

Draft agenda, including schedule of side meetings

EITI International Secretariat

Oslo, 17 June 2014

Venue: Sheraton Maria Isabel Hotel & Towers Hotel, Mexico City

Monday 30 June

- 9:00-17:00** **Workshop with Mexican stakeholders on licensing, contracts and revenue management**
(open participation)
(Room: Caza)
- 9:00-17:00** **Civil Society constituency meeting** (by invitation only)
(Room: Terraza)
- 19:00-20:00** **OGP and EITI linkages meeting** (open participation)
(Room: Terraza)
- 19:00-21:00** **Buffet dinner** – Bugarvillas Restaurant
- 21:00-22:00** **Implementing countries constituency meeting** (by invitation only)
(Room: Caza)
- 21:00-22:00** **Supporting countries constituency meeting** (by invitation only)
(Room: Duque)

Tuesday 1 July

- 8:00-9:00** **Implementation Committee meeting**
(Room: Duque)
- 9:00-10:00** **Outreach and Candidature Committee meeting**
(Room: Duque)
- 10:00-13:00** **EITI Board (informal session)**
(Room: Caza)
- 10:00** **Country spotlights**
It is foreseen that each country spotlight will begin with 5 minutes briefing from the government representative, followed by brief interventions from two other participants before an open discussion. The discussion will be concluded with a summary of the challenges and opportunities

in the discussed country.

- 11:30** **Host country spotlight** - Mexican reforms
- 12:15** **Subject spotlight** - EITI laws and legal barriers to implementation
- 13:00** **Lunch**
- 14:00-17:00** **27th EITI Board meeting (formal session)**
- 14:00** **27-1 Welcome and adoption of the agenda**
- 14:10** **27-2 Report from the Head of the Secretariat**
Including follow-up on actions and decisions through circular since the last Board meeting.
- 14:30** **27-3 Implementation Progress including report from the World Bank**
Board paper 27-3 Implementation Progress Report March-May 2014
- 15:30** **27-4 Report from the Implementation Committee**
Board paper 27-4 Refining Validation
- 16:00** **Break**
- 16:20** **27-4 Report from the Implementation Committee continued**
- 16:30** **27-5 Report from the Outreach and Candidature Committee**
Board paper 27-5-A Outreach Progress Report March-May 2014
- 17:00** **Board session ends**
- 17:00-19:00** **Validation Committee meeting**
(Room: Terraza)
- 17:00-19:00** **Governance Committee meeting**
(Room: Caza)
- 20:00** **Reception hosted by the Norwegian Ambassador to Mexico, HE Merethe Nergaard**
Bus will depart the hotel at 19:15.

Wednesday 2 July

- 8:00-09:00** **Finance Committee meeting**
(Breakfast hall)
- 8:00-10:00** **EITI Technical assistance and training roundtable**
- 10:00** **27th EITI Board meeting continues**
- 10:00** **27-5 Report from the Outreach and Candidature Committee continued**
Board paper 27-5-B Candidature assessment: Myanmar
- 10:30** **27-6 Report from the Validation Committee**
Board paper 27-6-A Secretariat Review: Guinea
Board paper 27-6-B Secretariat Review: DRC

- 11:00** **27-7 Report from the Finance Committee**
- 11:30** **27-8 Report from the Governance Committee**
- 12:00** **27-9 Any other business**
- 12:30** **27th EITI Board meeting ends**
- 13:00** **Lunch**
- 14:00-16:00** **Meeting with PEMEX (optional)**
- 14:00-16:00** **MDTF meeting (by invitation only)**
(Room: Duque)
- 14:00-18:00** **Civil Society meeting**
(Room: Caza)