

ASI AGM Week – June 2-7, 2019 – Molde, Norway
Scandic Seilet, Gideonvegen 2, 6412 Molde, Norway

Agenda at 24 May 2019


Sunday June 2

All day	ASI Board Meeting (Room: Hansken • 3 rd floor in Akter Seilet) <i>ASI Secretariat: Fiona Solomon</i> Directors and invited participants only.
1pm – 5pm	ASI Training – Part 1 – Overview and Performance Standard (Room: Olav Trygvason • 4 th floor in Akter Seilet) <i>ASI Secretariat: Krista West, Sam Brumale, Carolyn Muscat, Marieke van der Mijn</i> For registered participants.

Monday June 3

All day	ASI Board Meeting (Room: Hansken • 3 rd floor in Akter Seilet) <i>ASI Secretariat: Fiona Solomon</i> Directors and invited participants only.
9am – 1pm	ASI Training – Part 2 – Chain of Custody Standard and Q&A (Room: Olav Trygvason • 4 th floor in Akter Seilet) <i>ASI Secretariat: Krista West, Sam Brumale, Carolyn Muscat, Marieke van der Mijn</i> Training continued. The second day includes lunch for participants.
3 – 4pm	ASI Week Orientation (Room: Olav Trygvason) <i>ASI Secretariat: Krista West, Sam Brumale</i>

Tuesday June 4

9am – 12pm	<div>  </div> Annual General Meeting – ASI Members only (Room: Bjørnsonsalen) <ul style="list-style-type: none"> Formal proceedings: <ul style="list-style-type: none"> Opening and welcome by Chair Acknowledgement of newly elected Directors Acknowledgement of newly elected Standards Committee members ASI Board Chair report – Chair Governance Committee report Finance and Audit Committee report CEO report – CEO Member Resolutions – ASI financial auditors Standards Committee Panel The ASI Standards Committee discusses the standards work program, through questions from the moderator and the audience. <i>Tea and coffee break at approximately 10.30am-11am</i> Directors Panel The ASI Board discusses ASI's strategy and objectives, through questions from the moderator and the audience.
12pm – 1pm	Lunch Lunch Speaker – Anders Johanson Eira , Senior Advisor, Protect Sápmi Foundation, Norway
1 – 3pm	Conference program – Day 1 (Room: Bjørnsonsalen) <ul style="list-style-type: none"> Welcome – Fiona Solomon, CEO, ASI (5 minutes) <ul style="list-style-type: none"> Introduction to ASI and objectives of AGM Week Theme of the conference is 'Implementation'

	<ul style="list-style-type: none"> • ASI implementation around the world – how members have approached ASI Certification, what they have learned and what they have changed in practice. Moderator: Sam Brumale, Director of Standards and Assurance, ASI (10 minutes each, 20 minutes Q&A) <ul style="list-style-type: none"> ○ <i>Mr. Mayila Wunungmurra, Ms. Budat Maymuru and Ken Kahler, Gulkula Mining Company (Australia)</i> ○ <i>Thomas Greigeritsch, Vice President Group Sustainability, Constantia Flexibles (Austria)</i> ○ <i>Abner Xie, Export General Manager, Nanshan Aluminium (China)</i> ○ <i>Shamus Donovan, Head of Environment and CSR, Hydro Aluminium Rolled Products, Alunorf (Germany)</i> ○ <i>Steven Bater, Manager HSSEQ, Emirates Global Aluminium (UAE)</i> ○ <i>Sacha Brandt, Vice President, Hydro Extruded Solutions, (Netherlands)</i> ○ <i>Alla Aldoshina, Leader of Aluminium Stewardship Initiative Implementation, UC RUSAL (Russia)</i> ○ <i>Josef Schoen, CR Project Management, AUDI (Germany)</i> ○ <i>Fernando Varela, Downstream Business Unit Director, Companhia Brasileira de Aluminio (Brazil)</i> ○ <i>Mike Mei, Export Manager, Shanghai Shenhua Aluminium Foil (China)</i>
3 – 3.30pm	Tea and coffee break
3.30 – 5.30pm	<ul style="list-style-type: none"> • Implementation focus: Due diligence – Moderator: Krista West, Director of Learning, ASI (1 hour) <ul style="list-style-type: none"> ○ Aluminium: Due diligence by design. Safeguarding human rights throughout the value chain, <i>Kendyl Salcito, Executive Director, NomoGaia</i> and <i>Neill Wilkins, Project Manager Migrant Workers and Work With Dignity, Institute for Human Rights and Business</i> • ASI's outcomes and impacts – Moderator: Marieke van der Mij, Director of Impacts and Partnerships, ASI (1 hour) <ul style="list-style-type: none"> ○ ASI outcomes – what do we know so far? <i>Marieke van der Mij, ASI Director of Impacts and Partnerships</i> ○ The Aluminium Story – ASI in context, <i>Pernelle Nunez, Manager – Sustainability, International Aluminium Institute (IAI)</i> • Demonstrating impact – a research perspective, <i>Penda Diallo, Lecturer, Camborne School of Mines, University of Exeter</i>
6pm	Dinner at Scandic Seilet

Wednesday June 5

7-7:45am	WALKING CLUB! Meet in the lobby of the Scandic Seilet for a group walk along the foreshore.
9am – 10.30am	Conference program – Day 2 (Room: Bjørnsonsalen) <ul style="list-style-type: none"> • Aluminium markets and customers – packaging (15 minutes each, 15 minutes Q&A) – Moderator: Krista West, Director of Learning, ASI <ul style="list-style-type: none"> ○ Sustainability – Challenge and Opportunity for the Global Packaging Sector, <i>Stefan Glimm, Director General, Global Aluminium Foil Roller Initiative (GLAFRI)</i> ○ Aluminium for packaging can only be sustainable, <i>Alexander Leutwiler, Procurement Group Manager, Nestlé Nespresso</i> ○ Supply chain engagement, <i>Tina Björnestål, Senior Supplier Manager, Aluminium Foil, Tetra Pak</i> ○ Partnerships for sustainability, <i>Gerald Rebitzer, Director Sustainability, Amcor</i>
10.30 – 11am	Tea and coffee break
11am – 12.30pm	<ul style="list-style-type: none"> • Aluminium markets and customers – sector perspectives - Moderator: Marieke van der Mij, Director Impacts and Partnerships, ASI (1.5 hour) <ul style="list-style-type: none"> ○ Material Change and the Responsible Minerals Initiative – <i>Michèle Brühlhart, Director of Innovations, Responsible Business Alliance</i> ○ The LME's Responsible Sourcing Initiative, <i>Hugo Brodie, Responsible Sourcing, London Metal Exchange</i> ○ Trafigura, commodity trading and the importance of responsible sourcing – <i>James Nicholson, Head of Corporate Responsibility, Trafigura</i>

	<ul style="list-style-type: none"> International Aerospace Environmental Group at a glance, <i>Bruno Costes, COO, International Aerospace Environment Group / Environmental Affairs and Public Affairs Director, Airbus Group</i>
12:30 – 1:30pm	Lunch
1:30 – 3pm	<ul style="list-style-type: none"> ASI Claims for Chain of Custody – interactive session – Moderators: Fiona Solomon, CEO ASI and Sasha Courville, ASI Board Director <ul style="list-style-type: none"> Overview of ASI Claims Guide and making on-product claims Case study from Udo Felten, Manager Product Related Sustainability, SIG Combibloc Table groups – discussion exercise Plenary report back and discussion
3 – 3.30pm	Tea and coffee break
3.30 – 4.30pm	<ul style="list-style-type: none"> Looking ahead - Moderator: Fiona Solomon, CEO, ASI <ul style="list-style-type: none"> 2020 ASI Standards Revision – Sam Brumale, Director Standards and Assurance, ASI <ul style="list-style-type: none"> Biodiversity and Ecosystem Services Working Group update: Giulia Carbone, Business and Biodiversity Programme, IUCN; Miles Prosser, Executive Director, Australian Aluminium Council Indigenous Peoples Advisory Forum update – Nicholas Barla (India), Heather Rose (Australia) and Mark Annandale (Australia), IPAF members Join us at the 2020 AGM in Longkou, Shandong province, China – Fiona Solomon, ASI and Dong Chunming, Sunlight Metals Consulting Closing thanks – Daniel Weston, ASI Board Chair
4.30 – 5pm	<ul style="list-style-type: none"> Briefing from Hydro for site visit to Sunndal Aluminium Smelter – Jostein Søreide, Manager Sustainability and LCA, Hydro <ul style="list-style-type: none"> Site overview Health and safety briefing Logistics and timing
6pm	Dinner at Scandic Seilet Dinner Speaker: Sun-Min Kim , Advisor at Extractives for Development (X4D), Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH, Germany

Thursday June 6

8.30am in foyer for 9am departure from hotel	Site tours – Hydro Sunndal aluminium smelter <ul style="list-style-type: none"> Wear long sleeves, long pants and closed shoes that are comfortable for walking. Bring a warm jacket for the evening tour and dinner in the marble caves. There will be 2 groups at the plant, alternating between site overview and site tour. Arrival at site approximately 10.30am, lunch approximately 12 noon, and departure from site approximately 2pm. Return trip will go via the Atlantic Road, with a scenic stop at the Svevestien walking path where an afternoon snack will be provided. Buses will go direct to marble caves for dinner.
5.30pm arrival to Marble Caves	Closing Dinner – hosted in nearby marble caves www.berg-tatt.no <ul style="list-style-type: none"> On arrival, 60 minute tour of caves. 6.30pm dinner commences. Dinner speaker: Egil Hogna, Executive Vice President for Extruded Solutions, Hydro, Norway. 8.30pm departure for Scandic Seilet hotel in Molde.

Friday June 7

8am – 5pm	Standards Committee meeting (Room: Magnhild • 2 nd floor in Akter Seilet) Standards Committee members and invited participants only.
6pm	Committee Dinner

ASI Anti Trust Compliance Policy

Attendees are kindly reminded that ASI is committed to complying with all relevant antitrust and competition laws and regulations and, to that end, has adopted an Antitrust Policy, compliance with which is a condition of continued ASI participation. Failure to abide by these laws can have extremely serious consequences for ASI and its participants, including heavy fines and, in some jurisdictions, imprisonment for individuals. You are therefore asked to have due regard to this Policy today and in respect of all other ASI activities.

The Policy is available on ASI's website at:

<https://aluminium-stewardship.org/about-asi/legal-finance-policies/>

ASI gratefully acknowledges the support and assistance for this event from:



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E

info@aluminium-stewardship.org