

**Meeting 1. Washington, DC, USA, 7-8 March 2008.**

Forum Launch.

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**Meeting 2. Santa Rosa, California, USA, 11-13 July 2008.**

Primary meeting objective: Review of Existing Protocol Sections A and B, technical, economic and governance aspects. Venue: Sonoma Hilton, Santa Rosa.

- Presentations/discussions on key themes:
    - Operational Considerations for Hydropower Schemes - Jon Ulrik Haaheim (Statkraft)
    - Economics of Hydropower from an Investor's Perspective - Jean-Michel Devernay (EdF)
    - Accessing Capital for Hydropower Projects - Courtney Lowrance (Citi, on behalf of Equator Banks)
    - Transparency, Corruption and Governance of Hydropower Projects - Donal O'Leary and Marcela Roza (Transparency International), Janak Karmacharya (Clean Energy Development Bank)
  - Desk top assessment of Kafue Gorge Lower hydropower project, Zambia.
  - Workshop on Existing Protocol content with emphasis on technical, economic and governance aspects.
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**Meeting 3. Kafue Gorge, Zambia, 4-7 September 2008.**

Primary meeting objective: Review of Existing Protocol Sections A and B, environmental aspects. Venue: Kafue Gorge Regional Training Center.

- Presentations/discussions on key themes:
  - Environmental Flows – David Harrison and Brian Richter (The Nature Conservancy), Dora Kamweneshe (WWF Zambia), Zhou Shichun (China Hydropower Engineering Consulting Group Co.), Helen Locher & Andrew Scanlon (Hydro Tasmania)
  - Strategic Assessments – Daryl Fields (World Bank), Alex Weaver (CSIR)
  - Transboundary Issues – Kerstin Nyman (GTZ), Clement Mukosa (Zambezi River Authority), Phera Ramoeli (Southern African Development Community)
- Field assessment of Lower Kafue Gorge project.

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- Workshop on Existing Protocol content with emphasis on environmental aspects.

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**Meeting 4. Three Gorges, Yichang, China, 25-27 October 2008.**

Primary meeting objective: Review of Existing Protocol Sections A and B, social aspects. Venue: Three Gorges Hotel, Yichang.

- Presentations/discussions on key themes:
  - Resettlement in China – Prof. Guoqing Shi (National Research Centre for Resettlement, Hohai University), Prof. Zhang Yijun (China Hydropower Engineering Consulting Group Co.)
  - International Experiences with Social Issues and Hydropower Developments – Maninder Gill (World Bank), Larry Haas (Independent Consultant)
- Desk top assessment of Shuibuya Project.
- Workshop on Existing Protocol content with emphasis on social aspects.

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**INTERIM REPORT: November 2008**

- Summary of agreements from meetings 1 to 4 plus process review

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**Meeting 5. Iguassu, Brazil, 8-11 December 2008.**

Primary meeting objective: Agree on Draft Revised Protocol aspects and attributes Sections I, II and III in preparation for consultation in Jan-Feb 2009. Venue: Biological Refuge, Iguassu.

- Presentations/discussions on key themes:
  - Climate Change, Catchment Management
- Workshop on Draft Revised Protocol content – aspects and attributes Section I, II and III.
- Agreement on Consultation Strategy Jan-Feb 2009

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**CONSULTATION PERIOD: January-February 2009**

- Draft Revised Protocol Sections I, II and III aspects and attributes in a form suitable for consultation

**Meeting 6. Cappadocia, Turkey, 10-13 March 2009.**

Primary meeting objectives: Review first redraft of Sections I, II and III of the Draft Revised Protocol in light of consultation outcomes; discuss Section IV aspects and attributes; agree on consultation and trialling strategy for Jul-Aug 2009. Venue: Dinler Hotel, Cappadocia.

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**INTERIM REPORT: April 2009**

– Summary of meeting 5 and 6 agreements plus process review

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**Meeting 7. Burfell, Iceland, 20-22 June 2009.**

Primary meeting objectives: Review of second draft of Draft Revised Protocol; agree on Section IV aspects and attributes. Venue: To be determined.

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**INTERIM REPORT: June 2009**

– Draft Revised Protocol in a form suitable for consultation and trialling

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**CONSULTATION and TRIALLING PERIOD: July-August 2009**

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**Meeting 8. India?, early October 2009.**

Primary meeting objectives: Based on consultation and trialling experiences with the Draft Revised Protocol, agree on changes to be made for the Final Revised Protocol; workshop and agreement on pathways forward. Venue: To be determined.

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**FINAL REPORT: December 2009**

– Final Revised Protocol and proposal for way forward.

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**Meeting 9. Location to be determined, early December 2009.**

Primary meeting objectives: Official launch of Final Revised Protocol; refinement and agreements on strategy on pathways forward. Venue: To be determined.