

**.USEITI Multi-Stakeholder Group Meeting
March 8-9, 2016
U.S. Department of the Interior
1849 C Street NW - South Penthouse
Washington, DC 20240**

Conference Line: 888-455-2910 Passcode: 7741096
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Webex: <http://bit.ly/1cR9W6t>

AGENDA

DAY 1 – Tuesday, March 8, 2016

- 10:00-10:15am** **Welcome, Introductions, and Agenda Review** – *Kris Sarri, Department of Interior (DOI)*
- 10:15-10:45am** **USEITI MSG Business**
- Review and Approve December Meeting *Minutes* – *Kris Sarri, DOI*
 - Reminder of “Approve, Endorse, or Decide” – *Judy Wilson*
 - Update on EITI Global Conference, Lima Peru – *Co-Chairs*
- 10:45 – 12:15pm** **Implementation Subcommittee Recommendations** – *Greg Gould*
- Presentation: Reporting and Reconciliation Workgroup – *Jim Steward*
 - Scope/Reporting Template, Revenue Streams, Company Materiality, Commodities, Template, Reconciliation Sampling Method-- MSG Facilitated Discussion -- *Patrick Field, CBI, Facilitator*
 - Margin of Variance – MSG Facilitated Discussion -- *Patrick Field, CBI, Facilitator*
 - MSG Decisions Needed This Meeting on Each Item
- 12:15 - 1:25pm** **LUNCH BREAK** (*and Sector Caucus*)
- 1:25 - 1:30pm** **Reconvene for Public Comment**
- 1:30 – 1:45pm** **Public Comment** [*Queue at 1:15 pm*]
- 1:45 - 3:15pm** **Potential Other Commodities**
- Overview of Forestry (for joint learning) – *Michael Bechdolt, BLM*
- 3:15 - 3:30pm** **Break**

- 3:30 – 4:00am** **Communication Subcommittee** – *Veronika Kohler, National Mining Association*
- Communications and Outreach Approach for Companies – *Isabelle Brantley, Deloitte*
 - Outreach around 2015 Report – *Veronika Kohler, National Mining Association*

4:00pm **Adjourn**

DAY 2 – Wednesday, March 9, 2016

- 9:00 – 10:00am** *Sector Caucuses or Workgroup/Subcommittee Work (as determined in Day 1)*
- 10:00 – 10:15am** **Welcome, Summary of Day 1, and Day 2 Agenda Review**
- 10:15 - 11:30am** **Implementation Subcommittee Recommendations** – *Greg Gould*
- Tax Workgroup, including impact of Draft SEC rule on tax reporting – *Curtis Carlson*
 - MSG Facilitated Discussion and Decision - *Patrick Field, CBI, Facilitator*
- 11:30 – 12:00pm** **IA Report on Quarterly Updates to Online Report Revisions/Additions** – *Sarah Platts, Deloitte*
- 12:00-1:10pm** **LUNCH BREAK** (*and Sector Caucus*)
- 1:10-1:15pm** **Reconvene for Public Comment**
- 1:15-1:30pm** **Public Comment** [*Queue at 1:00 pm*]
- 1:30-2:30pm** **State and Tribal Opt-in Subcommittee Update-** *Danielle Brian, POGO, Co-Chair*
- The subcommittee chair will review offer initial ideas/progress on Opt-in for 2016, then the MSG will discuss.
 - IA starting point recommendations for Contextual Narrative updates for States and Tribes
- 2:30-2:45pm** **Break**
- 2:45–3:15pm** **Potential Other Commodities**
- Potential “Other Minerals” -- *Keith Romig, CSO Sector*

3:15-4:00 pm

Final Work of the March MSG Meeting

- Discuss and Endorse MSG Terms of Reference Endorsement – *Kris Sarri, DOI, and Patrick Field, CBI, Facilitator*
- Discuss and Conclude any Final Outstanding Items
- Review Updated Decision Matrix
- Wrap-up and Confirm Next Steps and Action Items

4:00pm

Adjourn

The next USEITI Multi-Stakeholder Group meeting is June 28-29, 2016; additional information will be posted on the USEITI website at www.doi.gov/eiti.