

MEMORANDUM

To: File

From: Allison Lee
Counsel to Commissioner Kara Stein
U.S. Securities and Exchange Commission

Date: November 13, 2013

Re: Meeting with representatives of Global Witness

On November 12, 2013, Commissioner Kara Stein, Ty Gellasch and Allison Lee met with Corina Gillfillan, Simon Taylor, Zorka Milin and one other individual from Global Witness.

Among the topics discussed were the rules regarding conflict minerals and the disclosure of payments by resource extraction issuers.