

2016/SOM2/MTF/001

Agenda Item: 2

## **Draft Agenda**

Purpose: Consideration Submitted by: MTF Chair



10<sup>th</sup> Mining Task Force Meeting Arequipa, Peru 9-10 May 2016

**10<sup>th</sup> Mining Task Force Meeting (MTF10)** PAVILION A - CHACHANI Meeting Room Cerro Juli Convention Center Arequipa, Peru 9 May (9am-6pm) and 10 May (9am-12:30pm)

## Draft Agenda (as of 4 May 2016)

Agenda Item #	Estimated Time	Item
<u>DAY 1 (9 May)</u>		
1	9am	Opening Remarks:  Mr. Rodrigo URQUIZA (Chair)  Mr. Guillermo SHINNO, Vice Minister – Ministry of Energy and Mines Peru (Co-chair)
2	9:20am	Adoption of the Agenda (Chair)
3	9:25am	APEC Secretariat Update (Secretariat) Key APEC developments of relevance to MTF Project and ASF Mining sub-fund processes Upcoming APEC Project Cycles
4	10am	Key Developments in MTF  Term of Reference and extension of MTF mandate (Chair)  Cross-fora and external MTF collaboration (Chair)  Project updates including planned projects (Proposing Economies)  Progress against MTF Workplan 2016 (Chair)
Group photo (	(9:00am)	
Coffee break	(10:30am)	
5	11:30am	APEC Business Advisory Council (ABAC) Report to MTF (ABAC) Executive Dialogue and Public Private Dialogue update
Lunch (12:30-	-14:00)	
6	2pm	Member Reports on Key Mining Developments (Economy Representatives) Including investment and trade policy developments, results of industry consultations, priorities for international and APEC engagement
Coffee break (15:30)		
7	5pm	Reports from other APEC fora, international and other organizations  Areas of potential co-operation with APEC MTF  - HRDWG (US) - New US Department of Labour rule on silica  - OECD Development Centre
DAY 2 (10 May)		
8	9am	MTF Strategic Plan 2016 – 2018 (Chair)
Coffee break	(10:30am)	
9	9:30am	Moving forward  Deliverables for 2016 (Chair) Inputs to AMM and Leaders' Meeting Statements (all) Inter-sessional MTF activities planned (all) MTF11: Meeting Plans (Viet Nam)
10	11:55am	Document classification list (Secretariat)
11	12pm	Any other business and close (Chair)
Lunch (12:30-14:00)  Afternoon Event: MTF Executive Dialogue on Mining (Agenda and arrangements TBC) 7pm Welcome cocktail hosted by the Minister of Energy and Mines, Mrs. Rosa Ortiz at Santa Catalina Monastery		