

# Draft Agenda

## For information

### Wednesday 9 June 2021 (4-hour block – all timings in CET)

- 11:00                    **50-1 Welcome by the Chair and adoption of the agenda**  
*Board Paper 50-1-A: Draft agenda*  
*Board Paper 50-1-B: Board meeting participant list*
- 11:15                    **50-2 Report from the Secretariat**  
*Board Paper 50-2-A: Implementation Progress Report (for information)*  
*Board Paper 50-2-B: Outreach Progress Report (for information)*
- 12:00                    **50-3 Report from the World Bank**
- 12:15                    **50-4 Report from the Governance and Oversight Committee**  
*Presentation: EITI Board Assessment Survey results 2020*  
  
*Board Paper 50-4: Assessment of adherence to the Expectations for EITI supporting companies: results and recommendations (for discussion)*
- 13:15 – 13:45         **Break**
- 13:45                    **Deep dive session: Innovations in EITI reporting**  
**This session will be held via Zoom:**  
<https://us02web.zoom.us/j/81850277692?pwd=OVhPMEZDM0JuT0xhd1FqVIZwSjFQQT09>  
Meeting ID: 818 5027 7692  
Passcode: 359380
- 15:00                    **End of Day 1**

## Thursday 10 June 2021 (4-hour block – all timings in CET)

- 11:00                    **50-5 Report from the Implementation Committee**  
*Board Paper 50-5: Review of EITI reporting options (for decision)*
- 12:00                    **50-6 Report from the Validation Committee**  
*Board Paper 50-6: Report from the Validation Committee (for decision)*
- Beneficial Ownership Validation of Armenia
  - Beneficial Ownership Validation of Germany
  - Beneficial Ownership Validation of Nigeria
  - Beneficial Ownership Validation of Norway
- 13:00 – 13:30        **Break**
- 13:30                    **50-7 Report from the Finance Committee**  
*Board Paper 50-7: 2021 Q1 Accounts and Q2 2021 Forecast (for decision)*
- 14:00                    **50-8 EITI Global Conference**  
*Board Paper 50-8: EITI Global Conference and Members' Meeting (for decision)*
- 14:30                    **Closed session/Any other business**
- 15:00                    **End of Day 2**

## Summary of actions from previous Board meetings

Agenda item	Action	Status
<b>Action items from 49<sup>th</sup> Board meeting, Virtual</b>		
49-4-A	International Secretariat to develop guidance on resource-backed loans in collaboration with the Commodity Trading Working Group, in line with the Implementation Committee work plan.	Ongoing
49-4-A	International Secretariat to follow-up on the case of Iraq.	Complete
49-4-A	International Secretariat to prepare a paper for the Implementation Committee's consideration on lessons learned from flexible reporting and the pilot on alternatives to reporting.	Ongoing
49-5-A	International Secretariat to communicate the Board decisions to the relevant countries, namely Afghanistan, Cameroon, the Democratic Republic of Congo, Ethiopia, Guyana, Iraq, Malawi, the Netherlands, Peru, São Tomé and Príncipe, Suriname, Togo and Ukraine.	Complete
49-5-B	International Secretariat to update the Standard with the agreed edits to Sections 4 and 5.	Complete
49-5-C	International Secretariat to share the <i>Board Paper 49-5-C: Supporting effective civil society engagement in the EITI</i> with relevant partner organisations to further collaboration.	Complete
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
49-8	The audit report to be finalised and published online.	Complete
49-8-A	Each constituency should ensure that their constituency guidelines are updated and published ahead of the Board meeting in June.	Ongoing
49-8-B	The International Secretariat to proceed with the review of adherence to the Expectations for EITI supporting companies in Q1-Q2 2021.	Complete
49-8-B	The GOC to consider reviewing expectations for other constituencies.	Ongoing
49-9	Secretariat to follow-up with the Board members and form a working group to present a recommendation to the Board on the timing of the 2022 Global Conference.	Complete
49-10	The Board agreed to a decision on the temporary suspension of Myanmar.	Complete
<b>Ongoing action items from previous Board meetings</b>		
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
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.	Ongoing
48-4-A	The International Secretariat to support implementing countries in adopting the measures as per Board Paper 48-4-A and incentivise innovative approaches to reporting.	Ongoing
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
48-4-C	The International Secretariat to draft TORs and procure a suitably qualified consultant for the independent review with input from the Implementation Committee.	Ongoing
48-4	The GOC to explore what aspects of an organisational review can be dealt with as part of the committee's work plan.	Ongoing
48-7-A	The Validation Committee to develop edits to Sections 4 and 5 of the 2019 EITI Standard to reflect the agreed outline for a revised Validation model.	Ongoing
48-9	The Secretariat and the Rapid Response Committee to closely monitor the situation in Myanmar.	Ongoing
47-2-B	The International Secretariat to strengthen the dissemination of the Guidance Note 30 on gender responsive EITI implementation and to update the Board in due course on plans for an event on gender and extractives in the margins of a Board meeting in 2021.	Ongoing

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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
47-2-C	The International Secretariat to closely monitor and engage in Equatorial Guinea's candidature application.	Ongoing
47-3	The WBG to work with its country offices in communicating the availability of support to emergency funding for implementing countries.	Ongoing
47-4-A	The International Secretariat to implement the recommendations as per Board Paper 47-4-A, including improving the guidance to implementing countries and the development of a results measurement framework.	Ongoing
47-5	The OCC to consider the progress in applying the sign-up criteria and whether further clarifications are required in 2021.	To be considered in 2021.
46-1	Governance and Oversight Committee to review issues linked to internal EITI Governance in addressing corruption.	Ongoing
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
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
46-5-B	International Secretariat to undertake a mission to Equatorial Guinea to collect additional information and stakeholder views.	Pending
46-7	Constituency coordinators to gather feedback from their constituencies on updating and implementing constituency guidelines in connection with the EITI Members' Meeting.	Ongoing
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	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
<b>Decisions taken via Board circulars after the 49<sup>th</sup> Board meeting</b>		
BC 302	10.02.2021	Laura Rópolo, Undersecretary of Mining Development, Ministry of Production, Argentina succeeds Victor Murillo Huamán as alternate Board member representing implementing countries. Full Board decision is available <a href="#">here</a> .
BC 303	16.02.2021	Alexandra Guaqueta, External Affairs and Communities Global Practice Leader at Rio Tinto succeeds Simone Niven as Board member representing the EITI mining sub-constituency. Full Board decision is available <a href="#">here</a> .
BC 304	10.03.2021	Meeting minutes from the 49th Board meeting held virtually (17-18 February 2021) are approved as of 10 March 2021. Full Board decision is available <a href="#">here</a> .
BC 305	31.03.2021	Ukraine has made meaningful progress with considerable improvements in implementing the 2016 EITI Standard. Full Board decision is available <a href="#">here</a> .
BC 305	31.03.2021	Suriname has made meaningful progress in implementing the 2016 EITI Standard.
BC 305	31.03.2021	Erik Nürnberg, Equinor replaced Stephen Douglas, Total as a full Board member while Stephen took the role of alternate Board member. Full Board decision is available <a href="#">here</a> .
BC 306	10.05.2021	Netherlands is eligible for an extension of the Validation deadline. Validation will commence on 1 July 2021. Full Board decision is available <a href="#">here</a> .
BC 306	10.05.2021	United Kingdom is eligible for an extension of the Validation deadline. Validation will commence on 1 July 2021. Full Board decision is available <a href="#">here</a> .
BC 306	10.05.2021	Zambia is eligible for an extension of the Validation deadline. Validation will commence on 1 July 2021. Full Board decision is available <a href="#">here</a> .
BC 306	3.04.2021	The 51 <sup>st</sup> Board meeting will be held on 20-21 October 2021. Full Board decision is available <a href="#">here</a> .