July 23-24, 2013 USEITI Multi-Stakeholder Group Meeting
U.S. Department of the Interior, Room 5160, 1849 C Street NW; Washington, DC 20240
Conference Line: 1-866-707-0640 Passcode: 1500538
Webex: http://bit.ly/ZQ9aQP

Tuesday, July 23

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

10:00-10:15am **EITI International Board Greeting**
- Introduction, Bob Cekuta, U.S. Alternate to the EITI Board
- Remarks, Clare Short, Chairwoman of the EITI Board

10:15-10:45am **USEITI MSG Business**
- Minutes for Third and Fourth Meetings
- Update on Nominations Process to Fill Vacancies

10:45-12:15pm **Tribal Background**
- Tribes 101 & Consultation
- Tribal Revenue Data
- Tribal Outreach

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

1:15-1:45pm **Public Comment*** ***(Queue at 1pm)***

1:45-2:15pm **Budget and Resources for Implementing USEITI**

2:15-2:45pm **Scope & Materiality**

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

3:15-4:30pm **Scope & Materiality**

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

**Members of the public wishing to make comments should call in or come to the meeting room at 1pm in order to identify themselves to the facilitator and join the queue to speak.*

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Wednesday, July 24

9:00-10:00am	***Breakout Sessions/ Sector Caucuses as Needed***
10:00-10:15am	**Welcome/ Overview for the Day**
10:15-11:15am	**Scope & Materiality**
11:15am-12:15pm	**Draft Public & Tribal Outreach Plans for Candidacy Application**
12:15-1:15pm	**Break to Get Lunch**
1:15-1:45pm	**Public Comment*** ***(Queue at 1pm)***
1:45-2:15pm	**Break/** ***Sectors Caucus if Needed***
2:15-4:00pm	**Wrap Up/ Summary of Conclusions / Next Steps**

- Plan for Next Meeting(s)
- Interim Tasks for Subcommittee, Sectors and Interior/MSG staff

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