

Draft agenda

EITI International Secretariat

Oslo, 9 February 2016

Board Paper 32-1-A

Tuesday 23 February 2016

13:00 32-1 Welcome and adoption of the agenda**13:05 32-2 Report from the Secretariat**

General update, including follow-up on actions and decisions through circular since the last Board meeting.

Board paper 32-2-A Implementation Progress Report January-February 2016

Board paper 32-2-B Outreach Progress Report December 2015 - January 2016

13:40 32-3 Report from the World Bank on progress on the EGPS**13:50 32-4 Report from the Governance Committee**

Reference to Members' Meeting Papers

14:20 32-5 Joint report from the Implementation Committee and the Validation Committee

Board paper 32-5-A 2016 EITI Standard – Version for adoption

Board paper 32-5-B Adapted implementation request assessment: São Tomé and Príncipe

14:50 32-6 Report from the Outreach and Candidature Committee

Board paper 32-6-A Application for EITI Candidature – Dominican Republic

Board paper 32-6-B Application for EITI Candidature – Germany

- 15:30** **32-7 Report from the Finance Committee**
Board paper 32-7-A 2015 Annual Accounts and Q1 2016 forecast
Board paper 32-7-B 2016 Workplan addendum – no growth scenario
Board paper 32-7-C Review of EITI’s funding – Consultation paper
- 16:00** **32-8 Report from Audit Committee**
Board paper 32-8 Report from the Audit Committee, including audited accounts
- 16:05** **32-10 Any other business**
- 16:10** **32-11 Winding up of outgoing Board; thanks to Board Members**
- 16:20** **Meeting ends**