

ADDENDUM TO THE BOARD CHARTER OF THE NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (NEITI)

This document is in reference to the Board Charter of the NEITI which established the governance and functioning processes and procedures of NEITI by providing clarity on key governance issues that impact on the effectiveness of the National Stakeholders Working Group (NSWG) of the NEITI and the NEITI Secretariat. Let it be known that the NSWG, for good and efficient purposes, do hereby agree through an NSWG resolution dated 13th June 2018, to make the following addition that is stated below. The addition shall be referred to as Clause 1.2.3.13 under 1.2 Strategic and Oversight Function of the Board Charter and is made valid as if it included in the original Board Charter:

“1.2.3.13 ensuring that the activities and essence of the transparency and accountability processes in the extractive industry through the EITI (NEITI Act 2007) are relayed by NSWG members to their respective constituencies through an effective feedback and engaging dialogue mechanism that would improve revenue management of natural resources for sustainable development.”

No other terms of the above mentioned the Board Charter shall be negated or changed as a result of this here stated addendum.

BY ORDER OF THE NSWG