

Draft Agenda

Wednesday 27 February 2019

- 09:00** **42-1 Welcome by the Chair and adoption of the agenda**
Board Paper 42-1-A Draft agenda
Board Paper 42-1-B Board meeting participant list
- 09:10** **42-2 Report from the Secretariat**
Board Paper 42-2-A Implementation Progress Report
Board Paper 42-2-B Outreach Progress Report
- 10:25** **42-3 Report from the World Bank**
- 10:45** **Break**
- 11:00** **42-4 Report from the Outreach and Candidature Committee**
Board paper 42-4 Application of Argentina – for decision
- 11:30** **42-5 Report from the Validation Committee**
Board paper 42-5 Report from the Validation Committee, including:
- *Criteria for considering new developments after the commencement of Validation – for decision*
 - *Second Validation of Ghana – for decision*
 - *Validation of Guinea – for decision*
 - *Validation of Malawi – for decision*
 - *Second Validation of Mauritania – for decision*
 - *Second Validation of Nigeria – for decision*
 - *Updates on Validations for discussion and for information.*
- 12:30** **Lunch**
- 13:30** **42-5 Report from the Validation Committee continues**
- 15:00** **Break**
- 15:30** **42-6 Report from the Implementation Committee**
Board Paper 42-6 Proposed clarifications and changes to the EITI Requirements

17:00 **Session ends**

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09:00 **42-6 Report from the Implementation Committee continues**

10:45 **Coffee Break**

11:00 **42-6 Report from the Implementation Committee continues**

12:30 **Lunch**

13:30 **42-7 Report from the Governance and Oversight Committee**
Board paper 42-7 Proposed amendments to the EITI Articles of Association

14:30 **42-8 Report from the Finance Committee**
Board Paper 42-8 2018 Annual Accounts

15:00 **42-9 Report from the Audit Committee**
Board Paper 42-9 Report from the Audit Committee

15:10 **42-10 EITI Global Conference**
Board Paper 42-10 Preparations to the 2019 Global Conference

15:45 **42-11 Any other business**

16:00 **Close**

Summary of actions from previous Board meetings

Note: In Berlin, the Board agreed to include, in future Board agendas, a summary of action points agreed at previous meetings and details on their current status. In Lima, the Board agreed the update should list all actions from the previous meeting and action items from earlier meetings that were not yet complete.

| Agenda item | Action | Status |
|---|---|----------|
| Action items from 41st Board Meeting, Dakar, Senegal | | |
| 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 depend on demand and funds available. | Ongoing |
| 41-4-A | The Board to clarify Requirements 2.6, 4.5 and 6.2 based on the lessons learned from Validation. | Complete |
| 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. | Ongoing |
| 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 |
| 41-4-B | The Board to clarify Requirement 4.2 based on the findings from the targeted efforts and further consultation with the working group. | Ongoing |
| 41-4-B | The Secretariat to review and present the outcomes of the targeted efforts in a publication and at a high-level event in early 2019. | Complete |
| 41-4-C | The Implementation Committee to form a working group for revisions to the Standard and propose specific changes to the Standard at the next Board meeting. | Ongoing |
| 41-5-A | The International Secretariat to undertake additional data collection regarding progress since the commencement of Afghanistan's Validation on the developments noted in Acting Minister of Mines and Petroleum Nargis Nehan's letter. | Complete |
| 41-5-A | The Validation Committee to review the Secretariat's update on the Validation of Afghanistan at its next meeting on 5 December 2018 and make an updated recommendation to the Board. | Complete |
| 41-5-B | The Validation Committee to submit a recommendation on the Validation of Ethiopia, following receipt of the MSG comments and finalisation of the Validation report. | Pending |
| 41-5-C | The Validation Committee to submit a recommendation on the second Validation of Nigeria, following receipt of MSG comments and finalisation of the assessment. | Complete |
| 41-5-D | The Chair to write to the Government of Papua New Guinea announcing the Board's decision. | Complete |
| 41-5-D | The Secretariat to publish the results of the Validation, including the supporting documentation. | Complete |
| 41-7-B | The Secretariat to propose an amended draft work plan to the Board for final approval. | Complete |
| 41-8 | The Secretariat to establish a working group to consider themes and programme of the Conference. | Complete |
| Incomplete action items from previous Board meetings | | |
| Action items from 40th Board Meeting, 28-29 June 2018, Berlin | | |
| 40-4-A | The Board to apply requirement 8.3.c.i. as agreed. | Ongoing |

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| 40-4-A | The International Secretariat to update the Validation Guide. | Pending |
| 40-4-B | The Board and Secretariat to continue working with partners and technical assistance providers to identify opportunities for improved implementation support. | Ongoing |
| 40-4-B | The Implementation Committee to continue monitoring progress with implementation of the beneficial ownership requirements. | Ongoing |
| 40-7-B | The Governance and Oversight Committee to make recommendations on the EITI grievance review to the Board ahead of the EITI's Members' Meeting. | Ongoing |
| Action items from the 39th Board Meeting, 13-14 February 2018, Oslo | | |
| 39-4-A | International Secretariat to implement the measures recommended in Board paper 39-4-A on systematic disclosures, with an oversight by the Implementation Committee. | In progress |
| 39-6 | The Governance and Oversight Committee to work with constituencies to support updating constituency guidelines. | Complete |
| 39-6 | The Governance and Oversight Committee to work with supporting countries to propose minimum financial requirements to the EITI Board. | Ongoing |
| 39-6 | The Governance and Oversight Committee to work with supporting companies with an aim to propose minimum expectations of companies. | Complete |

| Decisions taken via Board circulars after the 39th Board meeting, 13-14 February 2018, Oslo, Norway. | | |
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| BC 261 | 8.11.2018 | The 2019 EITI work plan is approved as of 22 November 2019. |
| BC 261 | 8.11.2018 | Meeting minutes of the 41st Board meeting in Senegal, Dakar are approved as of 26 November 2018. |
| BC 263 | 21.12.2018 | Stephen Douglas, Senior Adviser to the President at Total replaced Jean-François Lassalle at the Board as of 28 December 2018. |
| BC 264 | 11.01.2019 | Geneviève Van Rossum, Ministry of Foreign Affairs, France replaced Rosmarie Schlup at the Board as of 18 January 2019. |
| BC 264 | 11.01.2019 | Sören Dengg, Federal Ministry for Economic Cooperation and Development, Germany replaced Dirk-Jan Koch as an alternate at the Board as of 18 January 2019. |
| BC 264 | 11.01.2019 | The Board agreed that Afghanistan made inadequate progress overall in implementing the EITI Standard as of 18 January 2019. |
| BC 265 | 14.01.2019 | The Board agreed Helen Clark's nomination to the EITI Board as its Chair as of 28 January 2019. |
| BC 266 | 24.01.2019 | The Board suspended Guatemala as of 1 February 2019 due to not meeting their deadlines for publishing their 2016 EITI Report and their 2017 annual progress report. |
| BC 266 | 24.01.2019 | The Board suspended Madagascar as of 1 February 2019 due to not meeting the deadline for publishing their 2017 annual progress report. |
| BC 266 | 24.01.2019 | The Board suspended Togo as of 1 February 2019 due to not meeting the deadline for publishing their 2017 annual progress report. |
| BC 266 | 24.01.2019 | The Board agreed that Mali is eligible for an extension of its second Validation deadline. |