

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

Meeting 2. Santa Rosa, California, USA, 11-13 July 2008.
Focal area: Sections A and B, technical, economic and governance aspects. Venue: Sonoma Hilton.

Day 1 – 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)

Day 2 – Desk top assessment of Kafue Gorge Lower hydropower project, Zambia.

Day 3 – Workshop on Protocol Content - Sections A and B, technical, economic and governance aspects.

Meeting 3. Kafue Gorge, Zambia, 4-7 September 2008.
Focal area: Sections A and B, environmental aspects. Venue: Kafue Gorge Regional Training Center.

Day 1 – 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), Ousmane Dione (World Bank), Alex Weaver (CSIR)
- Transboundary Issues – Kerstin Nyman (GTZ), Clement Mukosa (Zambezi River Authority), Phera Ramoeli (Southern African Development Community)

Days 2 and 3 – Field assessment of Lower Kafue Gorge project.

Day 4 – Workshop on Protocol Content - Sections A and B, environmental aspects.

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

Focal area: Sections A and B, social aspects. Venue: To be determined in consultation with CTGPC.

Day 1 – Presentations/discussions on key themes:

- Resettlement, Benefit Sharing, Community Engagement

Day 2 – Desk top assessment of a project to be determined.

Day 4 – Workshop on Protocol Content - Sections A and B, social aspects.

INTERIM REPORT: November 2008 – Summary of Sections A and B agreements plus process review

Meeting 5. Itaipu, Brazil, 8-11 December 2008.

Focal area: Section C, environmental aspects. Venue: To be determined in consultation with Itaipu.

Day 1 – Presentations/discussions on key themes:

- Climate Change, Catchment Management

Days 2 and 3 – Field assessment of Itaipu.

Day 4 – Workshop on Protocol Content - Section C, with emphasis on environmental aspects.

Meeting 6. Istanbul, Turkey, 12-14 March 2009.

Focal area: Section C, social aspects. Venue: To be determined. Considering option of moving this forward to late February 2009 and having in southeast Asia. This would be in order to produce the next Interim Report on Section C agreements at an earlier date and hence allow adequate time for review and input before producing the Draft Revised Protocol.

Day 1 – Presentations/discussions on key themes:

- Vulnerable Social Groups, Community Acceptance

Day 2 – Scheme assessment – to be determined.

Day 3 – Workshop on Protocol Content - Section C, with emphasis on social aspects.

INTERIM REPORT: April 2009 – Summary of Section C agreements plus process review

INTERIM REPORT: June 2009 – Draft Revised Protocol and process evaluation

Meeting 7. Burfell, Iceland, 20-22 June 2009.
Focal area: Review of Draft Revised Protocol.

FINAL REPORT: December 2009 – Final Revised Protocol and proposal for way forward.

Meeting 8. Location to be determined, December 2009.
Focal area: Review of Final Revised Protocol and agreement on way forward.