



**OECD DUE DILIGENCE GUIDANCE FOR RESPONSIBLE SUPPLY CHAINS
OF MINERALS FROM CONFLICT-AFFECTED AND HIGH-RISK AREAS**

Meeting of the OECD-hosted forum on implementation of due diligence in the gold supply chain

2-3 May 2012

Venue: OECD Conference Centre (Conference Room CC1), 2 rue André Pascal, 75016 Paris, France.

Badges: On arrival, you must register at the reception desk to obtain a visitor's badge. Please bring your passport or identity card with you and arrive well in advance of the start of the meeting to allow sufficient time for the registration formalities. *For security reasons, you must wear your visitor's badge at all times.*

ANNOTATED AGENDA

Participants in this meeting are also invited to attend as observers the first day of the 3-4 May ICGLR-OECD-UN GoE Joint Meeting on implementation of due diligence in order to learn more about on-going due diligence implementation efforts in the supply chain of tin, tantalum and tungsten from conflict-affected and high-risk areas.

2 May 2012

Moderator: Mr. Nick Bates, former DFID Expert on the Great Lakes Region and natural resources, and Senior Consultant, Resource Consulting Services.

General reference documents: [OECD Due Diligence Guidance for responsible Supply Chains of Minerals from Conflict Affected and High Risk Areas](#) and the [Supplement on Gold](#).

9:00 – 9:15 **Introduction from the Moderator and welcome remarks by the OECD Secretariat**

9:15 – 9:45 **SESSION 1 – INTRODUCTION TO THE SUPPLEMENT ON GOLD**

This session will offer the opportunity to briefly introduce the Supplement on Gold and the status of the approval process within the OECD.

- Presentation by Mora Johnson (Canada), Ruth Crowell (LBMA) and John Bullock (Metalor) on final Supplement on Gold
- Update on approval process of the Supplement on Gold by the OECD Secretariat

9:45 – 11:30

SESSION 2 – OVERVIEW OF CURRENT INDUSTRY PROGRAMMES

In this session, the OECD-hosted forum on implementation of due diligence in the gold supply chain learn how various industry-driven initiatives are implementing responsible, conflict-free gold practices, and the extent to which these initiatives are aligned with the Supplement on Gold.

Discussants:

- Terry Heymann, Director, Responsible Gold, World Gold Council
- Ruth Crowell, Commercial Director, London Bullion Market Association
- Fiona Solomon, Director, Standards Development, Responsible Jewellery Council
- Mumtaz Ahmed (*tbc*), Senior Material TD Engineer, Intel Corp

Reference documents:

- 📄 World Gold Council, Conflict Standard. For background information and updates, see: http://www.gold.org/about_gold/sustainability/conflict_free_standards
- 📄 London Bullion Market Association, Responsible Gold Guidance. For background information and updates, see: http://www.lbma.org.uk/pages/index.cfm?page_id=137
- 📄 Responsible Jewellery Council, Chain of Custody Standard. For background information and updates, see: <http://www.responsiblejewellery.com/chain-of-custody.html>
- 📄 EICC-GeSI, Gold Supply Chain Transparency: Refiner Audit. For background information and updates, see: www.conflictreesmelter.org

Discussion questions

- How do the industry programmes tie into the implementation of the Supplement on Gold?
- Are there major gaps/divergences? If so, how could complementarity and coherence be improved?

11:30 – 11:45

Coffee Break

11:45 – 17:30

SESSION 3 – TERMS OF REFERENCE AND PROPOSED ACTIVITIES FOR THE IMPLEMENTATION PROGRAMME

During this session, participants will discuss the draft Terms of Reference and the proposed activities for the implementation programme, with a view to reaching agreement on the way forward.

11:45 – 12:00

Introduction to the implementation programme by the OECD Secretariat

Reference Document:

- 📄 Draft Terms of Reference and proposed activities for the implementation programme

12:00 – 13:00

Discussion of the draft Terms of Reference

Participants in this session will discuss the Terms of Reference for the implementation programme and make any amendments as may be needed. Participants should aim to agree to the Terms of Reference at the end of this session.

13:00 – 14:15

Lunch

14:15 – 15:30 *Discussion of the proposed activity on reporting on due diligence implementation*
Participants in this session will discuss the proposed activity on reporting on due diligence implementation, which would include outlining the role that industry associations could play to involve their members. Participants will have the opportunity to suggest other issues or changes to include in the proposed reporting activity of the implementation programme. Participants will then be invited to express their interest in participating in the due diligence reporting exercise.

15:30 - 15:45 **Coffee Break**

15:45 – 17:30 *Discussion of proposed “Gold for Peace” initiative and related country-specific projects*
Participants in this session will discuss the proposed “Gold for Peace” initiative and related country-specific projects. Participants will have the opportunity to suggest other issues or changes to include in the proposed “Gold for Peace” activity. Participants will then be invited to put forward proposals for country-specific projects and express their interest in participating.

Discussants:

- Brian Scallan, Vice President Commercial, Banro Corporation
- Thomas Hentschel, Better Gold Initiative
- Lina Villa-Córdoba and Gemma Cartwright, Alliance for Responsible Mining and the Fairtrade Foundation

Reference documents:

- 📄 Swiss Better Gold Initiative
- 📄 Fairtrade and Fairmined Standard for Gold from Artisanal and Small-Scale Mining, Alliance of Responsible Mining/Fairtrade Labelling Organizations International. For background information and updates, see <http://www.fairtrade.org.uk/gold/>

17:30 – 18:00 **Summary conclusions by the Moderator**

3 May 2012 – Morning break-out sessions on cross-cutting issues and learning about industry programmes in the 3Ts and gold supply chains

9:00 – 13:00 **BREAK-OUT SESSIONS - Cross-cutting issues and learning about ICGLR and industry programmes in the tin, tantalum, tungsten and gold supply chains**

Two break-out sessions will be held simultaneously. Participants are invited to attend either of these sessions and should indicate their plans in the registration form. One break-out session will focus on the joint ICGLR-OECD-WB study on donor-supported programs and the meeting of the Steering Group. The other break-out session will provide participants with the opportunity to learn about ICGLR and industry programmes to implement due diligence in the tin, tantalum, tungsten and gold supply chains.

Break-out session 1
Conference Room 6 (CC6)

- 9:00 – 10:45** **Donor-supported programs to create the enabling conditions for effective due diligence**
Moderator: Mr. Marc van Bellinghen, Deputy Head of Unit, Conflict Prevention, Peace-building & Mediation, European External Action Service, EU
Discussants:
- Mr. Nick Bates, former DFID Expert on the Great Lakes Region and natural resources, and Senior Consultant, Resource Consulting Services
- Reference Documents:**
- 📄 Draft report on donor-supported programs in the Great Lakes region
- 10:45 – 11:00** **Coffee Break**
- 11:00 – 13:00** **Meeting of the Steering Group (open to all participants)**

Break-out session 2
Conference Room 9 (CC9)

- 9:00 – 10:45** **LEARNING SESSION ON GOLD - Introduction to the Supplement on Gold from members of the Gold Drafting Committee and updates on gold industry programmes from the World Gold Council, the London Bullion Market Association, the Responsible Jewellery Council and EICC-GeSI**
Moderator: Mr. John Bullock, Legal Counsel and Compliance Monitor, Metalor Technologies USA
Reference documents:
- 📄 Supplement on Gold
 - 📄 World Gold Council, Conflict-Free Gold Standard. For information and updates, see http://www.gold.org/about_gold/sustainability/conflict_free_standards
 - 📄 London Bullion Market Association, Responsible Gold Guidance. For information and updates, see http://www.lbma.org.uk/pages/index.cfm?page_id=137
 - 📄 Responsible Jewellery Council, Chain of Custody Standard. For information and updates, see <http://www.responsiblejewellery.com/chain-of-custody.html>
 - 📄 EICC-GeSI, Gold Supply Chain Transparency: Refiner Audit. For information and updates, see www.conflictreesmelter.org
- 10:45 – 11:00** **Coffee Break**
- 11:00 – 13:00** **LEARNING SESSION ON TIN, TANTALUM AND TUNGSTEN - Introduction to ongoing initiatives on due diligence in the supply chains of tin, tantalum and tungsten, with updates from the Government of the DRC, ICGLR, iTSCI and EICC-GeSI.**
Moderator: Ms. Sasha Radovich, Manager, Advisory Services, BSR
Reference Documents:
- 📄 ICGLR Regional Certification Manual and Appendices. For information and updates, see www.icglr.org
 - 📄 iTSCI background documents. For information and updates, see http://www.itri.co.uk/index.php?option=com_zoo&view=frontpage&Itemid=60
 - 📄 EICC-GeSI Tin, Tantalum and Tungsten Audit Standard and Instructions. For information and updates, see www.conflictreesmelter.org
 - 📄 EICC-GeSI Conflict Minerals Reporting Template. For information and updates, see www.conflictreesmelter.org