ICOLD, Church of England, UNEP - Tailings Storage Facility Registry

Sunday, June 11, 2023

Agenda for Committee Meeting

	Item	Comment	Lead	Duration	Date	From	To	Date	From	To
						Gothenburg (CET)			Ontario, Can (EDT)	
									-6	
Part 1	**Introduction**									
1.1	Open meeting	Review purpose and agenda	Andy S.	00:10:00	11-Jun	8:00 AM	8:10 AM	11-Jun	2:00 AM	2:10 AM
1.2	Introduce TSF Registry -Working Group		WG Members	00:05:00	11-Jun	8:10 AM	8:15 AM	11-Jun	2:10 AM	2:15 AM
Part 2	**TSF Registry and Working Group Mandate**									
2.1	Overview of current status	Review objective of registry, status of registry, fields that have been completed, machine learning plan, interaction with ICOLD Large dams database, etc.	Nahyan R.	00:30:00	11-Jun	8:15 AM	8:45 AM	11-Jun	2:15 AM	2:45 AM
2.2	Review Terms of Reference and update objectives of TSF Registry	Include what we mean by TSFs here	Andy S.	00:20:00	11-Jun	8:45 AM	9:05 AM	11-Jun	2:45 AM	3:05 AM
2.3	Review and update objectives of TSF Registry -WG		Andy S.	00:15:00	11-Jun	9:05 AM	9:20 AM	11-Jun	3:05 AM	3:20 AM
2.4	Discuss preliminary work plan		Andy S.	00:30:00	11-Jun	9:20 AM	9:50 AM	11-Jun	3:20 AM	3:50 AM
	Break			00:15:00	11-Jun	9:50 AM	10:05 AM	11-Jun	3:50 AM	4:05 AM
2.5	Home for the TSF Registry	Discuss potential home for the TSF registry (ICOLD, GTMI, upgraded Global Tailings Portal?)	Steve	00:15:00	11-Jun	10:05 AM	10:20 AM	11-Jun	4:05 AM	4:20 AM
Part 3	**TSF Registry Fields and Geographic Gaps**									
3.1	Identify fields that are to be populated in the TSF Registry	Identify aspirational fields recognizing that all may not be completed	To be determined, possibly Nahyan. Maybe we could set up a poll?	00:40:00	11-Jun	10:20 AM	11:00 AM	11-Jun	4:20 AM	5:00 AM
3.2	Identify geographic gaps in registry and develop work plan to address the gaps		To be determined, possibly Nahyan	00:30:00	11-Jun	11:00 AM	11:30 AM	11-Jun	5:00 AM	5:30 AM
Part 4	**Key Issues and Work Plan**									
4.1	Identify key issues that the WG needs to focus on	Items such as quality control, sustaining the TSF Registry, promoting awareness, etc.	Andy S.	00:50:00	11-Jun	11:30 AM	12:20 PM	11-Jun	5:30 AM	6:20 AM
Part 5	**Summarize meeting and close**		Andy S.	00:10:00	11-Jun	12:20 PM	12:30 PM	11-Jun	6:20 AM	6:30 AM