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.

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.
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.