

# EITI Board 2016–2019

The EITI Board is the executive body of the EITI Association and is elected by the EITI Members' Meeting.

To reflect the multi-stakeholder nature of the EITI Association, the EITI Board consists of 40 Board members and their alternates from the constituencies of implementing and supporting countries, civil society and supporting companies.

The EITI Board is mandated to meet at least twice a year. During the period Jan 2016–June 2019, the Board will have met in 11 times.

Below is the list of all Board members as of 30 April 2019. Members that have stepped down are shown in grey.

## Chair

**Mr Fredrik REINFELDT**  
(Feb 2016–Jun 2019)

## Countries

### Implementing Countries

**Ms Olga BIELKOVA**  
Member of Parliament, Ukraine

Alt: **Mr Ruslan BAIMISHEV**  
Director of Subsoil Use Department Ministry for Investments and Development, Republic of Kazakhstan

Alt: **Mr Nurabaev Bazarbai KANAEVICH**  
Chairman, Committee of Geology and Subsoil Use, Ministry of Investment and Development, Kazakhstan (Feb 2016–Apr 2017)

**Mr Montty GIRIANNA**  
President, EITI National Committee, Indonesia

Alt: **Ms Maria Teresa S. HABITAN**  
Assistant Secretary, Department of Finance, Philippines

Alt: **Mr Enkhbayar NEMEKHBAYAR**  
Director-General, Strategic Policy and Planning Department, Ministry of Mining, Mongolia (Feb 2016–Dec 2017)

**Ms Zainab AHMED**  
Acting Minister of Finance, Nigeria

Alt: **Mr José Fernandes ROSA CARDOSO**  
National Coordinator, São Tomé e Príncipe

# 35%

of members of the 2016–2019 Board are women.

**Mr Didier Vincent Kokou AGBEMADON**  
National Coordinator, Togo

Alt: **Ms Marième DIAWARA THIAW**  
Permanent Secretary/Coordinator, EITI Secretariat, Senegal

Alt: **Mr Ismaila Madior FALL**  
Minister, Legal Adviser to the President and Chair of the EITI National Committee, Senegal (Feb 2016–Dec 2018)

**Ms Agnès Solange ONDIGUI OWONA**  
EITI National Coordinator, Cameroon

**Mr Jeremy Mack DUMBA**  
National Coordinator, Democratic Republic of Congo (Feb 2016–Oct 2017)

Alt: **Ms Marie-Thérèse HOLENN AGNONG**  
National Coordinator, Democratic Republic of Congo

Alt: **Ms Agnès Solange ONDIGUI OWONA**  
National Coordinator, Cameroon (Feb 2016–Oct 2017)

**Mr Victor HART**  
Chair of TTEITI, Trinidad and Tobago

Alt: **Ms Carolina HAYES ROJAS**  
Vice Minister of Mines, Colombia

Alt: **Mr Carlos Andres CANTE**  
Vice Minister of Mines, Colombia (Apr 2017–Jun 2018)

Alt: **Ms Maria Isabel ULLOA**  
Vice Minister of Mines, Colombia (Feb 2016–Apr 2017)

### Supporting Countries

**Mr Mark PEARSON**  
Director General, Planning, Delivery and Results Branch, Natural Resources Canada, Canada

**Ms Mary WARLICK**  
Principal Deputy Assistant Secretary of State, Bureau of Energy Resources, State Department, USA (Feb 2016–Sep 2017)

Alt: **Mr Chris DAVY**  
Director of Policy Analysis and Public Diplomacy, Bureau of Energy Resources, State Department, USA

Alt: **Mr Mark PEARSON**  
Director General, External Relations, Science and Policy Integration, Natural Resources Canada, Canada (Feb 2016–Oct 2017)

**Mr Chris MURGATROYD**  
Deputy Head, Governance, Open Societies and Anti-Corruption Department, Economic Development Division, Department for International Development (DFID), UK

**Ms Judith HERBERTSON**  
Deputy Director for Governance, Open Societies and Anti-Corruption (GOSAC), Department for International Development (DFID), UK (June 2018–Feb 2019)

**Mr Bent GRAFF**  
Senior Policy Advisor, Development Policy & Financing, Ministry of Foreign Affairs, Denmark (June 2017–Jan 2018)

**Ms Catarina HEDLUND**  
Deputy Director at the Department for International Trade Policy, Ministry for Foreign Affairs, Sweden (May 2016–May 2017)

**Mr Nico VAN DIJCK**  
Advisor, Office of Economic Interests, Directorate-General for Bilateral Affairs, Ministry of Foreign Affairs, Belgium (Feb 2016–May 2016)

Alt: **Ms Marte BRISEID**  
Senior Adviser, Oil for Development Section, Norwegian Agency for Development Cooperation (NORAD), Norway

Alt: **Ms Judith HERBERTSON**  
Deputy Director for Governance, Open Societies and Anti-Corruption (GOSAC), Department for International Development (DFID), UK (May 2018–June 2018)

Alt: **Ms Rhona BIRCHALL**  
Extractives Adviser, Governance & Extractives Team, Department for International Development (DFID), UK (September 2017–May 2018)

Alt: **Mr Bent GRAFF**  
Senior Policy Advisor, Development Policy & Financing, Ministry of Foreign Affairs, Denmark (Jul 2016–Aug 2017)

Alt: **Ms Mia KJEMS DRAEGERT**  
Head of Section, Development Policy and Global Cooperation, Ministry of Foreign Affairs, Denmark (May 2016–Jul 2016)

Alt: **Ms Catarina HEDLUND**  
Deputy Director at the Department for International Trade Policy, Ministry for Foreign Affairs, Sweden (Feb 2016–May 2016)

**Ms Geneviève Van ROSSUM**

Special Representative for Bioethics and Corporate Social Responsibility, Ministry of Foreign Affairs, France

**Ms Rosmarie SCHLUP**

Head Macroeconomic Support, Economic Cooperation and Development State Secretariat for Economic Affairs (SECO), Switzerland (Jan 2018–Dec 2018)

**Mr Dirk-Jan KOCH**

Special Envoy for Natural Resources, Ministry of Foreign Affairs, Netherlands (Jul 2016–Dec 2017)

**Ms Marine de Carne DE TRÉCESSON**

Ambassador, Corporate Social Responsibility, Ministry of Foreign Affairs, France (Feb 2016–Jun 2016)

**Alt: Mr Sören DENG**

Head of Division, Energy, Infrastructure and Raw Materials, Federal Ministry for Economic Cooperation and Development, Germany

**Alt: Mr Dirk-Jan KOCH**

Special Envoy for Natural Resources, Ministry of Foreign Affairs, Netherlands (Jan 2018–Jan 2019)

**Alt: Ms Rosmarie SCHLUP**

Head Macroeconomic Support, Economic Cooperation and Development State Secretariat for Economic Affairs (SECO), Switzerland (May 2017–Jan 2018)

**Alt: Mr Sören DENG**

Head of Division, Energy, Infrastructure and Raw Materials, Federal Ministry for Economic Cooperation and Development, Germany (Jun 2016–Apr 2017)

**Alt: Ms Kerstin FAEHRMANN**

Head of Division, Energy, Infrastructure, Raw Materials, Federal Ministry for Economic Cooperation and Development (BMZ), Germany (Feb 2016–June 2016)

**Civil Society Organisations****Mr Daniel KAUFMANN**

President, Natural Resource Governance Institute (NRGI)

**Alt: Ms Jana MORGAN**

Director of Advocacy and Campaigns at International Corporate Accountability Roundtable (ICAR), USA

**Alt: Ms Wendy TYRRELL**

Transparency International – Australia (Feb 2016–Aug 2017)

**Mr Gubad IBADOGLU**

Senior Researcher, Economic Research Center, Azerbaijan

**Alt: Mr Oleksiy ORLOVSKY**

International Renaissance Foundation, Ukraine

**Ms Faith NWADISHI**

Executive Director, Koyenum Immalah Foundation/National Coordinator Publish What You Pay, Nigeria

**Alt: Mr Brice MACKOSSO**

Commission Justice et Paix, Republic of the Congo

**Ms Ana Carolina GONZÁLEZ ESPINOSA**

Universidad Externado de Colombia, Colombia

**Alt: Mr César GAMBOA**

Derecho, Ambiente y Recursos naturales, Perú

**Ms Cielo MAGNO**

Bantay Kita, Philippines

**Alt: Mr Moses KULABA**

Governance and Economic Policy Forum, Tanzania

**Companies including Investors****Mr Stuart BROOKS**

Manager, International Relations, Chevron

**Alt: Ms Laura LOGAN**

Corporate Issues Advisor, Public and Government Affairs, Exxon Mobil Corporation (Jun 2017–Jun 2019)

**Alt: John HARRINGTON**

Upstream Issues manager, Exxon Mobil Corporation (Feb 2016–Dec 2016)

**Mr Dominic EMERY**

Vice-President, Long-Term Planning, BP

**Alt: Mr Alan McLEAN**

Executive Vice President, Tax and Corporate Structure, Royal Dutch Shell

**Ms Simone NIVEN**

Group executive Corporate Relations, External Affairs, Rio Tinto

**Ms Laurel GREEN**

Group Executive, Legal & External Affairs, Rio Tinto (Feb 2016–Sep 2017)

**Alt: Mr Carlos ARANDA**

Manager Technical Services, Southern Peru Copper Corporation (Feb 2016–Jun 2019)

**Alt: Mr Alan KNIGHT**

General Manager, Social Responsibility, ArcelorMittal (Feb 2016)

**Mr Erik NÜRNBERG**

Manager Legal, Equinor, Norway

**Ms Carine Smith IHENACHO**

Vice President Legal, Statoil (Feb 2016–May 2017)

**Alt: Mr Stephen DOUGLAS**

Senior Adviser to the President, Exploration & Production, Total SA (Dec 2018–Jun 2019)

**Alt: Mr Jean-François LASSALLE**

Directeur Affaires Publiques, Total, France (Feb 2016–Oct 2018)

**Mr Jim MILLER**

Vice President, Environmental Affairs, Freeport-McMoRan, Copper&Gold Inc.

**Alt: Mr James ENSOR**

Executive Director, BHP Billiton Foundation (Nov–2016)

**Alt: Mr Ian WOOD**

VP Sustainable Development, BHP Billiton (Feb 2016–Oct 2016)

**Mr Sasja BESLIK**

Head of Group Sustainable Finance, Chief of Staff Office, Nordea Group, Sweden

**Board Secretary****Mr Mark ROBINSON**

Executive Director, EITI International Secretariat, Oslo

**Mr Eddie RICH**

Acting Executive Director, EITI International Secretariat, Oslo (Jun 2018–Nov 2018)

**Mr Jonas MOBERG**

Executive Director, EITI International Secretariat, Oslo (Feb 2016–Jun 2018)

