**INDEPENDENT GOVERNANCE COMMITTEE**

**MINUTES OF MEETING IN SUMMARY**

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| Date : 11.04.17 |  |
| Ref. : Meeting 8 | Quorum duly constituted |

| **#** | **Key outcomes** |
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| 1 | Introduction   * Members confirmed no conflicts |
| 2 | OECD Alignment Assessment   * DMCC provided update regarding the OECD Alignment Assessment |
| 3 | Status Report   * DMCC presented status report on responsible sourcing review to the IGC members |
| 4 | DMCC Rules   * DMCC provided update on the implementation of the DMCC Rules |