

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

Technical Advisory Group Meeting 8th January 2019 MINUTES
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Attendees: Alistair Jones (Chair), Karin Ask, Frank Denelle, Sigurd Heiberg, Ulrich Kral, Michael Neumann, Charlotte Griffiths, Hari Tulsidas

Apologies: Satinder Purewal

Approval of draft agenda

1. The draft agenda was approved with an ammendment to include under a discussion of the draft UNFC received for comment. This was included under item 14, below.

Minutes of previous TAG meeting

2. The draft minutes of the 9th Nov 2018 meeting were approved.

Matters arising

3. All the actions from the previous meeting were completed and are closed:
 - Feedback was received from several TAG members on the draft TAG document on UNFC Development
 - Alistair completed a second draft of the document on UNFC Development and this was sent out to TAG. This was discussed further under item 14.
 - Alistair followed up with WG several chairs to confirm the review plan
 - Several WG chairs suggested names of potential reviewers.
4. It was agreed that there should be a TAG discussion, before EGRC-10, of the Resource Management System to be developed by EGRC. The timing of this discussion was discussed under item 12.

Status of documents for EGRC-10

5. Working Group chairs shared the status of documents being prepared for EGRC-10. This is summarised in the table below. Satinder was unable to attend but had provided an update on PWG documents in advance.
6. Terminology which is clear and consistent is an emerging issue in the preparation of Minerals specifications e.g. “Competent Persons” and “Resources”. It was commented that SEC use the term “Qualified Persons” and this may be less ambiguous than “Competent Persons”. SEC use the term “Resources” for minerals in the ground, whereas UNFC is project focused and distinguishes between in place and recoverable quantities.

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.

7. The Commercial Considerations document will be updated following EGRC-10 discussions. The intention is that this update will be reviewed by TAG and then issued for public comment.

Document	WG	Comment
Draft specifications and guidelines for the application of the United Nations Framework Classification for Resources to Petroleum	PWG	In preparation. Status will be clarified by end Jan
Case Study: Application of the United Nations Framework Classification for Resources to the Petroleum Resources of Mexico	PWG	TAG review completed 13/12/19. Final document submitted
Review of global classification systems	PWG	In preparation and will be reviewed by PWG. Expect to submit final document by 8/4/19
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 11/3/19
Commercial Considerations in the Application of the United Nations Framework Classification for Resources for Financial Aspects	CWG	In preparation. Expect to send to TAG for review in February (timing revised after TAG call)
Draft specifications for application of the United Nations Framework Classification for Resources to Solar Energy	RWG	Received for review. Expect to complete TAG review by 11/1/19
Draft specifications for application of the United Nations Framework Classification for Resources to Wind Energy.	RWG	TAG review completed 29/12/18
Concept paper on Application of UNFC for Resources for Business Process Innovation in Nuclear Fuel Resources Management	NWG	In preparation. Expect to send to TAG for review by 18/1/19
Resources for Sustainable Development: Concept and Design of the United Nations Resource Management System	SDGs WG	In preparation. Expect to send to TAG for review by 11/3/19

8. A Work Plan is being drafted for the EGRC-10 meeting. Charlotte will send this to TAG for comment.

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

9. Michael and Ulrich requested feedback and TAG agreement to ToR documents for MWG and AWG. ToR documents will be placed on the EGRC website, and the Expert Group made aware of these, but they will not be issued as EGRC-10 documents.

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.

10. Other PWG projects, including case studies for Chinese and Russian petroleum classification systems, are on hold.

11. PWG are seeking and adding more members with appropriate expertise. Barbara Prybil (Santos Reserves Manager) joined in Q418.

12. TAG was asked by the Secretariat to review the document being prepared by the SDGs WG "Resources for Sustainable Development: Concept and Design of the United Nations Resource Management System." This review will also provide an opportunity for TAG to discuss the Resource Management System.

Review of Documents for 10th EGRC

13. TAG reviews of the Mexico Pilot Report and of the draft Wind Specifications were completed and copies of the reviews sent to TAG members.

UNFC draft update and TAG document on UNFC Purpose, Application & Development

14. The draft UNFC update (issued for comment from Bureau and WG chairs on 4/1/19) and the second draft of the TAG document on UNFC Purpose, Application and Development were discussed. The TAG document does not yet reflect the current draft UNFC update. It was agreed:

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

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

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.

EGRC-10 draft agenda

15. A first draft of the agenda for EGRC-10 was sent to TAG. A next draft will be sent out for comment shortly.

16. Presentations at EGRC-10 would be welcome from each WG and SG to provide an update to the Expert Group. The length of presentation will vary with the scope of material.

Next meeting

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