



2024 Annual General Meeting

Tuesday 7 May, 2024

Exclusive member event

ALUMINIUM STEWARDSHIP INITIATIVE LTD

MINUTES OF ANNUAL GENERAL MEETING 2024

The 2024 ASI Annual General Meeting (AGM) was held over online webinar on Zoom, on 7 May 2024 from 1300h-1430h CEST. There was a total of 104 attendees, from 59 ASI Member organisations plus other participants, across 25 countries.

MEMBERS PRESENT

Alcoa Corporation
Aluminera Extrusion S.A.
Alvance British Aluminium
AMAG Austria Metall GmbH
Ampcor
ARCONIC
Ardagh Metal Packaging
AUDI
Ball Corporation
BMW AG
Bocar Group
CarbonChain.io Limited
Chalco Ruimin Co., Ltd.
Chimbo Foundation
CITIC Dicastal Co., Ltd.
Constellium
Crown Holdings, Inc.
Emirates Global Aluminium
Etem Gestamp Aluminium Extrusions S.A.
Eural Gnutti SpA


Gränges AB
Groupement Lanyi Fan
Guangdong Golden Aluminum Co., Ltd.
Guangdong Hongjin Aluminium Investment Co., Ltd.
Hammerer Aluminium Industries
Heineken N.V.
Hindalco Industries Limited
Hydro
IGORA
IKEA Supply AG
Indian Social Institute
INNOVATION New Material Technology Co., Ltd.
Institute for Human Rights and Business
Japan Aluminium Association
Jiangsu Goka Light Alloy Co., Ltd.
Jiangsu Zhongji Lamination Materials Co.,Ltd
JW Aluminum
LODEC ASIA
Logan Aluminum, Inc.
Mercedes-Benz Group AG
Metra Holding SpA
Moravia Cans a.s.
Nemak S.A.B. de C.V
Novelis Inc.
OTTO FUCHS KG & Schüco International KG
PanAsialum Holdings Company Ltd
Qatalum
Real Alloy
Rio Tinto Aluminium Division
Schupan
Settle Ghana
Shandong Nanshan Aluminium Co., Ltd.
Sohar Aluminium Company LLC
Suntown Technology Group Corporation Limited
Tangshan Jinhengtong Bicycle Parts Co., Ltd.
Tetra Pak
The Aluminum Association
TRIMET Aluminium SE
Xiamen Xiashun Aluminium Foil Co., Ltd.

IN ATTENDANCE

Dr. Sasha Courville, ASI Board Chair
Dr. Raj Aseervatham, ASI Board

	<p>Catherine Athenes, ASI Board</p> <p>Julia Batho, ASI Board</p> <p>Jan Boekelman, ASI Board</p> <p>Matthias Esdar, ASI Board</p> <p>Gerald Rebitzer, ASI Board</p> <p>Dr. Fiona Solomon, ASI CEO</p> <p>Mark Annandale, ASI Director of Research and IPAF Adviser</p> <p>Chris Bayliss, Climate Change and Decarbonisation Director</p> <p>Chinelo Etiaba ASI Director of Membership</p> <p>Wayne Jenkins, ASI CFO</p> <p>Cameron Jones, ASI Director of Assurance</p> <p>Chelsea Reinhardt, ASI Director of Standards</p> <p>Marieke van der Mijn, ASI Director of Partnerships</p> <p>Thad Mermer, ASI Secretariat</p> <p>Riley Holcombe, ASI Secretariat</p> <p>Eunice Li, ASI Secretariat</p> <p>Tianyi Ou, ASI Secretariat</p> <p>Jane Reeves, ASI Secretariat</p> <p>Billy Cheung, ASI Secretariat</p> <p>Carolyn Muscat, ASI Secretariat</p> <p>Camille Le Dornat, ASI Secretariat</p> <p>Emily Jones, ASI Secretariat</p> <p>Dr. Gabriel Carmona Aparicio, ASI Secretariat</p> <p>Jenny Leishman, ASI Secretariat</p> <p>Jessica Patterson de Oliveria Pereira, ASI Secretariat</p> <p>Klaudia Michalska, ASI Secretariat</p> <p>Laura Brunello, ASI Secretariat</p> <p>Michelle Freesz, ASI Secretariat</p> <p>Rhiannon Prescott, ASI Secretariat</p> <p>Sprina Liu, ASI Secretariat</p> <p>Vicky Tran, ASI Secretariat</p> <p>Wen Zhang, ASI Secretariat</p> <p>Mr Dong Chunming, Sunlight Metal</p> <p>Hugo Rainey, The Biodiversity Consultancy</p> <p>French and Chinese simultaneous translators</p>
APOLOGY	Salman Abdulla, ASI Board
MEETING PRINCIPLES	<p>ASI's acknowledged Indigenous Peoples and their connections to their traditional lands where ASI and its members operate.</p> <p>A reminder of the importance of ASI's Anti-Trust Compliance Policy and its application to all participants was also provided.</p>

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	<p>The Chair shared reflections on ASI's key results, governance highlights and the development of ASI's current strategy.</p> <p>The Chair tabled the audited 2023 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.</p>
ELECTED DIRECTORS	The recently elected Directors were identified and congratulated, as previously advised to Members, and outgoing Directors were thanked for their service.
ELECTED ASI STANDARDS COMMITTEE MEMBERS	<p>The recently elected ASI Standards Committee members were identified and congratulated, as previously advised to Members, and outgoing Committee members were thanked for their service.</p> <p>The introduction of 2 new Observer roles to the Standards Committee for Indigenous Peoples Advisory Forum (IPAF) members, as previously advised to Members, was noted as a capacity building opportunity that can support IPAF's growing engagement in ASI's work.</p> <p>The contributions of Working Group participants and the Secretariat were also acknowledged.</p>
CEO REPORT	The ASI CEO, Fiona Solomon, discussed ASI's strategy and provided updates on progress and future challenges. ASI's six key focus areas for 2024 were presented, and linked to 2022-2025 outcomes in ASI's theory of change. The 6 priorities noted were the rollout of ASI's GHG Pathways Method, preparing for the next standards revision cycle to be delivered in 2027, the ASI complaints mechanism, Indigenous Peoples Advisory Forum (IPAF) workstreams, and two important development projects in ASI's digital ecosystem.

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 interaction and collaboration with other standards and frameworks; ASI's role in advocating for 1.5C aligned decarbonisation strategies; driving circularity in the aluminium supply chain; and building capacity in the auditor and assurance space.
Q&A WITH SECRETARIAT	Members had the opportunity to ask questions of the ASI Secretariat on program activities and general matters. Topics discussed included: how ASI is driving change through the audit process and through 'beyond certification' activities with IPAF, including in Guinea; benchmarking and harmonisation of ASI standards; building awareness of the ASI Complaints Mechanism and working with mining members on their complaints processes; and how ASI promotes member certifications and stories to encourage peer learning.
CLOSURE	<p>There being no further business, the meeting was declared closed.</p> <p>SIGNED as a correct record on 8 MAY 2024</p> <p></p> <p>Sasha Courville, Chair</p>