



**Mining Minerals  
Sustainable Development**



**International  
Institute for  
Environment and  
Development**

## **AGENDA**

# **THIRD MEETING OF THE MMSD PROJECT ASSURANCE GROUP**

**SANTIAGO, CHILE**

**Sunday January 21 – Tuesday January 23, 2001**

## SUNDAY, 21 JANUARY

9:00	(optional) Tour of mine/smelter	TBA
19:00	Welcome reception for Assurance Group	

## MONDAY, 22 JANUARY

9:00	Discussion and approval of agenda	Jay D. Hair
9:10	Report of nominating committee and introduction Of new candidates for Assurance Group; discussion and action	Jay D. Hair
9:25	<b>Current state of the project</b> Objectives of the meeting and decisions needed	Luke Danielson
9:50	Discussion	
10:10	Status of regional efforts Discussion <ul style="list-style-type: none"><li>▪ Philippines/Indonesia</li><li>▪ Australia</li><li>▪ North America</li><li>▪ Latin America</li><li>▪ Southern Africa</li><li>▪ Europe</li></ul>	Frank McShane Elisabeth Wood Others
10:40	Discussion and comments from regional partners present	
11:15	COFFEE	
11:25	<b>How we can get a report done: Part I</b> The regional contribution and regional priorities	Caroline Digby
11.35	Discussion	
12:00	<b>How we can get a report done: Part II</b> What is the overall structure proposed for the report?	Caroline Digby
12: 15	Discussion	
13:00	LUNCH	
14:30	Charter Working Group Report: Assurance Group discussion and action	Jay D. Hair

15:00	<b>How we can get a report done: Part III</b> What is the Assurance Group role, schedule, and timing? What are the opportunities for stakeholder participation?	Luke Danielson Frank McShane
15:15	Discussion	
15:50	COFFEE	
<b>16:00</b>	<b>Opportunity for interested individuals or organisations to present their suggestions or concerns to the Assurance Group</b>	
18:00	ADJOURN	
19:30	Reception/cocktail for Assurance Group and invitees	

## **TUESDAY, 23 JANUARY**

9:00	Assurance Group administrative matters (election of permanent chair, etc)	Jay D. Hair
9:15	Assurance Group review of project outputs: the mechanics	Elisabeth Wood
9:25	Discussion	
9:30	Assurance Group discussion of First Project interim report: <i>Planning for Outcomes</i>	Elisabeth Wood (Moderator)
10:00	Information and discussion items <ul style="list-style-type: none"> <li>▪ Status of Communications Strategy</li> <li>▪ Does this Group need committees?</li> <li>▪ Planning for future meetings</li> <li>▪ Status of Stakeholder Engagement</li> <li>▪ Global Dialogue on Finance</li> <li>▪ Upcoming publications</li> <li>▪ Other</li> </ul>	Luke Danielson Frank McShane Others
10:45	Question Time Assurance Group members invited to raise any suggestions, concerns, ideas not otherwise on the agenda	
11:15	COFFEE	
11:30	<b>How we can get a report done: Part IV</b> Status of contracting and quality assurance	Caroine Digby
11:50	Discussion	

13:00	LUNCH	
14:30	Report on Sponsors Group Activities and meetings	Richard Sandbrook
15:00	<b>How we can get a report done: Part V</b> <ul style="list-style-type: none"> <li>▪ Are we on track?</li> <li>▪ Do we have the resources?</li> <li>▪ Realistic objectives</li> <li>▪ How can outside organisations Get involved?</li> </ul>	Luke Danielson
15:10	Assurance Group discussion	
16:30	COFFEE	
16:45	Discussion (continued)	
18:00	ADJOURN	