

# Draft Agenda

## Friday 24 May 2013

- 16:30 24-1 Welcome by the Chair and adoption of agenda**
- 16:35 24-2 Introductions**  
The EITI Standard, Articles of Association, Secretariat workplan 2013 and Implementation and Outreach reports and Progress Report will be available.
- 16:55 24-3 Board working practices – roles and responsibilities**  
Introduction by our legal counsel advocate Christian Fredrik Michelet.
- 17:25 24-4 Reflections on the EITI Sixth Global Conference**
- 17:45 24-5 Board committees**  
*Board Paper 24-5 Board Committees*
- 18:10 24-6 EITI Standard, briefing and transition arrangements**  
*Board Paper 24-6 Implementation of the EITI Standard*
- 18:25 24-7 Any other business**
- 18:30 24-8 Meeting ends, followed by dinner**