

Annual General Meeting OCTOBER 28 – NOVEMBER 1st, 2013

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

MEMBER WORKSHOP - Monday, October 28, 2013

Location: Room XXIII, Palais des Nations, Geneva

NEGOTIATING MINING INVESTMENTS and CONTRACTS Workshop run by the International Institute for Sustainable Development (IISD)	
10:00	Introduction and Purpose of Workshop Dr. Leonard Kalindekafe, Chair of the IGF and Principal Secretary of the Malawi Ministry of Mines
	Introduction of Partners
	Chair: Mark Halle, Executive Director, IISD-Europe
	Howard Mann , Senior International Law Advisor, International Institute for Sustainable Development
	Ousmane Bachir Deme , Governance for Extractives Industries, World Bank Institute
	Coumba Doucoure Ngalani, Legal Counsel, African Legal Support Facility
10:20	Scope of Workshop
10:30	Contract Negotiation in Context
	 Contract is a beginning point, not an end point The social license to operate Understanding your interests and theirs Balancing power Negotiations as a business model: investing in the negotiations
11:15	Discussion
11:45	Pre-negotiation Preparations Introduction: Stages in the Negotiating Process
12:45	Discussion
13:00	LUNCH – Executive Committee Meeting
15:00	Structuring the Negotiations: Elements of a Procedural Agreement
15:15	 Managing your negotiating process Relationship issues in negotiations
16:00	Communicating or Disclosing the Contract to the Public



Post Contract: Managing the On-going Negotiations

Opportunities and Challenges

Review and Conclusions

Discussion

Discussion

End of Day

16:15

16:45 17:30

17:50

18:00

Day 2 - Tuesday, October 29, 2013

Location: Room XXVI, Palais des Nations, Geneva

09:00 Registration and Security

10:00 Formal Opening

- Introduction by the Chair, Dr. Leonard Kalindekafe
- Welcoming remarks by Mr. Petko Draganov, Deputy Secretary-General of UNCTAD

10:30 Opening Remarks from Ministers

Rajo Daniella Randriafeno, Minister of Mines, Madagascar Régis Immongault, Minister of Industry and Mines, Gabon

11:00 Sector Report and Updates

Patrick Chevalier, Director, Strategic Outreach and Partnerships, Natural

Resources Canada

11:30 Reporting from the Strategic Directions Task Force

Paul Masanja (Tanzania) and Jackeline Gonçalves de Oliveira (Brazil)

11:50 Introduction of Elections, Motions and Other Forum Business

Andrew Dawe, IGF Secretariat

12:00 IISD Perspectives on Mining and Sustainable Development and the

Intergovernmental Forum

Howard Mann, Senior International Law Advisor, Jo-Ellen Parry, Interim Director, Climate Change and Energy, and Dimple Roy, Director, Natural and

Social Capital Program

13:00 LUNCH - Sponsored by Vale

Location: Hall 14, Palais des Nations

Keynote Speaker: Robert Greenhill, Managing Director, World Economic Forum

REVENUE and BENEFIT MANAGEMENT

15:00 Mining's Contribution to Sustainable Development

Eva Kirch, Program Officer, Social and Economic Development International Council on Mining and Metals (ICMM)

15:15 Country Panel

- 1. *Alexander Medina*, Director General of Mining, Dominican Republic
- 2. **Dr. Manuel Bernales Alvarado**, Advisor Minister's Office, Ministry of Energy and Mines, Peru
- 3. Natalia Gutierrez Jaramillo, Vice-Minister of Mines, Colombia
- 4. *Ludner Remarais*, Director General, *Louis Honore Pierre*, Technical Advisor, and *Dimitri Norris*, Consultant, Mining and Energy Bureau, Haiti

16:30 Discussants

Christopher Sheldon, Sector Manager - Oil, Gas and Mining, The World Bank **Philippe le Billon**, Associate Professor, Department of Geography and Liu Institute for Global Issues, University of British Columbia, Canada

lan Satchwell, Director, International Mining for Development Centre, Australia *Isaac Lobe Ndoumbe*, Director, Governance, Economic and Financial Reforms Department, African Development Bank

18:00 End of Day



Day 3 - Wednesday, October 30, 2013		
FINANCE and FISCAL MANAGEMENT		
10:00	Growth, Prices and Resource Rents Claude Baissac, Executive Director, Eunomix	
10:30	Discussant: Andrew Bauer, Economic Analyst, Revenue Watch Institute	
10:40	Discussion	
Session with United Nations Conference on Trade and Development (UNCTAD)		
11:00	National Investment Policies in the Mining Sector Chantal Dupasquier, Chief, Investment Policy Reviews, Division on Investment and Enterprise	
11:30	State Ownership/Resource Nationalism - a Challenge for the Global Mining Industry? Alexei Mojarov, Economic Affairs Officer, Special Unit on Commodities	
12:00	Discussion	
12:30	The Africa Mining Vision and the African Minerals Development Centre Wilfred Lombé, Coordinator, African Minerals Development Centre	
13:00	LUNCH	
15:00	Mining Sector Finance and Revenue Generation Ross Gallinger, Executive Director, The Prospectors and Developers Association of Canada (PDAC)	
16:00	Mining Taxation: What are the Ingredients of Success or Failure? Daniel Dumas, Senior Advisor, International Monetary Fund	
17:00	G8 Extractive Sector Partnerships	
	 Burkina Faso (<i>Dramane Cheick Savadogo</i>) and France (<i>Louis Maréchal</i>) Tanzania (<i>Salim S. Salim</i>), Peru (<i>Manuel Bernales Alvarado</i>) and Canada (<i>Patricia Peña</i>) Burma (<i>Zaw Aung</i>) and the United States (<i>Marti Flacks</i>) Mongolia (<i>Vice Minister O. Erdenebulgan</i>) and Germany (<i>Jana Leutner</i>) Ghana (<i>Jerry Ahadjie</i>) and United Kingdom (<i>Justine de Davila</i>) Colombia (<i>Vice Minister Natalia Gutierrez Jaramillo</i>) and the European Union 	
18:30 – 22:00	DINNER – Co-Sponsored by the World Economic Forum and the IGF Location: The Intercontinental Hotel	
	Keynote Speaker: Tom Reid, Managing Director, Citi	



Day 4 - Thursday, October 31, 2013

Session with the World Economic Forum

10:00 New Approaches to Infrastructure Development in the Mining and Metals

Sector

Panel Discussion

Laurel Green, Chief Adviser Policy, External Affairs, Rio Tinto

Christopher Sheldon, Lead Mining Specialist, Oil, Gas and Mining Policy Division,

The World Bank

Mark Aplin, Founding Partner, Verus Partners

Tsagaan Puntsag, Chief of Staff, Office of the President of Mongolia

Glen Ireland, Partner, Latham and Watkins

Moderated by: Alex Wong, Senior Director, Head, Center for Global Industries,

Head, Basic & Infrastructure Industries, World Economic Forum

12:00 Maximizing the Indirect Benefits of Mining Through Local Procurement

Ainsley Butler, Chief Investment Officer, Building Markets

Models, Mechanisms and Structures to Maximize Local Development from

Lessons Learned

Jean Vavrek, Executive Director, Canadian Institute of Mining, Metallurgy and

Petroleum (CIM)

13:00 - 15:00 LUNCH

15:00 Towards a Sustainable Mining Standard for Operational Performance

Ben Chalmers, Mining Association of Canada

16:00 Forum Business

Decisions on:

1. Official Observer Status

2. Engagement on the Post-2015 Development Agenda/Sustainable

Development Goals

16:45 Executive Committee Elections

17:00 Formal Closing

2014 meetings and review of the 2013 Annual General Meeting

Closing remarks

18:30 – 22:00 World Gold Council Joint Dinner - Gold Mining and Value Distribution

Location: Restaurant Vieux Bois, Pavilion II

Speakers:

Nick Holland, Chief Executive, Gold Fields

Natalia Gutierrez Jaramillo, Vice-Minister of Mines, Colombia

Isabelle Ramdoo, European Centre for Development Policy Management

Terry Heymann, Director, Gold for Development, World Gold Council



ASM WORKSHOP - Friday, November 01, 2013

Location: Room XXIII, Palais des Nations, Geneva

10:00 Towards Guidance for Governments on ASM

Andrew Dawe. IGF Secretariat

Nicholas Garrett, Head of Sustainability and ASM Practices, RCS Global

10:15 Support for ASM Producers

Incentives for Registration, Certification, Formalization and Collectivization

Dr. Gudrun Franken, Head of Unit, Mining and Sustainability, German Federal Institute for Geosciences and Natural Resources

Dr. Olivier Bovet, Senior Programme Manager, State Secretariat for Economic Affairs SECO, Switzerland

Dr. Marcello Veiga, Associate Professor - Norman B. Keevil Institute of Mining Engineering, University of British Columbia

11:15 Lessons Learned in Managing ASM

Country Presentations:

- 1. *Glenn Gemerts*, Policy Advisor to the State Mining Company and the Ministry of Natural Resources, Republic of Suriname
- 2. Rokhaya Diene, Division Chief, Ministry of Energy and Mines, Senegal
- 3. *Abayneh Tilahun*, Advisor to the State Minister's Office, Ministry of Mines, Ethiopia
- 4. *John Kanyangira*, Director of Support Services in Mining Investment and Business Development, Rwanda
- 5. Gabriel Data, Senior Geologist, Uganda

13:00 LUNCH – Meeting of the New Executive Committee

15:00 The Minimata Convention on Mercury and its Implications for Governments Brenda Koekkoek, Programme Officer, United Nations Environment Programme

The ICGLR Regional Initiative Against the Illegal Exploitation of Natural Resources

Silas Sinyigaya, Democracy and Good Governance Program Officer, International Conference on the Great Lakes Region (ICGLR)

ASM in 3D: Achieving Impact Through Data, Dissemination and Dialogue

Sarah Best, Senior Researcher, Sustainable Markets Group, International Institute for Environment and Development

16:45 Reducing the Conflict Between Large Scale and Artisanal Mining - A Multi-

Stakeholder Approach

Christopher Sheldon, Sector Manager - Oil, Gas al

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Improving Relations Between Small and Large-Scale Miners: Taking a Lifecycle Approach

Gavin Hilson, Chair of Sustainability in Business, University of Surrey

17:45 Conclusions & Next Steps Priorities for the Guidance

Andrew Dawe, IGF Secretariat

18:00 End of Day

