

To: Members of TAG
From: Alistair Jones, TAG Chair

Technical Advisory Group Meeting 12th Feb 2019 MINUTES

Attendees: Alistair Jones (Chair), Karin Ask, Frank Denelle, Charlotte Griffiths, Julian Hilton (representing NWG), Satinder Purewal, Hari Tulsidas

Apologies: Sigurd Heiberg, Ulrich Kral, Michael Neumann

Approval of draft agenda

Document: Draft agenda

1. The draft agenda was approved.

Minutes of previous TAG meeting

Document: Draft minutes TAG Call 08Jan2019v2

2. The draft minutes of the 8th Jan 2019 meeting were approved.

Matters arising

3. Status of actions from the last TAG call:

Action 1: Michael will send out draft text for context of terms under discussion. Alistair will provide feedback on terminology within 1 week of receipt and copy to TAG for additional comments.

Draft text not yet received.

Action 2: TAG to provide feedback on draft work plans within 2 weeks of receipt.

Feedback has been received. Working Groups are broadly in agreement with the workplans, although some commented that the targets are challenging.

Action 3: Alistair will send MWG ToR to TAG. AWG ToR will be completed within the next month and Alistair will then be sent to TAG. TAG to provide feedback on ToRs within 1 week of receipt.

Some useful comments received, but not considered essential changes. MWG have been invited to consider the ToR as finalised for upload to EGRM website.

Action 4: TAG members will seek feedback from their WGs on the draft UNFC update and respond to Charlotte by 24/1/19

Responses received from some WGs – discussion under item 7

Action 5: Alistair will share the draft TAG document at the Jan Bureau meeting

Completed - see item 8

Action 6: Following issue of the final draft UNFC update for the EGRC-10 meeting, Alistair will update the TAG document and include in the TAG annual report. This report will be shared with TAG for comment. The final version is required by 12/4/19.

This will be presented at EGRC-10 – see item 8

Status of documents for EGRC-10

4. Working Group chairs shared the status of documents being prepared for EGRC-10. This is summarised in the table below. Sigurd was unable to attend but provided a subsequent update on the CWG document.

Document	WG	Comment
Draft specifications and guidelines for the application of the United Nations Framework Classification for Resources to Petroleum	PWG	Ch 3 and 4 as a room document. Expect to submit by end March with only PWG review
Case Study: Application of the United Nations Framework Classification for Resources to the Petroleum Resources of Mexico	PWG	TAG review completed 13/12/18
Review of global classification systems	PWG	In preparation and will be reviewed by PWG. Expect to submit to Bureau by end March
Draft specifications and guidelines for the application of the United Nations Framework Classification for Resources to Minerals	MWG	In preparation. Expect to send to TAG for review by mid March
Commercial Considerations in the Application of the United Nations Framework Classification for Resources for Financial Aspects	CWG	In preparation. Expect to send to TAG by 11/03/19
Draft specifications for application of the United Nations Framework Classification for Resources to Solar Energy	RWG	TAG review completed 17/01/19
Draft specifications for application of the United Nations Framework Classification for Resources to Wind Energy.	RWG	TAG review completed 29/12/18
Entry Pathways for Nuclear Energy to support Sustainable Development	NWG	TAG review completed 09/02/19
Resources for Sustainable Development: Concept and Design of the United Nations Resource Management System	SDGs WG	Expect to send short discussion document to TAG by mid March. TAG invited to contribute

5. The SDG Working Group document on the Resource Management System (UNRMS) will be a short discussion document. The draft is expected mid-March and TAG will discuss this at the next meeting as part of a wider TAG discussion of the UNRMS.

Review of Documents for 10th EGRC

Documents: TAG review of draft solar specifications 190117final; 20190209 TAG review of draft Pathways for Nuclear Energy Concept Note

6. Since the last meeting, TAG reviews have been completed of the draft Solar Specifications and of the Concept Note on Entry Pathways for Nuclear Energy to Support Sustainable Development document on were completed. Copies of the reviews were sent to TAG members.

UNFC draft update

Document: Discussion on making SDGs core

7. Comments have been received by the Bureau on the draft UNFC update. There is ongoing discussion and some concerns have been raised by AWG and RWG about involvement in the process and clarity of feedback, responses and changes to the drafts. Some members of RWG also have concerns about the impacts of some proposed changes.
8. Alistair presented the TAG draft document on the UNFC update to the Jan meeting of the Bureau. The Bureau asked the TAG to present at EGRC-10 on what potentially more significant updates could be considered by EGRM. This will facilitate a discussion on the best way forward including addressing: making SDGs core, making applicable to all relevant resources, making easy to use

9. Alistair and Julian had a discussion (1/2/2019) on how to make SDGs core to EGRM work. Notes of this discussion were sent to TAG members.

Action 1: Alistair will draft a presentation on the UNFC update for discussion at the March TAG call

Presentation for Working Groups at EGRC-10

10. Each Working Group is invited to make a presentation on vision, status and plans at EGRC-10. The Bureau has asked if each WG presentation could include a short section on status of application of UNFC (including case studies and pilots), vision for future application and what it will take to achieve that vision.

Action 2: The secretariat will develop a slide template and Alistair will send out to TAG members before the March TAG call.

Action 3: Alistair will draft a TAG annual report presentation and send to members before the March TAG call.

Next meeting

11. The week of 18th March 2019 was suggested for the next TAG call. A poll will be sent out to check availability.