

2nd EITI Board Meeting
11th April 2007
Wilhelmstrasse 67, Berlin

9.00 Registration

9.30 **1. Outreach and implementation updates**

2. Transition – including legal entity

Paper 2.1 Legal entity

11.00 Coffee

11.15 **3. Workplan and funding proposal**

Paper 2.2 Workplan

Paper 2.3 Funding principles

4. Board processes

Paper 2.4 Decision-making

Paper 2.5 Board participation (To be added)

13.15 Lunch

14.00 Integrating emerging economies into global governance structures – the case of EITI

**Address by State Secretary Erich Stather, Federal Ministry for Economic
Development and Cooperation (BMZ), Germany**

Discussion with new supporters of EITI

14.50 Coffee

15.00 **5. Validation**

Paper 2.6 Validation

6. UN General Assembly Resolution

Paper 2.7 UN GA Resolution (To be added)

7. EITI – Multi-Donor Trust Fund - MoU

Paper 2.8 Draft MoU (To be added)

17.00 Ends