



**AU CONFERENCE OF MINISTERS RESPONSIBLE
FOR MINERAL RESOURCES DEVELOPMENT
3rd ORDINARY SESSION
13-17 December, 2013
MAPUTO, MOZAMBIQUE**

-AU/DTI/CAMMRD-3/WP.SO

ORIGINAL: ENGLISH

Leveraging the Africa Mining Vision for Africa's Renaissance: towards broader ownership

**Draft Work Programme
MEETING OF SENIOR OFFICIALS
13-15 December, 2013**

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FRIDAY, 13 DECEMBER

08:00-09:00

- **Registration of Participants**

(OPEN SESSIONS)

09:00-10:00

Agenda Item 1: Opening Ceremony

- Welcoming Remarks by the Government of Mozambique
- Address by a Representative of the United Nations Development Programme (UNDP)
- Address by a Representative of the African Development Bank (AfDB)
- Address by a Representative of the United Nations Economic Commission for Africa (UNECA)
- Address by Outgoing Chair, Ethiopia
- Opening Statement by the Director of Trade and Industry, African Union Commission (AUC)

10:00-10:30

- Break

10:30-11:00

Agenda Item 2: Election of the Bureau

Agenda Item 3: Adoption of the Agenda and Programme of Work

11:00-13:00

Agenda Item 4: Discussion on the Theme

- Chair : Bureau
- Presentation on Leveraging the Africa Mining Vision (AMV) for Africa's Renaissance: Towards Broader Ownership (Ms. Fatima Denton, UNECA)
- Panel Discussions, Conclusions and Recommendations
- Representatives of RECs, CHAMBERS OF MINES, CIVIL SOCIETY, DEVELOPMENT PARTNERS AND MEMBER STATES

13:00-14:30

- Break

14:30-16:00

Agenda Item 5: Mineral Resources Governance

- Chair: Bureau
- Presentations on Mineral Resources Governance and Community Engagement, Country Experiences (Mozambique, Mali)
- Discussions, Conclusions and Recommendations

16:00-16:30

- Break

16:30-18:00 **Agenda Item 5 : Mineral Resources Governance (Continued)**

- Chair: Bureau
- Presentation on Harnessing the APRM Potential for Mineral Resources Governance (Mr. Kojo Busia, UNECA)
- Discussions, Recommendations and Conclusions

End of Day One

SATURDAY, 14 DECEMBER

(CLOSED SESSIONS)

09:00-10:30 **Agenda Item 6: Implementation of AMV at the National Level**

- Chair: Bureau
- Presentation on the Country Mining Visions (CMVs) (Mr. Antonio Pedro, UNECA)
- Mainstreaming the AMV within regional and national frameworks: UNDP's Perspective (Mr. Lebogang Motlana, UNDP)
- Discussions, Conclusions and Recommendations.

10:30-11:00

- Break

11:00-13:00 **Agenda Item 7 : Managing the AMV Transformation Agenda**

- Chair: Bureau
- Presentation on the Transformation Agenda of the AMV (Ms. Fatima Denton, UNECA)
- Discussions, Conclusions and Recommendations.

13:00-14:00

- Break

14:00-15:30 **Agenda Item 8 : Consideration of the Business Plan for the African Minerals Development Center**

- Chair: Bureau
- An Overview of the Business Plan and Progress Report on the establishment of the Africa Minerals Resources Development Center (AMDC) (Mrs. Treasure Maphanga, AUC)
- Discussions, Conclusions and Recommendations.

15:30-16:00

- Break

16:00-18:00

Agenda Item 8: Consideration of the Business Plan for African Minerals Development Center (continued)

- Chair: Bureau
- Sustainability and Participation of the AMDC towards Africa's Regional Integration (Mrs. Treasure Maphanga, AUC)
- Discussions, Conclusions and Recommendations.

End of Day Two

SUNDAY, 15 DECEMBER 2013

(CLOSED SESSION)

15:00-18:00

Consideration and Adoption of Documents to be Submitted to the Ministerial Conference:

Agenda Item 9: Draft Ministerial Declaration

Agenda Item 10: Draft Agenda and Work Programme of Ministerial Conference

Agenda Item 11: Any Other Business

Agenda Item 12: Report of the Meeting of Senior Officials

(OPEN SESSION)

18:00-18:30

Agenda Item 13: Closing of the Senior Officials Meeting