

Day 1: 8 December 2008

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-8.45	1. Opening	1. Meeting Agenda	For agreement
8.45-9.15	2. Actions from previous meeting	2a. Minutes from Meeting 4 2b. Actions from Meeting 4	Review; agreement on forward actions
9.15-9.45	3. Administrative matters – budget, membership, fund-raising, Nov 08 Status Report, invited meeting participants	Can refer to the Nov 08 Forum Status Report	For discussion
9.45-10.00	4. Principles for Consensus Building		

10.00-10.30 Break

10.30-12.00	5. Presentations/Discussion: Climate change Joerg Hartmann, WWF John Laidlow, HSBC/Equator Banks		Scoping of the relevant issues in the context of the Protocol
-------------	---	--	---

12.00-13.00 Lunch

13.00-15.00	6. Considerations to guide evaluation of revised Protocol section content	6a. Forum Consultation Document – Draft Table of Contents 6b. Draft Definitions of Terms 6c. Draft Principles 6d. Common Attributes	For discussion and agreement
-------------	---	--	------------------------------

15.00-15.30 Break

15.30-17.30	7. Section I	7a. Section I – Working Document 7b. Section I – Policy Objectives	Small group work – policy objectives, attributes
-------------	--------------	---	--

Day 2: 9 December 2008

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-10.30	7 continued. Section I		For agreement
10.30-11.00 Break			
11.00-12.30	8. Section II	8a. Section II – Working Document 8b. Section II – Aspect Proposals 8c. Section II – Policy Objectives	Small group work – aspects, policy objectives, attributes
12.30-13.30 Lunch <i>Tour of the Biological Refuge</i>			
15.00-16.30	8 continued. Section II		For agreement
16.30-17.00 Break			
17.00-18.00	9. Presentation/Discussion: Free, prior and informed consent Michael Simon, Oxfam		Scoping of the issue in the context of the Protocol

Welcome dinner, presentation on Itaipu including transboundary agreement

Day 3: 10 December 2008

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-10.30	10. Section III	10a. Section III – Working Document 10b. Section III - Aspect Proposals 10c. Section III – Policy Objectives	Small group work – aspects, policy objectives, attributes
10.30-11.00 Break			
11.00-13.00	10 continued. Section III		For agreement
13.00-14.00 Lunch			
14.00-17.30	11. Catchment management presentation / site tour hosted by Itaipu		For information and discussion

Day 4: 11 December 2008

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.00-10.30	12. January-February 2009 consultation plan 12a. Web-Based Questionnaire 12b. Consultation Plan (timing, events, Forum member availability, key stakeholders, contacts, gaps...) 12c. Consultation Support Materials and Key Messages (e.g. consultation document, power point, etc...) 12d. Anticipated Frequently Asked Questions	12. Input into the Jan-Feb 09 consultation plan	For discussion and agreement
10.30-11.00 Break			
11.00-11.45	13. Guidance Notes		For discussion and agreement
11.45-12.30	14. 'Parking Lot' issues		
12.30-13.30 Lunch			
13.30-15.30	15. Section IV	15a. Section IV – Working Document 15b. Section IV - Aspect Proposals 15c. Section IV – Policy Objectives	Small group work – aspects, policy objectives, attributes
15.30-16.00 Break			
16.00-16.30	16. Forward Work Plan and Wrap-Up	16. Forum Work Plan	For discussion and agreement