

**SUMMARY RECORD**

**GEMEED SIXTH MEETING**

**October 16, 2001-10-16 Fiesta Americana Hotel  
(Room: Techo del Mar)  
Acapulco, Guerrero, MEXICO**

**AGENDA ITEM 1**

**Opening Message by GEMEED and Mexico's Co-Chair, and adoption of the Agenda.**

Dr. Salvador Ortiz, General Coordinator of Mining, Mexico, gave a welcome address.

Mr. Abel Abarca, Mining Promotion General Director, Mexico, and Co-Chair of GEMEED 6, gave a welcome address.

Mr. Tomas Astorga, Chair of GEMEED, provided some introductory remarks.

Members from the following Economies attended the meeting: Australia, Canada, Chile, China, Japan, Korea, Mexico, Papua New Guinea, Chinese Taipei, United States.

**AGENDA ITEM 2**

**2000-2001 Activities Report by Secretariat of GEMEED**

The Secretariat presented a report of its activities since the last meeting in Las Vegas. The Report is attached.

**AGENDA ITEM 3**

**Endorsement of the New GEMEED Terms of Reference**

Members considered the new proposal and agreed on a final version. Members gave instructions to the GEMEED Chairman to present the new text to EWG for its approval. Members were asked to brief their national delegates on the EWG.

The text is attached.

**AGENDA ITEM 4**

**Current Cooperation Programs**

**4.1. ANMED Project.APEC Network on Minerals and Energy Data.Current Status and Advances.**

Paul Williamson (Australia; Chair of ANMED) and Tim Mackey (contractor representative) presented the three main elements and results of Phase 3 of ANMED: current website

status; new technology plan and management plan. A contractor's report was circulated to all members.

The following decisions were reached by consensus:

- Option A of the management plan was endorsed comprising operation of the site as it is now, plus subscription to a "what's new" service and advertising from service providers and other interested groups such as professional societies or multinational banks.
- The ANMED management group would comprise the same members as the ANMED steering committee: Australia (chair), Korea, Japan, Chile and Canada.
- APEC member economies ANMED contacts would provide contact details for prospective advertisers in their Member Economy to the ANMED contractor. The format of the approach to potential advertisers will be agreed by the management group. Member Economy contacts will also provide addresses of additional websites that should be linked to ANMED search engines.
- Australia and Chile to maintain their in-kind support of the ANMED project.
- An ANMED secretariat to be included in the contract to provide support to Member Economy contacts, managing relationships with advertisers and finance in a form acceptable to APEC.
- An extra category of advertising for service providers for global companies to be included. Types and levels of advertising will have different costs.
- There should be an application for funding to APEC after Phase 3 Extension for low level assistance in the commercialisation of ANMED. This application to be developed by March 2002.

#### **4.2 Environmental Cooperation Sub-Group**

Japan provided a review of activities that the Sub-Group had undertaken. Of particular interest are the two workshops, in conjunction with UNEP/SETAC, on life cycle assessment which will be held in Tokyo and in North America respectively.

The United States proposed the next ECOW 2002 and all Member Economies supported the proposal, and outlined the next workshop is as follows:

- ✓ Time: Late May 2002.
- ✓ Place: Anchorage, Alaska, US.
- ✓ Technical tour: Tentatively, Red Dog Mine.

Detail program will be provided by the Secretariat according to information given by the United States and Japan.

The Chair of SEC suggested the United States to provide detailed schedule three months in advance of the event, for members to prepare and do the correspondent arrangements.

The Summary Record of the Environmental Cooperation Sub-Group is attached.

#### **4.3 EWG 07/2001 survey of factors that influence demand of metals and energy minerals in the APEC Region**

Chile introduced the research the Chilean Copper Commission is pursuing to survey the factors that influence demand of metals and energy minerals in the APEC Region. This report is attached.

#### **AGENDA ITEM 5**

##### **New Themes in GEMEED Agenda**

##### **5.1 Mining and Sustainability.Challenges of Rio plus 10 Agenda**

Chile presented a proposal regarding mining and sustainability related to the challenges of Rio plus 10 Agenda. Members debated the proposal expressing their view on the subject. There was discussion about the need for a declaration concerning principles on sustainability.

Delegates agreed to form a task group to draft a working document. Australia, Canada, Chile, the United States expressed interest to join the task group. The Secretariat will provide support.

##### **5.2 GEMEED Ministerial Meeting**

Chile presented a proposal regarding a Ministerial Meeting on Mining. There was general support for the concept. A number of issues were raised. Chile was asked to refine the proposal and submit to delegates.

#### **AGENDA ITEM 6**

##### **Minerals and Energy Exploration and Development Issues. Voluntary Reports by Member Economies.**

The following member economies presented voluntary reports: Australia, Canada, Chile, China, Japan, Mexico, Papua New Guinea and Chinese Taipei.

The following voluntary reports are attached: Australia, Canada, Chile, China, Japan, Papua New Guinea and Chinese Taipei.

#### **AGENDA ITEM 7**

##### **Other Business**

Canada provided preliminary information about the next World Mines Ministries Forum which will be held in Toronto on March 13 to 15 2002, immediately after the PDAC Convention.

Chile announced an international seminar to review the environmental agenda for mining. The seminar will be held in Santiago in early May 2002.

## **AGENDA ITEM 8**

### **Date and Venue for Next Meetings**

ECOW 2002. As stated above, member economies thanked the USA proposal, the workshop being outlined as follows:

Date: Late May 2002.

Venue: Anchorage, Alaska, USA.

Technical tour: Tentatively, Red Dog Mine.

GEMEED 7. China offered to host the next GEMEED meeting. It will take place in September or October 2002. Member delegates gratefully accepted the Chinese offer.

## **AGENDA ITEM 9**

### **Approval of Summary Record**

The summary record was approved.

Delegates expressed their gratitude to the Mexican government for hosting this meeting.