

MINUTES FROM THE EITI MEMBERS MEETING, SYDNEY 22 MAY 2013

EITI International Secretariat

Oslo, 31 July 2013

On 22 May 2013, a meeting of EITI Members' Association was held in Sydney, Australia.

1 Welcome from Chair and adoption of agenda

The Chair, Clare Short, welcomed the members and the agenda (attached) was adopted without amendments. A list of attending members is attached.

2 Chair reports on activities and plans

The Chair presented Members Meeting Paper 3-2 EITI Progress Report 2013-2015. She reported on The EITI Standard, and on the number of implementing countries, number of EITI reports published and validations completed.

3 Election of the EITI Board

EITI Legal counsel, Christian Frederik Michelet, confirmed that the quorum had been reached in accordance with the EITI Articles of Association.

The Members' Meeting elected Members and Alternates on nomination from the constituencies (see attached).

Current EITI Chair, Clare Short, was re-elected.

4 Articles of Association

The members approved the proposals on the amendment to the constitution as proposed in Members' Meeting Paper 3-4 (attached)

5 Briefing on the EITI Standard

The Board formally reaffirmed its approval of the EITI Standard that had been circulated to the board members in advance of the meeting via Board Circular.

Jonas Moberg

Head of the EITI International Secretariat and EITI Board Secretary