

**REGIONAL WORKSHOP ON: RESPONSIBLE MINERAL SUPPLY CHAINS IN LATIN AMERICA**
*Thursday 1 December 2016*
*Bogotá D.C., Colombia*

Schedule	Activity	Panellists
<b>7:45-8:45</b>	<b>Registration</b>	
<b>8:45 – 9:15</b>	<b>Opening Session Welcome and purpose of this workshop</b>	
Conferencistas	<p><i>Ms. Maria Claudia Lacouture</i>, Ministra de Comercio Industria y Turismo, Colombia</p> <p><i>Mr. Germán Arce Zapata</i>, Ministro de Minas y Energía, Colombia</p> <p><i>Ambassador Ana Paula Zacarías</i>, Head of EU Delegation in Colombia</p>	<p><i>Mr. Carlos Cante Puentes</i>, Viceministro de Minas, Ministerio de Minas y Energía de Colombia</p> <p><i>Mr. Frederick Massé</i>, Consultant</p> <p><i>Mr. Carlos Monge</i>, Latin America Director, Natural Resources Governance Institute</p> <p><i>Ms. Alexandra Guaqueta</i>, Continental Gold</p>
<b>9:15 – 10:15</b>	<b>Responsible Mineral Supply Chains - OECD standards and international regulations</b>	
Objectives	This session will introduce key international standards and regulations in the field of responsible mineral supply chains, including the OECD Due Diligence Guidance for Responsible Mineral Supply Chains and the EU draft regulation.	
Chair	<i>Mr. Tyler Gillard</i> , Head of Sector Projects and Legal Advisor, Responsible Business Conduct Unit, OECD	
Panellists	<p><i>Mr. Rein Nieland</i>, Policy Officer, Market Access, Industry, Energy and Raw Materials, European Commission</p> <p><i>Ms. Elizabeth Orlando</i>, Economic Affairs Officer, Threat Finance Countermeasures, UD Department of State</p> <p><i>Mr. Harrison Cooter</i>, UK Home Office</p>	
<b>10:15</b>	<b>Coffee break</b>	
<b>10:30 - 11:30</b>	<b>Market expectations</b>	
Objectives	Representatives from different initiatives will discuss expectations by international buyers and downstream users of minerals and how they have to comply and conform with emerging global standards and regulations.	
Chair	<i>Ms. Hannah Koep-Andrieu</i> , Policy Adviser, Responsible Business Conduct Unit, OECD	
Panellists	<p><i>Mr. Neil Harby</i>, Good Delivery List Officer, London Bullion Market Association</p> <p><i>Mr. José Ramón Camino</i>, Group General Counsel, Metalor</p> <p><i>Ms. Hillary Amster</i>, Audit Program Manager, Conflict-Free Smelter Initiative</p> <p><i>Mr. Christian Sieber</i>, Swiss State Secretariat of Economic Affairs</p>	
<b>11:30 – 13:00</b>	<b>Setting the scene: mineral supply chains in Colombia and Latin America</b>	
Objectives	This session aims to provide a snapshot of challenges and opportunities to build responsible mineral supply chains in Colombia and the region. Key findings from OECD-commissioned gold supply chain assessments will be presented.	
Chair	<i>Mr. Luis Fernando de Angulo</i> , Executive Director, Regional Centre for Latin America of the Institute for Business and Human Rights	
<b>13:00</b>	<b>Lunch</b>	
<b>14:00 – 16:00</b>	<b>Good practices for implementing supply chain due diligence on the ground: artisanal and small-scale mining, monitoring and traceability</b>	
Objectives	This session will explore good practices for implementing supply chain due diligence in mineral producing areas, including through formalisation of artisanal and small-scale mining (ASM) as well as on-the-ground multi-stakeholder monitoring, mine site validation, traceability and chain of custody initiatives. Lessons-learned will be presented by programmes that are implemented in other countries and regions.	
Chair	<i>Ms. Sophia Pickles</i> , Senior Campaigner, Global Witness	
Panellists	<p><i>Mr. Marcin Piersiak</i>, Deputy Director, Alliance for Responsible Mining</p> <p><i>Mr. Daniel Riascos</i>, President of Coodmilla cooperative, Colombia</p> <p><i>Ms. Joanne Lebert</i>, Executive Director, Partnership Africa Canada</p> <p><i>Mr. Guillermo Medina</i>, Better Gold Initiative, Perú</p> <p><i>Ms. Mónica Grand</i>, Directora de Formalización, Ministerio de Minas y Energía Colombia</p>	
<b>16:00</b>	<b>Coffee break</b>	
<b>16:30 – 18:00</b>	<b>Combatting illicit exploitation and trade through law enforcement</b>	
Objectives	This session will explore efforts of law enforcement - including customs, financial intelligence units, police and prosecution authorities - to combat illicit exploitation and trade of minerals. Specifically, this session will discuss areas such as cooperation between law enforcement agencies (nationally and regionally) as well as cooperation and sharing of information between private sector and law enforcement.	
Chair	<i>Mr. Peter Bishop</i> , Senior Fellow, Emerging Crimes Unit, United Nations Interregional Crime and Justice Research Institute	
Panellists	<p><i>Mr. Oscar Atehortua</i>, General Rural Police -DICAR, Colombia</p> <p><i>Mr. Jesús Orlando Ospitia</i>, Director, National Director of Prosecutors, Office of the Attorney General Colombia</p> <p><i>Ms. Carmen Maritza González Manrique</i>, Director, Unidad Financial Information and Analysis Unit, Ministry of Finance, Colombia</p> <p><i>Mr. Mateo Restrepo</i>, President, Continental Gold</p>	
<b>16:00</b>	<b>End of Day 1 – Reception hosted by Colombian government</b>	

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*Friday 2 December 2016*
*Bogotá D.C., Colombia*

Schedule	Activity
<b>8:30 – 10:30</b>	<b>Responsible supply chains – the role of large-scale miners</b>
<b>Objectives</b>	This session will explore how the OECD Due Diligence Guidance for Responsible Mineral Supply Chains can be a tool for mid and large-scale miners to prevent and mitigate risks such as extortion, severe human rights abuses, bribery and money laundering. The session will also explore the role of the Voluntary Principles on Security and Human Rights and the use of public and private security forces.
<b>Chair</b>	<i>Mr. Daniel Linsker</i> , Partner, Control Risks Americas
<b>Panellists</b>	<i>Ms. Silvana Habib</i> , President of the National Agency of Mining, Colombia <i>Mr. Juan Camilo Munévar</i> , Expert, Responsible Mineral Supply Chains <i>Mr. Andrés Restrepo Isaza</i> , President, Mineros <i>Mr. Santiago Ángel</i> , President, Asociación Colombiana de Minería
<b>10:30</b>	<b>Coffee break</b>
<b>11:00 – 12:30</b>	<b>Promoting transparency in the supply chain: the role of the Extractive Industry Transparency Initiative</b>
<b>Objectives</b>	This session will explore how the EITI can use the OECD due diligence framework to increase transparency and improve data collection, including on – but not limited to – artisanal and small-scale mining production, trade and exports as well as how to use the EITI to implement the OECD Due Diligence Guidance for Responsible Mineral Supply Chains.
<b>Chair</b>	<i>Ms. María Isabel Ulloa</i> , Member of the EITI international board
<b>Panellists</b>	<i>Mr. Luis Rojas</i> , President, Asociación Colombiana de Comercializadores de Minerales, ACOMI <i>Mr. Michael Gibb</i> , Campaign Leader, Conflict Resources, Global Witness <i>Mr. Fabio Velázquez</i> , Executive Director, Corporación Foro Nacional por Colombia <i>Ms. Lina Villa-Cordoba</i> , Sustainability Consultant, REFLEJARSE

<b>12:45</b>	<b>Lunch</b>
<b>14:00 – 15:15</b>	<b>Meaningful Engagement with artisanal and small scale miners and workers in Latin America</b>
<b>Objectives</b>	This session will discuss how government and industry can effectively engage with artisanal and small scale miners and workers of mining operations in Latin America and how this engagement can be an effective tool for avoiding conflict, negative social impacts and improving operations.
<b>Chair</b>	<i>Mr. Jaime Arteaga</i> , Expert, ASM and Extractive sector
<b>Panellists</b>	<i>Mr. Carlos Cante Puentes</i> , Viceminister of Mines, Colombia <i>Ms. Cristina Echavarría Usher</i> , Communities and Responsible ASM consultant <i>Mr. Carlos Enrique Sierra</i> , Manager, Mining Association of Samacá <i>Mr. Mamadou Barry</i> , Senior Mining Specialist, World Bank
<b>15:45</b>	<b>Coffee break</b>
<b>15:15 – 16:30</b>	<b>Meaningful Engagement with Ethnic groups in Latin America</b>
<b>Objectives</b>	This session will discuss how government and extractive sector representatives can meaningfully engage with ethnic groups impacted by mining operations and how engagement can be an effective tool for avoiding conflict, negative social impacts and improving operations in the Latin American context
<b>Chair</b>	<i>Mr. Carlos Ariel Ruiz</i> , Ministry of Interior
<b>Panellists</b>	<i>Ms. Samira Moreno</i> , Pacific Environmental Research Institute <i>Mr. Barbara Bijelic</i> , Legal Adviser, OECD <i>Mr. Carlos Franco</i> , Manager Social Dialogue, Cerrejón (BHP Billiton) <i>Mr. Leonardo Güiza</i> , Universidad del Rosario
<b>17:00-17:30</b>	<b>End of Day 2</b>