

MEMORANDUM

April 5, 2011

To: File No. S7-42-10 (Disclosure of Payments by Resource Extraction Issuers)

From: Zachary S. May
Office of Commissioner Luis A. Aguilar

Re: Meeting with Representatives of Global Witness

On March 31, 2011, Commissioner Luis A. Aguilar and Zachary S. May, counsel to the Commissioner, met with the following representatives of Global Witness: Simon Taylor (Director), Corinna Gilfillan (Head of U.S. Office) and Stefanie Ostfeld (Policy Advisor, Kleptocracy Team). The participants discussed the Commission's proposal to implement Section 1504 of the Dodd Frank Wall Street Reform and Consumer Protection Act, titled Disclosure of Payments by Resource Extraction Issuers.