



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

### **Annual General Meeting**

Room XXIV, Palais des Nations, Geneva

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

### **AGENDA 16-18 OCTOBER 2012**

#### **Day 1 - Tuesday, October 16, 2012**

**08:30**

Registration and security

**10:00**

#### **Formal Opening**

- Introduction by the Chair, Dr. Leonard Kalindekafe  
*Adoption of the agenda*
- Welcoming remarks by UNCTAD Deputy-Secretary General,  
Mr. Petko Draganov
- Secretariat's remarks by Andrew Dawe, Canadian International  
Development Agency  
*Status of the Forum, brief review of Terms of Reference and Rules of Procedure*
- Chair's remarks by Dr. Leonard Kalindekafe  
*Developments / Program*

#### **Sector Report and Updates**

by Patrick Chevalier, Natural Resources Canada

#### **Task Force on Mining Policy Framework Implementation Report and Motions for Approval**

by Paul Masanja

#### **Task Force on Future Funding Report and Motions for Approval**

by Jackeline Gonçalves de Oliveira and Patrick Chevalier

#### **Introduction of Other Motions and Forum Business**

by Andrew Dawe, IGF Secretariat

**13:00**

**LUNCH**

**14:40**

#### **German Development Policy in the Raw Materials Sector**

by Henri Pierre Gebauer, Federal Institute for Geosciences and Natural  
Resources (BGR)

#### **Artisanal Mining Activities in Ethiopia: Challenges and Opportunities**

by Abayneh Tilahun, Advisor to the State Minister's Office, Ministry of Mines,  
Ethiopia

#### **The IM4DC's Work on Building Human Capacity in Mining-related Governance and Management**

by Ian Satchwell, International Mining for Development Centre, Australia

**Mining Policy Development for Investment – The Case of Ecuador**

by Alvaro Ordóñez, Subsecretario Nacional de Contratación Minera, Ecuador

**Mining, Minerals and Sustainable Development (MMSD) + 10**

by Abbi Buxton, Researcher, International Institute for Environment and Development (IIED)

**Day 2 - Wednesday, October 17, 2012**

**10:00**

**El Sourcebook**

by Peter Cameron and Daniel Gilbert, University of Dundee

**New Directions on Mining at the World Bank**

by Christopher Sheldon, World Bank

**The Action Plan for the Implementation of the African Mining Vision**

by Ayoup Zaid, African Union Commission

**Good Governance of Extractive Industries: The AfDB Approach**

by Patricia Laverley - Principal Macroeconomist and  
M. Bady Baldé – EI Governance Expert, African Development Bank

**Domestic Participation in Extractive Industries in Africa**

by Claudine Sigam, UNCTAD

**13:00**

**LUNCH**

**14:40**

**Revenue management and the 5 “S” Concept**

Daniel Dumas, Commonwealth Secretariat  
*(Stabilization, Sterilization, Socio-Economic Development, Savings, and Safeguarding of Saved Funds)*

**Legal and Policy Environment in the Mining Sector in the Philippines**

Danilo Uykieng, Regional Director, Mines and Geosciences Bureau,  
Philippines

**Future of the Forum – Financing**

facilitated by the IGF Chair, Dr. Leonard Kalindekafa

**18:15**

Bus departs from Palais des Nations at 18:15 for dinner location

**EVENING**

**DINNER with World Economic Forum**

**Location:** Restaurant Hôtel du Parc des Eaux-Vives (82, quai Gustave-Ador)

## Day 3 - Thursday, October 18, 2012

- 09:00**                    **The Conflict-Free Gold Standard**  
by Terry Heymann and Edward Bickham, World Gold Council
- Mining Policy Framework (MPF) – Going forward**  
facilitated by the IGF Chair, Dr. Leonard Kalindekaffe
- Recent developments and way forward with the IGF**  
by Fernanda Diez, International Council on Mining and Metals (ICMM)
- Formal Closing**
- 2013 meetings and review of the 2012 Annual General Meeting
  - Closing remarks by the Chair
  - Closing remarks by UNCTAD
- Closing of the meeting
- 12:00**                    Bus departs Palais des Nations for the World Economic Forum offices

## 12:30 – 13:30            **LUNCH – Sponsored by Vale International**

### Joint Session with the World Economic Forum Mining and Metals Group

- 13:30 – 13:45**            **Welcoming remarks**  
Professor Schwab, Founder and Executive Chairman, WEF and  
Dr. Leonard Kalindekaffe, Chair of the IGF
- 13:45 – 14:00**            **Why is Value Management important?**
- 14:00 – 15:10**            **Breakout Sessions : Identifying value drivers for across stakeholder  
groups and value dimensions**
- 15:10 – 17:00**            **Plenary**
- 17:00 – 17:30**            **Conclusion**
- 17:30**                    Bus departs the World Economic Forum back to Palais de Nations, via  
downtown Geneva

## Day 4 - Friday, October 19, 2012

### World Gold Council Breakfast and Roundtable on Gold and Conflict Issues

Location: President Wilson Hotel (47 Quai Wilson)

- 08:00 – 08:25**            Registration and coffee

<b>08:25 – 08:30</b>	<b>Introduction</b>
<b>08:30 – 09:00</b>	<b>Keynote Address: “Responsible Mining and Development”</b>
<b>09:00 – 10:30</b>	<b>Initiatives to cut the link between gold mining and armed conflict – a review of progress and impact</b>
	<i>Short presentations followed by panel discussion</i>
	Q&A
<b>10:30 – 10:45</b>	<b>Break</b>
<b>10:45 – 11:45</b>	<b>Addressing risks in the artisanal mining sector</b>
	<i>Short presentations followed by panel discussion</i>
	Q&A
<b>11:45 – 12:00</b>	<b>Conclusions and Next Steps</b>