## **Final Agenda**

## EITI Board Meeting in Berlin 27 - 29 June 2018

Date	Time	Event
Wednesday, 27 June	10:00 – 12:00	Side meeting from German civil society on social and ecological impact of EITI reporting
	12:30 – 16:00	Civil society pre board meeting
	13:00 – 15:00	Implementing country constituency meeting
	16:00 – 18:00	Side meeting from BMZ on civil society and shrinking spaces
	18:00 – 19:30	Buffet dinner
	20:00 – 21:30	Constituency meetings
Thursday, 28 June	08:00 – 09:00	Validation Committee Implementing Committee
	09:00 – 15:00	Board Meeting, Opening speech BMWi
	15:00 – 17:00	Side meeting from EITI Secretariat on contract transparency
	16:30 – 18:30	Side meeting from BMWi on conflict minerals and the German mining network
	19:30 – 22:00	Welcome reception in Biergarten
Friday, 29 June	07:30 - 09:30	Financial Committee Governance Committee
	08:00 – 09:30	Working breakfast from BMWi for new implementing countries from Latin America
	09:30 – 13:30	Board Meeting