

Minutes, TSC Meeting 16 May 2012

By teleconference

Begin: 10:00 Washington DC / 15:00 London / 16:00 Geneva

Attending

- Chair: Mark DeWitt, Triple Canopy

- Josh Dorosin, US Department of State
- Meg Roggensack, Human Rights First
- Margaret Belof, UK Foreign Commonwealth Office
- David Dutton, Australian Dept of Foreign Affairs and Trade
- Sylvia White, Aegis
- Anne-Marie Buzatu, DCAF
- André du Plessis, DCAF
- Thomas Haueter, DCAF

Discussion

The TSC agreed to submit comments on the draft minutes from the London meeting by end of today (16 May)

It was reported that the election process for the two empty TSC Industry seats had started and that it was expected to be concluded by the end of May.

There was discussion on the upcoming events, with discussion on the purpose of the meetings, logistics, agenda and communications. The upcoming events noted were:

- ISOA leadership meeting/briefing (May 18)
- UK town hall meeting (May 23) (from 14.00 to 16.30 at the FCO)
- US town hall meeting (May 29) (from 10.00 to 12.30 at the Australian Embassy)

The structure of the outreach events was discussed, with TSC members agreeing that there should be a focus on listening to attendees as well as outlining the minimum requirements for an oversight mechanism set-out in the ICoC, as well as clarifying what the draft OM sought to do where there was confusion.

It was agreed that the TSC should have a common message for all outreach events

Preparations for the next face-to-face TSC meeting (June 5-7 in Washington DC) were considered, and Mark DeWitt agreed to develop an Agenda. The TSC noted that the outcome of the two town hall meetings would have a necessary impact on the agenda. It was noted that there would be a side event with some extractive industry participants in the Voluntary Principles on June 7th.

It was agreed to hold the next TSC call on Monday 21st May. It was also agreed to hold another meeting in July, probably in Washington DC due to scheduling commitments of US-based members.

End: 11:00 Washington DC / 16:00 London / 17:00 Geneva

Minutes, TSC Meeting 21 May 2012

By teleconference

Begin: 10:00 Washington DC / 15:00 London / 16:00 Geneva

Attending

- Chair: Mark DeWitt, Triple Canopy
- Josh Dorosin, US Department of State
- Meg Roggensack, Human Rights First
- Margaret Belof, UK Foreign Commonwealth Office
- Sylvia White, Aegis
- Anne-Marie Buzatu, DCAF
- André du Plessis, DCAF
- Thomas Haueter, DCAF

Discussion

There was discussion relating to clarifying the TSCs common agreed points in the upcoming town hall meetings.

It was emphasized that these town halls are to be an interactive discussion with participants.

There was further discussion on an agenda for the June meeting as well as considering how best to widen the TSCs engagement with others.

End: 11:00 Washington DC / 16:00 London / 17:00 Geneva