

DRAFT Agenda
USEITI Multi-Stakeholder Group Meeting June 12-13 2013
U.S. Department of the Interior, 1849 C Street NW;
Room 5160 on June 12th and North Penthouse on June 13th; Washington, DC 20240
Conference Line: 1-866-707-0640 Passcode: 1500538
Webex: <http://bit.ly/ZQ9aQP>

June 12th

9:30-10:00am **Welcome and Introductions**

10:00-10:15am **USEITI MSG Business**

- Finalize and Approve Minutes for Third Meeting
- Update on Nominations Process to Fill Vacancies

10:15-11:15am **Legal Analysis of Revenue Disclosures**

- Government: Federal and State
- Industry
- Q&A/Discussion: Points of Agreement & Issues to be Resolved

11:15am-12:00pm **EITI International Update**

- Global Conference, Board Membership, & New Rules
- Q&A/Discussion

12:00-12:45pm **Break to Get Lunch**

12:45-1:45pm **Additional Federal Revenue Collections**

- DOE: EIA Overview of Energy Sector
- Interior: Other ONRR/BLM/BOEM/BSEE/OSM/USGS
- Other Federal

1:45-2:45pm **Scope & Materiality**

- Discussion of Scoping Spreadsheet & Definition(s) of Materiality

2:45-3:15pm **Break/ *Sectors Caucus if Needed***

3:15-4:00pm **Scope & Materiality**

- Discussion of Scoping Spreadsheet & Definition(s) of Materiality

4:00-4:30pm **Public Comments**

4:30-5:00pm **Wrap-up /Next Steps for Day 2/ Adjourn**

- Discussion/Decision Points Needed for Day 2

June 13th

8:30-9:30am *Breakout Sessions/ Sector Caucuses as Needed*

9:30 -9:45am **Welcome/ Overview for the Day**

- Discussion/Decision Points Needed for Day 2

9:45-11:15am **Subnational Revenues: Tribal Governments**

- Tribal Consultation
 - Overview
 - USEITI Consultation to date
- Tribal Revenue Collections Overview
- Current Tribal Community Representation on USEITI MSG
- Q&A/ Discussion
 - Tribal Consultation and Representation
 - Including or Excluding State Revenue Data

11:15am -12:15pm **Subnational Revenues: State Governments**

- Subcommittee Overview/Recommendation
 - State Government Perspectives (Compact Commissions/ Tax Auditors)
 - CSO Data Sample
- Q&A/Discussion: Including or Excluding State Revenue Data

12:15-1:00pm **Break to Get Lunch**

1:00-2:30pm **Scope & Materiality**

- Discussion of Scoping Spreadsheet & Definition(s) of Materiality

2:30-3:00pm *Break/ Sectors Caucus if Needed*

3:00-4:00pm **Wrap Up Scope & Materiality**

- Discussion of Scoping Spreadsheet & Definition(s) of Materiality

4:00-4:30pm **Public Comment**

4:30 - 5:00pm **Summary of Conclusions / Next Steps**

- Points of Agreement
- Additional Information Needs
- Plan for Next Meeting(s)
- Interim Tasks for Subcommittee, Sectors and Interior/MSG staff