

Annex 1 Notes of Protocol and Stakeholder Meetings to disclose the Borgakim – Okimo Joint Venture

18-22 October 2008

1. Workshop with provincial authorities, Kisangani

10-11 October 2008, HOTEL PALM BEACH KISANGANI,

1.1. Agenda

Friday 10 October 2008 :

15 h 00: Registration

15 h 45: Arrival of H. E. The Governor of Province

16 h 00: National Anthem and Opening

- Welcome address of the Administrator and General Director of Okimo
- Welcome address of the Executive General Manager of BORGAKIM/MOTO GOLDMINES
- Opening Address by The Governor of Province

16 h 30 : Cocktail

17 h 00: Workshop session:

Presentation: AGD OKIMO and GD BORGAKIM

Moderator: Jean Stanislas BILANGA MONGA MWALI

- Presentation of the OKIMO-BORGAKIM partnership: By Monsieur Willy BAFOA LIFETA, ADG/OKIMO
- Presentation of the project evolution: By Monsieur Louis WATUM, GD/BORGAKIM.

Saturday 11 October 2008:

9 h 00: Workshop continued

Presentations : Monsieur ISENGINGO KAMBERE d'ISE-CONSULT

H.E. Dieudonné MATA AMBANGENE, Ministre Provincial des Mines

Moderator: Jean Stanislas BILANGA MONGA MWANA

9 h 15: Presentation of the resettlement process: By the Consultant

- Definition of resettlement
- Objectives
- Motivations
- Issues around relocation and resettlement
- Get feedback and recommendations from participants.

9 h 45 : Presentation of the mining code legal requierements

By H.E. Dr MATA, Provincial Minister of Mining

10 h 00: Breakout sessions:

12 h 00: Coffee Break:

12 h 30: Plenary Session:

- Adoption of resolutions
- Presentation of the final rapport of the workshop

16 h 00 : Closure by H.E. The Governor of Province

National Anthem

19h 00 : Diner

1.2. Participants

The participants who attended the meeting were:

Members of National Parliament:

Honorable Vital BUDU TANDEMA
Honorable Jean Pierre BATUMOKO
Honorable Jean OBOTE SIRIKA

Members of Provincial parliament :

Honorable BUNGA AGOZADRI
Honorable APASA MADROMAYO
Honorable BATSAMBALE IKOLONGA
Honorable ARAMA NDIAMA Ismaël
Honorable Raphaël NGOMA GBOTALA
Honorable BUNGA AGOZADRI

Provincial Government:

H.E Doctor Dieudonné MATA AMBANGENE, Provincial Minister for Mining & hydrocarbures
H.E. Mes. Angèle UVON, Public Health and Social Services Minister
H.E. Mr.Jean Claude ESUKA ALFANI, Agriculture, Environment and Rural Development Minister
H.E. M. LATIGO NZORO, Public Works and Infrastructures Minister
H.E. M. DRAZO ANGOTOWA, Interior, Security and Social Services Minister

Steering Committee OKIMO & BORGAKIM:

Mr. Willy BAFOA LIFETA, General Administrator Delegate of OKIMO
Mr. Louis WATUM, Executive General Manager of BORGAKIM MINING SPRL
Mr. Ferdinand DROMA NDOWA, Administrator and Technical Director of OKIMO
Mr. Jean-Pierre MBULUYO BASAMBOMU, Director and -Expert of OKIMO;
Mr. Michel G. MOYOGO MOMBILI, Assistant/ADG OKIMO.

Independant Consultant:

M. Anicet ISENGINGO KAMBERE NG'ISE, ISE-CONSULT.

Other Experts:

Mr. KHAMI ALITI, Cabinet Deputy Director to the Cabinet of the Governor of the H.E. Province
Mr. Joseph TOFENDO IGAFEY, Principal Adviser to the Legal Body of the Governor of the H.E. Province Cabinet
Mrs Josée AYONA NGENI, Principal Adviser to the Social and Cultural Body of the H.E Province Governor
Mr. Jean-Marie MAGO TAKANYATO, Environmental Advisor in the Cabinet of the H.E Province Governor.
Mr. Jean Stanislas BILANGA MONGA MWALI, In charge of Communication in the Cabinet of the H.E. Province Governor
Mr. MUNGITO BABANDANA, Secretary of the H.E. Province Governor
Mr. Daniel MATUA OMINI, Project Leader in the Cabinet of the H.E. Province Governor
Mr. Jean SADALA MANGONDE, Provincial Director of REGIDESO
Mr. LISASO MOMBELE, CEEC Provincial Director
Mr. Etienne BONGELI, Liaison officer BORGAKIM,
Mr. Odon BOULERY, President of Civil Society /Durba
Mr. Christophe AMISI MWEMWA, Chief of the Investigations Office with the Provincial Division of Mines
Mr. René MENGA YAOSUWA, Expert with the Provincial Division of Mines
Mr. Dieu Merci EFOLO IKABINO, Expert with the Provincial Ministry of Health, Gender, Family and Social Services Mr. Martin LELU MANYA MUZIKI, Head Office Director of OKIMO in WATSA
Mr. Raymond DOBU ONDEGU, President of the Labor Union Delegation of OKIMO
Mr. Victor AIKEMBAU NGWAITA, Okimo Representative in KISANGANI
Mr. Alain KUMBATULU BAKULU, DGM Delegate /Province Orientale
Mr. Stanislas EKILI LITEKYA, SAESSCAM Office Chief
Mr. Paul ALINGABO EDETA, in charge with SAESSCAM Exploitations
Mr. Alfred TABEI N'GBENGBO, Project leader in the Cabinet of the H.E. Province Governor
Mr. Dickson MULUMBA KALEKA, Deputy Inspector, National Police.
Mr. Jean Stanislas was the moderator of the workshop

1.3. Key Issues Raised

The participants worked in two Commissions:

- Political, Administrative and Legal Commission.
- Technical Commission.

a) Political Administrative and Legal Commission:

The following points were reviewed by this commission:

- To determine the process legal and regulatory framework;
- The implementation of communication mechanisms and the settlement of conflicts in order to ensure the process transparency and the involvement of the parties concerned.

Final resolutions

- Strict respect for the applicable conditions of the Mining and Regulation Code;
- Strict respect for the applicable conditions of the Forestry Code;
- Respect of the terms and conditions agreed upon with the populations affected by the Project;
- Respect of time series chart for the achievement of different actions (to be a set up by Borgakim).

Issues raised and recommendations :

Mining and regulation Code

- Vulgarization of the applicable conditions of the Mining and Regulation Code;
- Translations of these documents into local languages;
- Setting up of a communication Cell, broadcasting of special programmes on communities radios;

Equator and the Word Bank Principles

- Strict respect of the applicable conditions of the Forestry Code;
- Organization of acceptance mechanisms of the PAP by the populations living in the welcoming sites;
- Involvement of local leaders in the process stages;
- Implementation of mechanisms for the conflicts agreement, with the involvement of traditional authorities and local leaders (notabilities);
- Organization and achievement by OKIMO and BORGAKIM of actions with visible impact (i.e. resume the rehabilitation works of the ARU-WATSA road, the building and/or the rehabilitation of schools and hospitals);
- Respect of international norms of the World Bank institutions, with the implementation of a permanent dialogue framework.

Local habits and customs

- Strict respect for the habits and customs of the welcoming areas;
- Respect for the terms and conditions in the welcoming areas;
- Immediate organization of meetings with WATSA and FARADJE customary chiefs with the presence national and provincial deputies.

Local population and recruitment

- Respect for the populations register claims in order to obtain their support;
- Respect for the time series chart of the activities planned as part of the process;
- Exclusive use of the local labor in the building works;
- Resort to external expertise in case of extreme necessity.

Communication mechanisms and resolution of possible conflicts

- Design, development, production and distribution of posters, signs, leaflets and banners for the process;
- Establishment of a community and local radio and television station;
- Organization of information and awareness campaigns, with popular meetings and seminars;
- Involvement of all denominations and education institutions;
- Organization of a permanent communication cell within BORGAKIM, to facilitate the social dialogue between the company and the community, while taking into account women representativeness (*gender*); and
- Recourse to justice as a last resort.

b) Technical Commission

The following points were reviewed by this commission:

- Preparation of studies, investigations and social dialogue
- Practical execution of the relocation process

(No final resolutions)

Issues raised and recommendations:

- Setting up of field teams in charge of the issues related to demography and to the softening measures of environmental impacts.
- Specific attention to restricted areas, to both displacement and relocation sites (graveyards and others sacred places).
- Establish contact with the Ministry of Public Works, Planning and Land Affairs to ensure the respect of norms concerning the building of new facilities
- Creation by OKIMO of mining technical schools for the training and the retraining of the local labor.
- Construction of basic social services infrastructures (schools, hospitals, recreational facilities, markets).
- Integration in the awareness program team of methods likely to convince traditional Artisanal Miners to focus on other activities than gold mining (agriculture, farming, fishing).
- Restriction by OKIMO of the admission of new Artisanal Miners in the concession concerned by the project.
- Hiring of the most deserving Artisanal Miners in the project.

- Frequent organization of these types of talks at all levels: Province, District, Territory, Chieftaincy, Government, Collectivity, Small town, Village.
- Execution of some high impact projects before any relocation measure to have the confidence of the population.
- Hiring of permanent staff whose mission will be to collect the views and opinions of the population, of the provincial notabilities and those of anybody supposed to contribute in the improvement of the process.

2. Meeting with The Authorities of the Haut - Uele District and the Watsa Territory, 18 October 2008

2.1. Agenda

9 h 30: Start of the meeting.

Moderators: - Mr. Boniface MAKUZA, Director of exploitation /OKIMO.
- Mr. KIZA SIKANGULA, C/Geology Department /BGK

Welcome speech: by Mr. Alfred LUNGA, DGM/BORGAKIM MINING

Presentation of guests: by the moderators

Speakers:

1. Mr. J. Pierre MBULUYO, Director Attaché with the DGM/OKIMO.
Subject: Partnership OKIMO and BORGAKIM MINING: **15 minutes**.
2. Mr., DGM of BORGAKIM MINING : **15 minutes**
Subject: Evolution of the project/MOTO.
3. Mr. Anicet ISENGINGO, Consultant: **20 minutes**.
Subject: Social and community development program of the MOTO project

10 h 30 : Coffee Break

11 h 00 : Discussions and questions answers quiz

12 h 00: Lunch at the BORGAKIM restaurant

13 H 00: Discussions and end of the meeting.

13 H 30: Closing speech: by BORGAKIM MINING DGM

2.2. Participants



Doko, 18 October 2008

Delegation of Haut Uélé District

1. André MOLA EPANZA, Acting District Admininstrator
2. François BOKOTA BASILA, Prosecutor of the Republic
3. Jacques MOYINDO DZESSIONY, Commander of the Congolese National Police / Haut Uélé District
4. LUTU, CCRG /Advisor
5. Willy LIMBA KIMWANGA, Mines Department Manager
6. Capitaine MAYOMBO, S2 Regiment
7. Joseph KAZIME MBOMO, Immovable Properties Department Manager
8. Grégoire LIAMBA, Land Registry Department Manager

Delegation of the WATSA Territory

1. Dieudonné MUKENYI, Administrator of the Watsa Territory
2. BOLONGO, Administrator of the Watsa Territory in charge of Administration
3. BULO BASANY, DURBA chief of station
4. MODUMO BANGANA, ANR chief of station
5. KAMBAMBA NGOY, ANR chief of station
6. BOKANDA WABHALANGA, DGM chief of station
7. MUNDIVUDRI Jean-Marie, Chief of the housing development
8. MASANGA André, Military Auditor

Delegation of OKIMO

1. Jean Pierre MBULUYO, Director Attaché to the General Management
2. Boniface MAKUZA, Director of Exploitation.

Delegation of Borgakim

1. Alfred LUNGA, DEPUTY General MANAGER
2. Guillaume KIZA, Geology Department Manager
3. Justin LIMO, Safety Department Manager
4. Albert MBUMA BIOLO, Environmental Department Manager

5. LINDE FELI, Commnuty Project Department
6. Charles KASAZA, Community Project Department

Delegation of Consultants

SYNERGY GLOBAL

1. Paul KAPELUS, Project Manager
2. Jean LOSANGO, Engagement and Regulatory Compliance Analyst
3. Alain KALONGIRO, Researcher

RADS

1. Dr Georgina JONES, Resettlement Panning / Project Manager
2. Garth LAPPEMAN, Resettlement Planning / Project Manager

ISE-CONSULT

1. Anicet ISENGINGO, Project analyst and Manager
2. Sister Anuarite MBUDA, Sociologist
3. Daniel NENDUMBAY, Secretarial staff and Logistics
4. Laurentin KALIKUKU, Secretarial staff and Logistics.

2.3. Key issues raised

- What are the methods of sharing of income between the four partners respectively OKIMO, the Government, Borgakim and the Populations in terms of %?
- Issues of roads, schools, hospitals building ... by Borgakim.
- Displacement and Relocation suppose a dialogue with the PAP (Refer to art.281 of the Mining Code).Why weren't the PAP representatives associated and what would be different from OKIMO current policy regarding the Artisanal Miners? What will be the population share when the Motogold Project is achieved?
- Even though the issue of the Aru-Doko road is a truth project, the CDD would like to know why the two (2) companies, OKIMO and BORGAKIM, don't have representation in Iсиro, capital of the District?
- Our worry is that OKIMO/BORGAKIM Joint Venture takes into account dividends receipts benefiting the Watsa Territory. Customs duties are beneficial only to the Aru Territory and not to the Watsa Territory where Borgakim has its activities.

3. Meeting with OKIMO subcontractors and artisanal miners

19 October 2008

3.1. Agenda

10 h 00: Start of the meeting.

Moderators: - Mr. Ferdinand TSHIMBALANGA, Industrial Duty Manager/OKIMO.
 - Mr. Guillaume KIZA SIKANGULA, C/Department of Geology/BGK

Welcome speech: by Mr. Alfred LUNGA, DGM/BORGAKIM MINING

Presentation of guests: by the moderators

Speakers:

1. Mr.Boniface MAKUZA, Director of /OKIMO.

Subject: Partnership OKIMO and BORGAKIM MINING: **10 minutes.**

2. Mr. Alfred LUNGA, DGM de BORGAKIM MINING : **10 minutes**

Subject: Evolution of the project/MOTO.

3. Mr. Anicet ISENGINGO, Consultant: **10 minutes.**

Subject: Social and community development program – Moto project

10 h 45: Discussions and questions- answers quiz

11 h 45: End of the workshop and closing speech by the BORGAKIM DGM

12 h 00: Lunch at the BORGAKIM restaurant

3.2. Participants



Delegation of the Haut Uele District

1. André MOLA EPANZA, acting Adminstrator of the District
2. François BOKOTA BASILA, Prosecutor of the Republic
3. Jacques MOYINDO DZESSIONY, Commander of the Congolese National Police / Haut Uélé District
4. LUTU, CCRG / Advisor
5. Willy LIMBA KIMWANGA, Mines Department Manager
6. Capitaine MAYOMBO, S2 Regiment
7. Joseph KAZIME MBOMO, Immovable Properties Department Manager
8. Grégoire LIAMBA, Land Registry Department Manager

Delegation of the WATSA Territory

1. Dieudonné MUKENYI, Administrator of the Watsa Territory
2. BOLONGO, Administrator of the Watsa Territory in charge with the Administration
3. BULO BASANY, DURBA chief of station
4. MODUMO BANGANA, ANR chief of station
5. KAMBAMBA NGOY, ANR chief of station
6. BOKANDA WABHALANGA, DGM chief of station
7. MUNDIVUDRI Jean-Marie, Chief of the housing development Cite
8. MASANGA André, Military Auditor

Delegation of OKIMO

Jean Pierre MBULUYO, Director Attaché to the General Management

1. Boniface MAKUZA, Director of Exploitation.

Delegation of Borkagim

1. Alfred LUNGA, Deputy General Manager
2. Guillaume KIZA, Geology Department Manager
3. Justin LIMO, Safety Department Manager
4. Albert MBUMA BIOLO, Environmental Department Manager
5. LINDE FELI, Community Project Department
6. Charles KASAZA, Community project Department.

Delegation of Consultants

SYNERGY GLOBAL

1. Paul KAPELUS, Project Manager
2. Jean LOSANGO, Engagement and Regulatory Compliance Analyst
3. Alain KALONGIRO, Researcher

RADS

1. Dr Georgina JONES, Resettlement Panning / Project Manager
2. Garth LAPPEMAN, Resettlement Planning / Project Manager

ISE-CONSULT

1. Anicet ISENGINGO, Project analyst and Manager
2. Sister Anuarite MBUDA, Sociologist
3. Daniel NENDUMBAY, Secretarial staff and Logistics
4. Laurentin KALIKUKU, Secretarial staff and Logistics

The Artisanal Miners introduced themselves as per the attached attendance list

3.3. Key issues raised

- What will be the procedures for relocation and compensation given the fact that Artisanal miners have invested a great deal in the site?
- The project is a large one and we (Artisanal Miners) have invested a lot on the site. What will happen to us? (Artisanal miners and workers with small houses, small merchants).
- Why do you want to throw us out? There are educated people among us, though unemployed. What will happen to them?
- Rumor and lies are circulating in the Camp Chauffeur. We suggest that other workshops are organized because the inhabitants are in low spirits since they have been informed that they will be relocated.
- We are governed by a contract with OKIMO. I announce you that we already met with the General Manager of BORGAKIM, Mr. Louis WATUM when we were informed of the displacement and relocation process. What is our final payment? Will OKIMO respect its commitment towards the artisanal miners?
- BORGAKIM is not present in Watsa which might justify the population lack of information.
- Artisanal miners hail the partnership OKIMO - BORGAKIM MINING. However, the road is in such a bad condition that the price of basic foods has increased.
- Why not rehabilitate the Durba – Watsa road (14 km)?
- I'm an OKIMO partner and I oversee 200 people. I support the project, but what happens with the recruitment and the survival of artisanal miners?

4. Meetings with Chief of groupments and Sages of MANGBUTU and KIBALI sectors

20 October 2008

4.1. Agenda

10 h 00: Start of the meeting.

Moderators: - Mr. Guillaume KIZA SIKANGULA, C/Geology Department/BGK

Welcome speech: by Mr. Alfred LUNGA, DGM/BORGAKIM MINING

Presentation of guests: by the moderators

Speakers:

1. Mr. Boniface MAKUZA, Director of Exploitation/OKIMO.

Subject: Partnership OKIMO and BORGAKIM MINING: **10 minutes**.

2. Mr. Alfred LUNGA, DGM of BORGAKIM MINING : **10 minutes**

Subject: Evolution of the project/MOTO.

3. Mr. Anicet ISENGINGO, Consultant: **10 minutes**.

Subject: Social and community development program of the MOTO project

10 h 45: Discussions and questions and answers quiz

11 h 45: End of the workshop and closing speech by BORGAKIM DGM

12 h 00: Lunch at the BORGAKIM restaurant

4.2. Participants



Delegation of HAUT Uele District

1. André MOLA EPANZA, Acting Adminstrator of the District
2. François BOKOTA BASILA, Prosecutor of the Republic
3. Jacques MOYINDO DZESSY, Commander of the Congolese National Police / District of Haut Uélé
4. LUTU, CCRG / Advisor
5. Willy LIMBA KIMWANGA, Mines Department Manager
6. Capitain MAYOMBO, S2 Regiment
7. Joseph KAZIME MBOMO, Immovable Properties Department Manager
8. Grégoire LIAMBA, Land Registry Department Manager

Delegation of the WATSA Territory

1. Dieudonné MUKENYI, Administrator of the Watsa Territory
2. BOLONGO, Administrator of the Watsa Territory in charge of the Administration
3. BULO BASANY, DURBA chief of station
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7. MUNDIVUDRI Jean-Marie, Chef of the housing development Cite
8. MASANGA André, Military Auditor

Delegation of OKIMO

Jean Pierre MBULUYO, Director Attaché to the General Management

1. Boniface MAKUZA, Director of Exploitation.

Delegation of Borgakim

Alfred LUNGA, Deputy General Manager

1. Guillaume KIZA, Geology Department Manager
2. Justin LIMO, Safety Department Manager
3. Albert MBUMA BIOLO, Environmental Department Manager
4. LINDE FELI, Community Project Department
5. Charles KASAZA, Community Project Department

Delegation of Consultants

SYNERGY GLOBAL

1. Paul KAPELUS, Project Manager
2. Jean LOSANGO, Engagement and Regulatory Compliance Analyst
3. Alain KALONGIRO, Researcher

RADS

1. Dr Georgina JONES, Resettlement Panning / Project Manager
2. Garth LAPPEMAN, Resettlement Planning / Project Manager

ISE-CONSULT

1. Anicet ISENGINGO, Project analyst and Manager
2. Sister Anuarite MBUDA, Sociologist
3. Daniel NENDUMBAY, Secretarial staff and Logistics
4. Laurentin KALIKUKU, Secretarial staff and Logistics

The other participants introduced themselves as per the attached attendance list

4.3. Key Issues raised

- The historical aspect of this workshop which constitutes a landmark in the existence of OKIMO.
- The chiefs and elders satisfaction to see the two companies working closely.
- The wish to see OKIMO, as holder of the mining permit, improve their attention with regards to the local people who have not yet enjoyed the positive effects generated by gold mining.

- Has the Government already given the green light for the establishment of the government-controlled OKIMO-BORGAKIM that will operate by joint venture?
- Why does OKIMO have 83.000 km², whereas only 20.000 km² are permitted by law for state-owned companies?
- Why are OKIMO paid operating costs for the communication antennae (Vodacom and Zain) erected in the area although they have no title deed?
- What is the population share since OKIMO has 30% and BORGAKIM 70%?
- What kind of compensation will the DOKO-DURBA camps receive in the context of the Relocation Process?
- In May 20, 2008 BORGAKIM promised to build a healthcare centre; until now, nothing has been done.
- What are the guarantees for this region after the termination of mining activities? What message of hope can we bring to the communities regarding this issue?
- Ndala is the result of the relocation process before this one. As a fact, we used to live where the Doko office is built. What will ultimately happen to us since the purpose of the present process is to have us relocated again?
- We have noted that elders are not respected.
- There are less than 3.000 inhabitants within the KCD area. What are the employment opportunities following this process?
- We have noted the change taking place in the sector. However this change, in terms of small achievements, is felt elsewhere else except in the Mangbutu sector.
- What category of people will be displaced and what will be their status at the welcoming site in the Collectivity Surur Sector?
- Why weren't the census takers chosen among the local people?
- We would like to remind BORGAKIM that, it is up to them to favor social and community actions. Surur Collectivity chief should have a minimum logistic facility (vehicle, telephone...). Otherwise, it is not worth promising.
- Is the company ready to invest in the execution of social service?
- What is the cause of a low proportion of local people being recruited whenever there is an employment opportunity?
- I would like to remind BORGAKIM of their promise to provide the community with a chainsaw.
- The Mangbutu and Gombari collectivities are the only ones enjoying benefits from BORGAKIM. What about the other collectivities of the WASTSA Territory?
- Are there other resources such as diamond, except gold?
- CAN BORGAKIM offers business opportunities to local people.

5. Meeting with OKIMO Management staff, staff members and Trade Union

21 October 2008

5.1. Agenda

10 h 00: Start of the meeting.

Moderators: - Mr. Guillaume KIZA SIKANGULA, C/Geology Department/BGK
 - Mr. Boniface MAKUZA, Director of Exploitation/OKIMO.

Welcome speech: by Mr. Alfred LUNGA, DGM/BORGAKIM MINING

Presentation of guests: by the moderators

Speakers:

1. Mr. J. Pierre MBULUYO, Director Attaché to the GM/OKIMO.

Subject: Partnership OKIMO and BORGAKIM MINING: **15 minutes.**

2. Mr. Alfred LUNGA, DGM of BORGAKIM MINING: **15 minutes**

Subject: Evolution of the project/MOTO.

3. Mr. Anicet ISENGINGO, Consultant: **15 minutes.**

Subject: Social and community development program of the MOTO project

10 h 45: Discussions and questions and answers quiz

11 h 45: End of the workshop and closing speech by BORGAKIM DGM

12 h 00: Lunch at the BORGAKIM restaurant

5.2. Participants



Delegation of Haut Uele District

1. André MOLA EPANZA, Acting Administrator of the District
2. François BOKOTA BASILA, Prosecutor of the Republic
3. Jacques MOYINDO DZESSIONY, Commander of the Congolese National Police / Haut Uelé District
4. LUTU, CCRG /Advisor
5. Willy LIMBA KIMWANGA, Mines Department Manager
6. Captain MAYOMBO, S2 Regiment
7. Joseph KAZIME MBOMO, Immovable Properties Department Manager
8. Grégoire LIAMBA, Land Registry Department Manager

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Delegation of OKIMO

Jean Pierre MBULUYO, Director Attaché to the General Management

1. Boniface MAKUZA, Director of Exploitation.

Delegation of Borgakim

Alfred LUNGA, Deputy General Manager

1. Guillaume KIZA, Geology Department Manager
2. Justin LIMO, Safety Department Manager
3. Albert MBUMA BIOLO, Environmental Department Manager
4. LINDE FELI, Community Project Department
5. Charles KASAZA, Community Project Department

Delegation of Consultants

SYNERGY GLOBAL

1. Paul KAPELUS, Project Manager
2. Jean LOSANGO, Engagement and Regulatory Compliance Analyst
3. Alain KALONGIRO, Researcher

RADS

1. Dr Georgina JONES, Resettlement Panning / Project Manager
2. Garth LAPPEMAN, Resettlement Planning / Project Manager

ISE-CONSULT

5. Anicet ISENGINGO, Project analyst and Manager
6. Sister Anuarite MBUDA, Sociologist
7. Daniel NENDUMBAY, Secretarial staff and Logistics
8. Laurentin KALIKUKU, Secretarial staff and Logistics

The guests introduced themselves as per the attendance register.

5.3. Key issues raised

- The dialogue that just started is a very good initiative and constitutes a land mark. The wish is for that dialogue to be permanent and that all parties are taken into account.
- In anticipation to the execution of the relocation process, OKIMO should look for other exploration areas in exchange of those that have been targeted for mining activities.
- According to our information, the Project will produce its first ingot in 2011. Is there any transition period for Artisanal Miners?
- OKIMO is not enough informed. As an example, the Union Delegation is not involved in the social and community studies.
- OKIMO staff is not enough informed, neither about the Project nor about the relocation process. This process is more focused on the KCD camp. OKIMO must have more responsibilities in this process than Motogold. As an example OKIMO should put in order the workers administrative files. It is this lack of responsibility that causes people to crowd the camps.
- Workers grievance are the following:
 - Retired workers who would like to go back to their villages and would like to be replaced by their children.
 - Artisanal Miners; OKIMO and the Public Authority have the responsibility to make them leave the camps.
 - The natives: OKIMO and BORGAKIM must take care of their relocation.
- When will final payments effected as far as KCD is concerned?
- The issue of holy places needs to be dealt with by traditional laws.
- The populations of Gorumbwa camp would like young people to be recruited.
- The partnership OKIMO-Borgakim must develop vocational schools in the area to provide the future joint venture with technical staff.

6. Meeting with communities representatives of WATSA

22 October 2008

6.1. Agenda

10 h 00: Start of the meeting.

Moderators: - Mr. Guillaume KIZA SIKANGULA, C/Geology Department/BGK
- Mr. Boniface MAKUZA, Director of Exploitation/OKIMO.

Welcome speech: by Mr. Alfred LUNGA, DGM/BORGAKIM MINING

Presentation of guests: by the moderators

Speakers:

1. Mr. J. Pierre MBULUYO, Director Attaché to the GM/OKIMO.

Subject: Partnership OKIMO and BORGAKIM MINING: **15 minutes**.

2. Mr. Alfred LUNGA, DGM of BORGAKIM MINING: **15 minutes**

Subject: Evolution of the project /MOTO.

3. Mr. Anicet ISENGINGO, Consultant: 15 **minutes**.

Subject: Social and community development program of the MOTO project

10 h 45: Discussions and questions and answers quiz

11 h 45: End of the workshop and closing speech by BORGAKIM DGM

12 h 00: Lunch

6.2. Participants



Delegation of the Haut Uele District

1. André MOLA EPANZA, Acting Admininstrator of the District
2. François BOKOTA BASILA, Prosecutor of the Republic
3. Jacques MOYINDO DZESSIONY, Commander of the Congolese National Police / District of Haut Uélé
4. LUTU, CCRG /Advisor
5. Willy LIMBA KIMWANGA, Mines Department Manager
6. Capitain MAYOMBO, S2 Regiment
7. Joseph KAZIME MBOMO, Immovable Properties Department Manager
8. Grégoire LIAMBA, Land Registry Department Manager

Delegation of the WATSA Territory

1. Dieudonné MUKENYI, Administrator of the Watsa Territory
2. BOLONGO, Administrator of the Watsa Territory in charge of the Administration
3. BULO BASANY, DURBA chief of station
4. MODUMO BANGANA, ANR chief of station
5. KAMBAMBA NGOY, ANR chief of station
6. BOKANDA WABHALANGA, DGM chief of station
7. MUNDIVUDRI Jean-Marie, Chef of the housing development Cite
8. MASANGA André, Military Auditor

Delegation of OKIMO

Jean Pierre MBULUYO, Director Attaché to the General Management

1. Boniface MAKUZA, Director of Exploitation.

Delegation of Borgakim

Alfred LUNGA, Deputy General Manager

1. Guillaume KIZA, Geology Department Manager
2. Justin LIMO, Safety Department Manager
3. Albert MBUMA BIOLO, Environmental Department Manager
4. LINDE FELI, Community Project Department
5. Charles KASAZA, Community Project Department

Delegation of Consultants

SYNERGY GLOBAL

1. Paul KAPELUS, Project Manager
2. Jean LOSANGO, Engagement and Regulatory Compliance Analyst
3. Alain KALONGIRO, Researcher

RADS

1. Dr Georgina JONES, Resettlement Panning / Project Manager
2. Garth LAPPEMAN, Resettlement Planning / Project Manager

ISE-CONSULT

1. Anicet ISENGINGO, Project analyst and Manager
2. Sister Anuarite MBUDA, Sociologist
3. Daniel NENDUMBAY, Secretarial staff and Logistics
4. Laurentin KALIKUKU, Secretarial staff and Logistics

Community delegates introduced themselves as per the attached attendance list.

6.3. Key issues Raised

- Creating a company goes along with epidemics. How to deal with this issue of public health?
- How are the conflicts between OKIMO and BORGAKIM managed?
- Sites concerned with the relocation are known. There is a risk of a fall-off in the Artisanal Miners' activities, thus a risk of famine. Three questions are asked for the time being: When? How? and Where? will the relocation be effected ?
- DRC is a country full of surprises. What are your arrangements in case the Government does not approve this partnership?
- What's about the durability of the house at the welcoming site?
- Who are the representatives of the Watsa population in the negotiations?
- Rumors have it that the relocated people will be accommodated under tents, What's about the relocation process?

- I am widow of an OKIMO worker. What long-lasting guarantee is there for me at the new site?
- The question of the means of subsistence is crucial, but you are thinking of relocating living people; what about the dead?
- What will the compensation scheme be with regards to the relocation process?
- What do you think of the population living conditions?
- How will the relocation of the church take place?
- How were the investigators recruited, and what is their status?