

# **Mining, Minerals and Sustainable Development (MMSD)**

## *AGENDA*

### **Second Meeting of the Assurance Group**

August 27 to 30, 2000

***Hosted by***  
**Mining, Minerals and Sustainable Development (MMSD)**  
**A project of the**  
**International Institute for Environment and Development**  
**(IIED)**

***At the***  
Colorado School of Mines  
Ballroom, Student Center  
Golden, Colorado

## *Sunday 27 August*

- 14:00-17:00**      **Orientation meeting - Table Mountain Inn**  
For new members and those members who could not attend the first meeting.
- 18:30**              **Welcome Dinner – Table Mountain Inn, Kokopelli Room**  
Luke Danielson, Project Director of MMSD, will introduce new members and those from the Work Group and Assurance Group who were not present at the first meeting
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## *Monday 28 August*

**Location: Student Center - Colorado School of Mines**

- 9:00**              **Welcome**  
(Speaker to be determined)
- 9:20**              **Meeting Goals and Objectives**  
Luke Danielson will provide an initial overview of the meeting objectives including agreement on the agenda. He will also summarise the latest developments of the MMSD project. Followed by discussion.
- 10:15**            **Research and Analysis**  
Caroline Digby, Research Manager of MMSD, will describe the role of the research and analysis in MMSD. She will summarise the feedback and comments on the topics for analysis from the various workshops and the consultation document. She will identify some of the priority topics, what steps have already been made in engaging key experts and recent developments in specific research activities.
- The Assurance Group will be asked to consider five or six key topics that are more advanced in concept and a second tier of topics that are at a formative stage on the research agenda. Followed by discussion.
- 11:00**            **Break**

- 11:15**            **Implementation**  
Overview from Elisabeth Wood, Assistant Project Manager of MMSD, of the implementation workshop in Geneva: feedback and achievements, as well as future plans. Followed by discussion.
- 11:50**            **Information, Communication, Dissemination**  
Ray Doucet, Communications Coordinator of MMSD, will describe concrete plans for increasing the communication capabilities of MMSD. Followed by discussion.
- 12:30**            *Lunch*
- 14:00**            **Project Governance**  
Luke Danielson and Richard Sandbrook, Project Coordinator will introduce a discussion of issues in the governance of the MMSD project.
- 14:20**            **Stakeholder Engagement**  
Frank McShane, Coordinator of Stakeholder Engagement of MMSD, will describe plans for ensuring the effective engagement of stakeholders in the MMSD project. Followed by discussion.
- 15:15**            *Break*
- 15:30-17:30** **Open Forum**  
Any interested party or organization will be invited to present perspectives on important issues relating to mineral production and consumption in North America.
- 18:30**            *Informal reception - Coolbaugh House, Colorado School of Mines*  
There will be an informal reception to provide an opportunity for interested parties to meet the Assurance Group.
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## *Tuesday 29 August*

**Location: Student Center - Colorado School of Mines**

- 9:00**            **North American Scoping Study**  
Tony Hodge of the International Institute for Sustainable Development (IISD) will present preliminary ideas on how to design an open process for developing an MMSD regional partnership in North America. Followed by discussion.
- 10:00**            **Regional Partnerships**  
Frank McShane will present a status report on development of regional partnerships. Followed by discussion.
- 11:00*            *Break*
- 11:20**            **Report on Sponsors Group**  
Richard Sandbrook will brief the Assurance Group on sponsorship activities.
- 11:50**            **Draft Charters**  
Discussion of the proposed Charters of the Assurance Group, Working Group and Sponsor Group.
- 12:20*            *Lunch*
- 13:45**            **Approval of the Work Plan**  
The work plan intends to provide a clear plan of work, milestones, and support for the project budget. Administration, governance, budgets and finances will be discussed. Followed by discussion.
- 15:30*            *Break*
- 15:45**            **Planning Ahead**  
Future meetings and planning.
- 16:15 –16:45**    **Summing Up and Closing Remarks**  
Recap of the Assurance Group Meeting

## *Wednesday 30 August*

**7:00-13:00**

### **Optional mine tour**

We will conduct a tour of the Henderson Mine and remediation projects for abandoned mine sites to illustrate variable concerns encountered in regional mineral development.