United States Extractive Industries Transparency Initiative
USEITI Advisory Committee Meeting
U.S. Department of the Interior
1849 C Street NW; Washington, DC 20240

SECRETARY'S CONFERENCE ROOM 5160

February 13, 2013

THE PROGRAM

Meeting Goals:

- Adopt a 2013 timeline of future meetings and actions to be taken in order to complete a USEITI Country Workplan and submit the USEITI Candidacy Application
- Form a subcommittee to begin work on the USEITI Country Workplan for the Candidacy Application
- Adopt terms of reference that will determine how the multi-stakeholder group works together

Documents to be Distributed:

- Charter of USEITI Multi-Stakeholder Group
- EITI International Rules, 2011
- Draft 2013 Timeline—Schedule of Meetings and Actions to be Undertaken
- Draft Terms of Reference

Host: Ken Salazar, Secretary of the Interior

Chair: Rhea Suh, Assistant Secretary, Policy, Management and Budget, Interior

8:30 – 9:30 am, Registration and Coffee

Registration, Reimbursement Information and Logistics Q&A

9:30-10:15am, Welcome and Overview

Welcome and Introductions
Rhea Suh, Assistant Secretary for Policy, Management and Budget, Interior

Transparency and Open Government in the United States—Expectations for USEITI
Ken Salazar, Secretary of the Interior
Samantha Power, Senior Advisor to the President and Senior Director for Multilateral Affairs

Introduction to the EITI International Board
Bob Cekuta, Principal Deputy Assistant Secretary, Bureau for Energy Resources, State Department

10:15-10:30am, Break

10:30-11:00am, Federal Advisory Committee Act Overview & Discussion

11:00am-12:00pm, USEITI 2013 Timeline and Implementation

USEITI 2013 Timeline: Presentation & Discussion of Draft, Finalize and Approve

Formation of Sub-Committee to Draft Candidacy Application

12:00-1:30pm, Break for Lunch
No Host Lunch

1:30-3:00pm, Multi-Stakeholder Group Procedures

Presentation & Discussion of Draft Terms of Reference, Finalize and Approve

3:00-3:15pm, Break

3:15-4:00pm, Opportunity for Public Comment

4:00-4:30pm, Wrap-up, Conclusion and Next Steps