



**Annex 3**  
**KIMBERLEY PROCESS REGIONAL COOPERATION IN**  
**CENTRAL AFRICA**  
**ACTION PLAN**  
**- Workshop Kinshasa, 10-11 April 2019 -**

Regional priorities	Participating countries	Actions to be taken	Specific activities to be implemented	Timeline	Follow up	Stakeholders
<b>Fight illicit transactions of diamond in the region</b>	All countries, especially neighboring countries of CAR	Involve law enforcement Agencies in the cooperation	Organize a law enforcement training workshop with a view to putting in place a network of collaboration among them for exchange of information in real time .	Short term (6 months)	KP Focal Points TT	Relevant Government Agencies  Implementing Partners (TBC)
<b>Mapping cross-border mining sites and sales points</b>	Countries that have common borders	Identifying and geo-locating the sites; Geo-referencing them.	Conduct a research related to the identification and mapping of the mine sites and sales points	1 year	KP Focal Points TT	Relevant Government Agencies,; IPs; CSOs
<b>Identifying and registering supply chain actors</b>	All countries	Sensitization on the benefit of the identification and registration of the supply chain actors	Get necessary equipment and launch an identification campaign; Updating the existing data where they exist.	1 year	KP Focal Point TT	Relevant Government Agencies; Implementing Partner (TBC); CSOs

<b>Capacity building of the supply chain players in KPSC procedures</b>	All countries	Identifying the real needs in capacity building ;	Developing training modules; Organizing workshops, forums, awareness raising meetings....	2 years	Ministry in charge of mines  FP  TT	Implementing partners;  CSOs
<b>Formalizing the artisanal mining sector</b>	All countries	Encourage operators to set up Cooperatives for Artisanal Miners in accordance with the OHADA requirements;	Develop Guidelines on the implementation of cooperatives; Design national policies that integrate cooperatives; Organize workshops, forums, awareness raising and sensitization meetings ....	1 year	KP Focal Point;	Relevant Government Agencies; Implementing Partners; ADPA
<b>Mutual Assistance in Capacity Building in Diamond Valuation</b>	All countries	Evaluate the needs in terms of assistance of all the countries	Organize periodic meetings involving diamond valuers	1 years	KP Focal Point	Relevant Government Agencies
<b>Creation of task forces at national and regional levels</b>	All countries	Creating the multistakeholders groups	Draft an AD on setting up National Taskforces to be adopted by the KP;	1 year	KP Focal Point	Ministry in charge of Mines

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<b>Creation of a regional consultation framework for law enforcement services on the KP</b>	All countries	<ul style="list-style-type: none"> <li>- Initial preparation of identification of relevant agencies by each country;</li> <li>- Meeting of the different special border services</li> </ul>	<ul style="list-style-type: none"> <li>- Training of special services on KP;</li> <li>- Regional knowledge Sharing Workshop between Special Border Services on Countering Bribery, Fraud and Diamond Counterfeiting.</li> <li>- Establishment of an information sharing system at the regional level</li> </ul>	1 year	KP FP; TT	Relevant Government Agencies;  IPs  CSOs
<b>Interact with the Stock Exchanges</b>	Belgium, Israel, India, UAE, US, etc.	Collaboration to track smugglers of diamonds	Organize information sharing channels of information	After the establishment of the Regional Anti-Fraud structure	Governments	Relevant Government Agencies IPs

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<b>Retrocession policy of funds to local communities</b>	All countries	Set up core development committees	Traceability of funds; Identification of communities	Permanent activity	The basic committees	Relevant Government Agencies; Ips CSOs
<b>Harmonization of taxation</b>	All countries	Defining an exchange platform between the different administrations	Organization of consultation workshop	2 years	Ministries of Finance	Relevant Governments Agencies;



# TECHNICA TEAM MEMBERS

- ▶ South Africa
- ▶ Botswana
- ▶ European Union
- ▶ United States of America
- ▶ China
- ▶ ADPA
- ▶ Civil Society Coalition