ASM Knowledge Hub Board

The ASM Knowledge Hub Board will be chaired by the Ministry of Mining and Heavy Industry (MMHI). The ASM Knowledge Hub Board will be the primary decision-making body for the ASM Knowledge Hub. It will represent the ASM Knowledge Hub externally and will provide advisory guidance, strategic thinking and recommendations for the sustainability of the ASM Knowledge Hub beyond the implementation.

- define a strategic plan and business cases of the ASM Knowledge Hub
- provide the ASM Knowledge Hub Secretariat with guidance and advice on developing and monitoring the ASM Knowledge Hub strategy and on developing a sustainable business model of the ASM Knowledge Hub activity.
- prepare appropriate documents and policies to support the development of the ASM Knowledge Hub
- monitor and review the relevance and value of its work and the Terms of Reference till end of the phase
- ensure quality assurance and accountability of the ASM Knowledge Hub, including the communications, marketing and fundraising strategy

The Board will hold meetings every quarter to provide guidance on key issues, such as the ASM Knowledge Hub's policies, budgetary control, annual plan, resource allocation, and monitoring and evaluation of progress. Additionally, the chair and other ASM Knowledge Hub Board members will be available at other times for consultations with the ASM Knowledge Hub Secretariat.

KH Board structure

The Board will have 7 members representing the organizations who will commit to the sustainability of the Knowledge Hub. Members should be a balanced mix of different stakeholders from government organisations, ASMrs, NGOs, civil society and donors/international organisations. Board members will be selected based on following qualifications, knowledge and interest on ASM.

- ➢ Have an ability to generate knowledge and information on ASM
- ➢ Have an interest in ASM
- ➢ Have a knowledge of and experience in communications, marketing, advocacy and fundraising

KH members
1. Chair of KH Board, Head of Coordination of Policy and Implementation Department of the Ministry of Mining and Heavy Industry
2. KH Board member, Director of Land Management and Integrated Water Policy Coordination Department,
3. KH Board member, Head of Geology and Technology of Mineral Resources and Petroleum Agency,
4. KH Board member, Head of Working Group of the National Human Rights Commission

5. KH Board member, Project Director of Merit project
6. KH Board member, CEO of the Development Solutions
7. KH Board member, SAM project National Coordinator

KH Board objective

The main objective of Board to support the establishment and development of the ASM Knowledge Hub which will then:

- Support ASM Knowledge Hub Secretariat for efficient implementing and managing the ASM Knowledge Hub
- Promote knowledge sharing, learning and capacity building initiatives of stakeholder organizations
- Support Board members in terms of knowledge creation and development
- Work with thematic group leaders by providing efficient and meaningful support
- Communicate and interact with other global hubs

- The ASM Knowledge Hub Board members developed strong relationships and networks with each thematic group.
- The Mongolian ASM Knowledge Hub will be informed and well known in ASM sector nationally and globally
- Through Mongolian Knowledge Hub, there will be increased, improved and positive understanding on ASM.
- Best practices and lesson learnt of Mongolian ASM sector will be promoted to international arena.

The Board Meeting

The ASM Knowledge Hub Board will hold quarterly meetings to review ASM KH progress, provide guidance on key issues such as the ASM KH's policies, objectives, budgetary control, annual plan, resource allocation, and monitoring and evaluation. However, the chair and other Board members will be available at other times for consultations with the Secretariat. Member organizations or thematic leaders may be contacted by the ASM Knowledge Hub Secretariat or Board Secretary between meetings for advice and consultation.