

Agenda

EITI International Secretariat

Oslo, 9 February 2016

Tuesday, 23 February 2016

EITI Members' Meeting Paper 4-1

Agenda

16:30 **4-1 Welcome from Chair and adoption of agenda**

EITI Members' Meeting Paper 4-1

16:35 **4-2 Chair reports on activities and plans, followed by discussion**

Members' Meeting Paper 4-2 (The 2016 EITI Progress Report)

16:50 **4-3 Elect the EITI Board**

Members' Meeting Paper 4-3 Board Nominees

Elect Members and alternates of the Board, on nomination from the constituencies.

Elect the EITI Chair, on proposal from the Board.

17:15 **4-4 Approve amendments to the Articles of Association**

Members' Meeting Paper 4-4 Proposal for amendments

The EITI Board proposes that the Articles of Association be amended as suggested in Members' Meeting Paper 4-4.

17:30 **4-5 Briefing on the EITI Standard**

Members Meeting Paper 4-5 (The EITI Standard, available on www.eiti.org/document/standard)

18:00 **Meeting ends**