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Von: Jonas Moberg < JMoberg = eiti.org@mail94.suw91.mcdlv.net> im Auftrag

von Jonas Moberg < JMoberg@eiti.org>

Gesendet:Mittwoch, 23. Mai 2018 14:04An:Wysluch, Johanna Beate GIZBetreff:EITI Board Circular 250

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Dear Board members,

Jonas has decided to step down as Executive Director of the EITI. Our Board meeting in Berlin will be his last one. I look forward to us thanking him for his outstanding contribution and more widely reflect on EITI leadership when we meet.

As the Nominations Committee and Board already last year started to prepare for succession, I suggest that the Secretariat, in collaboration with the Nominations Committee and me, immediately announces the position and invites applications. We can then take stock when we meet in Berlin, consider whether we also wish to for example engage an external executive search company. Staff have, of course, been informed.

I am later today making the following statement:

"Jonas Moberg has decided to step down as the Executive Director of the Extractive Industries Transparency Initiative, (EITI).

During his tenure, the EITI has evolved from a niche coalition discussing experience with revenue transparency in less than a dozen countries, to the global Standard for good governance in the sector implemented by over 50. To deliver that by supporting such a diverse Board and wider network of stakeholders, on such a range of complex technical and political issues, and on such few resources, is an amazing achievement. He has been a truly exceptional leader.

On announcing that he is leaving Jonas said:

"It has been an extraordinary once in a life time privilege to be at the core of the EITI, this unique collaborative governance effort. The EITI has become the global governance standard in the extractive sector, for all its flaws and challenges. Laws have changed, tax and royalty deals have been made public, corruption has been revealed and avoided, and above all, trust has been built - we have come a long way together. The implementation of the EITI is vastly different today compared to only a couple of years ago. In some areas, such as contract disclosure and disaggregated revenue transparency, significant progress has been made. In other areas, such as ownership disclosure, commitments have been made but we are only at the start of the journey to ensure that they are

acted upon in our 51 countries and beyond. The EITI has been a critical part of, and responded to, an urgent need for an end to secrecy cultures.

The EITI and all of its stakeholders have a lot further to go to make sure that we realise the vision of truly meaningful transparency, where governments' management of their natural resources is open, and payments and other important information is made available in an accessible and timely way. There are enormous opportunities for the EITI in the years ahead. With urgency, we have a duty to contribute towards improved governance of the world's natural resources."

I am grateful to Jonas in so many ways. He has supported me in my role and for a decade done the near impossible task of steering a wildly diverse Board towards consensus whilst driving it forward. It has been a monumental task of skill, diplomacy and persistence. It has during my tenure as the EITI Chair been a pleasure to work with Jonas and the team. Under Jonas' leadership, the International Secretariat has evolved into the critically important centre of the ever-growing web of EITI stakeholders.

The search for Jonas successor will now begin and the position will soon be announced.

Jonas will in the autumn take up the position as Head of Corporate Affairs at the international commodity trading and logistics company Trafigura (see below). The EITI International Board's meeting in June will be his last and he will be leaving later in the summer. He is recusing himself from active involvement in decision-making on any matters related to commodity trading."

Draft statement by Trafigura:

Trafigura appoints Jonas Moberg as Head of Corporate Affairs

Geneva, 23rd May, 2018 – Trafigura Group Pte Ltd., a market leader in the global commodities industry, today announced the appointment of Jonas Moberg as Head of Corporate Affairs with effect from 1st October 2018.

Jonas Moberg will join Trafigura after stepping down from his current role of Executive Director of the Extractive Industries Transparency Initiative (EITI), where he has headed the International Secretariat since 2007. Jonas will succeed Andrew Gowers, who has been Head of Corporate Affairs since April 2013, overseeing Trafigura's external relations, communications and corporate responsibility strategies.

Jeremy Weir, Executive Chairman and Chief Executive Officer of Trafigura, commented: "We are delighted to have been able to recruit someone of Jonas's calibre to this important role. Transparency, engagement and responsible business practices are key pillars of Trafigura's strategy, and Jonas brings invaluable experience and relationships from his successful work in establishing EITI."

Jonas Moberg commented: "After more than 10 years building EITI, I am thrilled to have the opportunity to assist Trafigura in further developing its leadership position in the commodities trading sector. In recent years the company has shown the real business benefits of building trust through transparency and responsibility, and I look forward to helping take that effort forward."

1. Access to EITI internal website

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Best wishes,

Fredrik Reinfeldt EITI Chair

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