

Proposed Process for Aspect Revision

- Agreements on changes to existing Protocol aspects will be recorded in the minutes of the Forum meetings. Critical to re-drafting of the Protocol will be Forum meeting agreements on purpose and intent of each section, key aspects for each section, and statement of intent for each aspect.
- During early November 2008, the Forum's first Interim Report will be produced which provides a concise summary of the meeting agreements and a process evaluation. This report is not intended to provide re-drafts of the Protocol aspects, but to provide a summary of the agreements from which the re-drafts will be guided.
- Based on the agreements reached at Forum meetings 2, 3 and 4, the Forum Coordinator will re-draft the aspects for Sections A and B during November 2008.
- Input, advice and proposals from Forum members for these re-drafts can be provided to the Forum Coordinator.
- Re-drafted Section A and B aspects will be included with the meeting papers for the Itaipu Forum meeting in December 2008. As part of the meeting papers, they are available for review by the reference groups, and will be made publicly available once the Itaipu meeting minutes are finalised.
- All re-drafted aspects will be placed on the Forum's secure website, and a tracking tool provided to ensure revision management.
- The re-drafts of Sections A and B will be discussed at a high level at the Itaipu Forum meeting, in particular as they provide a basis for discussing revisions to Section C. Agreements will be sought on the most efficient way to move forward with improving these re-drafts.
- Written comments on the re-drafts for Sections A and B will be provided by Forum members to the Forum Coordinator, cc all Forum members, by January 2008.
- By January 2008, the Forum Coordinator will aim to re-draft the aspects for Section C in line with agreements at the Itaipu Forum meeting, and provide these to all Forum members for comment.
- Re-drafted Section C aspects will be included with the meeting papers for Forum meeting 6 planned for late February 2009. As part of the meeting papers, they are available for review by the reference groups, and will be made publicly available once the meeting minutes are finalised.
- Forum meeting 6 will have as a primary focus addressing the revised Protocol aspects.