

**AGENDA**  
**Minerals Subcommittee Meeting**  
**Wednesday, 17 March 2010**  
**International Centre Headquarters**  
**Conference Room A**  
**2:00 p.m. - 3:00 p.m.**  
**L. Bernstein (pro tem), Chairman**

1. Call to Order
2. Appointment of Minutes Secretary
3. Approval of Minutes of the 2009 March Meetings
4. Board of Directors' Liaison Report M. Rodriguez
6. Report from Mineral Task Group and other Info A. Roberts
7. New Business
8. Adjournment