The 2022 ASI Annual General Meeting (AGM) was held over online webinar on Zoom, on 22 June 2022 from 1300h–1430h CEST. There was a total of 96 attendees, from 60 ASI Member organisations plus other participants, across 29 countries.

MEMBERS PRESENT

Abralatas
Alcoa Corporation
Aludium Premium Aluminium
Alumex PLC
Aluminium Deutschland
AMAG Austria Metall AG
Amcor
ARCONIC
Ardagh Metal Packaging
Austrian Non-Ferrous Metals Association
Ball Corporation
Chalco Ruimin Co., Ltd.
Chalco Shandong Advanced Material Co., Ltd
Chimbo Foundation
China Hongqiao Group Co., Ltd.
Compagnie des Bauxites de Guinée – CBG
Concord Resources
Constellium
Emirates Global Aluminium PJSC
Elopak ASA
ELVAL Hellenic Aluminium Industry
European Aluminium
Fauna and Flora International
Granges AB
Groupe BEL
Grupa KĘTY S.A.
Hammerer Aluminium Industries (HAI)
HENAN ZHONGFU HIGH PRECISION ALUMINIUM PRODUCTS CO., LTD
Hydro
Japan Aluminium Association
Jiangsu Alcha Aluminium Group Co., Ltd
Kunshan Aluminium Co., Ltd
Logan Aluminum, Inc.
Ma’aden Aluminium
Magna International Europe GmbH
Mercedes-Benz Group AG
Metra Holding S.p.A.
Mitsui & Co., Ltd.
Nemak S.A.B. de C.V
Nestlé Nespresso
Novelis Inc.
Otto Fuchs KG and Schueco International KG
QATALUM
REAL ALLOY
UC Rusal
Sanyuan Aluminium Co., Ltd.
Settle Ghana
Shandong Nanshan Aluminium Co., Ltd.
Shangqiu YangGuang Aluminium Product Co., Ltd.
Sohar Aluminium Company LLC
Sunstone Development Co., Ltd.
Suntown Technology Group Corporation Limited
Tetra Pak
The Aluminum Association
Tianjin Zhongwang Aluminium Co
TRIMET Aluminium SE
Xiamen Xiashun Aluminium Foil Co., Ltd.
YUNNAN HAOXIN ALUMINUM FOIL CO., LTD
Yunnan Sunho Aluminium Co., Ltd
Yunnan YunLv Yongxin Aluminium Co., Ltd.
### IN ATTENDANCE
Anita Roper, ASI Board Chair  
Sasha Courville, ASI Board  
Pippa Howard, ASI Board  
Jan Boekelman, ASI Board  
Alexey Spirin, ASI Board  
Rosa Garcia Pineiro, ASI Board  
Fiona Solomon, ASI CEO  
Chris Bayliss, ASI Director of Standards  
Thad Mermer, ASI Secretariat  
Tianyi Ou, ASI Secretariat  
Max Karklins, ASI Secretariat  
Chinelo Etiaba, ASI Secretariat  
Carolyn Muscat, ASI Secretariat  
Laura Brunello, ASI Secretariat  
Klaudia Michalska, ASI Secretariat  
Natalie Sharp, ASI Secretariat  
Michelle Freesz, ASI Secretariat  
Marieke van der Mijn, ASI Secretariat  
Vicky Tran, ASI Secretariat  
Chunming Dong, Sunlight Metal  
Michael Guo, Sunlight Metal  
Sprina Liu, Sunlight Metal  
Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum

### MEETING PRINCIPLES
ASI’s acknowledged Indigenous Peoples and their connections to their traditional lands where ASI and its members operate. A reminder of the importance of ASI’s Anti-Trust Compliance Policy and its application to all participants was also provided.

### CHAIR
ASI Board Chair, Anita Roper, took the Chair.

### QUORUM
The Chair noted that a quorum of Members was present at the meeting and declared the meeting open.

### CHAIR REPORT
The Chair shared reflections on ASI’s key results, governance highlights and the development of ASI’s current strategy.

The Chair tabled the audited 2021 Directors’ Report and Financial Statements, which had been circulated to Members in advance of the meeting. Members were invited to comment upon and ask questions on these during the panel session.

### ELECTED
The recently elected and current Directors were identified, as
| **DIRECTORS** | previously advised to Members, and outgoing Directors were thanked for their service. |
| **ELECTED ASI STANDARDS COMMITTEE MEMBERS** | The recently elected ASI Standards Committee members were identified, as previously advised to Members, and outgoing Committee members were thanked for their service. The contributions of Working Group participants and the Secretariat were also acknowledged. |
| **CEO REPORT** | The ASI CEO, Fiona Solomon, discussed ASI’s strategy and provided updates on progress and future challenges. ASI’s four sustainability priorities – climate, circularity, nature-positive and human rights were noted. Activities under ASI’s strategy pillars and key focus areas – standards revision and rollout, data and research, and engagement and alignment – were discussed. |
| **DIRECTORS PANEL** | Attending Directors participated in a live panel discussion and Members had an opportunity to ask questions of the Board and CEO. Topics discussed included the finance and investment sector, the nature and climate crisis, and the Board’s role and activities. |
| **STANDARDS REVISION** | The ASI Director of Standards, Chris Bayliss, discussed key changes in ASI’s new 2022 Standards resulting from the standards revision process. Members had the opportunity to ask questions on standards and general ASI matters. |
| **CLOSURE** | There being no further business, the meeting was declared closed. **SIGNED** as a correct record on **23 JUNE 2022** |

Anita Roper, Chair