

Draft Agenda

For information

Wednesday 20 October 2021 (4-hour block – all timings in CET)

- 11:00 **51-1 Welcome by the Chair and adoption of the agenda**
- 11:15 **51-2 Report from the Secretariat**
Board Paper 51-2-A: Implementation Progress Report (for information)
Board Paper 51-2-B: Outreach Progress Report (for information)
- 12:15 **51-3 Report from the World Bank**
- 12:30 **51-4 Report from the Implementation Committee**
Board Paper 51-4-A: Status update on energy transition and EITI (for discussion)
Board Paper 51-4-B: Adapted implementation request: Central African Republic (for decision)
- 13:15 – 13:45 **Break**
- 13:45 **51-5 Report from the Validation Committee**
Board Paper 51-5-A: Report from the Validation Committee
Expected to include:
- Validation of Senegal (*for decision*)
 - Validation of United Kingdom (*for decision*)
 - Validation of Philippines (*for discussion*)
- 15:00 **End of Day 1**

Thursday 21 October 2021 (4-hour block – all timings in CET)

- 11:00 **51-6 Report from Outreach and Candidature Committee**
Board Paper 51-6-A: Candidature application: Gabon (for decision)
- 11:30 **51-7 Report from Governance and Oversight Committee**
Board Paper 51-7-A: Recommendations from assessment of Company

Expectations (*for decision*)

12:30 – 13:00

Break

13:00

51-8 Report from Finance Committee and the Governance Committee
51-8-A Draft 2022 EITI International Secretariat work plan (for discussion)

14:30

Next Board meeting and AOB

15:00

End of Day 2

Summary of actions from previous Board meetings

Agenda item	Action	Status
Action items from 50th Board meeting, Virtual		
50-2-A	The Secretariat to monitor developments in Chad, Mali and Myanmar, keep the Board informed and advise the Rapid Response Committee and the Implementation Committee on future action as required.	Ongoing
50-2-A	The Secretariat to share information about events in connection with COP26 and further updates on progress with work on the implications of the energy transition in its implementation support.	Complete
50-4	The summary of the Survey results to be circulated with the next Board Circular.	Complete
50-4	Secretariat to publish news item on the assessment immediately following June Board Meeting.	Complete
50-4	Secretariat to follow up with companies concerning results of assessment and sharing of best practices.	Complete
50-4	Company constituency to recommend to GOC on how to improve progress in meeting Expectations and on revisions to the Expectations, for the GOC to provide recommendations to the October Board meeting	In progress
50-4	Governance and Oversight Committee to provide a paper providing recommendations to the October Board meeting on a.) evaluation of the assessment process (costs/benefits/timeframe for future assessments), b.) how to address instances where supporting companies are not meeting the Expectations, c.) changes to the Expectations, and d.) additional Secretariat support to improve progress in meeting the Expectations.	
50-4	Governance and Oversight Committee to consider the motion to publish Annex A to the paper and provide its recommendation to the October Board meeting.	Completed
50-5	The Secretariat to update and refine guidance materials for implementing countries on flexible reporting and alternative approaches to reporting via the Implementation Committee.	Ongoing
50-5	The Secretariat to share lessons learned with the Board on the flexible reporting approach and the pilot in early 2022.	To be considered in early 2022.
50-6	The Chair to write to the Governments of Armenia, Germany, Nigeria and Norway announcing the Board's decision	Complete
50-6	The Secretariat to publish the results of the Validation of Requirement 2.5 in Armenia, Germany, Nigeria and Norway, including the supporting documentation.	Complete
50-8	The next EITI Global Conference is held as an inclusive in-person event in 2023.	Ongoing
50-8	The Members' Meeting is held virtually in June 2022.	Ongoing
50-8	The term of the current Board Chair and members is extended by one year to June 2023 for approval at the Members' Meeting.	Ongoing
Ongoing action items from previous Board meetings		
49-4-A	International Secretariat to develop guidance on resource-backed loans in collaboration with the Commodity Trading Working Group, in line with the Implementation Committee work plan.	Ongoing
49-4-A	International Secretariat to prepare a paper for the Implementation Committee's consideration on lessons learned from flexible reporting and the pilot on alternatives to reporting.	Ongoing
49-5-C	International Secretariat to integrate the actions outlined in the <i>Board Paper 49-5-C: Supporting effective civil society engagement in the EITI</i> in its support to implementation and training and guidance development plans.	Ongoing
49-8-A	Each constituency should ensure that their constituency guidelines are updated and published ahead of the Board meeting in June.	Ongoing
49-8-B	The GOC to consider reviewing expectations for other constituencies.	Ongoing
48-2-B	The International Secretariat to strengthen support to implementing countries on fundraising and cost-effective implementation and to encourage peer-learning between countries.	Ongoing
48-2-C	The International Secretariat should provide support to Equatorial Guinea in developing a new candidature application, as appropriate, and consider a possible assessment of civic space in Equatorial Guinea and with the support of Board members and civil society, companies and other stakeholders.	Ongoing

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48-4-A	The International Secretariat to support implementing countries in adopting the measures as per Board Paper 48-4-A and incentivise innovative approaches to reporting.	Ongoing
48-4-B	The International Secretariat to pursue fundraising efforts to support its work on energy transition and to reach out to interested implementing countries and partners	Ongoing
48-4-C	The International Secretariat to draft TORs and procure a suitably qualified consultant for the independent review with input from the Implementation Committee.	Complete
48-4	The GOC to explore what aspects of an organisational review can be dealt with as part of the committee's work plan.	Ongoing
48-7-A	The Validation Committee to develop edits to Sections 4 and 5 of the 2019 EITI Standard to reflect the agreed outline for a revised Validation model.	Complete
48-9	The Secretariat and the Rapid Response Committee to closely monitor the situation in Myanmar.	Ongoing
47-2-B	The International Secretariat to strengthen the dissemination of the Guidance Note 30 on gender responsive EITI implementation and to update the Board in due course on plans for an event on gender and extractives in the margins of a Board meeting in 2021.	Complete
47-2-B	The International Secretariat to monitor the situation in Mali and in the DRC, liaise with national stakeholders and report to the Board accordingly.	Ongoing
47-2-C	The International Secretariat to closely monitor and engage in Equatorial Guinea's candidature application.	Ongoing
47-3	The WBG to work with its country offices in communicating the availability of support to emergency funding for implementing countries.	Ongoing
47-4-A	The International Secretariat to implement the recommendations as per Board Paper 47-4-A, including improving the guidance to implementing countries and the development of a results measurement framework.	Ongoing
47-5	The OCC to consider the progress in applying the sign-up criteria and whether further clarifications are required in 2021.	To be considered in 2021.
46-1	Governance and Oversight Committee to review issues linked to internal EITI Governance in addressing corruption.	Ongoing
46-3	The International Secretariat to work with the EGPS team and WB TTLs to provide coordinated support to implementing countries in requesting EGPS funding.	Ongoing
46-4-A	The International Secretariat to communicate Board decisions to the relevant countries in positive terms, to acknowledge the efforts made by the countries to meet the EITI Requirements.	Ongoing
46-5-B	International Secretariat to undertake a mission to Equatorial Guinea to collect additional information and stakeholder views.	Pending
46-7	Constituency coordinators to gather feedback from their constituencies on updating and implementing constituency guidelines in connection with the EITI Members' Meeting.	Ongoing
45-2-A	The Secretariat to update budget estimates for beneficial ownership activities in countries and share with Board for information.	In progress
43-2-B	The International Secretariat to convene development partners in the key funding shortfall countries.	Ongoing
41-4-A	The EITI to undertake a targeted effort for SOE transparency to work more closely with SOEs to improve disclosures of SOEs in EITI countries and beyond. The effort will be undertaken in close collaboration with key partners and depend on demand and funds available.	Ongoing
41-4-B	The Board to continue supporting implementing countries and SOEs to systematically disclose information on the sale of the state's share of oil, gas and minerals, including new countries joining the effort.	Ongoing
41-4-B	Subject to available funding, the Board to continue supporting commodity trading transparency globally through outreach to governments, SOEs and commodity traders.	Ongoing
Decisions taken via Board circulars after the 50th Board meeting		
BC 307	02.06.2021	The EITI Board accepted the Ukrainian EITI multi-stakeholder group's request for adapted implementation with respect to the coverage of extractive industries in the Donetsk and Luhansk regions and in Crimea. Full Board decision is available here .

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BC 308	08.06.2021	Rinaldo Jeanty, Director General, Natural Resources Canada, succeeded Mallika Nanduri Bhatt as a Board member representing the supporting countries' sub-constituency. Full Board decision is available here .
BC 308	08.06.2021	Lawrence Dechambenoit, Global Head of External Affairs, Rio Tinto, succeeded Alex Guaqueta as a Board member representing the mining sub-constituency of the companies' constituency. Full Board decision is available here .
BC 309	01.07.2021	Meeting minutes from EITI's 50th Board meeting on 9-10 June 2021 are agreed. Full Board decision is available here .
BC 310	23.07.2021	Cameroon's suspension is lifted as of 23 July 2021. Full Board decision is available here .
BC 310	23.07.2021	Guinea is eligible for an extension of the Validation deadline. Validation will commence on 1 October 2021. Full Board decision is available here .
BC 310	23.07.2021	Liberia is eligible for an extension of the Validation deadline. Validation will commence on 1 January 2022.
BC 310	23.07.2021	Timor-Leste is eligible for an extension of the Validation deadline. Validation will commence on 1 January 2022. Full Board decision is available here .
BC 310	23.07.2021	The commencement of Guyana's Validation is postponed by three months to 1 October 2021. Full Board decision is available here .
BC 310	23.07.2021	Kyrgyz Republic is eligible for an extension of the reporting deadline for FY 1 January 2018 – 31 December 2019. The deadline for the publication of the outstanding report is extended to 30 June 2022. Full Board decision is available here .
BC 310	23.07.2021	Malawi is eligible for an extension of the reporting deadline for FY 1 July 2018 – 30 June 2019 and an extension of the Validation deadline. The deadline for the publication of the outstanding report is extended to 30 December 2021 and Validation will commence on 1 January 2022. Full Board decision is available here .
BC 310	23.07.2021	The EITI Board agreed to publish Annex A to Board Paper 50-4 Assessment of adherence to the Expectations for EITI supporting companies: results and recommendations. Full Board decision is available here .
BC 312	03.09.2021	Kimberly Harrington, Director, Office of Policy Analysis and Public Diplomacy at the Bureau of Energy Resources at the US Department of State succeeded Erin Kotheimer as Rinaldo Jeanty's alternate, representing the supporting countries' sub-constituency. Full Board decision is available here .
BC 312	03.09.2021	Guatemala is eligible for an extension of the reporting deadline for FY 1 January 2018 – 31 December 2019. The deadline for the publication of the outstanding report is extended to 31 August 2021. Full Board decision is available here .
BC 312	03.09.2021	Sierra Leone is eligible for an extension of the Validation deadline. Validation will commence on 1 April 2022. Full Board decision is available here .
BC 312	03.09.2021	Suriname is eligible for an extension of the reporting deadline for FY 1 January 2018 – 31 December 2019. The deadline for the publication of the outstanding report is extended to 31 December 2021. Full Board decision is available here .
BC 312	03.09.2021	Chad is eligible for an extension of the Validation deadline. Validation will commence on 1 April 2022. Full Board decision is available here .
BC 313	05.10.2021	Ambassador François Gave, Special Representative for Corporate Social Responsibility and the Social Dimension of Globalisation at the Ministry of Europe and Foreign Affairs, France succeeded Odile Roussel as an alternate Board member representing the supporting countries' constituency. Full Board Decision is available here .
BC 313	05.10.2021	52nd EITI Board meeting will be held on 16-17 February 2022. Full Board decision is available here .