	Tanzania has achieved a moderate overall score (77) in implementing the 2019 EITI Standard. The overall score reflects an average of the three component scores on Stakeholder engagement, Transparency, and Outcomes and impact. The full Board decision is available <a href="#">here</a>
BC 341	02.11.2023	The EITI Board has decided to pause the Validation of Seychelles under the 2019 EITI Standard. The full Board decision is available <a href="#">here</a>