

Board paper 5-1

Agenda for the 5th EITI Board Meeting

5th EITI Board Meeting Madrid, 27 May 2008

- 9:00** **Welcome and Agenda**
- 9:30** **Implementation**
Progress update provided by the Secretariat
Update and discussion of the activities of the World Bank Multi-Donor Trust Fund
Board Paper 5-2: EITI Implementation Progress Report
- 10.45** **Coffee**
- 11.00** **Validation**
Update report from the Committee
Board Paper 5-3: Determining the Status of Implementing Countries Following the 2-year Validation Deadline
- 12:00** **World Bank's proposal for a holistic approach to transparency in the extractive industries**
Board Paper 5-4: Briefing on "EITI ++"
- 13:00** **Lunch**
- 14:00** **Governance and legal entity**
Update report from the Committee
Board Paper 5-5: Governance and Legal Entity
- 15:00** **EITI Conference**
Location, theme and constituency preparations
Report by the nominations committee
Board Paper 5-6: EITI Conference
- 15:30** **UN General Assembly Resolution**
Update by Shahmar Movsumov
- 16:00** **Home country support for the EITI**
Bennett Freeman will introduce a discussion

16:30 **Date of next meeting**