

16TH EITI BOARD MEETING, PARIS, 3 MARCH 2011

Minutes

EITI International Secretariat Oslo, 1 April 2011

MINUTES OF THE 16TH EITI BOARD MEETING

OECD Conference Centre, Paris 3 March 2011

Board Members

Chair

The Rt. Hon. Clare SHORT

Implementing Countries

Mr Abdoul Aziz ASKIA, Permanent Secretary, EITI Niger

Alt: **Mr Sidi OULD ZEÏNE**, Chairman of National Committee, EITI Mauritania

Mr Christian MAMBU, National Coordinator, EITI DRC

Alt: **Mr Florent Michel OKOKO**, Chairman of the Executive Committee, EITI Congo

Mr Alfredo PIRES, Secretary of State for Natural Resources, Timor-Leste

(Alternating for **Mr Dashdorj ZORIGT**, Minister for Mineral Resources and Energy, Mongolia)

Mr Erry Riyana HARDJAPAMEKAS, Head of the Interim Secretariat, EITI Indonesia

Alt: **Mr Shahmar MOVSUMOV**, Executive Director, State Oil Fund, Azerbaijan

Supporting Countries

Mr Stephen GALLOGLY, Director for International Energy and Commodity Policy, State Dept., United States

Alt: **Mr Mark PEARSON**, Director General, External Relations, Science and Policy Integration, Natural Resources Canada

Mr José María Fernández LOPEZ de TURISO, Director General of Planning and Evaluation of Development Policies, Ministry for Foreign Affairs and Cooperation, Spain

Alt: **Ms Justine DE DAVILA**, Governance Adviser, Extractives Growth and Resilience Team, Department for International Development, United Kingdom

Mr Jelte VAN WIEREN, Head Good Governance Division, Ministry of Foreign Affairs, Netherlands

Alt: **Mr Olivier BOVET**, Programme Manager Trade Promotion, Economic Cooperation and Development, Switzerland

Civil Society Organisations

Mr Dorjdari NAMKHAIJANTSAN, Open Society Forum, Mongolia

Alt: **Mr Mericio J. DOS REIS "Akara"**, Luta Hamutuk Institute, Timor-Leste

Ms Hannah OWUSU-KORANTENG, Wacam, Ghana

Alt: **Mr Sabit BAGIROV**, Center for Economic and Political Research, Azerbaijan

Mr Jean Claude KATENDE, Association Africaine de Défense des Droits de l'Homme, PWYP Coordinator,

Democratic Republic of Congo

Alt: **Mr Ali IDRISSE**, Réseau pour la Transparence et l'Analyse Budgétaire/PWYP, Niger

Mr Diarmid O'SULLIVAN, Global Witness, United Kingdom

Alt: **Mr Eelco DE GROOT**, Cordaid, The Netherlands

Mr Anthony RICHTER, Revenue Watch Institute, United States

Alt: **Mr Epifanio BACA TUPAYACHI**, Grupo Propuesta Ciudadana, Peru

Companies including Investors

Ms Baiba RUBESA, Manager of Corporate Social Responsibility, Statoil ASA

Mr Stuart BROOKS, Manager, International Relations, Chevron

Alt: **Mr Michael D. MAHER**, Coordinator, Upstream Public Policy Issues, Public Affairs, ExxonMobil Corporation

Mr Olivier LOUBIÈRE, Corporate Business Ethics Advisor, AREVA

Alt: **Mr Jim MILLER**, Vice President, Environmental Affairs, Freeport-McMoRan, Copper&Gold Inc.

Dr R. Anthony HODGE, President, International Council on Mining and Metals

Alt: **Mr Edward BICKHAM**, Advisor, International Council on Mining and Metals

Mr Keith RUDDOCK, General Counsel, Exploration & Production, Royal Dutch Shell

Alt: **Ms Elodie GRANT GOODEY**, Communications and External Affairs, British Petroleum

Ms Julie McDOWELL, Head of SRI, Standard Life Investments

Alt: **Mr David DIAMOND**, Head of SRI, Allianz GI Europe

Secretary to the Board: **Jonas Moberg**, Head of Secretariat

1. Welcome by the Chair and adoption of the agenda

The Chair opened the meeting by welcoming new members of the Board. She thanked outgoing Chair Peter Eigen for his contribution to the EITI. The Chair expressed her enthusiasm for working with the Board in addressing the future challenges for the EITI. Members of the Board and their alternates introduced themselves. This was followed by a brief introduction of the Secretariat staff. The Chair proposed the agenda for this meeting including a brief address by EU Vice President Antonio Tajani. The agenda was accepted.

2. Introductions

Jonas Moberg briefly drew attention to key EITI documents including the Articles of Association, revised EITI Rules, the Secretariat workplan, and the Implementation and Outreach Report. While recognising the usefulness of the Implementation and Outreach Report, Board members suggested making the report shorter and more focused on recent developments.

3. Reflections on the EITI 5th Global Conference and EITI challenges in 2011

The Chair expressed thanks to all involved in the organisation and funding of the conference. In particular, the Chair thanked the European Commission and the World Bank, the Governments of Norway, Canada and Denmark, and Chevron and Total for financial support.

Board Members congratulated the Secretariat for organising a successful conference. While widely recognising the value of the conference, the openness and spirit of the discussions, and the wide range of issues covered, Board members stressed the need to:

- capture some of the rich debates in a report;
- reflect on the future of the EITI, in the light of recent legislative developments and wider geopolitical events;
- reflect on “beyond EITI compliance” in the broader agenda of promoting and boosting transparency.

Jonas Moberg drew attention to the wealth of resources available following the conference (video and audio webcasts, news items, press releases, statements, presentations, blogs, tweets, and photos, which could all be found on the conference’s webpage). In addition, he committed to produce a concise report to capture the most important debates and ideas from the conference.

In the light of the need for reflecting on various strategic issues, Board members agreed on the need to hold a retreat in the coming months.

Action

The Secretariat to produce a concise report of the conference.

4. Board working practices - experiences and plans

Jonas Moberg briefly introduced the main working practices of the Board. He said that there was a continuous stream of communications through Board Circulars and that Board meetings were held three times a year on average. The Board papers were circulated two weeks in advance and were to be considered confidential, though they could be shared with trusted partners. Board Minutes were public and published on the website once agreed. Information to wider stakeholders and further information was available through the website, newsletters and policy notes.

Board members suggested that the Secretariat minimise the printing of Board papers and develop a “printing on demand” system before Board meetings, recognising special needs of Board members with limited access to the internet or printers.

Following the agreement on holding a Board retreat, the Secretariat was tasked to organise a retreat at the time of the next Board meeting. Keith Ruddock offered Shell’s assistance in organising it with the Hague as a possible location.

Action

The Secretariat to propose a location and format for a retreat in conjunction with next Board meeting.

5. EU Vice President Antonio Tajani

Mr Tajani addressed the Board. He first congratulated the EITI and its significant achievements. He underlined that

the conference came at the right moment, where sustainable supply of energy and energy resources were becoming a strategic necessity, and in fact of joint interest to Europe and Africa. He confirmed the priority the EU was giving to this issue, and the increased financial and technical support Brussels was committed to providing to the EITI. He reported on progress made towards European legislation on country-by-country reporting requirements. He stressed the importance of transparency in the extractives sector, not only to boost development through transparent management of resource wealth, but also to help regulate prices in 'the new industrial system in Europe'.

6. Forward Look for the EITI Board in 2011 (Board paper 16-5)

Jonas Moberg briefly introduced standing priorities and plans for Board meetings for 2011.

Action

The Secretariat to liaise with the Dutch Board members and submit a proposal for dates and location for the next Board meeting.

7. Board committees (Board papers 16-6 and 16-6-A)

Jonas Moberg introduced these papers drawing attention to the need to promptly appoint all committees, especially the Validation Committee, given the impending decisions and validation deadlines. Regarding the Candidacy and Outreach Committee, it was agreed that the terms of reference for the Committee should be revised and circulated for decision and that the outreach aspects should be considered further before a proposal is submitted to the Board.

Action

The Chair to invite Board members to volunteer for the various committees through the next Board Circular.

8. EITI Rules, briefing and transition arrangements (Board paper 16-7)

The Chair invited Board members to submit comments on the proposed transition arrangements for the new rules. The Secretariat will develop a new draft and distribute it by Board circular.

Action

Board Members to submit comments to Board paper 16-7 "Transition to the new edition of the EITI Rules" to the Secretariat. The Secretariat to distribute a new draft by Board circular.

9. Summary of actions

- The Secretariat to produce a concise report of the Conference.
- The Secretariat to propose a location and format for a retreat in conjunction with next Board meeting.
- The Secretariat and the Dutch Board members to propose date and locations of spring and autumn Board meetings by Board circular.
- The Chair to invite Board members to volunteer for the various Committees through the next Board Circular.
- Board Members to submit comments to Board paper 16-7 "Transition to the new edition of the EITI Rules". The Secretariat will develop a new draft and distribute by Board circular.

Observers

Ms Zainab AHMED, EITI Nigeria (NEITI) National Coordinator, Nigeria
Mr Tawfiq ALBODIJI, Branch Manager, Human Rights Information & Training Center, Yemen
Dr Saeed AL-ALIRIQI, Alamal Centre for Transparency & Labour Issues, Yemen
Mr Manpreet ANAND, Chevron
Ms Gro ANUNDSKAAS, Assistant Director General, Ministry of Petroleum and Energy, Norway
Mr B. ARIUNSAN, Vice Minister for Mineral resources and Energy, Mongolia
Mr Franklin ASHIADEY, GHEITI, Ghana
Mr Michael BARRON, Policy & Corporate Affairs Manager, BG Group
Ms Karla BASSELIER, Attaché Analyst, Department of Foreign Trade & Development Cooperation, Belgium
Ms Diana CORBIN, Operations Officer, Donor Relations Extractive Industries Transparency Initiative (EITI), WB
Mr Wouter BIESTERBOS, Senior Policy Officer, Good Governance Division, The Netherlands
Mr Kassongo BIN NASSOR, Director, Business and Government Relations, FreeportMcMoran DRC
Mr Andrew BONE, Director, International Relations, De Beers
Ms Delphine CLERC-TOURÉ, Ministère des Affaires étrangères et européennes, France
Ms B DOLGOR, Senior Advisor to the Prime Minister, Mongolia
Mr Frank De CONINCK, Special Envoy Great Lakes, Ministry of Foreign Affairs, Belgium
Ms Page DYKSTRA, Program Associate, Revenue Watch Institute
Mr Manuel ADAMINI, Head of ESG research, SNS Asset Management
Mr Farid FARZALIYEV, State Oil Fund, Azerbaijan
Mr Moctar OULD MOHAMED EL HACEN, Technical Adviser, African Development Bank
Ms Shelly HAN, U.S. Helsinki Commission, Finland
Ms Sophia HARDING, Programme Officer, Publish What You Pay (PYWP)
Ms Mora JOHNSON, Department of Foreign Affairs & International Trade, Natural Resources, Canada
Ms Carine KHAWAM, Canadian International Development Agency
Mr Matti KIISSELI, Programme Officer, MFA, Finland
Ms Magali KREITMANN, Financial Governance Unit, Ministry of Foreign Affairs, France
Mr Jean-François LASSALLE, Vice President Public Affairs – France and NGOs, Total
Dr Stephen LUCAS, Assistant Deputy Minister, Science & Policy Integration, Natural Resources, Canada
Mr Geir LØKKEN, Ministry of Foreign Affairs, Norway
Mr Ron LYEN, Director, International Affairs Division, Natural Resources, Canada
Mr Carlo MERLA, Africa Coordinator, Publish What You Pay (PWYP)
Mr Mohammed MOTIWALA, Energy and Natural Resources Division, US State Department
Mr Ridaya La Ode NGOWE, Coordinator, PWYP Indonesia
Ms Marta Pedrajas HERRERO, Head of Economic Development Unit, Ministry of Foreign Affairs & Dev., Spain
Mr Russell PICKARD, Acting Head of International Advocacy, Open Society Foundations, USA
Mr Erik Bering POULSEN, Senior Adviser, Department for global Cooperation & Economy, MFA Denmark
Mr Anwar RAVAT, Program Manager, EITI, Oil, Gas and Operations Unit, World Bank
Mr Paulo de SA, Manager, Oil, Gas and Mining Policy Division, World Bank
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Dr François VALÉRIAN, Head of Private Sector Programmes, Transparency International, Berlin
Ms Kristel VERHOEF, Research Analyst, SNS Asset Management, The Netherlands
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Ms Gabriele ZÖLLER, Federal Ministry for Economic Cooperation and Development, Germany

EITI International Secretariat

Mr Sam BARTLETT, Regional Director

Mr Tim BITTIGER, Regional Director

Dr Peter EIGEN, Special Representative

Ms Marie-Ange KALENGA, Regional Director

Mr Anders Tunold KRÅKENES, Communications Manager

Mr Francisco PARIS, Regional Director

Mr Eddie RICH, Deputy Head of Secretariat

Mr Jürgen REITMAIER, Special Advisor

Mr Mike WILKINSON, Special Advisor