

Members of the EITI Board 2011-2013

Between the Global Conferences, the international EITI Board oversees the activities of the EITI. The respective constituencies agree amongst themselves how they are represented on the Board. The Board has 20 members, including an independent chair. Since the Global Conference in Paris in 2011, the Board has convened seven times. In addition, its committees have met many times to prepare recommendations for the Board. Through Board circulars the Board remains active and takes decisions between its meetings. The EITI International Secretariat supports the Board.

Chair

The Rt Hon Clare SHORT

Countries

Implementing Countries

Mr Abdoul Aziz ASKIA,
EITI Permanent Secretary, Niger
Alt: Mr Sidi OULD ZÉÏNE,
Chairman of EITI National Committee, Mauritania

Mr Christian MAMBU, EITI National Coordinator,
Democratic Republic of Congo

Replaced by **Alt: Mr Florent Michel OKOKO**,
Chairman of the EITI Executive Committee, Republic
of Congo

Replaced by **Alt: Mr Robert MOÏDOKANA**,
EITI National Coordinator, Central African Republic

Mr Ibrahim DANKWANBO,
Governor of Gombe State, Nigeria
Alt: Mr Sayon Henry YAIDOO, EITI National
Coordinator, Liberia
Replaced by **Alt: Mr Roosevelt Gasolin JAYJAY**,
former Minister of Lands, Mines & Energy, Liberia

Mr Dashdorj ZORIGT,
Minister for Mineral Resources and Energy, Mongolia
Replaced by **Alt: Mr Alfredo PIRES**,
Minister of Petroleum and Mineral Resources,
Timor-Leste

Replaced by **Alt: Mr Davaajav GANKHUYAG**,
Minister of Mining, Deputy Chairman of Mongolia
EITI National Council, Mongolia

Mr Erry Riyana HARDJAPAMEKAS,
Chair, Independent Team of National Bureaucracy
Reform, Indonesia, Indonesia
Alt: Mr Shahmar MOVSUMOV,
Executive Director, State Oil Fund, Azerbaijan

Supporting Countries

Mr Stephen GALLOGLY,
Director for International Energy and Commodity
Policy, State Department, United States

Replaced by: **Mr Robert CEKUTA**,
Principal Deputy Assistant Secretary, State
Department, United States

Alt: Mr Mark PEARSON,
Director General, External Relations, Science and
Policy Integration, Natural Resources Canada

Mr José María Fernández LOPEZ de TURISO,
Director General of Planning and Evaluation of
Development Policies, Ministry for Foreign Affairs
and Cooperation, Spain

Replaced by **Alt: Ms Sarah COOKE**,
Head of the Growth and Resilience Department,
Department for International Development,
United Kingdom

Replaced by: **Mr Donal BROWN**,
Head of Africa Regional Policy and Programmes,
Department for International Development, United
Kingdom

Alt: Mr Harald TOLLAN,
Senior Advisor, Ministry of Foreign Affairs, Norway

Mr Jelte VAN WIEREN,
Head Good Governance Division,
Ministry of Foreign Affairs, the Netherlands
Alt: Mr Jean-Luc BERNASCONI,
Head of Operations and Deputy Head, Economic
Cooperation and Development, SECO, Switzerland
Replaced by **Alt: Mr Olivier BOVET**,
Senior Programme Manager, Trade Promotion,
Economic Cooperation and Development, SECO,
Switzerland

Alt: Mr Marcello DELL'ORSO,
Directorate-General for Mineral and Energy
Resources, Ministry of Economic Development, Italy
Replaced by: **Ms Elda FIORILLO**,
Executive, Directorate General for Mineral and
Energy Resources Department of Energy, Italy

Civil Society Organisations

Mr Dorjdari NAMKHAIJANTSAN,
Manager, Open Society Forum, Mongolia
Alt: Mr Mericio J. DOS REIS "Akara",
Director, Luta Hamutuk Institute, Timor-Leste

Ms Hannah OWUSU-KORANTENG,
Associate Executive Director, Wacam, Ghana
Alt: Mr Sabit BAGIROV,
Director, Centre for Economic and Political Research,
Azerbaijan

Mr Jean Claude KATENDE,
Président National de l'ASADHO, Association
Africaine de Défense des Droits de l'Homme,
coordinateur PCQVP, Democratic Republic of Congo
Alt: Mr Ali IDRISSE,
Coordinateur National du ROTAB PCQVP, Niger

Mr Diarmid O'SULLIVAN,
Global Witness, United Kingdom
Replaced by: **Ms Corinna GILFILLAN**,
Head, Global Witness, USA
Alt: Mr Eelco DE GROOT,
Senior Policy Officer, Cordaid, the Netherlands

Mr Anthony RICHTER,
Chairman, Revenue Watch Institute (RWI), USA
Alt: Mr Epifanio BACA TUPAYACHI,
Grupo Propuesta Ciudadana, Peru

Companies including Investors

Ms Baiba RUBESA,
Manager of Corporate Social Responsibility, Statoil
ASA
Alt: Mr Ignacio QUESADA MORALES,
Chief Financial Officer, Pemex

Mr Stuart BROOKS,
Manager, International Relations, Chevron
Alt: Mr Michael D. MAHER,
Coordinator, Upstream Public Policy Issues, Public
Affairs, ExxonMobil
Replaced by **Alt: Guillermo GARCIA**,
Head of Revenue Transparency, ExxonMobil

Dr R. Anthony HODGE,
President, International Council on Mining and
Metals
Replaced by: **Mr Jim MILLER**,
Vice President, Environmental Affairs, Freeport-
McMoRan, Copper&Gold Inc
Alt: Mr Edward BICKHAM,
Advisor, International Council on Mining and Metals

Mr Olivier LOUBIÈRE,
Corporate Business Ethics Advisor, AREVA
Replaced by: **Ms Debra VALENTINE**,
Group Executive, Legal & External Affairs, Rio Tinto
Alt: Mr Andrew BONE, Director of International
Relations, De Beers

Mr Keith RUDDOCK,
General Counsel, Exploration & Production, Royal
Dutch Shell
Replaced by: **Mr Alan McLEAN**,
Executive Vice President, Tax and Corporate
Structure, Royal Dutch Shell
Alt: Ms Elodie GRANT GOODEY,
Head of Societal Issues and Relationships, BP

Ms Julie McDOWELL,
Head of SRI, Standard Life Investments
Replaced by **Alt: Mr David DIAMOND**,
Head of SRI, Allianz GI Europe

Board Secretary

Mr Jonas MOBERG, Head of EITI International
Secretariat, Oslo