

Market Entry Standard Committee

Meeting #4

Conference Call January 17th, 2018



RESOLVE

The word "RESOLVE" is written in a bold, serif font. The letters "R", "E", "S", and "O" are in a dark red color, while "L", "V", and "E" are in a dark blue color.

Agenda

1. Opening remarks and roll call
2. Approval of the minutes of the last meeting
3. Presentation of a proposal to change the name “MES”
4. Revision of the comments of the MES “Holiday version”
5. Overview of the Consultation activities
6. Next steps and any other business

1. Opening remarks and roll call

Artisanal and Small-scale Miners

- **Daniel M Riascos** - Colombia Coodmilla coop representative.
- **Nimer Rivera** - Miner representative (Peru). **(SC Vice chair)**
- **Romain Kani** - Miners representative spokesman (Burkina Faso).
- **Tabara Cissokho** - miners representative spokeswoman (Senegal).
- **Urica Primus** - Guyana Women Miners Organization (GWMO) president.

Standards systems or guidance bodies representing one or more industrial sectors

- **Anne Marie Fleury** - RJC Standards and Impact Director
- **Lisa Sumi** - IRMA Standard Coordinator
- **Michele Bruelhart** - EICC Technical Director

Gold refiners or associations

- **Mariana Smirnova** - RMI Project Manager
- **Neil Harby** - LBMA Head of Good Delivery
- **Simone Knobloch** - Valcambi COO **(SC Chair)**
- **Phaedon Stamatopoulos**- Argor-Heraus Director Refining & Bank Products

Downstream companies or associations

- **Sveta Morris** – Apple
- **Bryan Fiereck**- Intel Conflict Minerals Program Manager /**Andreina Rojas**- Intel Conflict Minerals Outreach Specialist

Non-governmental organizations (especially, working with ASM)

- **Yaw Britum** - Solidaridad Ghana Programme Manager, Gold **(SC Vice chair)**

Technical consultants and experts

- **Assheton Carter** -The Dragonfly Initiative Director
- **Cesar Ipenza** - Peruvian and environmental mining expert.
- **Fabiana Di Lorenzo** - Levin Sources Due Diligence Manager
- **Mauricio Cabrera** - WWF Mining Policy Coordinator
- **Renzo Mori Junior** - Researcher at Centre for Mining Sustainable Minerals Institute. University of Queensland

Observers

- **Louis Marechal** - OECD observer

2. Approval of the minutes of the last meeting

- Minutes of 3rd meeting 13 December

Comments?

Approval?

3. Presentation of a proposal to change the name “MES”

Standards and Certification team proposal:

- **CRAFT - Code of Risk-mitigation for ASM engaging in Formal Trade**
- **CRAFT - Código para la mitigación de Riesgos en la minería Artesanal y de pequeña escala, Formando cadenas Transparentes y legales**

3. Presentation of a proposal to change the name “MES”

Other suggestions?

Comments?

Approval?

4. Revision of the comments of the MES “Holiday version”

- Stakeholders comments matrix
- Highlighted inputs of the Standard Committee members, Advisory Group members and other stakeholders

4. Revision of the comments of the MES “Holiday version”

Comments and discussion

5. Overview of the consultation activities

- Period 60 days (ISEAL code): February 15-April 16
- Planned activities and events
 - Workshops with the miners in Colombia, Peru, Honduras, Burkina Faso, Ghana, Tanzania, Zimbabwe.
 - Webinars RMI, OECD Multi-Stakeholder Group, LBMA, SBGA, RMI,
 - Jewelry Industry Summit session
 - Electronic list serve: IRMA, RMI, LBMA, SBGA.
 - PDAC session
 - ...

6. Next steps and any other business

- Next version approval process for the Consultation

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Thanks!



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