

## HSAF Meeting 8 – France 2-5 February 2010

Preliminary Draft Agenda (14 Dec 09)

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**Meeting Venue:** EdF offices, Savoie Technolac, 73373 Le Bourget-du-Lac, France

**Forum Member Accommodation:** Hotel Mercure, 183 Place de la Gare, 73000 Chambéry, France (phone +33 479 621 011)

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### Monday, 1 February 2010 –

4 – 6 pm – Joint meeting IHA Board and HSAF members, EdF offices (followed by snowshoe walk and dinner)

#### General Outline of Forum Meeting:

Day 1 – Overview of Issues

Day 2 – Focus on Draft Protocol Section II

Day 3 – Focus on Draft Protocol Section III (AM), Section IV (PM)

Day 4 – Focus on Draft Protocol Section I (AM), Forum Forward Steps (PM)

### Meeting Day 1: Tuesday, 2 February 2010

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.00-8.30	Travel Chambéry to EdF offices & settle in		
8.30-8.45	1. Opening	1. Meeting Agenda	For agreement
8.45-9.00	2. Actions from Previous Meeting	2a. Minutes from Meeting 7 2b. Actions from Meeting 7	For noting
9.00-9.15	3. Consultation and Trialling – summary of extent of outreach and feedback	3. Consultation and Trialling Outreach Summary	For noting
9.15-10.00	4. Draft Protocol Practicality, Ease of Use, Understandability – High Level Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>10.00-10.30</b>	<b>Break</b>		
10.30-12.30	5. Draft Protocol Content, Scope, Comprehensiveness – High Level Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>12.30-13.30</b>	<b>Lunch</b>		
13.30-15.30	6. Draft Protocol Implementation Guidance, Scoring, Presentation of Results – High Level Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>15.30-16.00</b>	<b>Break</b>		
16.00-17.30	7. Draft Protocol Applicability to a Range of Contexts and Scales – High Level Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements

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**Meeting Day 2: Wednesday, 3 February 2010**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>MEETING PAPER</b>	<b>AIM</b>
8.00-8.30	Travel Chambéry to EdF offices & settle in		
8.30-10.00	8a. Draft Protocol Section II – Overview of Aspects	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>10.00-10.30</b>	<b>Break</b>		
10.30-11.30	8b. Draft Protocol Section II – Technical and Governance Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
11.30-12.30	8c. Draft Protocol Section II – Social Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>12.30-13.30</b>	<b>Lunch</b>		
13.30-14.30	8d. Draft Protocol Section II – Environmental Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
14.30-14.45	Consolidation of Section II Issues and Actions		

**15.00-** **Social Activity – Cruise on Lake followed by Dinner**

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**Meeting Day 3: Thursday, 4 February 2010**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>MEETING PAPER</b>	<b>AIM</b>
8.00-8.30	Travel Chambéry to EdF offices & settle in		
8.30-9.30	9a. Draft Protocol Section III – Technical and Governance Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
9.30-10.30	9b. Draft Protocol Section III – Social Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>10.30-11.00</b>	<b>Break</b>		
11.00-12.00	9c. Draft Protocol Section III – Environmental Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
12.00-12.30	Consolidation of Section III Issues and Actions		
<b>12.30-13.30</b>	<b>Lunch</b>		
13.30-14.30	10a. Draft Protocol Section IV – Technical and Governance Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
14.30-15.30	10b. Draft Protocol Section IV – Social Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>15.30-16.00</b>	<b>Break</b>		
16.00-17.00	10c. Draft Protocol Section IV – Environmental Aspects – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
17.00-17.30	Consolidation of Section IV Issues and Actions		
<b>18.00-19.45</b>	<b>Night Visit of Chambéry</b>		

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**Meeting Day 4: Friday, 5 February 2010**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>MEETING PAPER</b>	<b>AIM</b>
8.00-8.30	Travel Chambery to EdF offices & settle in		
8.30-9.30	11. Draft Protocol Section I – Overview of Aspects and General Approach	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
9.30-10.30	11. Draft Protocol Section I – Specific Issues	Consultation Outcomes Report Trialling Outcomes Report	For discussion and agreements
<b>10.30-11.00</b>	<b>Break</b>		
11.00-12.30	Parking Lot		
<b>12.30-13.30</b>	<b>Lunch</b>		
13.30-15.30	12. Forum Forward Work Plan	12. Forum Work Plan	
<b>15.30-16.00</b>	<b>Break</b>		
16.00-16.30	13. Wrap-Up & Meeting Close		