

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

Annual General Meeting,

October 26-29, 2009

Room XXV, Palais des Nations, Geneva

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

Draft Agenda

Day 1, October 26, 2009

09:00 a.m. Registration/security

10:00 a.m. **Introduction** by the Chair (Jonathan Hobbs)

Welcoming remarks (UNCTAD Secretary-General)

Chair remarks—new members/developments/ program/adoption of the agenda
(Jonathan Hobbs)

Reports

10.30 a.m. Report from the Investment Outlook Committee (Curtis Stewart, International Lead-zinc Study Group)

10.50 a.m. Report from the Market Outlook Committee (Ms. Ginny Flood)

11.10 a.m. The Forum and the UNCSD process; Presentation by UNDESA

11.40 a.m. EU raw Materials Initiative: presentation by the EU commission

11.55 a.m. Introduction from ICMM (Mr. Anthony Hodge)

12.10 p.m. Presentation on the Resource Charter (Professor Tony Venables, Oxford University)

13.00 p.m. Lunch

15.00 p.m. The Forum UNCSD survey
Chapters 1, 2, 3,

18.00 p.m. End of session

18.30 p.m. **Reception -- Palais des Nations, Sponsored by ICMM**

Day 2, October 27, 2009

09.00 a.m. Presentation by ICMM; light breakfast will be provided.

- 10.00 a.m.** The Forum UNCSD survey
Chapters 4, 5, 6
- 13:00 p.m.** Lunch
- 15.00 p.m.** The Forum UNCSD survey
Chapters 7, 8, 9
- 18.00 p.m.** End of session
-

Day 3, October 28, 2009

- 10:00 a.m.** The Forum UNCSD survey
Chapters 10, 11, 12
- 13:00 p.m.** **Special consultation with the mining group of the World Economic Forum; lunch**
will be provided.
- 15:00 p.m.** The Forum UNCSD survey
Chapters 13, 14, 15
- 18.00 p.m.** End of session
-

Day 4, October 29, 2009

- 10.00 a.m.** The Forum UNCSD survey
Chapters 16, 17, 18.
- 13:00 p.m.** Lunch
- 15:00 p.m.** Update on the preparation of national reports on mining for the UNCSD meeting
- 16.00 p.m.** The 2010 meeting and review of the Annual General Meeting
- 16.20 p.m.** Election of the Executive committee, including the Chair of the Forum
- 16.45 p.m.** Approval of Press Communiqué
- 17.50 p.m.** Closing remarks by the Chair
- 17.55 p.m.** Closing remarks: UNCTAD
- 18.00 p.m.** Closing of the meeting
-

Process for review of the UNCSD survey

There is one hour allocated to review each Chapter of the survey. Members will have received a report on the preliminary results of the survey based on responses received to date.

1. The review of a chapter will start with a review of the issue and of the preliminary results (10 minutes)
2. Members will have the opportunity to comment on key outcome of the survey (20 minutes)

3. Members propose conclusions and recommendations for inclusion in the policy framework (30 minutes)