

Proposed 15th MSG Meeting Agenda

3rd August, 2018

Horizon Lake View Resort Hotel, Nay Pyi Taw

Time	Description	Facilitator
9:00 – 9:10	Opening speech	MSG Chairman
9:10 – 9:20	Keynote speech	MSG Deputy Chairman
9:20 – 9:25	Keynote speech	National Coordinator
9:25 – 9:50	MEITI implementation activities (Review on 14 th MSG Meeting)	NCS/ MOBD
9:50 – 10:00	Resignation of MSG Deputy Chairman	MOBD
10:00 – 10:20	Tea Break	
10:20 – 10:40	Update from Selection Sub-committee Meeting, IA Recruitment process update for Myanmar EITI report (2016-17) and Pre-cadaster working group consultant	NCS
10:40 – 11:00	Update from Technical & Reporting subcommittee meeting Progress of Forestry report and timeline	NCS
11:00 – 11:15	Progress of BO pilot report from Consultant and Mining Cadaster progress	NCS
11:15 – 11:30	Launching event of Myanmar EITI reports (2014-15 and 2015-16) (Myanmar version)	NCS
11:30 – 11:45	Finance and procurement matters	MOBD
11:45 – 12:00	NCS team reorganization: introduction of new members and task schedule	NCS
12:00 – 13:00	Lunch	
13:00 – 14:50	General Discussion 1) MRTV talk show and DVB debate 2) Zambia trip 3) SNU trip plan for initial meetings and formation workshop 4) Meeting decisions and identify next MSG meeting date and subcommittee meetings dates 5) SOE Reform workshop 6) Any other business?	NCS
14:30 – 14:50	Tea Break	
14:50 – 16:50	Presentation on validation process <ul style="list-style-type: none"> • Update of the preparation of validation process Documentation, technical gaps, and self-assessment exercise • List of required documents submitted to EITI Int'l Secretariat • Tentative schedule of Initial Assessment team for validation during (8-17) August • Group discussion for validation week 	NCS
16:50 – 17:00	Closing remarks	MSG Chair/ Deputy Chair