

**Call for Nominations to the Community of Interest Advisory Panel**

**Category: Finance and Investment**

**Overview**

The Mining Association of Canada (MAC) is seeking nominations for candidates to participate in its [*Towards Sustainable Mining*](https://mining.ca/towards-sustainable-mining/) (TSM) Community of Interest Advisory Panel (COI Panel).

TSM is MAC’s commitment to responsible mining. Mandatory for all MAC members, TSM requires the assessment, independent verification, and public reporting of 30 distinct performance indicators that address eight areas of social and environmental performance. In recent years, mining associations around the world have adopted TSM. See [tsminitiative.com](https://miningcanada.sharepoint.com/Shared%20Documents/TSM/1.%20Committees%20and%20Governance%20Policies/1.%20COI%20Panel/2.%20Governance%20and%20Coordination/2.%20Panel%20Renewal/Investor%20Category%202023/tsminitiative.com) for more information.

The COI Panel, established in 2004 by the MAC Board of Directors, advises MAC on the design and implementation of the TSM program and serves as an important forum for dialogue between MAC and its communities of interest in Canada.

The COI Panel’s objectives are to:

* Identify current and emerging priorities for the mining sector and communicate these to the MAC Board of Directors
* Receive information from MAC on industry performance and issues raised by communities of interest, including through community‐level engagement processes undertaken by member companies
* Provide a space for rich and well‐informed national dialogue and a forum for MAC and its members to discuss industry approaches and seek advice
* Advise and encourage MAC and its members to improve their environmental, social, and economic performance
* Advise MAC on the ongoing development and implementation of TSM and review TSM performance results
* Contribute to the understanding of TSM among MAC communities of interest and support the goals and achievements of TSM

The COI Panel includes 12‐15 respected individuals representing key communities of interest for Canada’s mining sector. Representatives from MAC’s Board of Directors and a representative of the Prospectors and Developers Association of Canada also participate in the COI Panel on an ex‐officio basis.

The COI Panel meets twice per year, with one meeting often near a mine site. There are also volunteer opportunities for COI Panel members to participate in specific working groups between meetings. More information on the COI Panel is available at: <https://mining.ca/towards-sustainable-mining/community-interest-advisory-panel/>

**Criteria**

The COI Panel is currently seeking nominations for the Finance and Investment category. The successful candidate will demonstrate:

* Experience and understanding of the opportunities, challenges, and emerging priorities for the finance and investment sector, including in relation to the mining industry
* Access to perspectives from within the finance and investment sector with regards to the mining industry
* Awareness of current expectations and emerging priorities related to environmental, social, and governance (ESG) investing
* Commitment to open and constructive engagement
* Ability to devote time and effort to participate in the work of the COI Panel

Members of the COI Panel:

* Participate on an individual basis and do not represent any organization
* Bring their own expertise and knowledge, as well as the perspectives of relevant communities of interest
* Are respected and credible within their respective communities of interest
* Serve as authoritative voices on the COI Panel
* Communicate within their networks on issues of relevance to the COI Panel.

# Application process

Candidates can be nominated by a third party or submit their own nomination. If you or someone you know is interested in applying to this position, please complete and submit the attached nomination form along with a current CV to: tsm@mining.ca

# The deadline for nominating candidates is March 26, 2023.

The Panel nomination committee, comprised of both industry and non‐industry Panel members, is responsible for recommending new Panel members to the MAC Board. A representative from the committee will contact a subset of candidates for an interview process. The successful candidate will be informed of their selection in June 2023 and will be expected to participate in a meeting of the Panel in early October 2023.

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| **MAC COMMUNITY OF INTEREST ADVISORY PANEL NOMINATION FORM** |
| **Nominee:** [Candidate’s full name] | **Category of nomination:**Finance and Investment |
| **Affiliated Organization:** [Candidate’s Affiliation]*Note that this is for background information only. Members of the Panel participate on an individual basis and do not represent any organization.* |  **Role/Title:** [Candidate’s role/title at affiliated organization]  |
| **Nominee’s contact information:**E-mail: Phone: | **Nominee’s place of residence:**City/Town:Province/Territory: |
|  **Please briefly describe why you believe this candidate would be suitable:** |
| **The Panel seeks to reflect diverse experiences and perspectives among its members. Please feel free to comment on any qualities or characteristics that you think would be of interest to the Panel:** *For example: geographic representation, gender, age, language, etc.* |
| **Nominated By:** [Full name] | **Contact** **information:** E-mail: Phone: |
| **Is the nominee aware of this nomination?** | **Is the nominee’s CV attached?**[A CV will be required to assess the candidacy of the nominee. It can also be supplied directly by the nominee.] |