**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
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| 2 | OECD Alignment Assessment* DMCC provided update regarding the OECD Alignment Assessment
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| 3 | Status Report* DMCC presented status report on responsible sourcing review to the IGC members
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| 4 | DMCC Rules * DMCC provided update on the implementation of the DMCC Rules
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