

6178 Identifying and Reporting Conflict Minerals

The Dodd-Frank Act of 2010 stipulated that in the U.S., listed companies are now required to disclose annually if they use minerals originating in the Democratic Republic of Congo or a neighboring country. If they do use conflict minerals, a report including the description of origin and chain of custody of such minerals must be submitted; this also includes the obligation to disclose if products that directly or indirectly finance or benefit armed groups in the DRC or a neighboring country are used. A similar regulation is now valid in the EU.

Goal

You understand what conflict minerals are as well as the background and aim of the U.S. Dodd-Frank Act and the EU Regulation (EU) 2017/821. You are able to determine if your company is affected by these laws. You possess the basic skills in order to identify entries that are categorized as conflict minerals in your supplier's feedback and you can identify critical elements early enough. Moreover, you are able to transfer information, requirements and obligations along the supply chain. You know where to obtain and how to use the official template provided by CFSI in order to complete a detailed report and you are familiar with the targets of the Conflict Free Smelter Program.

Content

- ☐ Conflict Minerals in a nutshell
 - Definition, background and aims
 - Dodd-Frank Act SEC. 1502. Conflict Minerals
 - EU Regulation (EU) 2017/821
 - General information resources
- ☐ Analysis and inventory
 - Determine who is concerned by 3TG and the role of your own company
 - Establish measures in order to fulfill your obligation in the supply chain (OECD Due Diligence Guidance)
- ☐ The Supply Chain
 - The supply chain from Smelters to producers
 - Transferring information and obligation of suppliers
 - Supply chain risk assessment
- ☐ CMRT Reporting standard in a nutshell
 - Getting to know the current definitions
 - Reporting your company and contact person
 - Selecting the reporting level
 - Answering the questions regarding the selected reporting level
 - Answering questions A-I on company level
 - Introducing and assessing check routines (Due Dilligence)
- ☐ The Conflict Free Smelter Program in a nutshell
 - Smelters: introduction
 - Audit protocols and processes
 - Compliant and registered smelters

Who is affected?

Listed companies in the U.S. or companies that supply to those companies and are therefore required to report, Union importers

Participants

Developers, engineers, staff responsible for environmental/quality management and sales/purchase

Training duration

1 day, from 9 a.m. to 5 p.m.

Max. Number of participants: 14

Certificate

As a participant of our trainings you receive a personal certificate in order to prove your qualification.

Training documentation

You receive a personal copy of the presentation used in our training.

Public training

Current fees and dates can be found on our websites www.imds-professional.com and www.compliance-professional.eu

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