

Sustainable Development Strategies Group

**MODEL MINING DEVELOPMENT AGREEMENT PROJECT:
CIVIL SOCIETY CONSULTATIONS**

APRIL 24-25, 2010

Mt. Pleasant Room, The Grand Hotel and Suites

225 Jarvis Street, Toronto

AGENDA

TIME	TOPIC	GOALS	LEADS
SATURDAY, APRIL 24			
8:00-9:00am.	Breakfast in hotel		
9:00 a.m. – 10:00	INTRODUCTION TO THE MMDA PROJECT	<ul style="list-style-type: none"> -What is the idea of the MMDA? -What are the goals? -Project team and affiliations -“Linkages” to other work -Current stage - Open discussion, with a focus on “goals” 	<p>Chairs: Luke Danielson, Sustainable Development Strategies Group; Howard Mann, International Institute for Sustainable Development</p> <p>Presenters: Peter Leon, Chair, IBA Mining Law Committee; Bob Bassett, Project Coordinator for IBA</p>
10:00-10:45	STRUCTURE OF THE DRAFT OUTLINE	<ul style="list-style-type: none"> -Observations on structure, integrity of the draft outline -Is it effective, coherent 	<p>Chair: Luke Danielson Presenter: Bob Bassett</p>
10:45-11:00	BREAK		
11:00-12:30	Section 1: TENURE	<ul style="list-style-type: none"> -What should the goals be? -What is necessary to achieve overall goal? -Are the basic elements here? 	<p>Chair: Howard Mann Presenter: Michael Bourassa, Fasken Martineau LLP, Toronto</p>

Sustainable Development Strategies Group

12:30-1:45	LUNCH	HOTEL RESTAURANT	
1:45-3:00	Section 2: FINANCIAL PROVISIONS	-What should the goals be? -What is necessary to achieve overall goal? -Are the basic elements here?	Chair: Luke Danielson Presenter: Peter Leon, IBA Mining Committee Chair
3:00 – 3:15	BREAK		
3:15-5:00	Section 3: Rights and Obligations A) of the Government	-What should the goals be? -What is necessary to achieve overall goal? -Are the basic elements here?	Chair: Howard Mann Presenter: Bob, Bassett, IBA Project Chair
5:00-5:15	Comments and wrap up for day 1 – How can we best use our limited time?	-Brief summary -Any specific concerns? -plan for Day 2	Co-Chairs
SUNDAY, APRIL 25			
8:30 – 10:00	Section 3: Rights and Obligations B) of the Company -What should the goals be?	-What should the goals be? -What is necessary to achieve overall goal? -Are the basic elements here?	Chair: Luke Danielson Presenters: Bob Bassett; Howard Mann
10:00 – 10:15	BREAK		
10:15 – 11:30	Community/government/company mechanisms and compliance mechanisms	-What should the goals be? -What is necessary to achieve overall goal? -Are the basic elements here?	Chair: Howard Mann Presenter: Luke Danielson
11:30 – 12:30	Next steps in MMDA project and consultation – how can the consultation be most effective between now and October?	-Introduction of plan - Discussion on ensuring effective civil society input -Election of panelists from among the invited guests to present at afternoon meeting	Co-Chairs; Bob Bassett
12:30-2:00	Lunch	Hotel restaurant	

Sustainable Development Strategies Group

OPEN SESSION WITH IBA-SEERIL MEMBERS 2:00-5:00 pm			
2:00 – 5:00	LARGE MEETING TO WHICH ALL SEERIL MEMBERS ARE SPECIALLY INVITED		Co-Chairs: Bob Bassett; Luke Danielson or Howard Mann
2:00-2:10	Greetings and Introductions	-What this session is about -who is here and why this group	Peter Leon, Chair, IBA Mining Committee
2:10-2:20	Chairs report to IBA	Brief report by consultation co-chairs, with own reflections	Howard Mann and Luke Danielson
2:20-3:00	Participants report to IBA	“elected” representatives of the participants will give lead comments, followed by other participants	TBD by civil society meeting participants
3:00: 4:40	Open Discussion	Directed open discussion, going from broader goals, objectives, to narrower issues; promote dialogue and responses from participants	Moderated by Co-Chairs
4:40-4:50	Final overview comments	Co-chairs elected representatives	TBD by civil society meeting participants; Peter Leon
4:50-5:00	Next steps	What are the next steps in the process? Next steps in the ongoing consultation	Luke Danielson and Bob Bassett
Note: Coffee will be available in the room throughout the session			