

EITI Board 1st Meeting: New York, 7 December

- 9am Coffee
- 9.30am – Welcome by Georg Kell, UN Global Compact
- 9.35am – Opening remarks by the Chair
- 9.50am – Perspectives on EITI
- 10.15am – **Item 1: Establishment of EITI Board**
- Agreement of Board ToRs; including: decision-making process; working language of the Board; and any other issues raised by Board members.
- 11.45am – **Item 2: Establishment of EITI Secretariat**
- Agreement of location of Secretariat
- 1pm Lunch
- 2pm – **Item 3: EITI Board Work Plan**
- Agreement of draft work plan
- 3pm – **Item 4: Update on implementation**
- Summary of progress – including agreement of list of implementing countries
- 4pm – **Item 5: Update on Validation**
- Update from the Secretariat
- 5pm finish