



9th Meeting of The UK Minerals Forum

10.30am. to 1.00pm. on Thursday 18 June 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 (13.3.09) (attached)
3. Matters arising not dealt with elsewhere.

- 4. Living with Minerals 3 – Revised Brief for discussion** (Paper to follow if ready)

- 5. Forum Working Groups** – To discuss: -
 - i. Completion of outstanding issues from final reports
 - ii. Progress report on outstanding issues from WG3 (Carbon and Proximity).

- 6. UK Minerals Forum Work Programme 2009/2010**

To discuss and agree the key priorities for future work. (Discussion Paper attached)

- 7. Pilot local engagement event-** to discuss how to progress this event.

- 8. Website** - Oral update.

- 9. Other Issues of Interest – Brief Update: -**
 - EU Habitats Directive
 - EU Soils Directive
 - EU Mines Waste Directive
 - Planning System-Killian Pretty Review
 - Minerals Mapping- Wales
 - ALSF Local funding Issues
 - Other Issues

- 10). Any other Business**

- 11). Date of Next Meeting** – Thursday 12 November 2009 at 10.30am

