

Status of Actions from Forum Meeting 7

MEETING 7 ACTION	STATUS
Mtg 7 Action 1: <i>The Forum Coordinator will ensure follow up with the IFC to continue to build an understanding of commonalities between the Protocol and the IFC Performance Standards.</i>	Efforts made through Equator Banks to ensure good liaison with IFC.
Mtg 7 Action 2: <i>The Forum Coordinator will ensure follow up with IHA members about translations of the Draft Protocol into Spanish, Portuguese, French and Mandarin Chinese.</i>	Complete. Translations of full Draft Protocol into Spanish, Portuguese and Mandarin, and content excerpts document into French. Full extent of translations undertaken in described in the Consultation Outcomes Report.
Mtg 7 Action 3: <i>Gudni Johanneson will take the lead on discussions with WEC about contacting all national energy ministers about the Draft Protocol and their engagement in the consultation and trialling process.</i>	Complete. Outreach to governments is described in the HSAF Phase 2 Consultation Outcomes Report.
Mtg 7 Action 4: <i>The Forum Coordinator will ensure delivery on the strategy to engage governments during Consultation Phase 2, either through the WEC approach or alternative approaches if necessary.</i>	Complete. Outreach to governments is described in the HSAF Phase 2 Consultation Outcomes Report.
Mtg 7 Action 5: <i>In Meeting 7 Paper 4 Figure 6, the Forum Coordinator will change the asterisks to indicate the score for the Level of Effectiveness attribute rather than the average attribute score.</i>	Complete.
Mtg 7 Action 6: <i>The Forum Coordinator will replace Meeting 7 Paper 4 Table 6 with the table providing definitions for each of the 5 scores (5 – Excellent; 4 – Very Good; 3 – Good; 2 – Poor; 1 – Very Poor) that is provided as Attachment 1 to the Forum Meeting 7 minutes.</i>	Complete.
Mtg 7 Action 7: <i>The Forum Coordinator will remove obvious redundancies in the aspect scoring.</i>	Complete as for those areas of redundancy indicated at Forum Meeting 7.
Mtg 7 Action 8: <i>Joerg Hartmann will provide a diagram for the Protocol Introduction to help clarify definitions relating to stakeholders and communities.</i>	Complete.
Mtg 7 Action 9: <i>Forum members will endeavour to collect and circulate examples both within and outside of the hydropower sector where consent of indigenous peoples or where consent of affected peoples on the resettlement plan has been achieved for a project.</i>	Complete.
Mtg 7 Action 10: <i>Forum members will continue to seek funding to support trialling, consultation, and the final two Forum meetings.</i>	Complete.

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Mtg 7 Action 11: All Forum members will pursue and encourage potential projects to participate in trialling, either as formal Forum assessments or as self-assessments.	Complete.
Mtg 7 Action 12: The Forum Coordinator will keep an up-to-date list of projects for trialling on the Forum members' internal website.	Complete.
Mtg 7 Action 13: The Forum Coordinator, Michael Fink and Kirsten Nyman will develop Terms of Reference for a consultation consultant, get quotes, and make a decision on appointment.	Complete.
Mtg 7 Action 14: The Forum Coordinator will submit an abstract about the Forum process, authored by all Forum members, in the journal Water Alternatives for its WCD+10 edition, and draft and deliver this article based on review and input from all Forum members.	Complete.
Mtg 7 Action 15: The Forum Coordinator will provide in the July 2009 Forum Status Report a summary of progress on identified performance indicators and major risks, for the review of Forum members. The draft July 2009 Forum Status Report will be circulated to Forum members before end July 2009.	Complete.
Mtg 7 Action 16: The Forum Coordinator will incorporate all outcomes of Forum Meeting 7 into the four Draft Protocol documents, and make public by no later than 13 July 2009.	Complete.
Mtg 7 Action 17: The Forum Coordinator will develop a schedule of Forum member availability during the trialling and consultation period, and ability to travel to regions.	Complete.