



8th Meeting of The UK National Minerals Forum

10.30am. to 1.00pm. on Friday 13 March 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 (2.12.08) (attached)
3. Matters arising not dealt with elsewhere.

4. Forum Working Groups – To discuss: -

- i. The finalised reports agreed by WGs 1-4
- ii. Any outstanding work recommended by WGs 1-4.

5. UK Minerals Forum Work Programme 2009/2010

To discuss the future work programme of the Forum for 2009/2010, including:- whether there is a need for any WGs to continue, or: whether any new WGs should be established (Discussion Paper attached)

6. Forum Papers – Signing–Off Procedures. (Paper attached)

7. LWM3 To discuss any further outcomes from this event.

8. Website -BGS oral update.

9. Other Issues of Interest –Brief Update: -

- Construction Infrastructure Levy
- Mine Waste directive.
- EC Proposed Strategy on critical need for new materials.
- Other issues.

10). Any Other Business.

11). Dates of next meetings in 2009 - To be arranged

