

20th April 2018

**Subject: Agenda on MINEA material resource/reserve WG and EGRC
Anthropogenic Resource WG Meeting,
23. April 2018, Geneva, Switzerland.**

Content

1 Participants	1
2 Date, time and meeting room	1
3 Draft agenda	2

1 Participants

Pre-registered participants (alphabetical order): Sigurd Heiberg, Soraya Heuss-Aßbichler, Sandra Müller

Nedal Nassar, Ulrich Kral, Joakim Krook, Julia Stegemann, Nemanja Stanisavljevic, Katalin Szabó, Patrick Wäger, Andrea Winterstetter.

Note: The WG Meeting is open for non-MINEA Participants and it's likely that more experts than listed here will attend the meeting.

2 Date and meeting room

Date: 23. April 2018

Room: Salle XXVII, Building E

Directions to Meeting Room:

All meeting rooms are on the first floor in Building E. The entrance is through Door E40.

Once you have entered through the Pregny Gate, i.e. past the Security Officials, follow the path down to the left in the direction of the E Building. You will then see a car park and Door E40 directly in front of you. When you enter, you will be on the second floor and will see the escalator in front of you; please take this escalator down one floor.

3 Agenda

1. Welcome and agenda overview
2. Approval of agenda
3. Tour de Table
4. Overview on MINEA and EGRC WG
5. WG activities
 - a. Past activities: Outputs, outreach activities (2017/11 – now)
 - b. Ongoing activities:
 - i. Specifications
 - ii. ITN Proposal
 - iii. Summer School 2019
 - iv. Case studies
 - c. Future topics (to be discussed) and potential activities
 - i. Case studies
 - ii. Standards on investigating, evaluating and classifying material quantities
 - iii. Evaluators/Competent persons for anthropogenic resource assessment
 - iv. Fundamentals for estimating national anthropogenic resources and reserves
 - v. Integration of MINEA WG findings
6. Work and Budget Plan for MINEA 3rd Grant Period
7. Future outreach activities
8. EGRC WG role and structure
 - a. Terms of Reference
 - b. Sub-groups for selected commodities and/or sources
 - c. New Members