

Draft Agenda
USEITI Multi-Stakeholder Group Meeting May 1-2, 2013
U.S. Department of the Interior, 1849 C Street NW;
Room 7000 A&B; Washington, DC 20240
Conference Line: (866) 707-0640 Passcode: 1500538

May 1, 2013

9:30-10:00am Welcome and Introductions

10:00-10:30am USEITI MSG Business

- Finalize and Approve Minutes for First and Second Meetings
- Finalize and Approve Terms of Reference
- State Department Update: Global Conference and New Rules

10:30-11:30am Goals for USEITI

- Presentations: Sectors Goals for USEITI (3-5 each)
- Discussion: Shared Goals of the USEITI MSG

11:30-11:45am Alternates' Comments

11:45am-12:30pm Break to Get Lunch

12:30-2:30pm U.S. Extractives Sector Review

Background/Considerations for Determining Scope

- Government Sector Presentations
- Questions and Answers
- Discussion

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

3:00-3:15pm Alternates' Comments

3:15-4:15pm Criteria to Address for Candidacy Application

- Subcommittee Presentation: Questions/Criteria that Will Need to be Addressed
- Discussion: Identify Initial Criteria to be Discussed by Sectors & MSG on Day 2

4:15-4:30pm Public Comments

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

May 2, 2013

9:30 -10:00am **Welcome/ Overview for the Day**

10:00 - 11:45am **Sector Breakout Sections**

11:45am-12:30pm **Break to Get Lunch**

12:30-2:30pm **Candidacy Application Criteria Discussions**

- Items of Potential Agreement
- Items Needing Further Discussion

2:30 – 3:15pm **Comments**

- Alternates
- Public

3:15-4:00pm **Break/Sectors Caucus**

4:00 - 4:15pm **Break/Co-Chairs Debrief**

4:15-5:00pm **Summary of Conclusions / Next Steps**

- Summary of Conclusions
 - Agreement on Business Items
 - Goals—Sectoral and Shared
 - Information Requests from Extractives Sector Presentation
 - Criteria Issues Resolved
- Next Steps
 - Criteria to be Addressed at Next Meeting(s)
 - Interim Tasks for Subcommittee, Sectors and Interior/MSG staff
 - Timeline
- Other Matters