

## **CMCA Review Working Group June 19–23, 2006**

**Tabubil, Western Province**

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### **Meeting Objectives**

1. Finalize the Terms of Reference
2. Develop realistic assumptions about:
  - ♣ The future of the Western Province after Mine Closure
  - ♣ Issues to be negotiated between the communities and OTML
  - ♣ Options that can be considered by the villages
3. Finalize a Scope of Work for the Independent Science Team
4. Finalize a set of principles for compensation and benefits that the Working Group would like OTML to use as the company develops options for Working Group Meeting 3.

*Note: This agenda is flexible and subject to change by the Working Group.*

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### **Agenda**

#### **Monday, June 19**

- 4:00 p.m. Opening Comments, Prayer, and Agenda Review**
- Introduction of Facilitation Team
  - Introduction of Independent Observers
  - Introduction of Working Group Members
  - Ground Rules (from Proposed Working Group Terms of Reference)
- 4:30 p.m. Review of Accomplishments in First Working Group Meeting and Agenda for the Second Meeting**
- What Happened at the First Meeting
  - The Evolving Meeting Plan for the Year
  - Agenda for the Second Meeting
  - Welcome by OTML host Keith Faulkner, Managing Director

**5:30 p.m. Pass Out Background Information**

- Profiles of past and current compensations and projects to each region.
- Summary of past and current compensations and projects to each region.
- *Draft* - List of Proposed Negotiating Partners.
- *Draft* - List of Proposed Assumptions About the Future After the Mine Closes

**6:00 Adjourn/Close**

**6:30 Dinner at the Golf Club**

**Tuesday, June 20**

**7:30 a.m. Opening Comments and Prayer**

- Summary of previous day
- Agenda for today

**8:00 a.m. OTML Environmental Briefing – Keith Faulkner**

**9:00 a.m. Break**

**9:30 a.m. Finalization of Terms of Reference**

**10:00 a.m. Open Discussion**

- Questions
- Comments
- Discussion

**12:00 noon Lunch**

**1:00 p.m. Report of Independent Science Committee – Alex Maun, Stephen Wembut, Matilda Koma, Tim Offor, Kime Sumai, Caelan McGee**

- Screenings Completed
- Proposed Scope of Work
- Introduction of Dr. Alan Tingay, Perth Australia

**1:30 p.m. Who are the Right Negotiating Partners for the CMCA Delegates?**

- Review the Delegate's compiled list of issues
- Discussion: What is inside and outside the "trade zone" for the CMCA Review?
- What properly belongs with others?

**4:00 p.m. Considerations about the OTML/CMCA “Trade Zone”**

- General Compensation
- Trust Payments
- Projects

**4:30 p.m. Considerations about other “Trade Zones”**

- PNG-SDP
- National Government
- FRPG

**5:00 p.m. Closing and Adjourn**

**6:00 p.m. Dinner at the Mess**

**Wednesday, June 21**

**7:30 a.m. Opening Comments and Prayer**

- Summary of previous day
- Agenda for today
- “Ball in the Pipe” Exercise

**8:15 a.m. Best advice to OTML as They Develop Proposed Options for Working Group Meeting #3**

- Assumptions about the Future
- Proposed Principles for Increasing General Compensation and Trust Payments
- Some possible scenarios for the future

**12:00 noon Lunch**

**1:00 p.m. Best advice to OTML – continued**

**3:00 p.m. Break**

**3:30 p.m. OTML’s Reflections: Hopes, Fears, Opportunities, Threats**

- Constraints on OTML: What OTML can and cannot consider
- What OTML hopes for after the mine closes.

**4:30 p.m. Closing and Adjourn**

- Summary of day
- Agenda for tomorrow

**4:45 p.m. (Optional) Caucus for Regional Delegates**

**Thursday, June 22**

**7:30 a.m. Opening Comments and Prayer**

- Summary of previous day
- Agenda for today

**7:45 a.m. Discussion: What Happens to the CMCA's after the Mine Closes?**

- How can the CMCA's work together after the mine closes?
- How can OTML, National Government, FRPG, and PNG-SDP help?

**11:00 a.m. Report from the Independent Science Committee**

**12:00 p.m. Lunch**

**1:00 p.m. Continued: Introduction of Proposed Independent Science Team Leader**

**2:00 p.m. Proposed Messages and Communication Plan Coming from the 2<sup>nd</sup> Meeting**

**3:00 p.m. Actions and Responsibilities between Second and Third Meetings**

- Regional Meetings and Village Patrols
- CMCA Delegates
- OTML
- PNG SDP
- NGO and Government Delegates
- Facilitators
- Independent Observers

**6:00 p.m. Pinis Tok Tok, Em tasol, Tok i Dai, na Lukim Yupela!**

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