

**December 11 & 12, 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>**

**Wednesday, December 11**

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|------------------------|--|
| <b>10:00-10:15am</b>   | <b>Welcome and Introductions</b>   |
| <b>10:15-10:45am</b>   | <b>USEITI MSG Business</b> <ul style="list-style-type: none"><li>• Update on Nominations Process to Fill Vacancies</li><li>• MSG Meeting Summaries review and approval</li><li>• Other</li></ul>   |
| <b>10:45am-12:00pm</b> | <b>Candidacy Application Final Review</b> <ul style="list-style-type: none"><li>• Summary and consideration of public meetings and comments</li><li>• Review of Final Draft Application<ul style="list-style-type: none"><li>○ Outreach sections</li><li>○ Adapted Implementation</li><li>○ Annexes/Appendices</li><li>○ Other</li></ul></li></ul> |
| <b>12:00-1:00pm</b>    | <b>Break to Get Lunch</b>  |
| <b>1:00-1:15pm</b>     | <b>Public Comment (<i>Queue at 12:45pm</i>)</b>  |
| <b>1:15-1:45pm</b>     | <b>Finalize Candidacy Application</b>  |
| <b>1:45-2:15pm</b>     | <b>Submittal of Draft Application Next Steps</b> <ul style="list-style-type: none"><li>• Incorporation of final MSG comments</li><li>• Submittal to Secretary of the Interior</li><li>• Secretary of the Interior submittal to International EITI</li><li>• Other dates, milestones, activities remaining</li></ul>                                |
| <b>2:15-2:30pm</b>     | <b>Break</b>   |
| <b>2:30-3:30pm</b>     | <b>Update from the Outreach Subcommittee and Discussion</b>  |
| <b>3:30-4:00pm</b>     | <b>Wrap-up /Next Steps for Day 2/ Adjourn</b>  |

*\*Members of the public wishing to make comments should call in or come to the meeting room at 12:45 pm in order to identify themselves to the facilitator and join the queue to speak.*

## Thursday, December 12

- 9:30-9:45am**                    **Welcome and Introductions**
- 9:45-10:00am**                   **Libyan Visiting Delegation**
- Introduction – Marti Flacks, State Department
  - Brief Comments – Libyan Delegation
- 10:00-10:15am**                   **Report Out – EITI Seminar in Columbia**
- Greg Gould, ONRR
- 10:15-12:00pm**                   **Brainstorming the Role of Reconciler and the Creation of the Report**
- Review key tasks of the reconciler
  - Identify key criteria for retaining a reconciler
  - What are the possible roles of the MSG, DOI, reconciler in preparing the Report as a whole?
  - Task subcommittee(s) if and as appropriate
- 12:00-1:15pm**                    **Lunch / Sector Caucuses**
- 1:15-1:30pm**                    **Public Comment (*Queue at 1:00pm*)**
- 1:30pm – 2:15**                    **Transitioning to 2014**
- What is the charge of the Candidacy Subcommittee, at least in transition to 2014?
  - How can DOI engage key other MSG resources to undertake various aspects of reporting in 2014?
- 2:15 - 3:00pm**                    **Potential Timeline for 2014**
- MSG reviews potential timeline for 2014
  - MSG considers key tasks for developing a reporting template for publicly sourced narrative, unilateral disclosure and reconciled data
  - MSG charges appropriate subcommittee
- 3:00-3:30pm**                    **Break**
- 3:30-4:15pm**                    **Next Steps for Implementation**
- Review final tasks for 2013 and submittal of application
  - Review proposed tasks for 2014
  - Summarize key subcommittee(s) next steps
- 4:15-4:30pm**                    **Wrap Up/ 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.*