MINUTES OF THE MEETING OF THE ACP-EU DEVELOPMENT MINERALS PROGRAMME COUNTRY WORKING GROUP HELD ON THURSDAY MAY 17, 2017

IN THE MINES AND GEOLOGY DIVISION'S CONFERENCE ROOM

Present were:

Mr. Clinton Thompson	_	Mines and Geology Division (MGD) - Chairman
Dr. Carolyn Hayle	-	University of the West Indies (UWI) - Vice Chairman
Mr. Leighton Williams	-	Mines and Geology Division (MGD)
Mrs. Stacey Plummer	-	Mines and Geology Division (MGD) - Secretary
Mrs. Josette Ricketts-Blake	-	Mines and Geology Division (MGD)
Mrs. Ruth Clarke	-	Country Coordinator of the Programme
Mr. Richard Kelly	-	United Nations Development Programme (UNDP)
Mrs. Stacy-Ann Tomlinson-Knox	-	United Nations Development Programme (UNDP)
Ms. Faradaine Edwards	-	Environmental Health Foundation
Mrs. Aisha Bedasse-Jureidini	_	National Environment and Planning Agency (NEPA)
Mr. Anthony Morgan	-	Mining and Quarrying Association of Jamaica (MQAJ)
Ms. Deirdre Lewis	-	Baseline Consultant
Ms. Yolanda Drakapoulos	-	Member of the Baseline Consultant's Team

Call To Order and Welcome

Dr. Arthur Geddes

The meeting was called to order at 11:42a.m. by the Chairman, Mr. Thompson, who welcomed everyone present. A special welcome was extended to Ms. Deirdre Lewis (Baseline Consultant) and her team, as well as Ms. Faradaine Edwards, Mrs. Josette Ricketts-Blake and Mrs. Aisha Bedasse-Jureidini who were attending for the first time.

Member of the Baseline Consultant's Team

Prayer

Mr. Thompson offered prayer on behalf of the Group.

Apologies for Absence

Apologies for absence were received on behalf of Mr. Stefano Cilli, Ms. Gail Nelson, Dr. Oral Rainford and Mr. Roger Smith.

Correction/Confirmation of the Minutes of Meeting held January 19, 2017

• The surname 'Hale' should be 'Hayle'

The Minutes were confirmed on a motioned moved by Mrs. Clarke and seconded by Dr. Hayle.

MATTERS DISCUSSED

Baseline Assessment

Ms. Lewis presented the preliminary findings of the baseline assessment. A workshop is to be held on June 15, 2017 to present more detailed findings.

Extension of the Programme

The meeting was advised that Mrs. Tomlinson-Knox is to receive a copy of the official letter stating the new date for the project to end.

Study Tour

A group of 15 persons from Jamaica went on a study tour of Tanzania. A presentation/display will be held on Monday May 29, 2017 at UNDP's office between 2pm - 4pm.

Small Grant Funding

The template was circulated to various quarry operators/artisans but no applications have yet been received.

Training

- A 'Train the Trainers Workshop' on the Environment, Community, Health and Safety in Development Minerals was held in April in Kingston.
- A geo-data training workshop will be held in Africa in July so the expectation is that one will be held regionally by September at UWI (either Mona or St. Augustine campus)
- Training for haul truck drivers is expected to be held in the next 2 months

Geoscience School Tour

Mrs. Ricketts-Blake informed the meeting that for the month of May in recognition of Child's month the MGD has embarked on a geoscience school tour which will involve 21 schools around the country. Dr. Hayle suggested that Papine High be added to the list.

Business Enhancement Forum

Dr. Hayle suggested that a business enhancement forum be organized to help persons involved in development minerals to better run their businesses.

Adjournment

There being no further matters for discussion, the meeting was adjourned at 2:02pm on a motion move by Dr. Hayle and seconded by Mrs. Clarke.

