

# **Mineral Resources Committee**

Meeting to be held on 19 September 2014 at 1100  
in the Department of Mineral Resources

## **AGENDA**

### **Part 1**

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Confirmation of the Minutes of the meeting held on 06 Mar 2014** Already issued
- 4. Matters arising from the minutes of the meeting held on 06 Mar 2014**
- 5. Date of the next meeting**
- 6. Exclusion of Press and Public**

The public are likely to be excluded from the meeting for these items of business by virtue of paragraph 9 (information about others' financial and business affairs) and paragraph 15 (draft papers for Executive Council) of Schedule 3 of the Committees (Public Access) Ordinance 2012.

The Chairman to move as follows:

“I move that the press and public be now excluded on the ground that the next items of business to be considered are likely to disclose exempt information under paragraph 9 (information about others' financial and business affairs) and paragraph 15 (draft papers for Executive Council) of the Committees (Public Access) Ordinance 2012”.

## Part 2

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| <b>7. Confirmation of the Minutes of the meeting held on<br/>06 Mar 2014</b><br><i>Not for publication by virtue of paragraph 9 of Schedule 3 of the<br/>Committees (Public Access) Ordinance 2012</i>                                    | Already<br>issued |            |
| <b>8. Matters arising from the minutes of the meeting held on<br/>06 Mar 2014</b><br><i>Not for publication by virtue of paragraph 9 of Schedule 3 of the<br/>Committees (Public Access) Ordinance 2012</i>                               |                   |            |
| <b>9. Confidential update on oil company activities</b><br><i>Not for publication by virtue of paragraph 9 of Schedule 3 of the<br/>Committees (Public Access) Ordinance 2012</i>   | Oral report       | <b>DMR</b> |
| <b>10. Request to vary Production Licences</b><br><i>Not for publication by virtue of paragraph 9 and paragraph 15<br/>of Schedule 3 of the Committees (Public Access) Ordinance 2012</i>   | Paper<br>attached | <b>DMR</b> |
| <b>11. Application for Consent to Drill – Premier Oil Exploration &amp;<br/>Production Ltd</b><br><i>Not for publication by virtue of paragraph 9 and paragraph 15<br/>of Schedule 3 of the Committees (Public Access) Ordinance 2012</i> | Paper<br>attached | <b>DMR</b> |
| <b>12. Application for Consent to Drill – Noble Energy Falklands<br/>Ltd</b><br><i>Not for publication by virtue of paragraph 9 and paragraph 15<br/>of Schedule 3 of the Committees (Public Access) Ordinance 2012</i>                   | Paper<br>attached | <b>DMR</b> |
| <b>13. Update on Environmental Legislation</b><br><i>Not for publication by virtue of paragraph 9 and paragraph 15<br/>of Schedule 3 of the Committees (Public Access) Ordinance 2012</i>   | Paper<br>attached | <b>SPO</b> |