

CMCA REVIEW WORKING GROUP MEETING #6

DRAFT AGENDA

1. **Meeting Goals:** *Conclude all discussions to the highest levels, complete a written Working Group Memorandum of Understanding (MOU), and secure the endorsement of the MOU by all delegates.*
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2. **Overview – April 14 – April 20**

- April 14 Pre-meetings with CMCA and OTML.
- April 16 Pre-meetings continue: SDP; Government; NGOs
- April 17-19 Full Working Group Meeting
- April 20 Transition Group
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3. **Anticipated Working Group Agenda by Day**

Tuesday, April 17

- Welcome; Goals for Final WG Meeting and Regional and Village Meetings; Reminder of TOR and Ground Rules (Facilitators)
- Recap: Where We Began, What Has Taken Place So Far, What Remains to Be Done (Facilitators)
- Report and Recommendations from delegates (Stephen Wembut/Ketu Nuri)
 - Report on Meetings w/ OTML Board
 - Report on Meetings w/ SDP Board
 - Recommendations
- Final Communications from Mining Minister (Keith Faulkner)
- Clarification of Proposed New Financial Arrangements (Tim Offor)
- Overview of Proposed Memorandum of Understanding (Tim Offor)
- Proposed Resolutions on Long Term Community Health Monitoring (Matilda Koma and Alan Tingay)
- Review and Prioritization of Outstanding Issues (Facilitators)

- Discussion (All)

Wednesday, April 18

- Discussion: Critical Issues from Previous Day (Facilitators)
- Review and Discussion of New Entity (All)
 - Official Name
 - TOR for Consultant
- Section by Section Review of MOU (All)
- Letters of Endorsement to be Attached to MOU
 - Special Advisor and Legal Advisor – Sir Arnold Amet
 - Independent Science Adviser – Dr. Alan Tingay

Thursday, April 19

- Complete section by section review of MOU (All)
- Schedule for Final Regional and Village Meetings (Facilitators)
- Preparation of Talking Points and Presentations of MOU by Leaders (All)
- Signing of MOU Endorsement by WG Delegates (All)
- Adjourn

4. Meeting of Transition Group - Friday, April 20 –

- Prioritization of Key Issues (Facilitators)
 - Schedule of Activities (All)
 - Consultant Selection (All)
 - Meeting Schedule (All)
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5. Information to Be Developed and Sent in Advance of WG-6 if Possible

- Arnold has asked for more financial analysis and feedback from Minister as to the 5% rules. Tim will follow up.
 - Keystone to develop a process chart outlining proposed goals and outputs for WG 6 and the subsequent Regional and Village Meetings.
 - Tim is drafting an MOU to be disseminated in advance to WG-6 facilitators, Arnold, SDP, government, NGOs, and those delegations that have access to communication.
 - Formal letters of response from OTML and SDP regarding the recommendation from the Core Group should be prepared in advance of the April 14th. OTML will follow up with their own and seek to secure same from SDP.
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6. Other

- Recommend that Julie from LOT be invited to attend the WG meeting so she is a well informed member of the Transition Group.