



Annual General Meeting

IGF 2017

October 16–20

Palais des Nations, Geneva

Managing
Artisanal
and
Small-Scale
Mining

AGENDA

IGF ANNUAL GENERAL MEETING

OCTOBER 16-20, 2017

Managing Artisanal and Small-Scale Mining

Monday, October 16 – Intergovernmental Workshop (Government Delegates Only)

Time	Agenda Item	Location
08:00 – 10:00	Registration and Security	Pregny Gate
10:00 – 11:30	PLENARY: EXECUTIVE COMMITTEE AND SECRETARIAT UPDATES	Room XXVI
11:30 – 11:45	Morning Networking Break	
11:45 – 13:00	WORKSHOP 1: FACILITATED DISCUSSIONS ON REGIONAL PRIORITIES Lead: IGF Secretariat Format: Group discussions by language (English, French and Spanish)	Room XXVI
13:00 – 14:30	Networking Lunch	Bar de l'Escargot
14:30 – 15:00	Members activities update	Room XXVI
15:00 – 16:00	WORKSHOP 2: TRENDS AND EMERGING ISSUES REGARDING MINING CODE AND REGULATIONS Lead: IGF Secretariat Format: Plenary session	Room XXVI
16:00 – 16:15	Afternoon Networking Break	
16:15 – 18:00	CONSULTATION ON LOCAL CONTENT POLICY GUIDANCE DOCUMENT Lead: Aaron Cosbey, IISD and Jerry Ahadjie, IGF Executive Committee Option 1: Plenary Option 2: Thematic groups	Room XXVI

Tuesday, October 17 – Annual General Meeting Day 1

Time	Agenda Item	Location
08:00–10:00	Registration and security	Pregny Gate
10:00–11:15	SESSION 1: FORMAL OPENING AND SECRETARIAT UPDATE Speakers: - Glenn Gemerts, Chair, IGF - UNCTAD (TBC) - Scott Vaughan, President, IISD - Greg Radford, Director, IGF Secretariat	Room XXVI



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Tuesday, October 17 – Annual General Meeting Day 1 (continued)

Time	Agenda Item	Location
11:15–11:45	Morning Networking Break	
11:45–13:00	<p>SESSION 2: ASM FORMALIZATION</p> <p>This session will be a moderated discussion focusing on government initiatives to legally and economically formalize artisanal and small-scale mining. Speakers representing three IGF member states will each be asked to highlight their country's approaches to formalization, and the corresponding successes, challenges and opportunities. Country experiences will be complemented with an intervention from the World Bank on the important role of reliable and accurate data in supporting formalization.</p> <p>Facilitator: Estelle Levin-Nally, Director, Levin Sources</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Mamadou Barry, Senior Mining Specialist, World Bank - Máximo Gallo, General Director, Ministry of Energy and Mines, Peru - Government of Ecuador (TBC) 	Room XXVI
13:00–15:00	<p>LUNCH</p> <p>(14:30–15:00) UNDP Guidance Report Launch: <i>Integrating Human Rights into Environmental Governance of Mining</i></p>	Room XXV
15:00–16:15	<p>SESSION 3: FORMALIZATION AND MANAGEMENT STRATEGIES FOR ASM – LICENSE AREAS AND ASM ZONES</p> <p>Various countries have gathered experience in managing ASM activities in their jurisdictions. Some countries set up special licensing processes while others delineate dedicated zones where ASM activities are authorized to take place. It is important to discuss the parameters for successful and sustainable ASM management through these regulatory processes. The session will be a forum to exchange these experiences and lessons learned from Asia, Africa and Latin America.</p> <p>Facilitator: Gudrun Franken, Head of Unit Mining and Sustainability, Federal Institute for Geoscience and Natural Resources (BGR), Germany</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Alexander Medina, Director General of the Mining, Dominican Republic Ministry of Energy and Mines - Yeni Srihartati, Head of Social Services, Community and Villages Empowerment Department in Belitung Timur Local Government, Indonesia - John.Kanyangira, Director, Support Services in Mining Investment and Business Development, Government of Rwanda 	Room XXVI



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Tuesday, October 17 – Annual General Meeting Day 1 (continued)

Time	Agenda Item	Location
15:00–16:15	<p>SESSION 4: VOLUNTARY PRINCIPLES ON SECURITY AND HUMAN RIGHTS</p> <p>The objective of this panel discussion is to strengthen understanding among stakeholders on the Voluntary Principles on Security and Human Rights (VPs), their applicability in the context of ASM-related issues and the specific tools members use to implement the VPs. Examples will include the work of the In-Country Pilot Working Groups (ICPWG's), the Model Clauses, the Implementation Guidance Tool, the Key Performance Indicators and the DCAF-IGF toolkit. Additionally, the discussion aims to identify whether governments need additional guidance in implementing the VPs and what kind of role the IGF and its members can play in this regard.</p> <p>Facilitator: Ronald Roosdorp, Director for International Trade Policy and Economic Governance, Ministry of Foreign Affairs, Netherlands</p> <p>Panelists:</p> <ul style="list-style-type: none"> - J. J. Messner, Executive Director, Fund for Peace - Brent Bergeron, Executive Vice President, Corporate Affairs and Sustainability, Goldcorp Inc. - Alan Bryden, Assistant Director and Head of the Public-Private Partnerships Division, DCAF - Benjamin Aryee, Adviser on Mining, Ministry of Lands & Natural Resources, Ghana 	Room XXV
16:15–16:45	Afternoon Networking Break	
16:45–18:00	<p>SESSION 5: GLOBAL ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) TRENDS</p> <p>This session will present current country-level research findings from three global institutions using diagnostic tools that assess ESG in the mining sector, and will be moderated by an IGF member state that is working with all three global institutions. Results from IGF's MPF Assessments, the World Bank's MInGov and UNDP's Environmental Governance Program (EGP) provide lessons on ESG, whether in considering perspectives from different stakeholders or ensuring human rights outcomes are integrated into environmental management processes.</p> <p>Facilitator: Monica Gichuhi, Cabinet Secretary Advisor, Policy, Strategy and Institutional Reforms, Ministry of Mining</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Helga Treichel, MInGov Consultant, World Bank - Gregory Kituku, Assistant Director of Mines, Ministry of Mining, Kenya - Matthew Bliss, Deputy Director, Programs, IGF 	Room XXVI



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Time	Agenda Item	Location
16:45–18:00	<p>SESSION 6: VOLUNTARY SUSTAINABILITY INITIATIVES FOR THE MINING SECTOR</p> <p>There has been huge growth in the number and diversity of voluntary sustainability initiatives (VSIs) in the mining and minerals sector. How do they compare? How do they contribute to sustainable development and the sustainable development goals (SDGs)? What is their relationship with public laws and policies on mining activity? In this session, participants will learn about a recent review of 15 major mining VSIs, conducted by the IGF, and about government perspectives therein.</p> <p>Facilitator: Alan Young, Director, Materials Efficiency Research Group</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Laura Turley, Associate, IISD - Matthew Wenban-Smith, Director, OneWorldStandards Ltd - Gudrun Franken, Head of Unit Mining and Sustainability, Federal Institute for Geoscience and Natural Resources (BGR), Germany - Sahr Wonday, Director General, National Minerals Agency, Sierra Leone 	Room XXV

Wednesday, October 18 - Annual General Meeting Day 2

Time	Agenda Item	Location
08:00–10:00	Registration and security	Pregny Gate
10:00–11:15	<p>SESSION 7: LARGE-SCALE MINING (LSM) AND ASM: CHALLENGES AND NEW INDUSTRY APPROACHES</p> <p>ASM activities often take place near or within the formal mining concessions of LSM operations. Interactions between LSM and ASM are increasing as both sectors expand; relations can range from violent confrontation to cooperative support. AngloGold Ashanti and Newmont will present challenges and industry approaches. An IGF member will provide recent government experience related to a new large-scale gold mine development.</p> <p>Facilitator: Estelle Levin-Nally, Director, Levin Sources</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Glenn Gemerts, Policy Advisor, Ministry of Natural Resources, Suriname - Nick Cotts, Group Executive, Sustainability and External Relations, Newmont Mining - David Noko, EVP Sustainable Development, AngloGold Ashanti 	Room XXVI
11:15–11:45	Morning Networking Break	



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Wednesday, October 18 - Annual General Meeting Day 2 (continued)

Time	Agenda Item	Location
11:45–13:00	<p>SESSION 8: DEVELOPMENT MINERALS AND THE SUSTAINABLE DEVELOPMENT GOALS (SDGS)</p> <p>Development Minerals include the mining of industrial minerals, construction materials, dimension stones and semi-precious stones. This session will discuss how small-scale mining and quarrying of Development Minerals support social and economic development in the African, Caribbean and Pacific Group of States. It will also discuss how the sector can help contribute to the fulfillment of the SDGs. The session will be hosted by the ACP-EU Development Minerals Programme, an initiative implemented in partnership with UNDP.</p> <p>Facilitator: Dr. Daniel Franks, Programme Manager and Chief Technical Advisor, ACP-EU Development Minerals Programme</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Hon. Ernest Gbwaboubou, Minister of Mines, Industry and Technological Development, Republic of Cameroon - Dr. Raijeli L. Taga, Director, Minerals Resources Department, Fiji - Dr. Jennifer Hinton, Director, Auranda Minerals; Adjunct Professor, Carleton University Mr. Antonio Pedro, Director, Subregional Office, Central Africa, United Nations Economic Commission for Africa - Mrs. Harivao Fenosoa Razanakolona Rajaonarisoa, Madagascar, Head of Department of Administration and Control of Operations, Interregional Directorate of the Ministry to the Presidency in charge of Mines and Petroleum - Dr. Maximin Emagna, Private Sector & Investment Expert at African, Caribbean and Pacific (ACP) Group of States 	Room XXVI
13:00–15:00	<p>LUNCH</p> <p>(14:00–14:30) UN Environment Report Launch: <i>Vision Zero – Mine Tailings Storage Safety Is No Accident: A Rapid Response Assessment</i></p> <p>(14:30–15:00) G7 CONNEX Initiative</p>	Room XXV
15:00–16:15	<p>SESSION 9: GOVERNMENT, COMMUNITY AND INDUSTRY ENGAGEMENT TO DEVELOP A COMMON VISION FOR MINING</p> <p>This session is designed as a dialogue to discuss how governments and communities can engage better to develop a common vision for mining. The multistakeholder dialogue will include opening remarks from civil society, AMDC and industry. It will include a dialogue on global approaches as well as the achievements and challenges to date of implementing the African Mining Vision.</p> <p>Facilitator: Moreblessings Chidaushe, Policy Advisor Resource Governance, Norwegian Church Aid, Southern Africa</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Kojo Busia, Mr. Kojo Busia, Officer in Charge/Acting Coordinator, African Minerals Development Centre - Tom Butler, CEO, ICMM - Mutuso Dhlwayo, Executive Director of Zimbabwe Environmental Law Association, Zimbabwe 	Room XXVI



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Wednesday, October 18 - Annual General Meeting Day 2 (continued)

Time	Agenda Item	Location
15:00–16:15	<p>SESSION 10: MINE CLOSURE AND POST-MINING TRANSITION</p> <p>How governments plan for transition to post-mining and incorporate requirements into their legislation, licensing and inspections is critical for governments. Speakers from industry and IGF member states will describe mine closure challenges, the usefulness of the draft APEC Mine Closure Checklist and case studies on how they have approached post-mining transition. The CONNEX Support Unit will discuss recent experience from Mali.</p> <p>Facilitator: Hilary Morgan, Director of International Affairs and Trade Directorate of the Lands & Minerals Sector, Natural Resources Canada</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Lassana GUINDO, National Mine Closure Commission, Adviser to Secretary General, Mining, Mali - Mark Freberg, Director, Permitting & Closure, Teck Resources - Roger Gunson, Executive Manager, Regulatory, Mineral Resources Authority, Papua New Guinea 	Room XXV
16:15–16:45	<p>AFTERNOON NETWORKING BREAK</p>	
16:45–18:00	<p>SESSION 11: ASM CASE STUDIES</p> <p>This session will feature profiles of four ASM case studies, with a focus on peer learning. Speakers will be given 10 minutes to profile their country or program case study, followed by a moderated question-and-answer period with the audience. Case studies will focus on a range of issues, including illicit financial flows from gold mining, developing ASM management strategies and responding to gold rushes.</p> <p>Facilitator: Rokhaya Samba, Directrice chez Direction de la Prospection et de la Promotion Minière, Ministère de l'Industrie et des Mines, Senegal</p> <p>Panelists:</p> <ul style="list-style-type: none"> - John Tychsen, Director, Development Projects, Geological Survey of Denmark and Greenland (GEUS) - Holger Grundel, Senior Manager, Levin Sources - Seydou Keita, Ingénieur Géologue, Conseiller technique, MEADD (Ministre de l'Environnement, de l'Assainissement et du Développement Durable), Mali - Government of Mauritania (TBC) 	Room XXVI
16:45–18:00	<p>SESSION 12: ENVIRONMENTAL IMPACT ASSESSMENT (EIA) FOR ASM–LSM</p> <p>The panel will open with an overview of ASM practices and policies and then draw from LSM EIA and global practices to support recommendations for ASM. IGF members will provide insights into country-level challenges with ASM and case study experience. Speakers will present practical recommendations for EIAs for ASM (and LSM), which will be accompanied by a short publication from the Canadian International Resources and Development Institute (CIRDI). The session will cover what is working and what is not working, and how governments can provide a supporting role to small-scale miners, perhaps looking at ASM areas (watershed) rather than individual mine sites.</p> <p>Facilitator: Rob Stevens, Director, Partnerships and Learning, Canadian International Resources and Development Institute (CIRDI)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Justine Shirley Seyire Dzadzra, Principal Programme Officer, Mining Department, EPA, Ghana - Godfrey Scott, Senior Environmental Officer, Guyana Geology Mines Commission 	Room XXV



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Thursday, October 19 - Annual General Meeting Day 3

Time	Agenda Item	Location
08:00–10:00	Registration and security	Pregny Gate
10:00–11:15	SESSION 13: IGF GENERAL COUNCIL (MEMBERS ONLY)	Room XXVI
	SESSION 14: LOCAL CONTENT POLICIES IN THE MINING SECTOR: LESSONS, CHALLENGES AND NEW TOOLS Resource-rich countries face difficult challenges in translating mining sector investment into sustainable development. Each country's situation is unique, but the goals are broadly similar: strong upstream and downstream linkages into the domestic economy, ample and quality employment, and spillover benefits to other sectors and the general public. This session, based on member guidance being prepared by the IGF Secretariat, will feature stories from the field that illustrate the potential and the pitfalls of local content policies designed to achieve those goals, as well as illustrations of new tools designed to help make that possible. Facilitator: Aaron Cosby, Senior Associate, IISD Panelists: - Isabelle Ramdoo, Senior Linkages and Investment Advisor, African Minerals Development Centre/ UNECA - Richard Morgan, Head of Government Relations, Anglo American - Jane Korinek, Economist, Trade policy Analyst, OECD - Somine Dolo, Kanaga Consulting - Jeff Geipel, Venture Leader, Mining Shared Value	Room XXV
11:15–11:45	Morning Networking Break	
11:45–13:00	SESSION 15: WOMEN AND ASM This session aims to engage participants on some of the key challenges faced by women in ASM. It will focus on identifying practical ways to enable women progress as mining and linked entrepreneurs and lead sustainable livelihoods. A presentation of a recent research on the topic commissioned by the IGF will guide discussions which will benefit from presentations from women miners in ASM from Ghana and Tanzania. The session is hosted by the International Institute for Environment and Development (IIED). Facilitator: Caroline Ngonze, Program Specialist, ACP-EU Development Minerals Program, UNDP Panelists: - Amina Tahiru, Managing Director, Zenon Group, Ghana - Shamsa Diwani, Executive Director, Gemstyles Company Limited, Tanzania - Fitsum Weldegiorgis, Senior Researcher, Shaping Sustainable Markets, International Institute for Environment and Development (IIED)	Room XXVI



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Thursday, October 19 - Annual General Meeting Day 3 (continued)

Time	Agenda Item	Location
11:45–13:00	<p>SESSION 16: ACHIEVING GOOD GOVERNANCE FOR BIODIVERSITY IN THE MINING SECTOR</p> <p>This will be an interactive session to gather stakeholder input, specifically on ways to achieve good governance for biodiversity in the mining sector. The session will draw upon analysis being done by IUCN and The Biodiversity Consultancy on national government mitigation hierarchy policies, biodiversity management and the importance of mining to national economies. The session will also discuss and describe—with participant interaction—ways for the mining sector to actively contribute to “Mainstreaming Biodiversity into the Energy and Mining Sector,” an initiative under the auspices of the Convention on Biological Diversity.</p> <p>Facilitator: Stephen Edwards, Senior Programme Manager, Global Business & Biodiversity Programme, International Union for Conservation of Nature (IUCN)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Rachel Asante-Owusu, Project Officer for the Business and Biodiversity Programme, IUCN - Eugenie Regan, Senior Principal Consultant, The Biodiversity Consultancy - Annelisa Grigg, Head of Programme, Business and Biodiversity, UN Environment World Conservation Monitoring Centre 	Room XXV
13:00–15:00	<p>LUNCH</p> <p>(14:00–14:30) Minerals and Energy for Development Alliance (MEfDA) and IGF: Financing Women in Mining</p> <p>(14:30 – 15:00) AfDB and Open Oil Report Launch: <i>Running the Numbers: How African Governments Model Extractive Projects</i></p>	Room XXV
15:00–16:15	<p>SESSION 17: ARTISANAL AND SMALL-SCALE GOLD MINING (ASGM)</p> <p>This session will feature a moderated discussion on the challenges particular to the artisanal and small-scale gold mining sector, and how these challenges are being addressed. Speakers from IGF member states, academia and the United Nations will focus on key issues including mercury use and environmental risks, Indigenous rights, and poverty reduction.</p> <p>Facilitator: Kirsten Dales, Director, Program Development, Canadian International Resources and Development Institute (CIRDI)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Sheila Logan, Minamata Convention/UN Environment - Roger Gunson, Executive Manager, Regulatory, Mineral Resources Authority, Papua New Guinea - Gregory Kituku, Assistant Director of Mines, Ministry of Mining, Kenya - Eulienne Watson, Technical Officer, Ministry of Natural Resources, Guyana 	Room XXVI



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Thursday, October 19 - Annual General Meeting Day 3 (continued)

Time	Agenda Item	Location
15:00–16:15	<p>SESSION 18: FINANCIAL BENEFIT OPTIMIZATION</p> <p>Global experts and IGF members will discuss considerations for balancing the needs of investors and governments in maximizing and best using their mining revenues and financial benefits. The sensitivities that affect the returns on investment are critical, not only for companies seeking mine financing, but also for governments attracting mining companies and their investors. The session will discuss how to optimize the financial benefits of mining with examples from negotiations, arbitrations and the AfDB's recent report, an analysis of African governments' use of financial models and lessons about the need for modelling capacity to support policy-making.</p> <p>Facilitator: Rokhaya Samba, Directrice chez Direction de la Prospection et de la Promotion Minière, Ministère de l'Industrie et des Mines, Senegal</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Anton Mélard de Feuardent, Valuation Expert, Fair Links - Pietro Toigo, Chief Macroeconomist, African Development Bank - Ousmane Cisse, Director of Mines and Geology, Minière Ministère de l'Industrie et des Mines, Senegal 	Room XXV
16:15–16:45	Afternoon Networking Break	
16:45–18:00	<p>SESSION 19: CLOSING PLENARY</p> <p>Speakers:</p> <ul style="list-style-type: none"> - UNCTAD - IGF Secretariat 	Room XXVI

Friday, October 20 – Tax Base Erosion and Profit Shifting (BEPS) Technical Workshop

Time	Agenda Item	Location
08:00–10:00	REGISTRATION AND SECURITY	Pregny Gate
10:00–10:30	<p>OPENING SESSION</p> <p>Speaker: Howard Mann, IGF and Discussant: Dan Devlin, OECD</p> <ul style="list-style-type: none"> • Overview of IGF-OECD BEPS and Mining Cooperation • Introduction to subtopics, BEPS team • Current and future work program 	Room XXVI
10:30–10:50	KEYNOTE ADDRESS	Room XXVI
10:50–11:30	<p>TRANSFER MISPRICING IN MINING</p> <p>Speakers: Alexandra Readhead, IGF and Dan Devlin, OECD</p> <ul style="list-style-type: none"> • What it is and why it matters? • Stock-taking of actions to address transfer mispricing: <ul style="list-style-type: none"> a) Toolkit for Transfer Pricing Risk Assessment in the African Mining Industry (GIZ, ATAF, NRGI, in partnership with IGF) b) OECD Mineral Product Pricing Toolkit 	Room XXVI



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Friday, October 20 - BEPS Technical Workshop (continued)

Time	Agenda Item	Location
11:30-11:45	Morning Networking Break	
11:45-13:00	TRANSFER PRICING IN MINING Session continues	Room XXVI
13:00-14:00	Lunch	
14:00-15:00	WORKING PAPER 2: MINERAL VALUATION – COMBATING MISPRICING BY STRENGTHENING MINERAL TESTING FACILITIES Speaker: Alexandra Readhead, IGF and Discussant: IGF member country representative (TBC) <ul style="list-style-type: none">• What are the different mechanisms available to governments to improve inspection, verification and testing of mineral exports?	Room XXVI
15:00-15:45	WORKING PAPER 1: DEBT FINANCING IN MINING – PROTECTING THE MINING TAX BASE AGAINST EXCESSIVE INTEREST DEDUCTIONS Speaker: Dan Devlin, OECD <ul style="list-style-type: none">• How do companies use debt to finance mining operations?• What policy tools are available to governments to address the use of debt in mining, and what are their relative advantages?	Room XXVI
15:45-16:30	WORKING PAPER 3: TAX INCENTIVES FOR MINING INVESTMENT – MINIMIZING PROFIT SHIFTING AS A RESULT OF INCENTIVES Speaker: Alexandra Readhead, IGF <ul style="list-style-type: none">• Which incentives are most prevalent in the mining sector, and what is their impact on revenue collection?• Which incentives create opportunities for profit shifting?• How can governments design and use incentives more effectively?	Room XXVI
16:30-16:45	Afternoon Networking Break	
16:45-17:30	WORKING PAPER 4: INVESTMENT TREATIES AND STABILIZATION CLAUSES Speaker: Howard Mann, IGF <ul style="list-style-type: none">• What impact might stabilization clauses and investment treaties have on BEPS in mining issues, and governments' ability to respond?• What lessons can be learned from existing international arbitrations on these or related questions?	Room XXVI
17:30-18:00	Wrap up and next steps	Room XXVI



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