

Board Paper 20-1-A

# Draft Agenda

## Wednesday 27 June

10:30 **20-1 Welcome from the Chair and adoption of agenda**

*Board Paper 20-1-A Draft Agenda*

10:40 **20-2 EITI Strategy discussion**

*(Board members & alternates only)*

*Board paper 20-2 A Strategic options*

*Board paper 20-2 B EITI Strategy Consultation*

*Board paper 20-2 C Theory of change*

*Board paper 20-2 D Global Witness Strengthening the evaluation of the EITI*

*Board paper 20-2 E Cordaid and PWYP Community*

The intention is that we allow ourselves plenty of time in smaller groups and together go through the various proposals that the Strategy Working Group has outlined. I will be consulting with the Strategy Working Group on how to best structure this session.

13:00 **Lunch**

14:00 **20-2 Strategy discussion** continued

18:00 **Session ends**

## **Thursday 28 June**

- 08:30 **20-2 Strategy discussion continued**  
*To include a discussion of the consultation and decision-making process.*
- 09:00 **20-3 Report from the Head of the Secretariat including follow-up on action points**
- 09:20 **20-4 Implementation Progress Report and 20-5 Report from the World Bank MDTF**  
*Board paper 20-4 Implementation Progress Report No. 20*
- 10:20 **Break**
- 10:45 **20-5 Report from the Validation Committee**
- 11:45 **20-6 Report from the Outreach and Candidature Committee**  
*Board paper 20-6 A Candidature Assessment Solomon Islands*  
*Board paper 20-6 B Final EITI Outreach Strategy*
- 12:30 **Lunch**
- 13:30 **20-7 Report from the Governance Committee**
- 13:50 **20-8 Report from the Finance Committee**  
*Board paper 20-8 EITI 2011 Accounts*
- 14:10 **20-9 Report from the Audit Committee**  
*Board paper 20-9 Report by the Audit Committee*
- 14:20 **20-10 Report on preparation of 6<sup>th</sup> EITI Global Conference**  
*Board paper 20-10 Sixth EITI Global Conference*
- 14:40 **20-11 2012-13 Board Meetings**
- 14:50 **Any other business**
- 15:00 **Ends**