

Day 1: 10 March 2009

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-8.45	1. Opening	1. Meeting Agenda	For agreement
8.45-9.30	2. Actions from Previous Meeting	2a. Minutes from Meeting 5 2b. Actions from Meeting 5	Review; agreement on forward actions
9.30-10.00	3. Administrative Matters – project budget and funding	3. Forum Budget Overview and Status Report	For awareness
10.00-10.30	Break		
10.30-11.00	4a. Phase 1 Consultation Outcomes - Overview	4. HSAF Phase 1 Consultation Outcomes Report	Overview and discussion of Phase 1 consultation
11.00-12.00	4b. Phase 1 Consultation Outcomes – Analysis of Issues Relating to Process and Objectives		Agreements on consultation issues
12.00-13.00	Lunch		
13.00-13.45	4c. Phase 1 Consultation Outcomes – Analysis of Issues Relating to Structure and Level of Detail		Agreements on consultation issues
13.45-14.15	4d. Phase 1 Consultation Outcomes – Analysis of Issues Relating to Principles		Agreements on consultation issues
14.15-15.00	4e. Phase 1 Consultation Outcomes – Analysis of Issues Relating to Cross-Section Content		Agreements on consultation issues
15.00-15.30	Break		
15.30-16.30	4f. Phase 1 Consultation Outcomes – Analysis of Issues Relating to Scoring and Detailed Content Issues		Agreements on consultation issues
16.30-17.30	4g. Phase 1 Consultation Outcomes – Review of Phase 1 Process and Implications for Phase 2		For consideration for Agenda Item 12 (Consultation Phase 2)

Day 2: 11 March 2009

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-9.00	5. Standardizing Attributes	5. Proposal for Standardizing Attributes	For consideration as background to Proposal on Approach to Scoring
9.00-10.30	6. Scoring	6. Proposal on Approach to Scoring	Presentation on key considerations → small group work on key questions → report back
10.30-11.00	Break		
11.00-12.30	7. Guidance Notes	7. Proposal on Approach to Guidance Notes	Presentation on key considerations → small group work to develop prototypes → report back
12.30-13.00	8. Vision of Draft Hydropower Sustainability Assessment Protocol		Agree on vision of document to be produced in June 2009
13.00-14.00	Lunch		
14.00-15.00	Parking Lot Issues 1		
15.00-17.00	Afternoon Activity		

Day 3: 12 March 2009

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-9.30	9. Section I and II Key Components	5. Proposal for Standardizing Attributes <i>(all of the Section I and II key components are in this meeting paper so it can be referred to for this agenda item)</i>	Review consultation issues that need to be addressed; resolve where possible and defer others to parking lots later in the day.
9.30-10.30	10. Section III and IV Key Components	10a. Section III Key Components 10b. Section IV Key Components	Revisit aspect lists and identify issues that need to be addressed
10.30-11.00	Break		
11.00-12.00	11. Process Review	11. Process Review Guidance Document	To re-affirm Forum objectives, and to agree on Forum performance indicators and major risks that will be reported on in the April 2009 Forum Status Report.
12.00-13.00	Parking Lot Issues 2		
13.00-14.00	Lunch		
14.00-15.00	Parking Lot Issues 3		
15.00-17.00	Afternoon Activity		

Day 4: 13 March 2009

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.30-9.30	12. Consultation Phase 2	12. Proposal on Consultation Phase 2	Agreement on strategy and implementation actions
9.30-10.30	13. Trialling	13a. Analysis of Previous Protocol Assessments 13b. Proposal for Trialling	Note summary of previous Protocol assessments. Agreement on strategy and implementation actions
10.30-11.00	Break		
11.00-12.30	14. Forward Work Plan & Budget	14. Forum Work Plan Will also refer to Paper 3 Forum Budget Overview, Paper 12 Proposal for Consultation Phase 2 and Paper 13b Proposal for Trialling	Agree on any changes to work plan and/or changes to budget planning scenarios
12.30-13.30	Lunch		
13.30-15.30	15. Protocol Drafting Process		Agree on Protocol drafting process to be undertaken between Forum meetings 6 and 7
15.30-16.00	Break		
16.00-16.30	16. Wrap-Up		