

Draft Agenda

Wednesday 8 March 2017

- 09:00** **36-1 Welcome by the Chair and adoption of the agenda**
Board Paper 36-1-A Draft agenda
Board Paper 36-1-B Board meeting participant list
- 09:10** **36-2 Report from the Secretariat**
Presentation and launch of the 2017 EITI Progress Report, followed by discussion (copies available at the meeting)
- 09:40** *Board Paper 36-2-A Implementation Progress Report, including*
- Country by country assessment of progress with implementation
- Implementation spotlight: EITI impact
- Thematic focus: Open data policies
- Progress with the mainstreaming action plan
- Progress with the commodity trading pilot

Board Paper 36-2-B Outreach Progress Report
- 10:20** **36-3 Report from the World Bank**
- 10:40** **Coffee break**
- 11:10** **36-4 Report from the Implementation Committee**
Board paper 36-4-A Beneficial ownership roadmap analysis
Board paper 36-4-B Project level reporting
Board paper 36-4-C Reporting deadline extension request: Afghanistan
Board paper 36-4-D Reporting and Validation deadline extension request: Myanmar
- 13:00** **Lunch**
- 14:00** **36-5 Report from the Validation Committee**
Board Paper 36-5-A Azerbaijan - Assessment of progress with corrective actions
Board Paper 36-5-B Validation of Ghana
Board Paper 36-5-C Validation of Kyrgyz Republic
Board Paper 36-5-D Validation of Liberia
Board Paper 36-5-E Validation of Mauritania

Board Paper 36-5-F Validation of São Tomé and Príncipe
Board Paper 36-5-G Validation of Solomon Islands
Board Paper 36-5-H Validation of Tajikistan

16:00 **Session ends**

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09:00 **36-5 Report from the Validation Committee continues**

10:00 **36-6 Report from the Outreach & Candidature Committee**
Board paper 36-6-A Candidature Assessment: Armenia

10:30 **Coffee Break**

11:00 **36-7 Report from the Finance and Audit Committees**
Board paper 36-7-A 2016 EITI Annual Accounts and Q1 2017 Forecast
Board paper 36-7-B 2016 Report from the Audit Committee
Board paper 36-7-C EITI International Management Expenditure Review 2016/2017

12:00 **36-8 Report from the Governance and Oversight Committee**
Progress on the constituency arrangements given on-going consultations

12:40 **36-9 Next Board meeting**

12:50 **Any other business**

13:00 **Lunch**

14:00 **36-8 Report from the Governance and Oversight Committee**
Board paper 36-8 Board self-assessment (closed session)

15:00 **Meeting ends**