

# **Mineral Resources Committee**

Meeting to be held on 06 March 2014 at 0830  
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 14 Nov 2013** Already issued
- 4. Matters arising from the minutes of the meeting held on 14 Nov 2013.**
- 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

**7. Confirmation of the Minutes of the meeting held on 14 Nov 2013**

Already  
issued

*Not for publication by virtue of paragraph 9 of Schedule 3 of the Committees (Public Access) Ordinance 2012*

**8. Matters arising from the minutes of the meeting held on 14 Nov 2013**

*Not for publication by virtue of paragraph 9 of Schedule 3 of the Committees (Public Access) Ordinance 2012*

**9. Update on oil company activities**

Oral report **DMR**

*Not for publication by virtue of paragraph 9 of Schedule 3 of the Committees (Public Access) Ordinance 2012*

**10. Exploration Licence Application**

Paper  
attached **DMR**

*Not for publication by virtue of paragraph 9 and paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012*