

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

Second Preparatory Meeting, Geneva, Switzerland

Palais des Nations, Room XXVI

June 1-3, 2004

Co-Chairs: South Africa and Canada

Co-hosted by UNCTAD

Day 1, 2004

Welcoming remarks (UNCTAD)

Introductory Remarks by the Chairs (South Africa and Canada)

Review of the Chairmen's summary from the Preparatory Meeting

Final review and adoption of the Terms of Reference

Final review and adoption of the Rules of Procedure

Lunch

Final review and adoption of the Rules of Procedure (continued)

Update of global activities and priorities

- Outcomes of the AMP meeting at INDABA - 15 min
- Outcomes of other regional activities - 10 minutes
- Outcomes of the Extractive Industries Review- 15 min
- Other UN related developments (UNDESA) - 10 minutes

Discussion

18:00 – 20:00 Reception

Day 2, 2004

Review of the draft Work Programme

Survey results, followed by discussion

Presentation of the draft work programme, including proposed projects

Coffee/Tea Break

Review and discussion of proposed projects

Lunch Break

Review and discussion of proposed projects (continued)

Priorization of projects, including leadership, participants timeline, funding, etc.

Day 3, 2004

Priorization of projects, including leadership, participants timeline, funding, etc. (continued)

Coming into force of the Forum: notification process, implementing the work programme, etc.

Planning the next meeting: Timeline, status, objective, Declaration, Communique, etc.

Lunch Break

Meeting Summary (South Africa and Canada)

Other Business

Chair's report

Closing remarks: UNCTAD