AGENDA

13th Forum on Responsible Mineral Supply Chains

23-26 April 2019, OECD, Paris
About the OECD

The Organisation for Economic Co-operation and Development (OECD) is a forum in which governments compare and exchange policy experiences, identify good practices in light of emerging challenges, and promote decisions and recommendations to produce better policies for better lives. The OECD’s mission is to promote policies that improve economic and social well-being of people around the world.

About the ICGLR

The International Conference on the Great Lakes Region (ICGLR) is an inter-governmental organization of the countries in the African Great Lakes Region. Its establishment was based on the recognition that political instability and conflicts in these countries have a considerable regional dimension and thus require a concerted effort in order to promote sustainable peace and development.


About the United Nations Group of Experts (UN GoE)

The UN GoE for the Democratic Republic of Congo (DRC) was established by Resolution 1533 (2004) to monitor the implementation of the UN Security Council sanctions regime for the DRC. The GoE is composed of experts who conduct investigations in areas where armed groups are active, including into political and military leaders of armed groups, individuals and entities illegally supporting armed groups through illicit trade of natural resources, elements of state security forces engaged in illegal natural resource exploitation and due diligence implementation with regard to natural resources.


About the OECD Due Diligence Guidance

The OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas (OECD Minerals Due Diligence Guidance) provides detailed recommendations to help companies respect human rights and avoid contributing to conflict through their mineral purchasing decisions and practices. The OECD Minerals Due Diligence Guidance is for use by any company potentially sourcing minerals or metals from conflict-affected and high-risk areas. It is one of the international frameworks available to help companies meet their due diligence reporting requirements. This Guidance builds on the broader recommendations on responsible business conduct set out in the OECD Guidelines for Multinational Enterprises.

mneguidelines.oecd.org/mining.htm and http://mneguidelines.oecd.org/

Supported by the European Union through the Instrument contributing to Stability and Peace
Background

The Forum on Responsible Mineral Supply Chains was initiated in 2011. The Forum is jointly organised by the OECD, the International Conference on the Great Lakes Region (ICGLR) and UN Group of Experts on the Democratic Republic of Congo with the support of the European Union (EU).

Meeting format

The Forum on Responsible Mineral Supply Chains will provide the opportunity to review and discuss implementation of the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas (OECD Minerals Due Diligence Guidance), and other initiatives to enable responsible mineral production and sourcing. More than 1000 stakeholders will come together to discuss measuring impact and driving change, opportunities and challenges related to specific minerals such as diamonds, base metals, cobalt, 3Ts and gold, and cross cutting issues such as reporting requirements, collaborating with industry initiatives, addressing corruption risks, and more.

Ground Rules

The OECD is committed to providing an inclusive space for constructive dialogue between stakeholders. Participants in the Forum are expected to be respectful of the views of fellow participants, and the Forum will not tolerate harassment or intimidation. If issues arise, please contact the OECD focal point Louis Maréchal (louis.marechal@oecd.org), or the civil society Vice-Chair in the Multi-stakeholder Steering Group Joanne Lebert (jlebert@impacttransform.org).

The meeting will be held under the Chatham House Rule from Tuesday 23 April 16:30 until the end of the day on 26 April 2019; exceptionally, the opening session in the morning of 23 April (from 14:15 to 15:45) will be open to the press. “When a meeting, or part thereof, is held under the Chatham House Rule, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed.” This rule applies to social media.

Practical information

23 -25 April 2019 | OECD Conference Centre

In light of increased security measures, you must pre-register for the meeting and print your validated registration to access the OECD reception area. On arrival, you must register at the Reception desk to obtain a visitor’s badge. Please bring photo identification with you. Please arrive well in advance of the start of your meeting to allow sufficient time for the formalities.

26 April 2019 | OECD Conference Centre, Room CC1

The Forum will be followed by an OECD-World Bank event on artisanal and small scale mining which will take place on 26 April 2019 at 8:45 – 16:15 at the OECD Conference Centre.

A QR code will be automatically sent to all registered participants by email on Thursday 18th April. Access to the OECD Conference Centre will be granted upon showing a printed or a mobile version of the QR code and the participant’s passport.

Contact

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Administrative Assistant, Responsible Business Conduct Unit, OECD Directorate for Financial and Enterprise Affairs

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### Day 1: Tuesday, 23 April 2019 | Measuring Impact & Looking Towards the Future

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<th>Event</th>
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<tr>
<td>14:00 – 16:15</td>
<td>Forum opening *** OPEN TO MEDIA ***</td>
<td>EN – FR – SP – CH</td>
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<tr>
<td>14:00 – 14:30</td>
<td>Opening remarks</td>
<td>Room CC1</td>
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<td>14:30 – 15:15</td>
<td>Keynote addresses</td>
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<td>Panel: Looking Towards the Future</td>
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<td>16:15 – 16:45</td>
<td>Coffee break</td>
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<tr>
<td>16:45 – 18:00</td>
<td>Measuring Impact of Supply Chain Due Diligence Efforts</td>
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<td>18:00 – 18:30</td>
<td>Updates from stakeholders on current and upcoming projects</td>
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<td>18:30 – 20:00</td>
<td>Cocktail – Salon du Parc</td>
<td>Room CC1</td>
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**Opening remarks**
- Angel Gurría, Secretary General of the OECD
- Amb. Zachary Muburi-Muita, Executive Secretary on the International Conference on the Great Lakes Region (ICGLR)
- Nelson Alusala, Expert on natural resources, UN Group of Experts on the Democratic Republic of the Congo

**Keynote addresses**
- Michelle Bachelet, UN High Commissioner for Human Rights
- Andreas Wendt, Member of the Board of Management of BMW AG, responsible for Purchasing and Supplier Network

**Panel: Looking Towards the Future**
Moderator: Gabriela Ramos, OECD Chief of Staff and Sherpa to the G20

Speakers:
- Boris Kamstra, CEO, Alphamin
- Matthew Chamberlain, CEO, London Metal Exchange (LME)
- Kimberly Pittel, Group Vice President Sustainability, Environment & Safety Engineering, Ford Motor Company
- Gillian Caldwell, CEO, Global Witness
- Fredrik Reinfeldt, Chair of the Extractive Industries Transparency Initiative

Implementation to date has resulted in increased awareness amongst stakeholders that companies have a responsibility to cut the link between mineral trade, serious human rights abuses and conflict. Despite anecdotal reports of results, there seems to be a lack of comprehensive and empirically-based evidence. The session will take stock of various efforts to measure the results of the implementation of due diligence practices in mineral supply chains and will seek to inform the OECD’s work to develop a monitoring and evaluation framework to measure the outcomes of implementation of the OECD Guidance.

Moderator: Mathilde Mesnard, Deputy Director, Directorate for Financial and Enterprise Affairs, OECD

Speakers:
- Gerard van der Burg, Innovation Director, IMPACT
- Jocelyn Kelly, Fellow, Harvard Humanitarian Initiative
- Nene Morisho, Coordinator, Pole Institute, Goma
- Ken Matthysen, Researcher, International Peace Information Service
- Chris Bayer, Principal Investigator, Development International

The session will allow selected stakeholders to provide a brief overview of current and upcoming projects with a specific focus on toolkits and data sources to facilitate the implementation of the OECD Guidance.
## DAY 2: WEDNESDAY, 24 APRIL 2018 | Minerals specific discussions

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<th>9:00 – 10:30</th>
<th>Parallel sessions</th>
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<td><strong>Deep Dive – Cobalt: Addressing gaps in responsible sourcing efforts</strong></td>
<td><strong>Exploratory – Gold: Understanding policy developments and market requirements</strong></td>
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<tr>
<td>Room CC1 EN – FR – CH</td>
<td>Room CC4 EN – FR – SP – CH</td>
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Participants in this session will discuss various gaps in responsible sourcing efforts for cobalt, including between initiatives, development on the ground, and sourcing of cobalt on the open market.

**Moderator:** Mamadou Barry, Senior Mining Specialist, World Bank

Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor.

This session will explore challenges with designing and implementing policy on responsible gold sourcing, including challenges with translating these efforts to progress on the ground.

**Moderator:** Philipp Wiederspahn, Natural Resource Governance Expert, Gesellschaft für Internationale Zusammenarbeit (GIZ)

**Discussants:**
- Isaac Karikari, National Project Coordinator, Multi-sectoral mining integrated project, Ghana
- Silvana Habib, President of the National Mining Agency, Colombia
- Jiao Jin Pu, Chairman, Shanghai Gold Exchange
- Amb. Ambeyi Ligabo, Director, Democracy and Good Governance, ICGLR
- Joanne Lebert, Executive Director, IMPACT

| 10:30 – 11:15 | Coffee break |

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<th>11:15 – 12:45</th>
<th>Parallel sessions</th>
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<tr>
<td><strong>Exploratory – Understanding and aligning developing Initiatives in base metals and steel</strong></td>
<td><strong>Deep Dive – Gold: Operationalising markets’ commitments towards greater ASGM inclusion</strong></td>
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<tr>
<td>Room CC1 EN – FR – CH</td>
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This session will explore new and developing initiatives from different base metals, and efforts towards convergence with the Guidance.

**Moderator:** Ruth Crowell, CEO, London Bullion Market Association (LBMA)

**Discussants:**
- Georgina Hallett, Chief of Staff, LME
- Kay Nimmo, Head of Sustainability, International Tin Association Ltd.
- Matthew Wenban-Smith, Executive Director, ResponsibleSteel
- Marieke van der Mijn, Director of Impacts and Partnerships, Aluminium Stewardship Initiative
- Fleming Voetman, Vice President of Public Affairs, International Copper Association
- Sophia Pickles, Team Leader, Conflict Resources, Global Witness

Participants in this session will explore the reasons why challenges persist to greater inclusion of artisanal gold in international markets, despite efforts to operationalise responsible sourcing commitments by downstream and midstream actors.

**Moderator:** Zobel Behalal, former Coordinator, UN Group of Experts on the Democratic Republic of the Congo

Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor.
### 12:45 – 14:15 Lunch break

### 13:00 – 14:15 Lunch session: Deep Dive – Due diligence and industry initiatives

The Alignment Assessment showed a tension between collective industry action and companies retaining individual responsibility for their due diligence. This session will provide an update on the EU Delegated Act, alignment efforts by programmes with a focus on auditor training, and a discussion on the role industry initiatives play in supply chain due diligence: how companies rely on joint industry efforts, and the extent to which companies should support, engage with or supplement work carried out by industry initiatives with their own due diligence.

**Moderator:** Hannah Koep-Andrieu, Policy Adviser, Responsible Business Conduct Unit, OECD

### 14:15 – 16:00 Parallel sessions

<table>
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<th>Deep Dive – Follow-up discussion on the value of due diligence</th>
<th>Deep Dive – Diamonds: Putting Commitments into Action</th>
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<tr>
<td>Room CC1 EN – FR – SP – CH</td>
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</table>

This session will follow up on last year’s discussions of the value and costs of implementing supply chain due diligence by taking stock of any progress that has been made and addressing key outstanding issues.

**Moderator:** Tyler Gillard, Head of Sector Projects, RBC Unit, OECD

Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor.

### 16:00 – 16:30 Coffee break

### 16:30 – 18:00 Parallel Sessions

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<th>Deep Dive – Workshop on Step 5 Reporting</th>
<th>Exploratory – Coloured Stones</th>
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<tr>
<td>Room CC1 EN – FR – CH</td>
<td>Room CC4 EN – FR – SP</td>
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This session will seek to provide practical insight into how companies can prepare a Step 5 report. Selected companies will be invited to “workshop” their reports and seek concrete feedback from stakeholders to understand potential gaps, and the reasons why information may or may not be included.

**Moderator:** Hannah Koep-Andrieu, Policy Adviser, Responsible Business Conduct Unit, OECD

Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor.

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<thead>
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<th>Exploratory – Coloured Stones</th>
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This session will take stock of recent standard making developments in upstream and downstream diamond supply chains, including the revised Responsible Jewellery Council Code of Practices and the World Diamond Council System of Warranties, and seek to identify the key needs and priorities to implement changes.

**Moderator:** Terah de Jong, Technical Adviser, USAID Artisanal Mining and Property Rights Project

**Keynote:** Alok Vardhan Chaturvedi, Director General, Directorate General of Foreign Trade, Government of India and Kimberley Process Certification Scheme Chair 2019

Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor.

**Discussants:**
- Anne-Marie Fleury, Director of Standards and Impacts, Responsible Jewellery Council
- John Hall, Consultant, Signet Jewellers
- Emmanuel Piat, CEO, Piat
- Clement Sabbagh, President, International Colored Gemstone Association (ICA)
- Matthieu Salomon, Senior Governance Officer, Natural Resource Governance Institute (NRGI)
## DAY 3: THURSDAY, 25 APRIL 2019 | Government efforts and cross-cutting issues

### 8:45 – 9:45 | Plenary session

**Exploratory – Policy updates**  📍 Room CC1  EN – FR – SP – CH

In this session, countries will present on-going efforts to ensure widest possible implementation of the Guidance in and from their jurisdictions, with a special focus on policies to promote integration of the 5 Step Framework into company practices.

**Moderator:** Nicola Bonucci, Director for Legal Affairs, OECD

**Discussants:**
- Carolina Rojas Hayes, Vice-Minister, Ministry of Mines and Energy, Colombia
- Marten Westrup, Coordinator Energy and Raw Materials, DG Trade, European Commission
- Pamela Fierst-Walsh, Senior Adviser on Conflict Minerals and U.S. Kimberley Process Certification Scheme Representative, United States
- Olivier Bovet, Senior Adviser, Federal Department of Economic Affairs, Switzerland
- Gerard Nayuburundi, Coordinator, Technical Unit on Natural Resources, ICGLR

### 9:45 – 10:45 | Plenary session

**Deep dive – Following Through on Country Commitments**  📍 Room CC1  EN – FR – SP – CH

This session will highlight progress and challenges in following through their commitment to ensure the widest possible dissemination of the Guidance as well as supporting and monitoring its implementation. The session will also feature preliminary results of the 2018 questionnaire for governments Adherents to the OECD Minerals Guidance.

**Moderator:** Nicola Bonucci, Director for Legal Affairs, OECD

Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor.

### 10:45 – 11:15 | Coffee break

### 11:15 – 12:45 | Parallel sessions

#### Exploratory – Applying a gender lens to due diligence and responsible mineral supply chains  📍 Room CC1  EN – FR

The session will identify issues related to gender-specific risks in the minerals sector and provide an overview of gender-focused mitigation strategies in responsible mineral projects. Presenters will provide examples of empowerment opportunities through mitigation strategies and highlight current gaps in identification and mitigation of gender-specific risks. This session will also be an opportunity to present and discuss a draft statement prepared by members of the Multi-stakeholder Steering Group on implementing gender-responsive due diligence.

**Moderator:** Luke Sookochef, Deputy Director, Natural Resources Policy, Global Affairs Canada

**Video:** Joséé Allgwe, Artisanal gold miner / Réseau pour l’autonomisation des femmes des communautés minières (REAFECOM)

**Discussants:**
- Beata Stappers Karpinska, Technical Expert, Terre des Hommes and Responsible Mica Initiative
- Cynthia Trigo Paz, Human Rights Senior Adviser, Total
- Jocelyn Kelly, Fellow, Harvard Humanitarian Initiative
- Stéphanie Rugamika, Head of Office, General Secretariat for Mines, Democratic Republic of the Congo

#### Exploratory – Due Diligence for Corruption Risks  📍 Room CC4  EN – FR – SP – CH

Participants will have the opportunity to hear from the anti-corruption and foreign bribery experts on how to conduct enhanced due diligence and engage with key stakeholders to address risks of corruption in mineral supply chains.

**Moderator:** Patrick Moulette, Head of Division, Anti-Corruption Division, OECD

**Discussants:**
- Elisabeth Caesens, Director, Resource Matters
- Yves Bawa, DRC, Rwanda and Burundi Country Manager, Pact
- Phaedon Stamatopoulos, Director, Refining and Bank Products, Argor-Heraeus SA
- Celestino Calabrese, Senior Officer, Money Laundering, Bribery and Corruption Threat Team, UK National Crime Agency
### Exploratory – Leveraging the role of the financial sector for responsible sourcing

**Room CC1**  
**EN – FR – SP – CH**

Financial institutions play a critical role in the mineral value chain by providing services to miners, refiners to traders and retailers, including via lending or providing trade or project finance. This session will explore how financial institutions can undertake due diligence on their clients involved in mineral production and trade, playing an important role to enhance responsible supply chains of minerals.

**Moderator:** Ruth Crowell, CEO, LBMA

**Discussants:**
- Maarten de Jongh, Senior Sustainability Manager ING and ING lead Dutch banking Sector Agreement
- Stéphanie Clément de Givry, Global Head of Metal and Mining Finance, Société Générale
- Ben Daly, Executive Director, Corporate & Institutional Banking, Standard Chartered
- Yves Bertran, Executive Director, Alliance for Responsible Mining

### Exploratory – Due Diligence on the Use of Security Forces

**Room CC4**  
**EN – FR**

This session will focus on security sector reform and business and human rights initiatives, such as the Voluntary Principles on Security and Human Rights, to have clarity on how these initiatives align and interact with each other.

**Moderator:** Frédéric Chénais, Political Adviser, Human Security Division, Switzerland

**Discussants:**
- Alan Bryden, Assistant Director, Geneva Centre for the Democratic Control of Armed Forces
- Eric Kajemba, Director, Observatoire Gouvernance et Paix
- Boris Kamstra, CEO, Alphamin
- Hannah Blyth, Programs Manager, Fund for Peace
- Charlotte Artaz, Security and Human Rights Officer, Total
- Annie McGee, Head of the Responsible Business Team, UK Foreign Office

### Exploratory – Identifying red flags and conflict-affected and high-risk areas

**Room CC1**  
**EN – FR – SP – CH**

The session will seek to clarify the expectations laid out by the Guidance in relation to red flags (mineral origin and transit, suppliers and circumstances) and will feature some of the tools that companies can use to identify red flags and conflict-affected and high-risk areas.

**Moderator:** Guus Houttuin, Senior Adviser on Trade Issues, EEAS

**Discussants:**
- Kay Nimmo, Head of Sustainability, International Tin Association Ltd
- Marianna Smirnova, Project Manager, Responsible Mineral Initiative
- Lucy Graham, Researcher, Business & Human Rights, Amnesty International
- Jean-Paul Meutcheho, Director of Sourcing and Corporate Sustainability, Global Advanced Metals
- Simon Nibizi, Coordinator of ICGLR Audit Committee for the Regional Certification Mechanism

### Exploratory – Clarity in the collection and use of data

**Room CC4**  
**EN – FR**

In this session, panellists will discuss efforts to make the data gathering process more consistent, comparable, and relevant, as well as issues related to data ownership, and the implications these efforts will have on responsible sourcing.

**Moderator:** Joanne Lebert, Executive Director, IMPACT

**Discussants:**
- Michèle Bruelhart, Director of Innovation, Responsible Minerals Initiative (RMI)
- Johan Zandbergen, CEO, ChainPoint
- Nicholas Garrett, CEO, RCS Global Group
- Katie Hoard, Global Director for Agricultural Innovation & Sustainability, AB InBev
- Safanto Bulongo, Coordinator, Max Impact
**DAY 4: FRIDAY, 26 APRIL 2019 |**

**Artisanal and small-scale mining day - following through on the Mosi-oa-Tunya Declaration**

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<th>Time</th>
<th>Session</th>
<th>Speakers and Details</th>
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<tr>
<td>08:45 - 10:00</td>
<td>Opening</td>
<td>The Mosi-oa-Tunya Declaration, adopted on 13 September 2018 at the International Conference on Artisanal and Small-scale Mining and Quarrying (ASM18), called on the national, regional and international private sector to ensure production and sourcing practices do not contribute to adverse human rights or conflict and its financing, through the implementation of instruments such as the OECD Due Diligence Guidance in all mineral supply chains. The discussions during the day will provide the space to discuss how the Mosi-oa-Tunya declaration can be operationalised and where the biggest challenges lay for its full realisation, focusing on 3 topics: transparency, inclusive finance and inclusive supply chains.</td>
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</table>
| 08:45 - 09:00 | Opening remarks                                                          | Ana Novik, Head of Division, Investment Division, OECD  
Mamadou Barry, Senior Mining Specialist, World Bank                                                                                       |
| 09:00 - 09:10 | Presentation: Launch of the inaugural State of the Artisanal and Small-Scale Mining Sector Report | Rachel Perks, Senior Mining Specialist, World Bank                                                                                                      |
| 09:10 - 10:00 | Panel discussion:                                                        | Moderator: Ana Novik, Head of Division, Investment Division, OECD  
Discussants:  
Degol Hailu, Senior Adviser, UNDP  
Ludovic Bernaudat, Programme Officer, Chemicals and Health Branch, UN Environment Programme  
Amb. Roeland Van de Geer, EU Coordinator of the Great Lakes Region, European External Action Service  
Rachel Perks, Senior Mining Specialist, World Bank  
Munkhtsetseg Gan-Ochir, Executive Director, Mongolian Artisanal and Small-scale Mining National Federation |
| 10:00 - 11:00 | Promotion of Transparency in Mineral Supply Chains – Exploratory        | The Mosi-oa-Tunya Declaration acknowledges the need for transparency as a tool to enhance trust and accountability, and call on the domestic, regional and international private sector to enact transparent practices across the supply chain; governments to improve decision-making processes and revenue management and support local civil society to transform transparency into accountability. International organisations, such as the Extractive Industries Transparency Initiative and the World Bank, have initiated efforts to better capture ASM contribution into reporting.  
Moderator: Daniel Franks, Governance & Leadership in Mining Programme Lead, University of Queensland, Australia  
Discussants:  
Rachel Perks, Senior Mining Specialist, World Bank  
Marie Gay Ordenes, Regional Director South East Asia, EITI  
Cristian Morales Lagos, President, Coedmilla ltda  
John Kanyoni, Managing Director, Metachem SARL |
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<tr>
<td>11:00 – 11:30</td>
<td>Coffee break</td>
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| 11:30 – 13:00 | **Deep dive - Integration of ASM into local, national, regional and international supply chains** EN – FR – SP  
Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor. |
|               | Room CC1                                                                                         |
|               | In addition to regulatory constraints and sometimes inadequate legal frameworks, responsible artisanal production still faces transport and other logistical hurdles – thus remaining unable to reap the benefits of economies of scale. The aim of this session will be to hear what the major challenges are for companies in engaging with responsible artisanal and small scale mining and share lessons learnt of successful business models. |
|               | Moderator: Mamadou Barry, Senior Mining Specialist, World Bank                                    |
| 13:00 – 14:00 | Lunch break                                                                                      |
| 14:00 – 16:00 | **Deep dive - Inclusive finance: access to finance for responsible artisanal mining projects** EN – FR – SP  
Deep Dive sessions will not feature panellists; the moderator will set out objectives and call on participants from the floor. |
|               | Room CC1                                                                                         |
|               | Access to finance for artisanal miners has been identified as one of the most important blockages to scaling up of responsible production. Projects aimed at facilitating the formalisation and the promotion of artisanal mining also face significant challenges in having access to basic financial services or credits. This session will seek to share innovative experience to reduce barriers to financial services for artisanal mining and highlight under what conditions these have been successful. |
|               | Moderator: Caroline Ngonze, Programme Specialist, ACP-EU Development Minerals Programme            |
| 16:00 – 16:15 | Wrap up and next steps                                                                            |
|               | Room CC1                                                                                         |
|               | • Tyler Gillard, Head of Sector Projects, Responsible Business Conduct Unit, OECD                   |
|               | • Mamadou Barry, Senior Mining Specialist, World Bank                                              |
Launched in 2011, the Forum is jointly organised by the OECD, the International Conference on the Great Lakes Region and UN Group of Experts on the Democratic Republic of Congo and is supported by the European Union through the Instrument contributing to Stability and Peace.

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