

FOCUS OF MEETING: SECTIONS A AND B OF PROTOCOL –
ECONOMIC, TECHNICAL AND GOVERNANCE ASPECTS

Day 1: Administrative Matters; Expert Presentations / Discussions relating to Economics, Technical and Governance Aspects

** Agenda items 1 through 5 are aimed at reaching agreements amongst Forum members. External meeting participants can participate in all parts of Day 1 from 10:30 am onwards.*

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-8.45	1. Opening; agreement on agenda	1. Meeting Agenda	For discussion and agreement
8.45-9.15	2. Review of actions from previous meeting	2a. Minutes of Meeting 1 2b. Actions from Meeting 1 2c. Forum Membership List 2d. ISEAL Code of Good Practice	
9.15-9.30	3. Conflict resolution	3. Consensus Building	
9.30-10.10	4. Forum Communications and Operating Procedures	4. Communications and Operating Procedures	
10.10-10.25	5. Proposals		
10.25-10.30	6. Other administrative matters	6. Meeting Participant Information	
10.30-11.00 Break			
11.00-12.30	7. Presentation / discussion: Operational considerations for hydropower schemes	7. copy of Jon Ulrik Haaheim presentation	For information and discussion
12.30-13.30 Lunch			
13.30-15.00	8. Presentation / discussion: Economics of hydropower projects	8a. copy of Sharon Maharg/Courtney Lowrance presentation 8b. copy of Jean-Michel Devernay presentation	For information and discussion
15.00-15.30 Break			
15.30-17.00	9. Presentation / discussion: Transparency, corruption and governance of hydropower projects	9a. copy of Marcela Rozo presentation 9b. copy of Donal O'Leary presentation 9c. copy of Janak Karmacharya presentation	For information and discussion
19.00	Dinner for all meeting participants		

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Day 2: Desk Top Assessment using SAP Sections A and B relating to Economics, Technical and Governance Aspects

Scheme to be Assessed: Kafue Gorge Lower – Zambia

Panel: Israel Phiri, Ministry of Energy and Water Development, Zambia
Elenestina Mwelwa, Zesco
Bornwell Sinkala, Zesco

** External meeting participants invited for Day 1 are welcome to observe Day 2*

TIME	AGENDA ITEM	MEETING PAPER	AIM
9.00-9.15	10. Presentation: The auditing process and obtaining objective evidence	10a. Auditing Concepts 10b. copy of Andrew Scanlon presentation (no.1)	For information
9.15-9.30	11. Presentation: Overview of Kafue Gorge Lower	11. copy of Israel Phiri presentation	
9.30-10.30	12a. Desk top assessment – aspects A1, A2, A3, A4	12. background info on KGL project already circulated, plus additional material brought on the day by Israel	For auditing experience
10.30-11.00 Break			
11.00-12.30	12b. Desk top assessment – aspects A5, A6, A7, A8, A9, A10, A11		For auditing experience
12.30-13.30 Lunch			
13.30-15.30	12c. Desk top assessment – aspects B1, B2, B3, B4, B5, B6		For auditing experience
15.30-16.00 Break			
16.00-17.30	12d. Discussion of assessment		Document areas for improvement

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Day 3: Workshop Evaluating SAP Sections A and B Economics, Technical and Governance Aspects

** This day is aimed at reaching agreements amongst Forum members and is not open to external meeting participants*

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-9.00	13. Presentation: History and evolution of the SAP	13a. Summary of Protocol Trials 13b. copy of Andrew Scanlon presentation (no.2)	For information and discussion
9.00-9.30	14. Purpose and intent of Sections A and B	14. Notes on Protocol Sections	For discussion
9.30-10.30	15. Sections A and B – key aspects (economics, technical and governance)	15. Notes on Key Aspects	Discussion and agreements

10.30-11.00 Break

11.00-11.30	16. Measurement	16. Notes on Measurement	For discussion
11.30-12.15	17a. Measurement – aspects A1, A2, A3/B1 (identical aspects)		Discussion and agreements

12.15-13.15 Lunch

13.15-13.45	17b. Measurement – aspects A4/B6, A5, A6		Discussion and agreements
13.45-14.15	17c. Measurement – aspects A7/B2, A8, A9/B3		
14.15-14.45	17d. Measurement – aspects A10, A11/B4, B5		
14.45-15.15	17e. Measurement – additional aspects		

15.15-15.45 Break

15.45-16.00	17f. Conclusions on measurement		Discussion and agreements
16.00-17.00	18. Forward work plan	18. Forum Work Plan	

18.00 Organised transport to Sacramento departs