



Mining Minerals
Sustainable Development



International
Institute for
Environment and
Development

AGENDA FOR
MINING MINERALS AND SUSTAINABLE DEVELOPMENT
(MMSD)
SPONSORING GROUP MEETING

11am, 13 October 2000
Board Room of Rio Tinto (6 St James's Square London SW1)

Officiating : Mr Bjorn Stigson President of the WBCSD

Item one

Introduction by Bjorn Stigson to welcome everyone and to give the objectives of the meeting. He will also read out the apologies.

He will then ask the meeting to confirm the two co-chairs as Sir Robert Wilson and Yolanda Kakabadse (President IUCN – to be confirmed).

He will hand over the Chair

Item two

Agreement to the agenda as set out

Item Three

Who is present and on what basis – Richard Sandbrook will set out a number of points, e.g. the company participants represent the wider sponsoring group; those non-commercial partners that have yet to sign agreements with MMSD are observers.

He will also briefly update all on the agenda and the state of play in the MMSD (see the background note of September 30th.)

Item Four

The MMSD structure and the charters that govern it. Members have been able to comment on these ahead of time but some new members may want an explanation of the process that has gone on – Richard Sandbrook will explain. The meeting will be then called upon to agree the Sponsoring Group charter. After this they will comment and agree on the Work Group and Assurance Group charters. [It should be noted that the charters have become one area where NGOs are negotiating a “buy-in” to the MMSD process. It is hoped that this will be concluded by the 13th and any amendments to the circulated charters will be explained.]

Item Five

The revised work plan will be presented by Luke Danielson and discussion and adoption will follow

Item Six

The revised budget will be presented by Luke Danielson and then Richard Sandbrook will update the meeting on the state of play on sponsorship. Discussion will follow.

Item Seven

The meeting will then discuss its own needs and future meeting plans. It is hoped that this will be an opportunity for all to express their aspirations for MMSD and to begin the process of acting as a concerted group to make it a success.

Item Eight

Any other business.

The meeting will include a working lunch and will end by three pm.