

# CRAFT Committee meeting

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February 26<sup>th</sup>, 2020 / 9th GoToMeeting call  
9:00 EST/COL | 15:00 CET |  
Duration: 1 hour

## Support documents:

- 4 Volumes of CRAFT
- Meeting presentation

## Next Steps

- CRAFT Committee members will send further comments before March 6 to move forward in the preparation process to the public consultation (from the end of March to the end of April).
- CRAFT Committee member are invited for engaging in the consultation process: any space, communication channel or opportunity inside their organizations will be appreciated.

## Development of the meeting

### 1. Opening remarks and roll call

Simone (the Chair) could not attend the meeting, Yaw (the vice-chair) chaired the meeting and he confirmed the assistance of the Committee members in this call.

In this meeting, some especial invitees to contribute to the discussion of specific criteria for other commodities.

### 2. Approval of the last Committee minutes (December 4th)

The members did not raise any kind of rejection or comment. Yaw confirmed the minutes were approved.

### 3. Updates of CRAFT applications

Natalia Uribe from the CRAFT's project team provided a short update regarding the application of the CRAFT Code in Colombia (EPRM's project) and Honduras (LundinFoundation project), the outcomes of the implementation and the development of a new website, the latest will be released at the end of March.

### 4. CRAFT Code v2.0 new structure

Natalia also presented the new proposal and main changes made in the CRAFT code taking into consideration the approval made in the previous meeting.

See the details of the changes in the presentation.

- a. CRAFT code Volume 1
- b. CRAFT code Volume 2
- c. CRAFT code Volume 3
- d. CRAFT code Volume 4

**Comments from members and participants:** RMI asked if the members may have extra time to check the documents. The members agree to revise the documents until March 6<sup>th</sup>.

RESOLVE commented that some parts in the Volume 4 need further revision because it was addressed some questions for ARM team.

## 5. Final decision

After Natalia made the presentation of the new volume's structure and the content, Yaw asked to the Committee's members for more comments or questions. The members did not say any other comment. Yaw concluded the volumes are approved by the Committee.

## 6. Standard revision process and timeline

Natalia commented the public consultation will start at the end of March. She invited the members to circulate the invitation in their communication channels to gather inputs of the CRAFT v2.0.

## 7. Next steps & AOB

No further comments.

### Present:

- **Yaw Britwum**- Solidaridad project coordinator in Ghana
- **Jat Verma** –Apple Social Responsibility representative
- **Andreina Rojas**- Intel Conflict Minerals Outreach Specialist
- **Mariana Smirnova**-CFSI Project Manager
- **Peter Dawkins**-Standards Manager RJC
- **Nawal Ait-Hocine**- Representative RJC
- **Laura Barreto**- ARM Board of Directors
- **Patrick Schein**- ARM Board of Directors
- **Stuart Pool** Gemmologist, Gemstone Dealer and Co-founder
- **Matthias Matthew Morrell**- Direct Sources Gems

### Project team:

- **Yves Bertran**- ARM's Standards Director
- **Natalia Uribe**-ARM'Standards and Certification Coordinator.
- **Felix Hruschka**-Standards expert
- **Jeniffer Peyser**- Senior Mediator and Director, Ethical Resource Program / RESOLVE
- **Taylor Kennedy**- Sr. Project Manager

### Apologies and absentees:

- **Simone Knobloch**-Valcambi COO
- **Cesar Ipenza**-Peruvian and environmental mining expert
- **Fabiana Di Lorenzo**-Estelle Levin Limited Due Diligence Manager
- **Nimer Rivera** - Miner representative (Peru).
- **Daniel M Riascos** - Colombia Coodmilla coop representative.
- **Susannah McLaren**- **LBMA** Compliance and Responsible Sourcing Manager
- **Lisa Sumi**-IRMA Standard Coordinator
- **Rocio Fernandez**- UNIDO representative
- **Mauricio Cabrera**-WWF Mining Policy Coordinator
- **Phaedon Stamatopoulos**- Argor-Heraus Director Refining & Bank Products

- **Urica Primus** - Guyana Women Miners Organization (GWMO) president.
- **Louis Marechal** - OECD observer