



# Annexe A: Questions for engagement on ASM topics with organisations

Themes	Potential organisations to consult	Questions for engagement
<b>Economic and development impacts of ASM</b>	<ul style="list-style-type: none"> <li>• <a href="#">IMF</a></li> <li>• <a href="#">Intergovernmental Forum on Mining, Minerals, Metals and Sustainable Development</a> (IGF)</li> <li>• <a href="#">International Labour Organization</a></li> <li>• <a href="#">Kimberley Process</a></li> <li>• <a href="#">OECD</a></li> <li>• <a href="#">UNICEF</a></li> <li>• <a href="#">UNDP</a></li> <li>• <a href="#">World Bank</a></li> <li>• <a href="#">World Gold Council</a></li> <li>• Central banks</li> <li>• Relevant academic and research organisations active on ASM (e.g. IMPACT, IPIS)</li> </ul> <p><i>See also supply chain programmes below.</i></p>	<ol style="list-style-type: none"> <li>1. Does your organisation conduct activity related to ASM in-country?</li> <li>2. If yes, have any of these activities involved, whether at the national or local/site level, data on ASM, e.g. production, location, employment, economic significance, child labour, gender considerations, etc.? (See Annexe C for more guidance on potential data points)</li> <li>3. If yes, could your organisation share this data with the EITI to support EITI reporting and efforts to enhance transparency of the extractive sector?</li> </ol>
<b>Environmental and health impacts of ASM</b>	<ul style="list-style-type: none"> <li>• <a href="#">Council of the Global Environment Facility (GEF)</a></li> <li>• <a href="#">Minamata Convention on Mercury</a></li> <li>• <a href="#">Pact</a></li> <li>• <a href="#">planetGOLD</a></li> <li>• <a href="#">WHO</a></li> </ul>	<p>See questions 1 and 3 above. Annexe C provides more guidance on potential data points to request in question 2.</p>

## EITI REQUIREMENT 6.3

Coverage of ASM in EITI reporting  
Guidance Note

Themes	Potential organisations to consult	Questions for engagement
<b>Smuggling, security and conflict issues related to ASM</b>	<ul style="list-style-type: none"><li>• <a href="#">Global Initiative Against Transitional Organised Crime (GI-TOC)</a></li><li>• <a href="#">International Organization for Migration (IOM)</a></li><li>• <a href="#">Interpol</a></li><li>• <a href="#">UN Group of Experts</a></li><li>• Exporters of ASM minerals</li><li>• Industrial mines operating in-country</li><li>• International/UN military forces (e.g. MONUSCO, MINUSMA, G5 Sahel etc.)</li><li>• Neighbouring countries' customs and border police forces</li></ul> <p><i>See also supply chain programmes below.</i></p>	<p>See questions 1 and 3 above. Annexe C provides more guidance on potential data points to request in question 2.</p>
<b>Data on regions, provinces or ASM sites</b>	<ul style="list-style-type: none"><li>• Exporters of ASM minerals</li><li>• Industrial mines operating in-country</li></ul> <p><i>See also supply chain programmes below.</i></p>	<p>Has your company conducted research or produced data on ASM production in the regions where you operate?</p> <p>If yes, could your organisation share this data with the EITI to support EITI reporting and efforts to enhance transparency of the extractive sector?</p>

Themes	Potential organisations to consult	Questions for engagement
<p><b>Supply chains of specific minerals (e.g. production, exports, governance and conflict risks, impacts on human rights, etc.)</b></p>	<p><b>Tantalum, tin and tungsten (3Ts):</b></p> <ul style="list-style-type: none"> <li>• <a href="#">ITSCI/BSP</a> (central Africa only)</li> <li>• <a href="#">London Metal Exchange</a> (e.g. red flag assessment)</li> <li>• <a href="#">Regional Initiative against the Illegal Exploitation of Natural Resources</a> (for ICGLR countries only)</li> <li>• <a href="#">Responsible Minerals Initiative</a></li> </ul> <p><b>Cobalt and copper:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Cobalt Institute</a></li> <li>• <a href="#">Responsible Minerals Initiative</a></li> <li>• <a href="#">London Metal Exchange</a> (e.g. red flag assessment)</li> </ul> <p><b>Nickel:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">International Nickel Study Group</a> (INSG)</li> <li>• <a href="#">Nickel Institute</a></li> </ul> <p><b>Gold:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Alliance for Responsible Mining</a> (e.g. CRAFT code)</li> <li>• <a href="#">Artisanal Gold Council</a></li> <li>• <a href="#">Independent Precious Metals Authority</a> (LBMA)</li> <li>• <a href="#">Responsible Jewellery Council</a> (RJC)</li> </ul> <p><b>Diamonds:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Kimberley Process</a></li> <li>• <a href="#">Responsible Jewellery Council</a> (RJC)</li> </ul> <p><b>Mica:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Responsible Mica Initiative</a></li> </ul>	<p>Has your organisation conducted, or received from its partners or members, any research or data on ASM production in our country?</p> <p>If yes, could your organisation share this data with the EITI to support EITI reporting and efforts to enhance transparency of the extractive sector?</p>