

AGENDA

IGF ANNUAL GENERAL MEETING

OCTOBER 24-28, 2016

The Sustainable Development Goals (SDGs) and Mining




Monday, October 24 - Intergovernmental Workshop (Government Delegates Only)

Time	Agenda Item	Location
0930-1100	Registration	
1100-1300	WORKSHOP SESSION 1: REGIONAL/LANGUAGE BASED DISCUSSION - CONCERNS/PRIORITIES/BEST PRACTICES Lead: IGF Secretariat Format: Roundtable discussion (no formal speakers)	Novotel Geneva Centre
1300-1400	Lunch	
1400-1600	WORKSHOP SESSION 2: IGF ISSUES, QUESTIONS AND STRATEGY Lead: IGF Secretariat Format: Roundtable discussion (no formal speakers)	Novotel Geneva Centre
1600	Close - Coffee and refreshments	



Tuesday, October 25 - AGM Day 1







Time	Agenda Item	Location
0800-1000	Registration and security	
1000-1100	SESSION 1: FORMAL OPENING AND SECRETARIAT UPDATE Speakers: - Joakim Reiter, Deputy Secretary-General of UNCTAD - Glenn Gemerts: Chairman, IGF Executive Committee - Scott Vaughan: President, IISD - Greg Radford: Director, IGF Secretariat/IISD	Room XXVI
1100-1130	Morning Networking Break	
1130-1230	SESSION 2: THE SDGS AND MINING - INTRODUCTION, OVERVIEW AND PANEL DISCUSSION This session will introduce and explore the relationship between the Sustainable Development Goals (SDGs) and mining through a panel discussion and open Q&A. Facilitator: Gillian Davidson: Head of Mining and Metals Industry, World Economic Forum Panelists: - Kojo Busia: Officer-in-Charge/Coordinator, Special Initiatives Division, AMDC - Perrine Toledano: Head, Extractive Industries, Columbia Center on Sustainable Investment - Casper Sonesson: Policy Advisor, Extractive Industries, UNDP - Nick Cotts: Group Executive: Sustainability and External Relations, Newmont Mining	Room XXVI

Time	Agenda Item	Location
1230-1300	<p>SESSION 3: THE SDG AND MPF COMPARATIVE ANALYSIS PRESENTATION</p> <p>The IGF Secretariat will present the findings of comparative analysis of the SDGs and the Mining Policy Framework completed in partnership with the Columbia Center on Sustainable Investment.</p> <p>Speakers:</p> <ul style="list-style-type: none"> - Matthew Bliss: Deputy Director of Programs, IGF Secretariat/IISD - Perrine Toledano: Head, Extractive Industries, Columbia Center on Sustainable Investment 	Room XXVI
1300-1500	<p>Lunch:</p> <ul style="list-style-type: none"> - (1400-1430): Presentation of the Monday session findings: discussion on relating the outcomes to the SDGs - IGF Secretariat - (1430-1500): Effective Governance Mechanisms for a Green Economy - Dr. Saleem H. Ali, Professorial Research Fellow, Sustainable Minerals Institute, The University of Queensland 	Room XXV
1500-1615	<p>SESSION 4: GENDER IN MINING</p> <p>This session will involve a panel presentation followed by discussion of gender-related impacts, challenges and opportunities at different mining production scales relevant for developing country governments. The goal is to create a space for new dialogue and reflection on gender dimensions in the mining sector, highlighting SDGs 5 and 8.</p> <p>Facilitator: Rob Stevens: Director of Partnerships and Learning at CIRDI</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Kirsten Dales: Associate Director of International Programs at CIRDI - Bolormaa Purevjav: Director of the NGO Stakeholders Engagement for Sustainable Development, Mongolia - Gillian Davidson: Head of Mining and Metals Industry, World Economic Forum 	Room XXVI   
	<p>SESSION 5: CLIMATE ACTION: ADAPTATION REQUIREMENTS</p> <p>This session will explore what adaptation to climate change means for the mining sector from community, industry and policy perspectives. A case study from Peru will demonstrate how participatory climate risk assessments can build local capacity to climate impacts and help mining companies reinforce the value of their socio-economic contributions. Reflections will also be shared on the role of the Mining Policy Framework assessment in advancing a country's efforts on adaptation in the mining sector. Industry experiences is dealing with the observed or anticipated impacts of climate change will also be highlighted.</p> <p>Facilitator: Emily Farnsworth: Head of Climate Change Initiatives, World Economic Forum</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Anne Hammill: Director, Resilience, IISD - Jan Klawitter: Manager, Government Relations, Anglo American - Alec Crawford: Associate, IGF Secretariat/IISD 	Room XXV  
1615-1630	Afternoon break	
1630-1745	<p>SESSION 6: VOLUNTARY PRINCIPLES ON SECURITY AND HUMAN RIGHTS</p> <p>This session will provide an overview of the Voluntary Principles on Security and Human Rights standard (VPs) and how it can help advance Sustainable Development Goals (SDG 16: Peace, Justice, and Strong Institutions, and SDG 8: Decent Work and Economic Growth) by providing a practical tool for governments and companies to improve their practices on security and human rights and make those practices more predictable.</p> <p>Facilitator: Sharon Peake: Director, Natural Resources and Governance, Global Affairs Canada</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Carlos Salazar Couto: Executive Director, SOCIOS Peru - Helle Bank Jorgensen: President, Global Compact Network Canada - Jan Pieter Barendse: Focal Point, Extractive Industries - International Cooperation, Ministry of Foreign Affairs, Netherlands 	Room XXVI   

Time	Agenda Item	Location
1630-1745	<p>SESSION 7: CLIMATE ACTION: MITIGATION</p> <p>This session will look at how mining companies can contribute to GHG reduction and achievement of the SDGs through renewable energy transitions. The potential benefits of these transitions will be highlighted, as well as some of the financing options available to companies to assist in making the needed investments.</p> <p>Facilitator: Peter Wooders: Group Director, Energy, IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Mariana Heinrich: Manager, Climate and Energy team, World Business Council for Sustainable Development - Alastair Dick: Operations Lead, Sunshine for Mines - Matt Spannagle: Independent Consultant, Climate Change and Development 	Room XXV 
1745-1800	Closing remarks: Glenn Gemerts: Chairman, IGF Executive Committee	Room XXVI
1800-1930	The World Economic Forum AGM Opening Reception	Delegates Restaurant, Building A

Wednesday, October 26 - AGM Day 2



Time	Agenda Item	Location
0800-1000	Registration and security	
1000-1030	<p>SESSION 8: MPF ASSESSMENT OVERVIEW AND UPDATE</p> <p>The IGF Secretariat will provide an update on MPF assessment activities over the course of the previous 12 months.</p> <p>Speaker: Alec Crawford: Associate, IGF Secretariat/IISD</p>	Room XXVI
1030-1115	<p>SESSION 9: MPF PANEL DISCUSSION - THE VALUE OF ASSESSMENTS</p> <p>Drawing on the experiences of countries which have recently undertaken an MPF assessment, this panel will explore the assessment process and value from a government perspective. The panel discussion will be followed by a Q&A session.</p> <p>Facilitator: Alec Crawford: Associate, IGF Secretariat/IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Glenn Gemerts: Policy Advisor, Ministry of Resources, Suriname - Roseline Mbaye: Director of the Control of Mining operations, Senegal 	Room XXVI
1115-1145	Morning Networking Break	
	<p>SESSION 10: MPF PANEL DISCUSSION - IMPLEMENTATION LESSONS AND OPPORTUNITIES</p> <p>Building on the session on MPF assessments, the focus will be turned to the post-assessment training and implementation phase. Panel discussion will examine the opportunities and challenges present during the post-assessment phase. The World Bank MInGov program will also be introduced and profiled as a complimentary assessment framework.</p> <p>Facilitator: Alec Crawford: Associate, IGF Secretariat/IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Alexander Medina: Director General of Mining, Mining Department, Ministry of Energy and Mines, Dominican Republic - Vincent Kedi: Principal Engineer (Mining), Ministry of Industry, Energy and Mining, Uganda - Matthew Bliss: Deputy Director of Programs, IGF Secretariat/IISD - Martin Lokanc: Senior Mining Specialist, World Bank 	Room XXVI
1145-1300	<p>SESSION 11: TRANSPARENCY AND THE SUSTAINABLE DEVELOPMENT GOALS</p> <p>This panel will identify and discuss the role of government relative to transparency information for development.</p> <p>With the ever increasing availability of extractives information and data, via Extractives Industry Transparency Initiative (EITI) and reporting legislation requirements in the United States, United Kingdom, EU, and Canada, we can argue that we have all the data we need, or soon will have the data we need. The panelists and audience will explore the questions: "Are governments collecting the right data? Or, what data is missing?" and "With growing data and information available, what conversations should governments prepare for, contribute to, and encourage among all stakeholders?"</p> <p>Facilitator: Suzy Nikiema: Senior Law and Policy Advisor, IGF Secretariat/IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Miles Litvinoff: Coordinator, Publish What You Pay UK - Ben Chalmers: Vice President, Mining Association of Canada - Government of Botswana TBC 	Room XXV  

Time	Agenda Item	Location
1300-1500	<p>Lunch:</p> <ul style="list-style-type: none"> - (1400-1430): From Informal to Responsible: Gender, power and lasting improvements in the ASM gold sector - Joanne Lebert: Executive Director, Partnership Africa Canada - (1430-1500): European Partnership for Responsible Minerals - Jan Pieter Barendse: Policy Coordinator Raw Materials, Inclusive Green Growth Department Foreign Affairs, Netherlands 	Room XXV
1500-1615	<p>SESSION 12: EMPLOYMENT, LOCAL PURCHASING AND THE SHARED VALUE PARADIGM: CHALLENGES</p> <p>Using SDGs 1 and 8 as a starting point, this session will introduce recent leading research on the future roles of employment and local purchasing in achieving shared value in the mining sector. Challenges arising from the deployment of new technology and remote operating equipment, access to purchasing networks, and others will be considered in this first part of a two part session. A framing question for the session is what will happen, in the near and medium terms, to the employment and local purchasing components of the shared value paradigm, and by extension to the mining companies' social license to operate, if technological change radically alters the resources mining firms put towards hiring and procurement, and other practices regarding as creating shared value.</p> <p>Facilitator: Howard Mann: Senior Legal Advisor, IGF Secretariat/IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Perrine Toledano: Head, Extractive Industries, Columbia Center on Sustainable Investment - Johannes Danz: Program Officer, Federal Institute for Geosciences and Natural Resources (BGR), Germany - Milasoa Cheral-Robson Economist, UNCTAD - Isabelle Ramdoo: Senior Advisor, Investment and Linkages, AMDC 	Room XXVI  
	<p>SESSION 13: WATER AND ECOSYSTEMS: FOCUS ON WATERSHED-BASED INTEGRATED MANAGEMENT</p> <p>This session will aim to provide practical guidance for catchment based water management for the mining and metals sector focused on exploring the role of government in promoting integrated approaches. In addition ICMM will introduce their guide on water management from a catchment basin perspective.</p> <p>Facilitator: Dimple Roy: Director, Water, IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Hayley Zipp: Manager, Environmental and Social Stewardship, ICMM - Jan Pieter Barendse: Focal Point, Extractive Industries - International Cooperation, Ministry of Foreign Affairs, Netherlands - Hilde Passier: Head of Subsurface and Groundwater Quality, Deltares Netherlands 	Room XXV  
1615-1630	Afternoon Break	
1630-1745	<p>SESSION 14: EMPLOYMENT, LOCAL PURCHASING AND THE SHARED VALUE PARADIGM: OPPORTUNITIES</p> <p>Flowing from part one, this second part of the session will look at opportunities to improve value creation in the employment and local procurement spaces, including opportunities to consider the role of the mining company as a catalyst for social and economic development rather than only as a direct purchaser of goods and services. Research maximizing shared value opportunities will be shared, as well as a consideration of tools that can help support more informed choices by mining companies, communities and governments to enhance shared value results.</p> <p>Facilitator: Howard Mann: Senior Legal Advisor, IGF Secretariat/IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Jeff Geipel: Venture Leader, Mining Shared Value, Engineers Without Borders Canada - Lahra Liberti: Head of Natural Resources for Development Unit, OECD Development Centre - Delayne Weeks: V.P. Social Development Angkor Gold Corp 	Room XXVI  

Time	Agenda Item	Location
1630-1745	<p>SESSION 15: WATER AND CLIMATE RISK MANAGEMENT: TOOLS AND APPROACHES</p> <p>This session will highlight the strong link between changing climate and water systems and related increasing variability, through risks and opportunities such as water availability, water quality, drought and flood disasters, fish productivity and habitat. Emphasizing specific tools and approaches being used to cope and adapt to already experienced and anticipated changes via forecasting, scenario planning, and dynamic allocation policies.</p> <p>Facilitator: Dimple Roy: Director, Water, IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Nick Cotts: Group Executive: Sustainability and External Relations, Newmont Mining - Robert Jan Smeets: Global Market Segment Coordinator Industry- Water Technology, Royal HaskoningDHV 	Room XXV  
1745-1800	Closing remarks: Glenn Gemerts: Chairman, IGF Executive Committee	Room XXVI

Thursday, October 27 - AGM Day 3

Time	Agenda Item	Location
0800-1000	Registration and security	
1000-1115	<p>SESSION 16: ASM GUIDANCE DOCUMENT</p> <p>The IGF Guidance for Governments offers advice to governments on managing ASM from establishing a government taskforce through policy development to monitoring and evaluation. It serves users as a process that they can follow and an inventory of policy tools to which they can refer for detail or inspiration. It is written in particular to make users focus on what policy is feasible, what policy will most improve ASM practices, what policy is best in the context, and what policy best responds to the character of the ASM sector.</p> <p>Facilitator: Matthew Bliss: Deputy Director of Programs, IGF Secretariat/IISD</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Nicholas Garrett: Director, RCS Global - Dan Paget: Lead Author, RCS Global 	Room XXVI
1115-1145	Morning Networking Break	
1145-1300	<p>SESSION 17: IMPLEMENTATION OF THE ASM GUIDANCE - MANAGING ASM ZONES</p> <p>One of the options / instruments of an ASM management strategy as outlined in the IGF Guidance for Governments is the setting up of ASM zones. The objective of this session is to highlight current issues and approaches around delineating and managing ASM zones as practical issues of implementing the guidance.</p> <p>Facilitator: Gudrun Franken: Head of Unit Mining and Sustainability, Federal Institute for Geosciences and Natural Resources (BGR), Germany</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Klaus Steinmüller: Senior Researcher, Federal Institute for Geosciences and Natural Resources (BGR), Germany - Toni Aubynn: Chief Executive Officer, Minerals Commission, Ghana - Glenn Gemerts: Policy Advisor, Ministry of Natural Resources, Suriname - David Noko: EVP Sustainable Development, AngloGold Ashanti 	Room XXVI
	<p>SESSION 18: MINE TAILINGS MANAGEMENT - GOVERNMENT ROLES AND RESPONSIBILITIES</p> <p>The objective of this session is to provide a forum to discuss global developments to improve tailings management and safety, including emerging industry standards and regulatory approaches for good governance and tailings management. In the wake of recent high profile tailings failures in Canada and Brazil, panelists and the audience will explore the question: "how can we ensure there continues to be confidence in tailings management and regulatory regimes?"</p> <p>Facilitator: Ben Chalmers: Vice President Sustainable Development, Mining Association of Canada</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Kristina Thygesen: Head of Geological Resources and Ocean Governance, GRID Arendal - Richard Morgan: Head, Government Relations, Anglo American 	Room XXV

Time	Agenda Item	Location
1300-1500	Lunch: - (13:00 - 13:30): Launch of new report on the role of mining in national economies - Aidan Davy: Chief Operating Officer, International Council on Mining and Metals - (13:30 - 14:00): Launch of new report on the impact of automation on the shared-value paradigm - Howard Mann: Senior International Law Advisor, IISD and Perrine Toledano: Head, Extractive Industries, Columbia Center on Sustainable Investment	Room XXVI
	- (14:00-14:30): Unlocking ASM's sustainable development potential through dialogues - International Institute for Environment and Development (IIED) - (14:30-15:00): Community Participation in the Sustainable Development Goals and Mining - Minerals and Energy for Development Alliance (MEfDA)	Room XXV
1500-1615	SESSION 19: IGF MEMBERS SESSION Closed IGF Members Session (no formal speakers)	Room XXVI
	SESSION 20: ENHANCING STAKEHOLDER TRUST AND SHARED DECISION MAKING THROUGH OPEN DATA AND TRANSPARENCY Building trust and facilitating inclusive, informed and participatory decision-making in the extractives sector is a major challenge. Access to reliable data is the prerequisite for evidence-based dialogue but access to information alone does not equal trust and increased transparency does not automatically lead to greater accountability. An increasing number organizations and initiatives are working on addressing these challenges on the national and global level by establishing open data platforms and leveraging transparency reporting. This panel will explore lessons learnt in Sierra Leone, DR Congo and Afghanistan. Facilitator: Inga Petersen: Senior Extractives Expert, UNEP Panelists: - David Jensen: Head of Environmental Cooperation for Peacebuilding, UNEP - Louis Maréchal: Policy adviser, Extractives, Responsible Business Conduct Unit, OECD - Tom Mills: Senior Manager, Extractive Industries Governance, Adam Smith International - Peter Bangura: Director of Mines, National Minerals Agency of Sierra Leone	Room XXV  
1615-1630	Afternoon Networking Break	
1630-1730	SESSION 21: FORMAL CLOSE Speakers: - UNCTAD - Greg Radford: Director, IGF Secretariat/IISD - Glenn Gemerts: Chairman, IGF Executive Committee	Room XXVI

Friday, October 28 - AGM Day 4

Time	Agenda Item	Location
0800-1000	Registration and security	
1000-1130	WORKSHOP SESSION 3: SDG IMPLEMENTATION CHALLENGES AND OPPORTUNITIES The focus of this session is on examining the role of government in enabling implementation of the SDGs. This will include a review of ICMM case studies which have been conducted on specific implementations of SDGs and Mining followed by Q&A and discussion session. Facilitator: Gillian Davidson: Head of Mining and Metals Industry, World Economic Forum Panelists: - Casper Sonesson: Policy Advisor, Extractive Industries, UNDP - Aidan Davy: Chief Operating Officer, ICMM - Alexander Medina: Director General of Mining, Mining Department, Ministry of Energy and Mines, Dominican Republic	Room XXVI
1130-1145	Morning Break	
1145-1400	WORKSHOP SESSION 4: MPF AND SDG ANALYSIS The IGF Secretariat will guide focused discussion on the relationship between the SDGs and the MPF and the opportunities for implementation of the SDGs using the tools and themes explored throughout the AGM. Facilitator: Greg Radford: Director, IGF Secretariat/IISD Format: Roundtable (no formal speakers)	Room XXVI