



## ECONOMIC COMMISSION FOR AFRICA

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### MISSION REPORT

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**Division:** Regional Cooperation and Integration Division

**Purpose of Mission:** To participate in the meetings of the policy organs of the Eastern and Southern African Mineral Resources Development Centre (ESAMRDC) and the Southern African Development Community (SADC) Committee of Mining Ministers.

**Venue of Mission:** Maputo, Mozambique

**Mission Date:** 27 July to 5 August 1998

**Activity Citation:** Technical Cooperation

**Meetings of the Policy organs of the Eastern and Southern African  
Mineral Resources Development Centre (ESAMRDC) and the Southern African  
Development Community (SADC) Committee of Mining Ministers**

**Maputo, Mozambique  
27 July to 5 August 1998**

**Mission Report**

**BACKGROUND**

The Eastern and Southern African Mineral Resources Development Centre (ESAMRDC) is an ECA sponsored institution. It was among the sponsored institutions covered by the general survey which resulted in the report on rationalization of ECA sponsored institutions reviewed by the Conference of ministers.

In the context of the decisions of the Conference of ministers, the ESAMRDC undertook a revitalizing process aiming at (i) providing better services; (ii) building effective partnership with other intergovernmental institutions, the private sector and other institutions; and (iii) becoming more business oriented.

To this effect, the Governing Council of the Centre decided in June 1997, to (i) establish a Board of Directors (BOD) which will assist the Director General to achieve the goal of transforming the institution into a centre of excellence; (ii) abolish the former Executive Board and replace it by a Standing Committee of Officials (SCO) which will assist the Governing Council in its deliberation. ECA was designated as member of the BOD and chairman of the SCO in order to ensure that the decisions of the Conference of ECA on the sponsored institution are implemented.

**OBJECTIVES OF THE MISSION**

The main objectives of the mission were to participate in the first meeting of the ESAMRDC Standing Committee of Officials and, as chairman of the SCO, to report to the 18<sup>th</sup> Governing Council. As these meetings of the policy organs of ESAMRDC were organized in conjunction with the meeting of the SADC Committee of Mining Ministers, it was decided that ECA will attend also this meeting with the view to ensuring that the decisions of the second Regional Conference of the African Ministers responsible for mineral and energy resources development are implemented.

The meetings were held at the Rovuma Carlton Hotel of Maputo, Mozambique.

## FINDINGS OF THE MISSION

### A. SADC meetings

The SADC meetings were organized as follows:

- a) 27-30 July: Technical Committee Meeting ;
- b) 31 July 1998: Committee of Mining Ministers meeting

They were attended by eleven of the member States including Angola, Botswana, Democratic Republic of Congo, Lesotho, Mozambique, Namibia, South Africa, Swaziland, Tanzania, Zambia, Zimbabwe. Malawi, Mauritius and Seychelles did not attend the meetings.

The meetings were attended also by observers from the Mining Industry Association of Southern Africa (MIASA), the African development Bank (ADB), the Economic Commission for Africa (ECA), the Eastern and Southern African Mineral Resources Development Centre (ESAMRDC) and the United Nations Conference on Trade and Development (UNCTAD)

The Technical Committee Meeting composed of the officials of the member countries and observers of the above mentioned institutions, considered various issues including (i) the SADC mining sector programme of actions. (ii) the sector coordination report; (iii) the performance of the mining industry in the region; (iv) the ratification of the SADC mining protocol; (v) the implementation of the SADC mining sector promotional and publications fund; (vi) the participation of private sector in the SADC mining programme of action; and (vii) the mining investment forum.

The Committee of SADC ministers in its meeting reviewed the findings of the Technical Committee deliberation and took several decisions which were summarized in the Communiqué attached to the present report as Annex 1.

### B. The ESAMRDC meetings

The meetings of the ESAMRDC included the following

- 2 August 1998: Meeting of the Selection Panel to evaluate applications for the professional posts to ESAMRDC
- 3 August 1998: Ad Hoc meeting of the Board of Director of ESAMRDC to consider the recommendations of the selection panel
- 3-4 August 1998: first meeting of the Standing Committee of officials
- 5 August 1998: Meeting of the 18<sup>th</sup> Governing Council .

The meeting of the Selection Panel as well as the Board of Director were attended by all the members including Ethiopia, Tanzania, ECA and ESAMRDC. The meetings of the Standing Committee of Officials and the Governing Council were attended by all member States with the exception of Comoros and by ECA.

Representatives of the Chamber of Mines of Tanzania, representing the private sector, the United Nations Conference on Trade Development and the European Union were present as observers. The list of participants is attached to this report. (Annex.2)

The Selection Panel recommended to the Board of Directors that in the evaluation process, 3 posts held by the current staff working at the Centre be confirmed with immediate effect while the candidates for the remaining two posts should be considered for further interviewing within a three months period. The Panel further proposed that one of the seconded posts should be terminated and replaced by a new professional post.

The proposals of the selection Panel were endorsed by the Board of Directors in its meeting of 3 August 1998.

The first meeting of the Standing Committee of Officials considered the following Agenda:

1. Opening of the Meeting
2. Adoption of the Agenda/Annotated Agenda and Programme of Work
3. Consideration of Matters Arising from the 17<sup>th</sup> Governing Council Meeting
4. Consideration of the Report of the Chairman of the Board of Directors of the ESAMRDC
5. Consideration of the ESAMRDC 1997/98 Annual Report
6. Consideration of the 1996/97 Auditors' Report
7. Level of Financial Contributions
8. Consideration of the Work Programme and Budget for 1998/99
9. Any Other Business
10. Preparation of the provisional Agenda for the 18<sup>th</sup> Governing Council Meeting
11. Summary of Conclusions and Recommendations of the First Meeting of the ESAMRDC Standing Committee of Officials
12. Adoption of the Report of the 1<sup>st</sup> Meeting of the ESAMRDC Standing Committee of Officials
13. Closure of the Meeting.

The consideration of the report, conclusions and recommendations of the first meeting of the Standing Committee of Officials by the Governing Council led to the following findings:

1. The Governing Council emphasised the need for member States to continue supporting the Centre in order to enable it to attain financial sustainability.

2. The governing Council further reiterated that the ESAMRDC should increase its own income generation activities in order to reduce the burden of the financial contributions by the member States.

3. While adopting the Report of the 1<sup>st</sup> Meeting of the ESAMRDC Standing Committee of Officials and its recommendations, the Governing Council took the following major decisions:

i) On the Contractor/Consultant issue, the Governing Council directed that the Board takes up the matter and further investigate it carefully and come up with a final solution. These actions should be reported back to the member States through the ESAMRDC Quarterly Reports before the 19<sup>th</sup> Governing Council Meeting.

ii) Regarding the frozen Belgium Government grant to the Centre the Chairman of the Governing Council was mandated to approach the Belgium authorities in order to establish the position of the Government of Belgium regarding utilisation of the grant.

iii) Approved the ESAMRDC 1996/97 audit report.

iv) Approved the mechanism of writing off of arrears of member States.

v) Approved that effective from 1 January 1999, participants from those member States which will not have paid in full their 1998/99 contributions to the Centre bear the full cost of attending the regular training courses to be conducted by the ESAMRDC through its regular budget and/or extra-budgetary resources.

vi) Approved that the Chairman of the Governing Council takes responsibility of contacting Comoros on the issue of its financial contribution to the Centre.

vii) Approved that the already established value of the furniture supplied by Mozambique to the ESAMRDC should be treated as Mozambique's contribution to the arrears. It further approved that the same should be applied to the geophysical equipment donated by Mozambique.

viii) In view of the concern expressed by the member States with regard to the high level of the contribution, the Governing Council approved the level of financial contribution for 1998/99 to be US\$ 62,000 for each member State. This is made in anticipation that this amount will decrease by the year 2000 with the expected increase of commercial activities of the ESAMRDC and that any need for revision will be subjected to the Governing Council.

ix) Approved the Work Programme and Budget for 1998/99 subject to the inclusion of a time frame for the Centre's activities. It further decided that within the approved budget, the management of the ESAMRDC could effect minor reallocations to the budget lines.

- x) Approved the proposed housing arrangement for the Director General and abolishment of the allowance once the house becomes available. In addition, it approved that arrangements should be made to have the house legally transferred to the ownership of the Centre. The offer by the Tanzanian Government should be treated as part of its financial contribution to the Centre. The cost to be involved in finding alternative means of accommodation for the Director General and refurbishing it should be established and submitted to the Board of Directors for consideration and approval.
- xi) Approved that the issue of fring benefits for the Director General as stipulated in the ESAMRDC Staff Rules and Regulations be elaborated further and referred to the Board of Directors for consideration and approval.
- xii) Approved the new acronym for the Centre, SEAMIC and directed that the new logo should be developed on the basis of the old logo covering all Eastern and Southern African countries. The proposed green and yellow colours should be also included.
- xiii) Approved the non-participation of auditors in the Governing Council meetings in order to reduce costs and directed that the auditors' report should be prepared and presented to the Board of Directors in Dar-es-Salaam for consideration and onward submission to the Governing Council through the SCO.
- xiv) Took note of the Symposium on Investment and Business Opportunities in the African Mining Sector being jointly organised by ECA and MIGA in co-operation with the Government of the Kingdom of Morocco to be held in Marrakech from 16 to 18 November 1998. It further recommended that the Ministers and management of the ESAMRDC should utilise the opportunity to promote the ESAMRDC and the region. The Governing Council recommended to the ECA that appropriate preparations should be made to make the Symposium a Forum for Africa to promote its mineral resources. It asked ECA to approach MIGA with the view to improving the organisation and content of the Symposium. The Governing Council further requested the Ministers that, while in Marrakech, they should clearly express their opinion on their expectations for this type of Fora.

#### **CONCLUSIONS AND FOLLOW-UP ACTION**

The presence of ECA at the meetings of both SADC and ESAMRDC was well appreciated and perceived as its visibility on the ground. This was clearly expressed in the closing statement of the chairman of the Governing Council of ESAMRDC.

It wa an opportunity for ECA to:

- a) Advocate for the implementation of the important decisions of Durban taken by the Second Regional Conference of African Ministers Responsible for the Development and Utilization of Minerals resources in Africa;
- b) Promote inter actions between the Southern African Development Community (SADC) and the Eastern and Southern African Mineral Resources Development Centre (ESAMRDC);
- c) Promote cooperation between Government Officials and the private sector represented by the Mining Industry Association of Southern Africa (MIASA); and
- d) Promote the forthcoming joint ECA/MIGA Symposium on Investment and Business Opportunities in African Mining Sector to be held in Marrakech, Morocco from 16 to 18 November 1998.

Important decisions in line with the Declaration of Durban were taken by the meetings of the two institutions. Among them it is worth of interest to underline the following:

- i) The SADC ministers recognized that the increased contribution of the region's mineral resources to economy could be achieved through increase investment in mineral exploration in mining development. In this respect, they insisted on the holding of the SADC mining forum in October/November 1999 with the participation of the private sector, and further invited its member States to attend the joint ECA/MIGA Symposium on the Investment and Business Opportunities in the African Mining Sector.
- ii) The ministers further decided to accelerate the process of ratification of the SADC Mining Protocol which outlines areas and mechanisms for cooperation in the SADC Mining Sector.
- iii) The ministers welcomed also the participation of the private sector in the SADC Mining Sector Working Groups, sub-committees and technical committee under the auspices of the Mining Industry Association of Southern Africa.

On its side the Governing Council of ESAMRDC decided to:

- i) Fixe the level of financial contribution for 1998/99 to be US\$ 62,000 for each member States in view of the concern expressed by the Member States with regard to the high level of the previous contributions.
- ii) Change the name of the Centre to be Eastern and Southern Mineral Centre with the new simplified acronym of SEAMIC;
- iii) Charge the member States which will not paid in full their 1998/99 contributions to the Centre with the full cost of attending training courses provided by the Centre.

- iv) Participate in the ECA/MIGA Symposium on Investment and Business in African Mining Sector .

The Regional Cooperation and Integration Division (RCID) will:

- i) ensure that the different decisions taken by the policy organs of ESAMRDC are translated into concrete actions;
- ii) increase its coordinations actions with MIGA in order to meet the expectations of the member States from the Symposium;
- iii) take necessary actions to ensure the full participation of the member States of both SADC and ESAMRDC, the private sector and the IGO's and NGO's to the Symposium of Marrakech on Investment and Business Opportunities; and
- iv) follow-up the implementation of the decisions of the Durban Conference by the two institutions.



**SADC MINING MINISTERS MEETING  
31ST JULY, 1998  
MAPUTO, MOZAMBIQUE**

**COMMUNIQUE**

The Committee of SADC Ministers responsible for mining met on 31<sup>st</sup> July, 1998 in Maputo, Mozambique. The meeting was officially opened by the H.E. Pascoal Mocumbi, Prime Minister of the Republic of Mozambique. The meeting was chaired by Hon. Dr. Syamukayumbu K. Syamujaye, MP., Minister of Mines and Minerals Development of the Government of the Republic of Zambia and was attended by the following:

**ANGOLA**

Hon. Dr. M. Samondo - Minister of Geology and Mines

**BOTSWANA**

Hon. Dr. M. Nasha - Minister of Minerals, energy and Water Affairs

**DEMOCRATIC REPUBLIC OF CONGO**

Mr. Y. Monga - Director Chamber of Mines

**LESOTHO**

Hon. M. Moleleki - Minister of Natural Resources, Ministry of Natural Resources

**MOZAMBIQUE**

Hon. J.W. Kachamila - Minister of Mineral Resources and Energy

Hon. C. Langa - Vice Minister of Mineral Resources and Energy

**NAMIBIA**

Hon. J. Nyamu - Deputy Minister, Ministry of Mines and Energy

**SOUTH AFRICA**

Hon. P. Maduna - Minister of Minerals and Energy, Department of Minerals and Energy

**SWAZILAND**

Hon. H.R.H. Prince S. Dlamini- Minister, Ministry of Natural Resources  
and Energy

**TANZANIA**

Hon. Dr. A.O. Kigoda - Minister of Energy and Minerals

**ZAMBIA**

Mr. W.R. Sweta - Director of Mines, Mines Development  
Department

**ZIMBABWE**

Hon. S.K. Moyo - Minister, Ministry of Mines, Environment  
and Tourism

**SADC SECRETARIAT**

Dr. K.M. Mbuende - Executive Secretary

The meeting considered a number of issues which included a review of the SADC mining sector programme, review of the SADC mining industry, ratification of SADC mining sector protocol, and participation of the private sector in the SADC programme of action.

In reviewing progress in the SADC mining sector programme, Ministers noted that the SADC mining sector programme of action is being implemented mainly through the six Subcommittees of information, geology, mining and marketing, mineral processing, human resources, and environment Subcommittees. These Subcommittees were created in 1994 in order to encourage utilisation of the regions experts and reduce dependence on donors. The Committee structure is intended to facilitate implementation of projects according to the regions priorities while at the same time building capacity of regional experts.

Ministers noted good progress in project implementation of the programme of action especially by the geology Subcommittee and that ten (10) projects were completed during the year under review. These are as follows:

- Publication of the first SADC Pangis Regional Bibliography
- Diamond Deposits in the SADC Region
- Central Isotope Geochronology Laboratory
- Dimension Stones in the SADC Region

- Regional Stratigraphic Correlation table
- Pre-Kalahari Geological Map
- Methodology for producing Bankable Documents for the Minerals Industry
- Environmental Framework for mining in the SADC Region
- Assessment of status of Environmental Expertise and Training Requirement in the SADC Region
- Air pollution from Mine Emissions in the SADC Region

Ministers approved the addition of three new projects to the SADC mining sector programme of action. These are as follows:-

- Analysis of opportunities for value addition to minerals
- Promotion of private sector participation in minerals development
- Occupational health and mine safety in the SADC Region

Ministers further stressed the importance of the project "Analysis of Opportunities for Value Addition to Minerals" to the development of the region. They therefore implored the Technical Committee to urgently undertake work on this project.

The Ministers congratulated the Government of the Republic of Zambia for adequately supporting the SADC Mining Coordinating Unit. The Ministers made a firm commitment to support the participation of experts in Subcommittee, Working Groups and in the publication of their products.

The meeting reviewed the regional mining industry and noted that the region's contribution to world supply of minerals was declining. However, the region's potential contribution to world mineral supply was significant. This could be achieved through increased investment in mineral exploration and mining development. The Ministers observed that there was need to mobilise private capital into the region to invest into mineral development and exploration. In this regard, they noted the holding of the Mining Investment Forum in October /November 1999.

The Ministers also noted the availability of public and private sector financing windows from the African Development Bank. The private sector financing window provides facilities to small, medium and large scale enterprises. Ministers further noted the organisation of the ECA/MIGA Symposium on the Investment and Business Opportunities in the African Mining Sector to be held in Marakech, Morocco from 16-18 November 1998.

The meeting noted that the SADC mining sector protocol which outlines areas and mechanisms for cooperation in the SADC mining sector and was signed by the SADC Heads of State and Government at their summit meeting on 8<sup>th</sup> September, 1997 in Blantyre, Malawi. Ministers undertook to do everything possible to ensure that the Protocol is ratified by the end of this year.

Ministers endorsed the appointment of Angola, Botswana and Lesotho to the Board of Directors of the Mining Sector Promotional and Publication Fund for the period of two years.

Ministers welcomed the participation by the private sector in the SADC mining sector Working Groups, Subcommittees and Technical Committee under the auspices of Mining Industry Association of Southern Africa. They will also be accorded opportunities to interact with the Ministers.

The meeting welcomed the invitation by Tanzania to host the 1999 Mining Ministers Meeting. The meeting expressed its profound gratitude to the Government of the Republic of Mozambique for hosting the meeting.

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