

Draft agenda

EITI International Secretariat Oslo, 29 September 2014

Tuesday 14 October

13:15-17:15 28th EITI Board meeting (formal session)

13:15 28-1 Welcome and adoption of the agenda

Board paper 28-1-A Draft agenda

13:20 28-2 Report from the Secretariat

General update, including follow-up on actions and decisions through circular since the last Board meeting.

Board paper 28-2-A Implementation Progress Report June-September 2014

Board paper 28-2-B Azerbaijan

Board paper 28-2-C Outreach Progress Report June-September 2014

15:00 Break

15:20 28-2 Report from the Secretariat continued.

16:30 28-3 Report from the World Bank MDTF, including presentation on progress with the World Bank/IMF Revenue Management Strengthening Project

17:15 Board session ends

Wednesday 15 October

10:00-16:30 28th EITI Board meeting continued.

10:00 28-4 Report from the Implementation Committee

Board paper 28-4-A Terms of reference for Validators, including civil society protocol

Board paper 28-4-B Update on the beneficial ownership pilot
Board paper 28-4-C Sierra Leone: Reporting deadline extension request
Board paper 28-4-D Joint EITI Secretariat and WB EITI MDTF TA review: Draft Scanteam report

- 11:30 Break
- 11:50 **28-4 Report from the Implementation Committee continued**
- 12:20 **28-5 Report from the Validation Committee**
Board paper 28-5-A Secretariat Review: Chad
Board paper 28-5-B Secretariat Review: Indonesia
- 13:00 Lunch
- 13:45 **28-6 Report from the Outreach and Candidature Committee**
Board paper 28-6-A Candidature assessment: Colombia
Board paper 28-6-B Candidature assessment: United Kingdom
- 14:30 **28-7 Report from the Governance Committee**
- 15:00 **28-8 2015 Workplan**
Board paper 28-8 Draft International Secretariat 2015 Workplan
- 15:30 **28-9 Report from the Finance Committee**
Board paper 28-9-A Financial update and revised budget
Board paper 28-9-B Budget 2015: Proposed change of accounting methods from cash to accrual accounting
- 16:00 **28-10 2015 Board Meetings and 2016 Global Conference**
Board paper 28-10 2016 EITI Global Conference
- 16:20 **28-11 Any other business**
- 16:30 28th EITI Board meeting ends