

HSAF Meeting 7 – Iceland

Mtg 7 Paper 2b

Status of Actions from Forum Meeting 6

MEETING 6 ACTION	STATUS
Mtg 6 Action 1: All Forum members to liaise with Michael Fink on potential sources of funding. Michael to coordinate approaches to potential donors and track status.	Complete. Efforts still underway. Budget status overview provided as Mtg7 Paper 10a.
Mtg 6 Action 2: The Forum Coordinator will ensure an analysis is undertaken of how the Key Components Document (January 2009) relates to WCD conclusions, and have this presented as a meeting paper at Forum Meeting 7.	Complete, and provided as Mtg7 Paper 6.
Mtg 6 Action 3: The Forum Coordinator will ensure a high level analysis is undertaken of the type, development requirements, and relative potential relative impact of various implementation and enforcement options for the Protocol, and have this presented as a meeting paper at Forum Meeting 7.	Complete, and provided as Mtg7 Paper 13.
Mtg 6 Action 4: The Forum Coordinator will ensure follow up with UNEP to better understand the assistance they are offering the Forum.	In train, with potential for UNEP to host a regional consultation meeting in Africa.
Mtg 6 Action 5: The Forum Coordinator will ensure a meeting is set up with the Equator Banks and the International Finance Corporation to better understand the relationship and the potential issues and opportunities between the Protocol and the IFC Performance Standards, and to learn from IFC about how they have designed their standards to be applicable on a global scale.	Equator Banks has met with IFC; verbal report to be provided at meeting.
Mtg 6 Action 6: The Forum Coordinator will liaise with the Equator Banks to see if they can provide recommendations to the Forum on how the Key Components Document could incorporate the IFC Performance Standards.	Equator Banks to provide verbal report at meeting.
Mtg 6 Action 7: The Forum Coordinator will ensure that the Forum receives input from appropriate sources on how to ensure relevance of the Protocol to small and medium sized hydropower.	Advice from ESHA was circulated to Forum members in May 09. Celapeh has indicated its interest in meeting during Consultation Phase 2 and in trialling.
Mtg 6 Action 8: The Forum will review the wording of the Protocol principles to see how the issues raised in consultation can be addressed.	Complete, but open to further discussion at Mtg 7.
Mtg 6 Action 9: The Forum Coordinator will ensure that there is a clear user guide process diagram in the Protocol to make it clear that the sections are stand alone. This will provide guidance on how to utilise the Protocol with respect to the different project lifecycle stages, including decommissioning and relicensing.	Complete, and provided in Mtg7 Paper 4.
Mtg 6 Action 10: The Forum will develop a reference map for the Draft Protocol to illustrate the cross-cutting dimension of various aspects and attributes (e.g. climate change, human rights), and where to find in the document certain concepts or issues that stakeholders have indicated that they are looking for (e.g. shared river basins).	Complete, and provided in Mtg7 Paper 4.

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<p>Mtg 6 Action 11: The Forum Coordinator will draft the Forum’s responses to the issues raised in the Phase 1 Consultation Outcomes Report, provide this to Forum members for comment by Monday 16 Mar 09, and Forum members will reply by Wednesday 18 Mar 09. The Forum Coordinator will ensure that both the Phase 1 Consultation Outcomes Report and the Forum Response to the Phase 1 Consultation Issues go on the external website as soon as possible after this.</p>	Complete.
<p>Mtg 6 Action 12: The Forum Coordinator will ensure that a Forum stakeholder list will be maintained, and will include those parties who are interested in following progress of the Forum. In the first instance, a notice will be sent to the Forum’s stakeholder list that the Phase 1 Consultation Outcomes Report and the Forum Response to the Phase 1 Consultation Issues have been posted on the external website.</p>	Complete.
<p>Mtg 6 Action 13: The Forum Coordinator to bring to Forum Meeting 7 options for a standard figure to be utilised when presenting the results of a Draft Hydropower Sustainability Assessment Protocol assessment. This should include options on how to deal with “not applicable” aspects.</p>	Complete.
<p>Mtg 6 Action 14: The Forum Coordinator to ensure that standard templates for each of the important Draft Protocol content components are developed and circulated to Forum members for comment and refinement as soon as possible after Forum Meeting 6.</p>	Complete, although standard templates proved to be somewhat difficult in practice.
<p>Mtg 6 Action 15: The Forum members will draft the Section I content trying to address the specific issues raised in the consultation, and reconsider when looking at this draft whether it adequately addresses the concerns raised.</p>	In train.
<p>Mtg 6 Action 16: The Forum Coordinator will ensure that the detailed Section I and II content recommendations listed in the Phase 1 Consultation Outcomes Report are checked when developing the Draft Hydropower Sustainability Assessment Protocol content.</p>	Complete.
<p>Mtg 6 Action 17: The Forum Coordinator will ensure that the detailed Section III and IV content recommendations listed in the Phase 1 Consultation Outcomes Report are checked when developing the Draft Hydropower Sustainability Assessment Protocol content.</p>	Complete.
<p>Mtg 6 Action 18: The Forum Coordinator to circulate the list of performance indicators and major risks for the HSAF, and get feedback from all Forum members. Review of these will be on the agenda for Forum Meeting 7.</p>	Provided in the meeting papers as Mtg7 Paper 14.
<p>Mtg 6 Action 19: The Forum Coordinator will ensure that a number of regional approaches are incorporated into the design of the Phase 2 Consultation, and to make it an explicit objective to get good insights from those not well-reflected in the Phase 1 Consultation responses, namely dam-affected peoples, governments and climate change organisations. It is understood that implementation of this plan is budget-dependent.</p>	Complete.

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<p>Mtg 6 Action 20: The Forum Coordinator will ensure that feedback of stakeholders is sought in the design and planning for the Phase 2 consultation, and will put a Phase 2 Consultation planning document on the Forum website for this purpose. Forum members will review this document before it goes on the website. Care will be taken in the document wording to manage expectations in case additional funding is not forthcoming and the plan cannot be fulfilled.</p>	<p>Complete. Personal letters sent to a number of CSOs / NGOs.</p>
<p>Mtg 6 Action 21: The Forum Coordinator to investigate the cost and timing requirements and the in-kind support opportunities around getting documents translated for the Phase 2 Consultation, with particular focus on Spanish, Portuguese, French and Mandarin Chinese.</p>	<p>In train, hoping to get in-kind contributions for translation.</p>
<p>Mtg 6 Action 22: Gudni Johanneson to develop a strategy to ensure good government engagement in the Phase 2 Consultation, and to liaise with the Forum Coordinator on the implementation.</p>	<p>In train. Strategy developed to go through World Energy Council, WEC approached, but no follow through.</p>
<p>Mtg 6 Action 23: The Forum Coordinator to ensure that recommendations from Meeting Paper 13a, Analysis of Previous Protocol Assessments, are taken into consideration when drafting Protocol content and in development of the trialling plans for the Draft Protocol.</p>	<p>Complete.</p>
<p>Mtg 6 Action 24: Joerg Hartmann to take the lead on continuing to develop the Forum's trialling strategy, in close liaison with the Forum Coordinator and other Forum members.</p>	<p>No further actions regarding trialling other than the call for expressions of interest.</p>
<p>Mtg 6 Action 25: Michael Fink to liaise with the Forum donors about the changed schedule and milestones.</p>	<p>Complete.</p>
<p>Mtg 6 Action 26: The Forum Coordinator to liaise with Daryl Fields about the proposed meetings to work on draft Protocol content, and circulate information about these to Forum members as soon as possible.</p>	<p>Complete. 3 World Bank sponsored workshops held in Washington DC in April 09.</p>