

**Intergovernmental Forum on Mining, Minerals, Metals
and Sustainable Development**

Inaugural meeting

Geneva November 7-9, 2005

Co-hosted by UNCTAD

With the assistance of UNDESA, World Bank, DFID, FACan

Draft Annotated agenda

Day 1, 2005

- 09:00 a.m. Registration/security**
- 10:00 a.m. Welcoming remarks (UNCTAD Secretary-General) (15 minutes)**
- Introductory Remarks by the South Africa and Canada co-Chairs (10 minutes)**
- Adoption of the agenda (5 minutes)**
- 10:30 a.m. Eminent speakers: Each speaker will provide his or her points of view of the key issues and priorities that need to be addressed by the mining/minerals/metals sector today. Speakers will come from the United Nations, and a major mining multinational (20 minutes each).**
- 11:10 a.m. Coffee break**
- 11:30 a.m. Continuation of eminent speakers (20 minutes each). Speakers from the World Bank, a NGO and the Government of the United States (market access).**
- 13:00 p.m. Lunch**
- 15:00 p.m. National statements: (for delegations that may wish to do so: two minutes each. Written statements will be circulated with minutes of meeting.) (1.0 hour)**
- 16:00 p.m. Final review and adoption of the Rules of Procedure**
- 17:00 p.m. Coffee Break**

**17:15 p.m. Election of the Executive (Chair and 4 vice chairs)
Word from the new Chair
Other business: Introduction to the workings of the issues discussions
on day 2**

18:15 - 20:00 p.m. Reception

Day 2, 2005

10:00 a.m. Participants will be divided into three groups.

First round of rotating issues discussions on the three topics selected based on the programme of work and the related guidance provided in earlier meetings. The topics to be addressed are:

- 1. The national mining policy framework: priorities, data collection and management**
- 2. The public and private sector policies that can best assure equitable local, regional and national distribution of economic and social benefits.**
- 3. Financial Surety and environmental protection: mine rehabilitation and closure:**

Each topic is managed by an expert team that comprises a Government Chair, an expert and a rapporteur. Breakout sessions start with a presentation of the topic by the expert (15 minutes).

The presentation will provide context to explain the topic and identify the key commonly identified issues related to the topic; presentations will be made in a manner that is consistent with the expected outcome of the breakout sessions.

The objective of each breakout session is for members to identify policy and regulatory responses that ought to receive priority consideration and options for follow-up activities of the Forum. At the same time, members may wish to identify policies to enhance the contribution of the sector to sustainable development for consideration by other members.

12:00 p.m. Second round of rotating workshops on the three topics selected from the programme of work. Expert teams will move to a different breakout group of participants.

13:00 - 15.00 p.m. Lunch

15:00 p.m. Continuation of Second round of rotating workshops on the three topics selected from the programme of work

16:00 p.m. **Third round of rotating workshops on the three topics selected from the programme of work. Expert teams will move to a different breakout group of participants.**

Evening: **Each expert team meets to prepare a synthesis of the outcome of the breakout sessions.**

Day 3, 2005

10:00 a.m. - 13:00 p.m. **Plenary on the workshop**

The expert on each team presents the synthesis of the outcome of each of the breakout groups.

Discussion of the reports. These reports will be the reference for discussion on follow-up activities for the Forum.

Adoption of a final reports on each of the three topics.

Follow-up activities, including possible “sherpas”.

13:00 - 15:00 p.m. **Lunch**

15:00 - 17:00 p.m. **Meeting Summary (Chair)**
Approval of draft Chair's report
Approval of Press Release or Communique
Chair's comments: Future priority areas for the Forum including

- **2010-2011 CSD meeting**
- **Areas for future priorities and recommendations**
- **Forum international accreditations**
- **Report to UNCSD**

Other Business

Last comments by the Chair: Overview of future

Closing remarks: UNCTAD