

## 6. 第5回ステアリングコミティ議事録

### Minutes of the Fifth Steering Committee Meeting The Study on the Strategic Plan of Mineral Resources Development in the Islamic Republic of Mauritania

#### 1. Place, date, time

Novotel Tfeila, Mauritania, Mezzanine – Conference room

November 17<sup>th</sup>, 2005 at 11:30 a.m. to 1:30 p.m.

#### 2. Participants

##### (1) Mauritania side

##### OMRG

. Djimera Oumar, Director General, Chairman of The Steering Committee Meeting

##### . PRISM

. Samory Ould Souedat, Director

##### DMG

. Wane Ibrahima Lamine, Director

##### MMI

. Dia Souleye Aly, Technical Advisor

##### (2) Japanese side

. Yuji Nishikawa, Team Leader/Mineral Resources Evaluation

Gen Kojima, Tasks Manager

Dr. Yasushi Watanabe, Mining Promotion

. Richard T. Thompson, Promotion of Investment

. Masaharu Marutani, Geology

. Kazuki Shingu, Environmental Consideration

. Kazushige Wada, GIS Database Design

. Atsushi Ito, Japanese/French Translator

. Toshio Inoue, Coordinator

#### 3. Agenda

(1) Chairman's address.....by Djimera Oumar

(2) Comments from Steering Committee Members

(3) Comments from Surveys Team Members

(4) Request from Steering Committee Members and JICA's Comments

(5) Conclusion

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4. Chairman Address.....by Djimera Oum

- Strategic Development Plan is on the stage of the Draft Final Report(DFR) prepared, edited and presented by the JICA Team of Experts
- The DFReport is composed of the results of the Surveys of the Strategic Development Plan, the Draft of Mining Policy as well as of the Deposit model and Metallogenic Provinces etc...
- The content of the DFR was presented at the JICA organized Seminar on November 17<sup>th</sup>,"05
- In this Steering Committee Meeting we are gathered as we would like to have comments from each Committee" s member

5. Comments from Steering Committee Members

- The Draft Final Report is excellently presented both in format and in contents. There is, thus, no relevant problem concerning its contents for its finalization
- The target of the Strategic Development Plan is shown as GDP share of the Mining Sector. If it is possible, it could be improved by showing a more detailed breakdown target; thus, provide a better understanding.
- Ore deposit model and the metallogenic provinces, which is one of the pillars of the Report as realized through active Cooperation between JICA and OMRG etc., is relevant and effective to say the least for future promotion of needed exploration programs

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6. Comments from Surveys Team Members

- It is in fact possible to break down targets as requested. Already in the report, concretely presented plan for archiving targets is shown as appropriate
- JICA team members will improve the forthcoming Report to acquire more accuracy
- We would like, therefore, to ask each Steering Committee Member to initiate and thoroughly check the DFR and give us their respective comments in two weeks. We shall then finalize the Report based on the Steering Committee" s comments.

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7. Request from Steering Committee Members and JICA" s Comment

- (1) Request from Steering Committee Members

- Continuingly, we Mauritanian members operating in the Mining Sector want to see flourish in our country and receive more projects from JICA
- Already, Mauritania Government sent some Request letters to JICA such as on the necessity to sent Experts in geophysics, in geochemistry, in geology of the platinum group and on initiating an Environmental Protection Plan Project etc. Indeed, the Government of the Islamic Republic of Mauritania wants to see all these kinds of projects being realized with the assistance of JICA

(2) JICA Comments

- Projects requested by RIM Government have been examined by JICA . However, the examination has been delayed for their respective recognition by the Japanese Government due essentially by the situation of the new political regime
- If you have some projects and appropriate Request Letters to be submitted to the Japanese Government, before initiating the respective request, it is wise to firstly discuss them with the MEAD (Ministry of Economic Affairs and Development)

8. Conclusion

- Steering Committee Meeting accepts the Draft Final Report. Furthermore, it recommends the JICA team of Experts to move forward on effectively finalizing the Final Report based on comments of Steering Committee Members
- It is further accepted that if Committee members have comments, they should send them within two weeks time to the JICA Team Leader.

Date... 21 Nov 2005

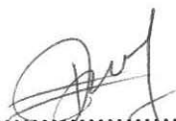
JICA Mission of the Study on the Strategic Plan  
Development of Mineral Resources in  
The Islamic Republic of Mauritania

Chairman of the Steering  
Committee

Team Leader

  
.....

Yuji Nishikawa

  
.....

Djimera Oumar

## 7.ステアリングコミティ状況写真

### 第1回ステアリングコミティ(2003.12.1)



OMRG と JICA の打合せ(2003.11.18)



ステアリングコミティ モ国側委員

### 第2回ステアリングコミティ(2004.6.16)



アクションプログラムについて提案を行う。



ステアリングコミティ議論風景。

### 第3回ステアリングコミティ(2004.10.20&10.27)



開会の挨拶をする OMRG のジメーラ所長。



各委員のプログレスレポートの報告へのコメントを伺う。

## 8. 供与機材一覽表

### Material purchased in Mauritania

#### (1) 1st Fiscal Year (2003)

ITEMS	SPECIFICATIONS	UNIT
PC	Desktop Computer HP, Pentium IV, 2 GMB DELL GX270, 100Gb HD, 1Gb Memory CD-RW, LG Monitor 17"	1
PC	Laptop Computer, DELL Latitude D600, Pentium IV, 1.4 Ghz, 512Mb Memory 40 Gb HD	2
PRINTER	HP Monochrome Printer, HP Q41860A, LaserJet 5100	1
PRINTER	HP Color, DeskJet 1220 Color Printer A3	1
DIGITIZER	KW5100, AO-size	1
SCANNER	CS1100EV, A1 Scanner, 800dpi, HP Design Jet Scanner 4200	1
SOFTWARE	Microsoft Office English version	3
GIS Software	ArcView Basic module	1
Additional GIS software	ArcView, Spatial Analyst	1
Additional GIS software	ArcView, 3D Analyst	1
Additional GIS software	ArcView, Geostatistical Analyst	1
GIS Manual	Documentation	1

#### (2) 2nd Fiscal Year (2004)

ITEMS	SPECIFICATIONS	UNIT
External Hard Disk	HD 120GB	1
Plotter	HP Plotter 500 A0	1
Projector	Data Show Ask (Infocus Corporation) with screen	1
UPS	APC, Back UPS CS 500	2
SOFTWARE	ER Mapper, Remote Sensing Processing	1
GPS DATA Software	FUGAWI	2
GIS Software	ArcView 9.0 Basic module	1
Additional GIS software	ArcView, Spatial Analyst	1
Additional GIS software	ArcView, 3D Analyst	1