

### Forum Work Plan

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#### **7-8 March 2008: Forum Meeting 1, Washington, DC, USA.**

Primary meeting objectives and activities:

- Forum launch
  - Development of work plan and communication and operating procedures
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#### **11-13 July 2008: Forum Meeting 2, Santa Rosa, California, USA.**

Primary meeting objectives and activities:

- Workshop on Existing Protocol content with emphasis on technical, economic and governance aspects
  - 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)
  - Desk top assessment of Kafue Gorge Lower hydropower project, Zambia
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#### **4-7 September 2008: Forum Meeting 4, Kafue Gorge, Zambia.**

Primary meeting objectives and activities:

- Workshop on Existing Protocol content with emphasis on environmental aspects
  - Presentations/discussions on key themes:
    - Environmental Flows – Cate Brown (Southern Waters), 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), Alex Weaver (CSIR)
    - Transboundary Issues – Kerstin Nyman (GTZ), Clement Mukosa (Zambezi River Authority), Phera Ramoeli (Southern African Development Community)
  - Field assessment of Lower Kafue Gorge project
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#### **25-27 October 2008: Forum Meeting 4, Three Gorges, Yichang, China.**

Primary meeting objectives and activities:

- Workshop on Existing Protocol content with emphasis on social aspects

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- Presentations/discussions on key themes:
    - Resettlement in China – Prof. Guoqing Shi (National Research Centre for Resettlement, Hohai University), Prof. Zhang Yijun (China Hydropower Engineering Consulting Group Co.)
    - International Experiences with Social Issues and Hydropower Developments – Maninder Gill (World Bank), Larry Haas (Independent Consultant)
  - Desk top assessment of Shuibuya Project
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**November 2008: 1<sup>st</sup> FORUM STATUS REPORT**

- Summary of agreements from meetings 1 to 4 plus process review
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**8-11 December 2008: Forum Meeting 5, Iguassu, Brazil.**

Primary meeting objectives and activities:

- Presentations/discussions on key themes:
    - Climate Change, Free Prior and Informed Consent, Catchment Management
  - Workshop on Draft Revised Protocol content – aspects and attributes Section I, II and III in preparation for consultation in Jan-Feb 2009
  - Agreement on Consultation Strategy Jan-Feb 2009
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**January 2009: DRAFT HYDROPOWER SUSTAINABILITY ASSESSMENT  
PROTOCOL KEY COMPONENTS DOCUMENT**

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**January-February 2009: HSAF CONSULTATION PHASE 1**

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**10-13 March 2009: Forum Meeting 6, Cappadocia, Turkey.**

Primary meeting objectives and activities:

- Review consultation outcomes and agree on responses to issues raised
  - Review draft protocol content in light of consultation outcomes
  - Agree on consultation and trialling strategy for Aug-Oct 2009
  - Clarify thinking on scoring, measurement and guidance notes
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**18-21 June 2009: Forum Meeting 7, Burfell, Iceland.**

Primary meeting objectives and activities:

- Agreement on Draft Hydropower Sustainability Assessment Protocol

– Process review

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**July 2009: DRAFT HYDROPOWER SUSTAINABILITY ASSESSMENT PROTOCOL**

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**July 2009: 2<sup>nd</sup> FORUM STATUS REPORT**

– Summary of agreements from meetings 5 to 7 plus process review

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**August-October 2009: HSAF CONSULTATION PHASE 2, and TRIALLING OF  
DRAFT HYDROPOWER SUSTAINABILITY ASSESSMENT PROTOCOL**

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**7-10 December 2009: Forum Meeting 8, location to be determined.**

Primary meeting objectives and activities:

- Review issues raised during consultation and trialling and agree on responses
  - Agree on content for the Final Hydropower Sustainability Assessment Protocol
  - Workshop on pathways forward for the Protocol
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**February 2010: FINAL HYDROPOWER SUSTAINABILITY ASSESSMENT  
PROTOCOL**

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**February 2010: Forum Meeting 9, location to be determined.**

Primary meeting objectives and activities:

- Official launch of Hydropower Sustainability Assessment Protocol
- Refinement and agreements on strategy on pathways forward