



Intergovernmental Forum on Mining, Minerals, Metals and Sustainable Development

Annual General Meeting

Room XXV, Palais des Nations, Geneva

Co-hosted by the United Nations Conference on Trade and Development (UNCTAD)

AGENDA

Day 1, Nov. 1, 2011

PROGRESS MADE IN THE INTERNATIONAL ARENA

- 08:30 – 10:00** Registration and security
- 10:00 – 11:15** **Formal Opening**
- Introduction by the Chair, Dr Leonard Kalindekafe
 - Welcoming remarks by Dr. Supachai Panichpakdi, Secretary General of UNCTAD
 - Secretariat remarks by Bill Singleton, Canadian International Development Agency
Status of the Forum, including brief review of Terms of References and Rules of Procedure
 - Chair Remarks by the Chair, Dr Leonard Kalindekafe
Developments / Program / Adoption of the agenda
- 11:15 – 12:00** **Report and updates** by Patrick Chevalier, Natural Resources Canada
Market Overview, follow up on the Mining Policy Framework Report, on UNCSD outcomes
- 12:00 – 12:15** **UNCTAD Initiatives** by Alexei Mojarov and Claudine Sigam, UNCTAD
Report on UNCTAD Activities in the Extractive Sector to present.
- 12:15 – 13:00** **CASM and the World Bank initiatives in the Extractive Industry** by Dr Mamadou Barry, Head of the Communities and Small-Scale Mining Group (CASM)
Efforts and perspectives at the multilateral level on Future of Mining / Special World bank programs in place
- 13:00 – 15:00** **LUNCH**
- 15:00 – 15:45** **Managing Mining in Mongolia** by Bayarbat Sangayav, Deputy director of Finance and Investment department and Head of International cooperation division, Ministry of mineral resources and energy, Government of Mongolia
Challenges and opportunities in Mining for Development in Mongolia
- 15:45 – 16:15** **French Approach in the Mining Sector** and Dissemination of Savoir-Faire (AFD/BRGM/IRD, etc.) by Louis Maréchal and Max-Olivier Gonnet, Ministère des affaires étrangères et européennes
- 16:30 – 18:00** **Discussion and Consultation on the Responsible Mineral Development Initiative** (RMDI) by Jan Klawitter, World Economic Forum
Including concrete suggestions on a country/regional level

Day 2, Nov. 2, 2011

REGIONAL EFFORTS AND FORESEEN FUTURE

- 10:00 – 10:45** **Managing Mining in Mozambique** by Edward Alexandre
Challenges and opportunities in Mining for Development in Mozambique
- 10:45 – 11:30** **Climate Change and Mining: Partnership for development** , by Anthony Hodge, ICMM
- 11:45 – 12:15** **Industry Initiatives to Conflict-Free Mining**, by Edward Bickham, Senior Advisor, World Gold Council
Creating a global approach to identifying conflict-affected gold; the development of the draft World Gold Council conflict-free gold standards
- 12:15 – 13:00** **Managing Mining in Burkina Faso**, by Emile Bangrago Kaboré, Director General of Geological Service and Mining
Challenges and opportunities in Mining for Development in Burkina Faso
- 13:00 – 15:00** **LUNCH**
- 15:00 – 15:45** **Australian Initiatives**: Report on Announcements at CHOGM, Chris Stamford, Department of Resources, Energy and Tourism, Australian Government
- 15:45 – 16:15** **Future of Forum** facilitated by the Chair, Dr Leonard Kalindekafe
Possible programme of work
- 16:30 – 18:00** **Future of Forum** facilitated by the Chair, Dr Leonard Kalindekafe
Possible programme of work and Committee Structure
- EVENING** **Reception- WEF Headquarters – Sponsored by WEF**
91-93 route de la Capite, Geneva (transportation will be provided)

Day 3, Nov 3, 2011

TOWARDS A SUSTAINABLE AND RESPONSIBLE FUTURE FOR MINING, MINERALS AND METALS IN OUR COUNTRIES

- 10:00 – 10:45** **Managing Mining in Peru** by Ernesto Bustamante Donayre, Ministry of Energy and Mining
Challenges and opportunities in Mining for Development in Burkina Faso
- 10:45 – 11:30** **The Extractive Industry Transparency Initiative** by Jurgen Reitmaier, EITI
Report on implementation and country specificities
- 11:45 – 13:00** **Future of Forum** facilitated by the Chair, Dr Leonard Kalindekafe
Terms of references, amendments and renewal of the Executive committee
- 13:00 – 15:00** **LUNCH**
- 15:00 – 16:30** **Future of Forum** facilitated by the Chair, Dr Leonard Kalindekafe
Long term funding and possibility of the Funding Task Force
- 16:30 – 17:00** **Programme of work and Press Release** facilitated by the Chair, Dr Leonard Kalindekafe and the Secretariat, Bill Singleton
Approval of the draft programme of work and the Press release
- 17:00 – 18:00** **Formal closing**
- 2012 meeting and review of the 2011 Annual General Meeting
 - Elections of the Executive committee, including the Chair of the Forum
 - Approval of the draft work plan, by the Secretariat
 - Closing remarks by the Chair
 - Closing remarks by UNCTAD
 - Closing of the meeting