



**TWENTY-FIRST ASEAN SENIOR OFFICIALS MEETING ON MINERALS
(21ST ASOMM)**

6 October 2021, Video Conference hosted by Viet Nam

PROVISIONAL ANNOTATED AGENDA

	<p>Preliminaries</p> <ul style="list-style-type: none"> ○ 08.30 – 09.00: Sign-in and connection checking (Audio/Video) by MC from Viet Nam ○ 08.55 – 09.00: Briefing on the guidelines of the Meeting by MC. <ul style="list-style-type: none"> • Agenda Item 1 - MC to call on Singapore ASOMM Leader to deliver the Opening Remarks • Agenda Item 2 – <ul style="list-style-type: none"> → MC to call on the ASOMM Leaders of Viet Nam and Brunei Darussalam to assume the Chairmanship and Vice Chairmanship of the 21st ASOMM. → MC to invite Viet Nam ASOMM Leader to deliver the Opening Remarks. → MC to invite Brunei Darussalam ASOMM Leader to deliver the Opening Statement. • Agenda Item 3 - Viet Nam ASOMM Leader to lead the adoption of the agenda and chair the Meeting.
09.00 – 09.05 (5 min)	<p style="text-align: center;">AGENDA ITEM 1: OPENING REMARKS OF THE OUTGOING ASOMM CHAIR</p> <p><i>The ASOMM Leader of Singapore, as Outgoing ASOMM Chair, will deliver the Opening Remarks. (5 min speech)</i></p>
09.05 – 09.10 (10 min)	<p style="text-align: center;">AGENDA ITEM 2: ASSUMPTION OF CHAIR AND VICE-CHAIR OF ASOMM</p> <p><i>The ASOMM Leaders of Viet Nam and Brunei Darussalam will assume as the Chair and Vice-Chair of the 21st ASOMM, respectively.</i></p> <p><i>The Chair and Vice-Chair may wish to deliver their Opening Statements. (5 min speech for each)</i></p>
09.10 – 09.13 (3 min)	<p style="text-align: center;">AGENDA ITEM 3: ADOPTION OF THE AGENDA</p> <p><i>The Meeting may wish to consider and adopt the Agenda of the Meeting.</i></p>

09.13 – 09.15 (2 min)	<p>AGENDA ITEM 4: BUSINESS ARRANGEMENTS</p> <p><i>The Meeting will convene in plenary. The Host Country may make relevant announcements.</i></p>
09.15. 09.25 (10 min)	<p>AGENDA ITEM 5: DECISIONS AND FOLLOW-UP REQUIREMENTS ARISING FROM ASEAN MEETINGS AND OTHER CROSS CUTTING ISSUES</p> <p><i>The ASEAN Secretariat will present the highlights of decisions and follow-up requirements from the ASEAN Summit, AEC Council, and other relevant ASEAN meetings, including minerals related matters and cross-cutting issues, that may require decisions/actions by ASOMM and/or AMMin. (7 min presentation)</i></p> <p><i>The Meeting will discuss the relevant decisions/follow-up requirements. (3 min discussion).</i></p>
<p align="center">AGENDA ITEM 6: IMPLEMENTATION STATUS OF THE ASEAN MINERALS INTERIM WORK PLAN 2021</p>	
09.25 – 09.40 (15 min)	<p>6.1. Trade and Investment in Minerals</p> <p><i>The Chair of the WGTIM (Philippines) will brief the Meeting on the following (10 min presentation):</i></p> <ul style="list-style-type: none"> <i>(i) Implementation status of WGTIM's 2021 Interim Work Plan and 2021 Milestones under the draft AMCAP Phase 2.</i> <i>(ii) Progress of WGTIM's 2021 Annual Priority under the AEC Blueprint 2025, namely to:</i> <ul style="list-style-type: none"> <i>a. Finalise key recommendations on regional cooperation in minerals to respond to the opportunities and challenges of a mineral-intensive future (2021 AP #2 and 2021 Minerals PED).</i> <i>b. Develop at least one (1) capacity building activity with relevant Dialogue Partners to promote minerals exploration and support resource/reserve estimation in ASEAN (2021 AP #5).</i> <i>(iii) Other matters arising from the 18th and 19th WGTIM Meetings held respectively on 29 March (p.m.) and 7 July 2021 (a.m.), as appropriate.</i> <p><i>Each lead country for outstanding action lines/measures under the 2021 WGTIM Interim Work Plan will update on their plan/next action to accomplish the said measure by December 2021. (5 min update)</i></p> <p><i>The Meeting may wish to consider and adopt the recommendations, as appropriate.</i></p>
09.40 – 09.55 (15 min)	<p>6.2 Sustainable Minerals Development</p>

	<p><i>The Chair of the WGSMD (Lao PDR) will brief the Meeting on the following (10 min presentation):</i></p> <ul style="list-style-type: none"> <i>(i) Implementation status of WGSMD's 2021 Interim Work Plan and 2021 Milestones under the draft AMCAP Phase 2</i> <i>(ii) Other matters arising from the 18th and 19th WGSMD Meeting held respectively on 30 March (a.m.) and 7 July 2021 (p.m.), as appropriate.</i> <p><i>Each lead country for outstanding action lines/measures under the 2021 WGSMD Interim Work Plan will update on their plan/action to accomplish the said action line/measure by December 2021. (5 min update)</i></p> <p><i>The Meeting may wish to consider and adopt the recommendations, as appropriate.</i></p>
<p>09.55 – 10.10 (15 min)</p>	<p>6.3 Capacity Building in Minerals</p> <p><i>The Chair of the WGCBM (Malaysia) will brief the Meeting on the following (10 min presentation):</i></p> <ul style="list-style-type: none"> <i>(i) Implementation status of WGCBM's 2021 Interim Work Plan and 2021 Milestones under the draft AMCAP Phase 2.</i> <i>(ii) Progress of WGCBM's 2021 Annual Priority under the AEC Blueprint 2025, namely:</i> <ul style="list-style-type: none"> <i>a. Adopt the ASEAN Minerals Cooperation Action Plan (AMCAP-III) Phase 2: 2021-2025 (2021 AP #1)</i> <i>b. Finalise the Study on the Development Prospects for ASEAN Minerals Cooperation (DPAMC) (2021 AP #3)</i> <i>c. Continue to work on accomplishing the 2020 AP #6 – Finalise and commence implementation of the Capacity Building Programme for AMCAP approved in December 2019 (2021 AP#6)</i> <i>(iii) Other matters arising from the 18th and 19th WGCBM Meeting held respectively on 30 March (p.m.) and 8 July 2021 (a.m.), as appropriate.</i> <p><i>Each lead country for outstanding action lines/measures under the 2021 WGCBM Interim Work Plan will update on their plan/action to accomplish the said action line/measure by December 2021. (5 min update)</i></p> <p><i>The Meeting may wish to consider and adopt the recommendations, as appropriate.</i></p>
<p>10.10 – 10.25 (15 min)</p>	<p>6.4 Minerals Information and Database</p> <p><i>The Chair of the WGMID (Singapore) will brief the Meeting on the following (10 min presentation):</i></p> <ul style="list-style-type: none"> <i>(i) Implementation status of WGMID's 2021 Interim Work Plan and 2021 Milestones under the draft AMCAP Phase 2.</i>

	<p>(ii) Progress of WGMID's 2021 Annual Priority under the AEC Blueprint 2025, namely:</p> <p style="padding-left: 40px;">a. Finalise the Scoping Study for the ASEAN Minerals Database and Information System (AMDIS) (2021 AP #4)</p> <p>(iii) Other matters arising from the 18th and 19th WGMID Meetings held respectively on 31 March (a.m.) and 8 July 2021 (p.m.), as appropriate.</p> <p>Each lead country for outstanding action lines/measures under the 2021 WGMID Interim Work Plan will update on their plan/action to accomplish the said action line/measure by December 2021. (5 min update)</p> <p>The Meeting may wish to consider and adopt the recommendations, as appropriate.</p>
<p>10.25 – 10.40 (15 min)</p>	<p>6.5 Key Outcomes of the Fifth and Sixth Joint Working Group</p> <p>JWG Chair (Viet Nam) will brief the Meeting on the key outcomes of the 5th and 6th Joint Working Groups Meetings held virtually on 29 March and 6 July 2021, respectively, specifically the following: (10 min presentation)</p> <p>(i) Progress of Cooperation with Dialogue Partners/International Organisations, namely:</p> <p style="padding-left: 40px;">a. Cooperation with the Plus Three Countries</p> <p style="padding-left: 40px;">b. Cooperation with AFMA</p> <p style="padding-left: 40px;">c. Cooperation with CCOP</p> <p style="padding-left: 40px;">d. Cooperation with IGF</p> <p style="padding-left: 40px;">e. Proposed Cooperation with Chile</p> <p>(ii) Status of the ASEAN Minerals Trust Fund (AMTF) management.</p> <p>The Meeting may wish to consider and adopt the recommendations, as appropriate. (5 min discussion)</p>
<p>10.40 – 10.55 (15 min)</p>	<p>Break. IGF to log in</p>
<p>AGENDA ITEM 7: UPDATE ON COOPERATION WITH THE INTERGOVERNMENTAL FORUM ON MINING, MINERALS, METALS AND SUSTAINABLE DEVELOPMENT (IGF)</p>	

<p>10.55 – 11.10 (15 min)</p>	<p>7.1 Progress of the ASEAN – IGF (Rolling) Work Plan for 2019-2021</p> <p><i>The Chair may wish to invite the IGF to brief on the following: (10 min presentation)</i></p> <ul style="list-style-type: none"> <i>(i) Outcomes of the ASEAN-IGF Forum 2021 held in August and October 2021.</i> <i>(ii) Update on IGF’s works related to its Mining Policy Framework, including its activities/experience to support its member states to strengthen minerals governance – which may be applicable to ASEAN.</i> <i>(iii) Other activities including relevant highlights of its 2021 Mining and Sustainability Forum of the Americas: Regional supply chains for critical minerals.</i> <p><i>The Meeting may wish to note and discuss, as appropriate. (5 min discussion)</i></p>
<p>11.10 – 11. 25 (15 min)</p>	<p>7.2 Adoption of the ASEAN-IGF Work Plan for 2022-2024</p> <p><i>Cambodia, as Country Coordinator for ASOMM cooperation with IGF, may be requested to brief on the Draft ASEAN – IGF Work Plan for 2022-2024, for ASOMM’s adoption and subsequent endorsement by AMMin. (5 min briefing)</i></p> <p><i>The IGF may also be requested to provide clarifications, as appropriate. (5 min briefing)</i></p> <p><i>The Meeting may wish to consider and adopt the ASEAN – IGF Work Plan for 2022-2024, for the 8th AMMin’s endorsement. (5 min discussion)</i></p>
<p>11.25 – 11.30 (5 min)</p>	<p>Short Break IGF to log out UQ to log in</p>
<p align="center">AGENDA ITEM 8: PROGRESS REPORT OF THE PROJECT ON STRENGTHENING ASEAN COOPERATION IN MINERALS (SACM)</p>	

<p>11.30 – 11.45 (15 min)</p>	<p>8.1 Final Report of the Studies on the Development Prospects of ASEAN Minerals Cooperation and AMDIS Scoping (Component 1 & 2)</p> <p><i>The Chair may wish to invite the Consultant Team of the Component 1 & 2 of the Project on Strengthening ASEAN Cooperation in Minerals (SACM Project) - University of Queensland – to briefly introduce its presentation to AMMin which covers the Final Report of the: (10 mins presentation)</i></p> <ul style="list-style-type: none"> • <i>Component 1: Study on the Development Prospects of ASEAN Minerals Cooperation (DPAMC Study)</i> • <i>Component 2: Scoping and Analysis to Design an Enhanced AMDIS (AMDIS Scoping)</i> <p><i>The Meeting may wish to endorse the Final Reports of the DPAMC and AMDIS Scoping Studies, including to approve the release of the Public Version of the DPAMC Study. (2 mins discussion)</i></p> <p><i>ASEAN Member States may further wish to provide their inputs to the slides for presentation to AMMin. (3 mins discussion)</i></p>
<p>11.45 – 12.05 (20 min)</p>	<p>8.2 Progress Report of the Studies on Enhancing Geological Prospectivity and Building Policy Prospectivity in ASEAN Minerals Development (Assignment 1 & 2)</p> <p><i>The Chair may wish to also invite the Consultant Team of the Assignment 1 & 2 of the SACM Project to brief on the progress of the: (15 mins presentation)</i></p> <ul style="list-style-type: none"> • <i>Assignment 1 on Enhancing Geological Prospectivity: Developing and ASEAN Mineral Exploration Strategy, including preliminary recommendations on the ASEAN Minerals Exploration Strategy.</i> • <i>Assignment 2 on Building Policy Prospectivity: Defining Policy, Regulation and Governance Standards to Attract Exploration Investment, including preliminary recommendations on Options and Priorities to Address Key Impediments to Investments.</i> <p><i>The Meeting may wish to note the progress report, consider the recommendations and provide guidance, as appropriate. (5 mins discussion)</i></p>
<p>12.05 – 13.30 (1 hr and 25 min)</p>	<p>Lunch Break UQ to log out AFMA to log in</p>
<p>13.30 – 13.45 (15 min)</p>	<p>AGENDA ITEM 9: REPORT OF THE ASEAN FEDERATION ON MINING ASSOCIATIONS</p> <p><i>The Chair may wish to invite AFMA to briefly introduce its Report to the 8thAMMin, focusing among others on its perspectives regarding: (8 min presentation)</i></p>

	<ul style="list-style-type: none"> • <i>Impediments to investment and barriers to sustainable mineral development faced by mining companies operating in ASEAN during the COVID-19 pandemic.</i> • <i>Role of private sector/mining companies and AFMA on how to promote investment in ASEAN to domestic and international companies in all stages of the minerals value chain, including in the opportunities of ASEAN to respond to the minerals supply for clean energy demand.</i> • <i>AFMA's ASEAN-related events/activities.</i> <p><i>Thailand as the lead country for cooperation with AFMA may wish to provide its inputs/views to the AFMA's presentation. (4 min)</i></p> <p><i>The Meeting may wish to note and/or provide guidance, as appropriate. (3 min discussion)</i></p>
13.45 – 13.50 (5 min)	<p>Short Break AFMA to leave the Meeting Room</p>
13.50 – 14.10 (20 min)	<p>AGENDA ITEM 10: ADOPTION OF THE ASEAN MINERALS COOPERATION ACTION PLAN (AMCAP-III) PHASE 2: 2021-2025</p> <p><i>The AMCAP Task Force Chair (Malaysia) will present the Final Draft of the AMCAP Phase 2: 2021-2025, including the following: (10 min presentation)</i></p> <ol style="list-style-type: none"> <i><u>Overall Theme of the AMCAP Phase 2.</u></i> <i><u>Four Programme Areas of the AMCAP Phase 2: <u>Key Focus, Outcome Based-Strategies (OBS), Action Lines, Annual Milestones.</u></u></i> <i><u>Implementation and Monitoring Mechanism of the AMCAP Phase 2.</u></i> <i><u>Lead Country Coordinators for the Action Lines.</u></i> <p><i>The Meeting may wish to consider the recommendations and adopt the AMCAP-III Phase 2, for endorsement of the 8th AMMin. (10 min discussion).</i></p>
<p>AGENDA ITEM 11: ANNUAL PRIORITIES OF THE ASEAN MINERALS SECTOR (UNDER AEC BLUEPRINT 2025)</p>	
14.10 – 14.20 (10 min)	<p>11.1 Progress of the 2021 Annual Priorities of the Minerals Sector</p> <p><i>The ASEAN Secretariat will update on the accomplishment status of the 2021 Annual Priorities of the ASEAN Minerals Cooperation Sector as of October 2021. (5 min presentation).</i></p> <p><i>The Meeting may wish to note and provide guidance, as appropriate. (5 min discussion)</i></p>

<p>14.20 – 14.35 (15 min)</p>	<p>11.2 Progress Update on the Minerals Priority Economic Deliverables under 2021 Brunei Darussalam’s Chairmanship</p> <p><i>ASEC and Brunei Darussalam will present the draft recommendations and accompanying draft statement of the Minerals Priority Economic Deliverables (PEDs) of ASEAN under 2021 Brunei Darussalam Chairmanship on “Imperatives for Regional Cooperation in Minerals: Key Recommendations to Respond to the Opportunities and Challenges of a Minerals-Intensive Future”. (8 min presentation)</i></p> <p><i>The Meeting may wish to consider and endorse the draft recommendations and its accompanying draft statement to the 8th AMMin, as appropriate. (7 min discussion)</i></p>
<p>14.35 – 14.45 (10 min)</p>	<p>11.3 Proposed List of the 2022 Annual Priorities for the Minerals Sector</p> <p><i>The ASEAN Secretariat will present the Proposed List of 2022 Annual Priorities of the ASEAN Minerals Cooperation to be submitted to the AEC Committee of the Whole (CoW) in early 2022. (5 min presentation).</i></p> <p><i>The Meeting may wish to consider and adopt the recommendations as appropriate. (5 min discussion)</i></p>
<p>AGENDA ITEM 12: PREPARATION FOR THE 14th ASOMM+3 AND 8th AMMIN</p>	
<p>14.45 – 14.50 (5 min)</p>	<p>12.1 Preparation for the 14th ASOMM+3</p> <p><i>The Meeting may wish to discuss the draft Agenda of the 14th ASOMM+3 to be held on 7 October 2021.</i></p>
<p>14.50 – 14.55 (5 min)</p>	<p>12.2 Programme of the Opening Ceremony of the 8th AMMin and Draft Agenda</p> <p><i>Viet Nam to brief on the programme of the Opening Ceremony of the 8th AMMin to be held on 8 October 2021 at 09.00 – 09.20. (3 min)</i></p> <p><i>The Chair to lead the discussion to finalise the draft Provisional Agenda of the 8th AMMin. (4 min)</i></p>
<p>14.55 – 15.45 (50 min)</p>	<p>12.3 Draft Reports of the ASOMM Chairs to AMMin</p> <p><i>The Chair to lead the discussion and finalisation of the ASOMM Chairs’ Reports to AMMin, as follows:</i></p> <ul style="list-style-type: none"> <i>(i) Report of the 20th ASOMM Chair (Singapore) to the 8th AMMin, focusing on the outcomes of the Final Term Review of the AMCAP Phase 1 as well as other major deliverables in 2020. (10 min presentation by Singapore and 10 min discussion)</i> <i>(ii) Report of the 21st ASOMM Chair (Viet Nam) to the 8th AMMin, focusing on the progress of implementation of the 2021 Interim Work Plan and and</i>

	<p><i>2021 Milestones under the draft AMCAP Phase 2. (10 min presentation by Viet Nam and 10 min discussion)</i></p> <p><i>The Chair to further lead the discussion and finalisation of the Summary of ASOMM Recommendations to the 8th AMMin. (5 min presentation by Viet Nam and 5 min discussion)</i></p>
15.45 – 16.00 (15 min)	Break
16.00 – 16.10 (10 min)	<p>12.4 Report of the AMCAP Task Force Chair to the 8th AMMin</p> <p><i>The Task Force Chair will briefly introduce its presentation to the 8th AMMin to recommend the endorsement of AMCAP Phase 2: 2021-2025, which may focus on the following (5 min presentation):</i></p> <ul style="list-style-type: none"> • <i>Recap of the AMCAP Task Force Meetings</i> • <i>New direction/theme of the AMCAP Phase 2</i> • <i>Key Focus, OBS and Action Lines of the AMCAP Phase 2.</i> <p><i>The Meeting may wish to consider and provide guidance, as appropriate. (5 min discussion)</i></p>
16.10 – 16.40 (30 min)	<p>AGENDA ITEM 13: JOINT MEDIA STATEMENT OF THE 8TH AMMIN</p> <p><i>The Chair to lead the discussion on the draft Joint Media Statement of the 8th AMMin, for consideration and endorsement of the 8th AMMin.</i></p>
AGENDA ITEM 14: OTHER MATTERS	
16.40 – 16.55 (15 min)	<p>14.1 OUTCOMES OF THE BOJ MEETING FOR THE 3RD ASEAN MINERALS AWARD</p> <p><i>BOJ Chair (Viet Nam) will report the key outcomes of the 2nd Meeting of the Board of Judges (BOJ) for the 3rd ASEAN Minerals Awards (AMA) held on 4 October 2021 (pm), including update to the AMA Guidelines and updated schedule/timeline for the preparations of the 3rd AMA. (10 mins presentation)</i></p> <p><i>The Meeting may wish to consider and provide guidance, as appropriate. (5 mins discussion).</i></p>
16.55 – 17.00 (5 min)	<p>14.2 Updated Notional Minerals Calendar in 2021-2022</p> <p><i>The ASEAN Secretariat will present the draft Notional Calendar of ASEAN Minerals Cooperation 2022, for AMS' information and/or confirmation.</i></p>
17.00 – 17.05 (5 min)	<p>14.3 IEA's Presentation in the 8th AMMin</p> <p><i>The ASEAN Secretariat will flash the presentation from the IEA for 8th AMMin on its analysis on the "Role of Critical Minerals in Clean Energy Transitions .</i></p>

<p>17.05 – 17.10 (5 min)</p>	<p>AGENDA ITEM 15: DATE AND VENUE FOR THE NEXT MEETING</p> <p><i>Brunei Darussalam may wish to inform the Meeting on the tentative arrangements and schedules for the WGs and ASOMM Meetings in 2022.</i></p>
<p>17.10 – 17.15 (5 min)</p>	<p>AGENDA ITEM 16: CONSIDERATION AND ADOPTION OF THE REPORT</p> <p><i>The Meeting may wish to consider and adopt in ad-referendum the Report of the 21st ASOMM held on 6 October 2021 hosted by Viet Nam via online platform.</i></p>
<p>17.15 – 17.20 (5 min)</p>	<p>CLOSING REMARKS OF THE CHAIRPERSON</p> <p><i>The ASOMM Chair may wish to deliver the Closing Remarks.</i></p>
<p>17.20 – 17.25 (5 min)</p>	<p>Group Photo</p> <p><i>All delegates to turn on their camera for the Host Country to take Group Photo.</i></p>
<p>END OF MEETING</p>	