

Schedule 13 – Government Partnership Committee

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*29(510(17 3\$571(56+,3 &200,77((
7HUPV RI 5HIHUhQFH

%%&. *5281'

\$ 7KH 6WDWH *RYHUQPHQW DQG <DPDWML QDWLYHQWRYH WL
KLVWRULF VHWWOHPHQW RI QDWLYHQWRYH WL
*HUDOGWRQ DQG RWKHU DUMDZ HWWLOCHRERDWML &

% 7KH SDUWLFXODU <DPDWML QDWLYHQWRYH WL
LQ WKH 6HWWOHP•U

1DPH	5HIHUHQFH *URXS UROH
&(2 RI WKH <DPDWML 6R XWKH &RUSRU D 7KHUHH 'LUHFWRUV RI WKH <DPDWML 6R XWKH)XUWKHU 'LUHFWRU RI WKH <DPDWML 6R XWKH PD\ EH DSSRLQWHG DV &R &KDLU	WHPHU R XWKH &R XWKH 0HPEHU

*URXS
HJLRQDO &RUS
HJLRQDO &RUS

&2 &+\$,56

7KH &RPPLWWHH ZLOO EH &R &KDLU
'LUHFWRUV RI WKH <DPDWML 6R XWKH
'LUHFWRU *HGHU DWR R W K H B S D H P W F H D Q G &D E L Q H W

121 0(0%(5 \$77(1'((6

7KH &R &KDLUV RQ EHKDOI RI WKH &R
6HFUHW DULDW LQYLWH DQ\ SHUVRIQ
UHVSRQVLELOLW\ UHOHYDQW WR
DWWHQG &RPPLWWHH PHHWLQJV

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7KURXJK SDUWLFLSDWLRQ
x DFW DV D VSRNHVSHUVRQ IRU WKHLU RUJDQLV
RUJDQLVDWLRQ V YLHZV DQG FRQFHUQV
x SURYLGH FRPPHQWV DQG IHGEDFN RI WKHLU
RUJDQLVDWLRQV E\ WKH DVVLJQHG GXH GDWH
&RPPLWWHH &R &KDLUV DQG
x DFW ZLWK LQWHJULW\ FRXUWHV\ DQG UHVSHFV
FRQVHQVXV ZKHUH UH D V R Q D E O \ S U D F W L F D E O H

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7R FRQVWLWXWH D TXRUXP IRU D &IRPPLWVWQH PHHWL
PHPEHUV PXVW EH SUHVHQW HLWKHU LQ SHUVRQ RU Y

x WKH &R &KDLUV DQG
x DW OHDVW IRXU RWKHU &RPPLWWHH OHPEHUV
*RYHUQPHQW DQG RQH IURP WKH <DPDWML
&RUSRUDWLRQ

0((7,1* \$(1'\$

7KH 6HFUHW DULDW ZLOO FLUFXODWVXVGGQBW DJHQGD
EHIRUH HDFK &RPPLWWHH PHHWLQJ YLD HPDLO

7KH 6HFUHW DULDW ZLOO FLUFXODWVXVGGQBW DJHQGD
EXVLQHVV GD\ EHIRUH HDFK PHHWLQJ

7KH &R &KDLUV PD\ FKRRVH WR DOORZ DGG WRLWQDO
DJHQGD DIWHU WKH)LQDO \$JHQGDWKLM WKH XJKUFXO
WKH 6HFUHW DULDW

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\$W HDFK &RPPLWWHH PHHWLQJ WKHWLQSDJHQGDWDL
6WDWH *RYHUQPHQW DQG WKH <DPDWMLORXWKHUQ
SUHSDUH D MRLQW UHSRUW RQ WKH 6HWWOHPHQW WKH
)XUWKHU VWDQGLQJ DJHQGD LWHPVZLOO EH GHWHUP

&200(1&(0(17 2) 0((7,1*6

7KH &RPPLWWHH ZLOO FRPPHQFH PHHWLQJV XSRQ
6RXWKHUQ 5HJLRQDO &RUSRUDWLRQ

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7KH &RPPLWWHH ZLOO PHHW TXDUWILUOIRUQVGHWHV D
ILUVW PRQWKV DQG WKHQ HYSLUDPRQKRIWKHUH
\HUV IURP WKH GDWH RI 6HWWOHPHQW WKH GORFOWL
DQG 3HUWK DOWHUQDWHO\

(((&7521,& \$77(1'\$1&(

\$Q\ PHPEHU PD\ SDUWLFLSDWH LQ DXPHFWQROWKURXJ
YLGHRFRQIHUHQFLQJ WHOHFRQIHUHQFLQJ RU RWKH

3DUWLFLSDWLRQ LQ D PHHWLQJ WR RORXQK FDDQW LVRXQF K IR
WHFKQRORJ\ FRQVWLWXWHV SUHVHGFH LQ SHUVRQ DV

&2676 2) 7+(0((7,1*6

)RU WKH ILUVW WHQ \HDUV RI WKH ZLRQ PLHWWHHWKMKH
FRVWV IRU WUDYHO DQG DWWHQGDQRXWIRHUWKH PHF
5HJLRQDO &RUSRUDWLRQ 7KH DGPLZLLOVUEDHWLYH FR
LQFXUUHG E\ WKH 6HFUHWLULDW

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7KH &RPPLWWHH LV SULQFLSDOO\ DQRUDXPLRBU\ ERG\
FROODERUDWLRQ DQG HQJDJHPHQWGR7QRVSUKRDFHHGLQ
DQ\ SRZHU WR ELQG RU IHWWHU WKDWDPRQVRMLWGRKWK
6WDWH *RYHUQPHQW

1R UHVROXWLRQ ZLOO EH FRPPXQLFDWHGDKH DGYLFB
&RPPLWWHH XQOHVV DSSURYHG E\ FRQVHQVXV RI WKH
\$Q\ PDWWHUV RI SURFHGXUH RU PHHWWPLSRG WKH
E\ DQ DJUHHG GHFLVLRQ RI WKH &R &KDLUV

&20081,&\$7,21 \$1' 5(3257,1*

'UDIW PLQXWHV ZLOO EH FLUFXODWHG WDRU LPDHP EQRUV Y
ODWHU WKDQ WHQ EXVLQHVV GD\VOHRPDEHRLZL QJL ODFK &R
EH JLYHQ DQ RSSRUWXQLW\ WR FRUHHFWWDQGHQSDILU
LWHP DW WKH QH[W VXEVTXHQW PHHWLQJ

&21),'(17,\$/,7<

0HPEHUV RI WKH &RPPGWWHHW KHUHFREQ HPGHQQWLDOLW\
UHODWLQJ WR WKHLU UHVSHFWLYH RORXQKVLWKLHHV DV
6HFUHWLULDW 0HPEHUV VKRXOG LVGHQWIDVWHQVLRW
DULVH ZKHQ PHHWLQJ DJHQGDV DUHQJHLQOQGSUHSDUH
DJUHH DSSURSULDWH WUHDWPHQWWRDWKLV LQIRUPDW

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&RPPLWWHH PHPEHUV KDYH D FRQWUROWLQWLDOLJDW
SHUFHLYHG RU DFWXDO FRQIOLFWWRH LQPHDQVW D
GHOLEHUADWLRQV ZKHUH VjÀ€ 0T@pÉR @ "ZQW XJb ZFâXS@

Qh S`W a2S

x

G WR ZRUN WRJHWKHU LQ SDUWQHUVKHS WR DFK
7HUPV RI 5HIHUHQFH

:HVWHUQ \$XVWUDOLDQ 0XVHXP DQG <DPDWML 6RXWKHU
:RUNLQJ *URXS

3DUWLHV

:HVWHUQ \$XVWUDOLDQ 0XVHXP
<DPDWML 6RXWKHUQ 5HJLRQDO &RUSRUDWLRQ

0HPEHUV

:\$ 0XVHXP VWDII DQGV L YHS RH WKH 5HJLRQDO 6RXWKHUQ
&RUSRUDWLRQ

7HUPV RI 5HIHUHQFH

7KH :\$ 0XVHXP DQG <DPDWML 6RXWKHUQ 5HJLRQDO
*URXS ZLOO EH HVWDEOLVKHG WR GHOLYHU WKH IRO

DDVVLVWLQJ ZLWK WKH FUHDWLRQ RI D <DPDWML
+HULWDJH DQG &XOWXUH &HQWUH ZKLFK ZRXO
GDWDEDVH RU UHFRUGV RQ EHKDOI RI WKH 7UDG
EDXGLWLQJ DQG FRPSLOLQJ D GDWDEDVH RI FXC
6HWWOHPHQW DUHD WKDW DUH FXUUHQWO\ LC
0XVHXP V FROOHFWLRQ
FFRQVXOWLQJ RQ WKH DSSURSULDMMHDMRUDJH R
DFTXLUH
GLGHQWLI\LQJ RSWLRQV WR PDQDJH FRRSHUDV
REMHWV PDWHULDOV ZLWKLQ WKH 6HWWOHPHQW
LGHQWLI\ RSSRUWXQLWLHV ZKHUH UHSDWULDWL
HSURYLGWLQJ WUDLQLQJ IRU 7UDGLWLRQDO 2ZC
PDLQWHQDQFH DQG FXUDWLRQ RI FXOWXUDO PD

'HSDUWPHQW RI 3ODQQQLQJ /DQGV DQG +HULWDJH D
5HJLRQDO &RUSRUDWLRQ :RUNLQJ *URXS

3DUWLHV

7KH 'HSDUWPHQW RI 3ODQQQLQJ /DQGV DQG +HULWDJH
<DPDWML 6RXWKHUQ 5HJLRQDO &RUSRUDWLRQ

0HPEHUV

'3/+ VWDII DQG UHSUHVHQWDWLYRQDO WKH <DP
&RUSRUDWLRQ

7HUPV RI 5HIHUHQFH

'3/+ DQG <DPDWML 6RXWKHUQ 5HJLRQDO &RUSRUDWL
HVWDEOLVKHG ZLWK WR GHOLYHU WKH IROORZLQJ

DLQFUHDVLQJ WKH RYHUDOO XQGHUVWDQGLQJ RI
H[SORULQJ VWUDWHJLVH WR GHYHORS PDQDJH
DUWLFXODWLRQ RI WKHVVH YDOXHV
ESULRULWLVLQJ PDQDJHPPHQW SODQQLQJ RI \$ER
LPSRUWDQFH DQG VLJQLILFDQFH WRWKH <DPDW
WKRVLV VLWHV WKDW PD\ EH YXOQHUDEOH WR GD
FSURYLGH DGylfH WR '3/+ LQ UHODVLRQ WR VLW
EH UHJLVWHUHG Original Heritage Act 1972 \$+\$
RU SODFHV WKDW VKRXOG FRQVWLWXWH SURW
\$+\$
GSUHSDUH ORFDO DQG UHJLRQDO KHULWDJH PDG
6HWWOHPHQW DUHD
H'HYHORSLQJ DXWKRULWDWLYH LQIRUPDWLRQ V
<DPDWML KHULWDJH LQIRUPDWLRQ
I EXLOGLQJ WKH FDSDFLW\ RI WKH <DPDWML FR
<DPDWML +HULWDJH ODQDJHPPHQW
J5HDVVHVVLQJ WKH LQWHJULW\ RI LQIRUPDWLR
\$ERULJLQDO SODFHV DQG REMHFWV DQG ZKHU
TXDOLW\ RI WKH LQIRUPDWLRQ
KPDNH UHFRPPHQGDWLRQV DQG SURYLGH DGylfH
GHFLVLRQV RQ WKH DSSOLFDWLRQ RI VV DQG
LSURYLGH DGylfH DQG ZRUN ZLWK '3/+ RQ WK
\$ERULJLQDO KHULWDJH WUDLQLQJ DQG HPSOR\PH
L !PiLW DWLER(° 93 PU"€KHFH104000000 —LRQ €KH

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