The 2023 ASI Annual General Meeting (AGM) was held over online webinar on Zoom, on 10 May 2023 from 1300h-1430h CEST. There was a total of 74 attendees, from 49 ASI Member organisations plus other participants, across 20 countries.

MEMBERS PRESENT

- A/U/F e.V.
- Alcoa Corporation
- Aludium Premium Aluminium
- Aluman S.A.
- Alumex PLC
- Alupak AG
- Amcor
- ASAŞ Alüminyum San. Ve Tic. A.Ş.
- Capral Aluminium
- Chimbo Foundation
- China Hongqiao Group Co., Ltd.
- Compagnie des Bauxites de Guinée - CBG
- Concord Resources Limited
- Constellium
- Council for Aluminium in Building
- Emirates Global Aluminium PJSC
- European Aluminium
- Fujian Nanping Aluminum Co., Ltd
- GZ Industries (GZ Industries Limited Nigeria and GZ Industries SA (PTY) Limited - South Africa)
- Huanghe Xinye Co. Ltd
- Hydro
- IKEA Supply AG
- Japan Aluminium Association
- Jiangsu Goka Light Alloy Co., Ltd
- Jiangsu Synprim Metal Materials Technology Co., Ltd
- Mercedes-Benz Group AG
- Mitsui & Co. Ltd
- MYTILINEOS S.A. Metallurgy Business Unit
Nemak S.A.B. de C.V.
Nestle Nespresso SA
Ningbo Xusheng Auto Technology Co., Ltd
Novelis Inc.
Organisation of Kaliña and Lokono In Marowijne (KLIM)
Qatalum
Qinghai Baihe Aluminium Industry Co., Ltd
Rio Tinto Aluminium Division
Shandong Nanshan Aluminium Co., Ltd
Shanghai Haufon Aluminium Corporation
Shanghai Sunho Aluminium Foil Co., Ltd
Shangqiu Yangguang Aluminium Product Co., Ltd.
Sohar Aluminium Company LLC
Speira
Sunstown Technology Group Corporation Limited
TAHA International B.V.
Tetrapak
The Cookware Company Ltd
TRIMET Aluminium SE
Xiamen Xiashun Aluminium Foil Co., Ltd.
Zhengzhou Guandong Aluminum Industry Co., Ltd.

IN ATTENDANCE

Sasha Courville, ASI Board Chair
Catherine Athenes, ASI Board
Jan Boekelman, ASI Board
Rosa Garcia Pineiro, ASI Board
Pippa Howard, ASI Board
Gerald Rebitzer, ASI Board
Anita Roper, ASI Board
Fiona Solomon, ASI CEO
Andrew Wood, ASI Director of Sustainable Investment and Legal
Chris Bayliss, ASI Director of Standards
Chinelo Etiaba ASI Director of Membership
Marieke van der Mijn, ASI Director of Partnerships
Natalie Sharp, ASI Certifications Manager
Thad Mermer, ASI Secretariat
Tianyi Ou, ASI Secretariat
Carolyn Muscat, ASI Secretariat
Laura Brunello, ASI Secretariat
Klaudia Michalska, ASI Secretariat
Michelle Freesz, ASI Secretariat
Vicky Tran, ASI Secretariat
Billy Cheung, ASI Secretariat
Riley Holcombe, ASI Secretariat
John Zhou, ASI Secretariat
Wayne Jenkins, ASI Secretariat
Chunming Dong, Sunlight Metal
Michael Guo, Sunlight Metal

APOLOGY

Matthias Esdar, ASI Board

MEETING PRINCIPLES

ASI 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, Sasha Courville, 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 2022 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 DIRECTORS | The recently elected and current Directors were identified, as previously advised to Members, and outgoing Directors were thanked for their service. |
| ELECTED ASI STANDARDS COMMITTEE MEMBERS | The current ASI Standards Committee members were identified, as previously advised to Members, and outgoing Committee member Annemarie Goedmakers was thanked for her 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 – effective governance, robust program, driving change and beyond certification – 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 ASI’s role in the broader push for 1.5C aligned decarbonisation strategies, nature-related risk management and disclosures, the importance of good governance and its key elements and how members may engage more with ASI. |
| Q&A WITH SECRETARIAT | Members had the opportunity to ask questions of the ASI Secretariat on program activities and general matters. Topics discussed included potential future Performance Standard revisions, science-based GHG targets, evolving due diligence regulation, how members can make more of their membership and areas for members to focus on when transitioning to Performance Standard Version 3 including training, and the potential evolution for Chain of Custody approaches in the 2027 standards revision. |
| CLOSURE | There being no further business, the meeting was declared closed. Signed as a correct record on 12 MAY 2023 |
| | Sasha Courville, Chair |