



10th Meeting of The UK Minerals Forum

10.30am. to 1.00pm.- Thursday 12 November 2009

To be held at the IoMMM HQ , 1 Carlton House Terrace, London SW1Y 5DB

Agenda

1. Welcomes, apologies and introductions
2. Minutes of last meeting (18.6.09) (attached)
3. Matters arising not dealt with elsewhere.

- 4. Living with Minerals 3 – Revised Brief Progress Report (Oral)**

- 5. Forum Working Groups – Progress Report (Oral)**

- 6. UK Minerals Forum Work Programme 2009/2010**
 - i. Communication and Communities Tool kit- Workshop/Seminar (Paper attached)
 - ii. Distributing Minerals to Future Markets (Paper attached)
 - iii. Skills Shortages (Paper attached)
 - iv. CBI Resources for UKMF (Oral report)

- 7. Pilot local engagement event-** to discuss how to progress this event. (Paper attached)

- 8. The Managed Aggregate Supply System** – to discuss the implications of a possible change of Government in 2010, which could result in removal of the Regional tier of Government in England.

- 9. Website** - Oral update.

- 10. CLG Oral update-** AM2009, Future of RAWPS, AMRI 2008 – (RAWP Review papers attached)

- 11. Other Issues of Interest – Brief Update:**
 - -The importance of mining supply –the European Raw Materials Initiative
 - EU Habitats Directive

- EU Soils Directive
- EU Mines Waste Directive
- Planning System-Killian Pretty Review
- Minerals Mapping- Wales
- ALSF Local funding Issues
- Other Issues

12). Any other Business

13). Dates of Meetings in 2010 – To be agreed