

Draft Agenda

For discussion

Thursday 13 February 2020

- 09:00 **Implementation deep-dive**
Challenges with implementing the EITI Standard
- 11:00 **46-1 Welcome by the Chair and adoption of the agenda**
Board Paper 46-1-A Draft agenda
Board Paper 46-1-B Board meeting participant list
Report back from the Board Retreat
- 11:30 **46-2 Report from the Secretariat**
Board Paper 46-2-A Implementation Progress Report
Board Paper 46-2-B Outreach Progress Report
Presentation on Secretariat's Communications Strategy
- 12:45 **46-3 Report from the World Bank**
- 13:00 **Lunch**
- 14:00 **46-4 Report from the Implementation Committee**
Board Paper 46-4-A Assessment of extension requests
Board Paper 46-4-B Accelerating systematic disclosures
- 15:30 **46-5 Report from the Outreach and Candidature Committee**
Board Paper 46-5-A Candidature Assessment: Niger – for decision
Board Paper 46-5-B Candidature Assessment: Equatorial Guinea – for discussion
- 16:45 **Session ends**
- 18:30 **EITI Reception**

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- 09:00 **46-6 Report from the Validation Committee**
Board Paper 46-6-A Report from the Validation Committee, including:
 - Validation of the Dominican Republic – for decision*Board Paper 46-6-B Update on the review of Validation*
- 10:30 **Break**
- 10:45 **46-7 Report from the Governance and Oversight Committee**
- 11:15 **46-8 Report from the Finance Committee**
Board Paper 46-8-A 2019 Annual Accounts
Board Paper 46-8-B EITI Financial Reserve
- 11:40 **46-9 Report from the Audit Committee**
Board Paper 46-9 Report from the Audit Committee
- 12:00 **45-10 Any other business**
- 12:15 **Lunch**
- 13:30 **Closed session: Annual Performance Review of the Executive Director**
(Board members only – staff and observers to leave the meeting)
- 15:00 **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 45th Board Meeting, Addis Ababa, Ethiopia		
45-2-A	The Secretariat to consider whether country by country assessments in future IPRs should more consistently refer to challenges related to Requirements 1.1, 1.2 and 1.3.	Ongoing
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress
45-3	The World Bank to share EGPS application process and selection criteria with all national secretariats.	Complete
45-4-A	The Chair to write to the Government of Ukraine announcing the Board's decisions.	Complete
45-4-B	The Chair to write to the Government of Seychelles announcing the Board's decision.	Complete
45-4-C	Implementation Committee to review updated paper and recommendations on how EITI should address corruption and submit the recommendations to the Board for approval by circular.	Complete
45-4-C	The Secretariat to reflect proposals on longer-term recommendations in a document prepared for the board strategy retreat in the form of a draft Board paper, with a view to taking further decisions based on that at the Board meeting should consensus on that course be reached, and to support the implementing country constituency in compiling feedback from multi-stakeholder groups.	Complete
45-5-A	The Chair to write to the Governments of the Democratic Republic of Congo (DRC), Iraq, Mozambique, and Myanmar announcing the Board's decision.	Complete
45-5-A	The Secretariat to publish the results of the Validations of the Democratic Republic of Congo (DRC), Iraq, Mozambique and Myanmar, including the supporting documentation.	Complete
45-5-B	The Validation Committee to submit terms of reference for the working group on review of Validation to the Board for decision via circular.	Complete
45-5-B	The Validation Committee to present the status of its work on the review of Validation to the Board at its 46 th meeting in February 2020.	Ongoing
45-5-B	The International Secretariat to publish the 2019 Validation procedure.	Complete
45-6-B	The implementing country constituency to nominate a representative to the Finance Committee as soon as possible.	Complete
45-6-B	Provision 12 on "Reporting" in the EITI Association Code of Conduct to be reworded to make it clear that concerns about possible violations of the Code of Conduct can be raised by any EITI stakeholder (not just EITI Office holders).	Complete
45-6-B	The Secretariat to publish the EITI's policy for addressing concerns. Once published and the online form for addressing concerns is online, the Secretariat to reach out to stakeholders to inform them of the updated procedures and policy.	Complete
45-6-B	The Secretariat to provide an update to the Board's Governance and Oversight Committee on stakeholders' use of the online form in one year's time to better understand how it is being used and areas for improvement.	In progress
45-7-A	The EITI to begin implementing the 2020-2022 Outreach strategy.	Ongoing
45-7-A	Secretariat to circulate to the Board for information a link to the civil society position on Equatorial Guinea's preparedness for implementation.	Complete
45-8-B	The Secretariat to propose an amended draft work plan to the Board for final approval.	Complete
45-10	The Secretariat to provide proposals for the format and content of the Board retreat and meeting to the Board via circular.	Complete
45-10	The Secretariat to provide background materials and papers to focus discussion at the Board retreat on anti-corruption, energy transition, and impact.	Complete

Incomplete action items from previous Board meetings		
Ongoing action items from previous Board meetings		
44-2	The implementing countries' constituency should nominate a replacement for Charles Abel as a Board member.	Complete
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing
43-5-B	The Validation Committee to ensure that the agreed framework is reflected in the revised Validation Guide, and that the feedback on the paper is considered as part of the planned review of the Validation process.	Ongoing
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-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

Decisions taken via Board circulars after the 45 th Board meeting		
BC 281	7.11.2019	The Board agreed that the United Kingdom has made meaningful progress in implementing the 2016 EITI Standard.
BC 281	7.11.2019	45th Board meeting minutes are approved.
BC 281	7.11.2019	The Board concluded that Tanzania is eligible for an extension of the reporting deadline and commencement of Validation.
BC 281	7.11.2019	The Terms of Reference of the working group on the review of Validation were agreed.
BC 282	25.11.2019	The Board agreed that Zambia has made meaningful progress with considerable improvements in implementing the 2016 Standard.
BC 282	25.11.2019	The Board agreed to lift Malawi's suspension.
BC 282	25.11.2019	The Board approved the 2020 EITI International Secretariat Work Plan and budget.
BC 283	17.12.2019	The Board agreed that Indonesia has made meaningful progress overall in implementing the 2016 EITI Standard.
BC 283	17.12.2019	Oleksii Riabchyn, Deputy Minister of Energy and Environmental Protection of Ukraine succeeds Olga Bielkova, Member of Parliament, from the constituency of implementing countries as alternate Board member.
BC 283	17.12.2019	Ego Syahrial, Secretary General of Ministry of Energy and Mineral Resources, Indonesia succeeds Charles Abel, Treasury Minister of the Papua New Guinea, from the constituency of implementing countries as Board member.
BC 283	17.12.2019	Dyveke Rogan, Senior Analyst at the Norwegian Bank Investment Management (NBIM) succeeds Sasja Beslik, Head of Sustainable Finance at Nordea, from the constituency of institutional investors, as alternate Board member.
BC 284	16.01.2020	The Board agreed that Burkina Faso has made meaningful progress in implementing the 2016 EITI Standard, with considerable improvements.
BC 284	16.01.2020	The Board agreed that Tajikistan has made meaningful progress overall in implementing the 2016 EITI Standard.
BC 284	16.01.2020	The Board agreed that Guatemala has made inadequate progress overall in implementing the 2016 EITI Standard.
BC 284	16.01.2020	Victor Murillo Huamán, Vice-Minister of Hydrocarbons, Ministry of Energy and Mines (Peru), succeeds Eduardo Guevara, from the constituency of implementing countries, as an alternate Board member.