

Nominees to the EITI International Board 2019 – 2022

For decision

This paper sets out the nominations received for Board Members to the EITI International Board for the period 2019 -2022 in accordance with Article 9 of the EITI Articles of Association.

Chair

In accordance with Article 9 (2-i) the Board proposes **Ms Helen CLARK** as the EITI Chair.

Countries

The following nominations have been received for Board Members and Alternate Members representing countries. In accordance with Article 9 (2-ii) the constituency of countries make the following nominations:

| COUNTRIES | |
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| Implementing countries | |
| Member | Alternate Member |
| Mr Charles ABEL , Deputy Prime Minister and Minister for Treasury, Papua New Guinea | Ms Maria Teresa S. HABITAN , Assistant Secretary of the Department of Finance, Philippines |
| Mr Ruslan BAIMISHEV , Director of Subsoil Use Department, Ministry of Industry and Infrastructure Development, Kazakhstan | Ms Olga BIELKOVA , Member of Parliament, Deputy Head of the Committee on Fuel and Energy Complex, Ukraine |
| Mr Ian Chitumba MWIINGA , Communications Officer, EITI Secretariat, Zambia | Mr Samuel URKATO , Minister of Mines and Petroleum, Ethiopia |
| Ms Agnès Solange ONDIGUI OWONA , EITI National Coordinator, Ministry of Finance, Cameroon | Ms Marie-Thérèse HOLENN AGNONG , EITI National Coordinator, Democratic Republic of Congo |
| Ms Awa Marie Coll SEC , Minister of State, Senegal | Alt: Mr Django Mady COULIBALY , EITI National Coordinator, Mali |
| Ms Carolina ROJAS HAYES , Vice Minister of Mines, Ministry of Mines and Energy, Colombia | Mr Eduardo GUEVARA , Vice-Minister of Hydrocarbons, Ministry of Energy and Mines, Peru |

Nominees to the EITI International Board 2019-2022

| Supporting Countries | |
|--|---|
| Member | Alternate Member |
| Ms Sonia Le BRIS , Director General, External Policy and Partnerships Branch, Natural Resources Canada | Mr Michael TOYRYLA , Director, Office of Policy Analysis and Public Diplomacy, Bureau of Energy Resources, Department of State, USA |
| Ms Marte BRISEID , Senior Adviser, Oil for Development Section, Norwegian Agency for Development Cooperation (NORAD), Norway | Mr Timo VOIPIO , Senior Advisor, Ministry of Foreign Affairs, Finland |
| Ms Geneviève Van ROSSUM , Special Representative for bioethics and corporate social responsibility, Ministry of Foreign Affairs, France | Mr Sören DENG , Head of Division, Energy, Infrastructure and Raw Materials, Federal Ministry for Economic Cooperation and Development, Germany |

Civil Society Organisations

The following nominations have been received for Board Members and Alternate Members representing civil society organisations. In accordance with 9 (2-iv) the constituency of civil society make the following nominations:

| Civil Society | |
|---|--|
| Member | Alternate Member |
| Mr César GAMBOA , Derecho, Ambiente y Recursos naturales, Perú | Mr Óscar PINEDA , Project on Organizing, Development, Education and Research (PODER), Mexico |
| Brice MACKOSSO , Secrétaire Permanent, Commission Justice et Paix, Republic of Congo | Ms Elyvin NKHONJERA , Programme Coordinator- Extractive Industries, Oxfam, Malawi |
| Ms Cielo MAGNO , Assistant Professor Bantay Kita; School of Economics University of the Philippines Diliman, Philippines | Ms Diana El KAISSEY , Executive Director, The Lebanese Oil and Gas Initiative (LOGI), Lebanon |
| Mr Oleksiy ORLOVSKY , Democratic Practice Program Director, International Renaissance Foundation, Ukraine | Ms Maria LOBACHEVA , Executive Director, Echo - Public Association, Kazakhstan |
| Ms Erica WESTENBERG , Director of Governance Programs, Governance Institute (NRGI) | Mr Simon TAYLOR , Co-founder and Director, Global Witness |

Supporting Companies and Institutional Investors

The following nominations have been received for Board Members and Alternate Members representing companies including institutional investors. In accordance with Article 9(2-iii) the constituency of companies make the following nominations:

| Companies including Investors | |
|--|--|
| Member | Alternate Member |
| Mr Sasja BESLIK , Head of Responsible Investments, Nordea Group | James NICHOLSON , Head of Corporate Responsibility, Trafigura Group |
| Mr Stuart BROOKS , Manager, International Relations, Chevron | Mr Tom HUFFAKER , Senior Advisor, Corporate Issues, Exxon Mobil Corporation |
| Mr Stephen DOUGLAS , Senior Adviser to the President, Exploration & Production, Total | Mr Erik NÜRNBERG - Senior Legal Policy Adviser, Equinor |
| Mr James ENSOR , Executive Director, BHP Billiton Foundation | Mr Carlos ARANDA , Manager Technical Services, Southern Peru Copper Corporation |
| Mr Alan McLEAN Executive Vice President Taxation and Corporate Structure, Royal Dutch Shell plc | Mr Dominic EMERY , Vice President, Group Strategic Planning, BP |
| Ms Simone NIVEN , Group executive Corporate Relations, External Affairs, Rio Tinto | Mr Richard MORGAN , Anglo American |