

# HSAF Webinar Meeting - 7 August 2009

## AGENDA

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### Primary Meeting Objectives:

- To resolve the issues needed to be addressed to enable public release of the Draft Hydropower Sustainability Assessment Protocol in August 2009; and
- To discuss and agree on how we move forward with other issues that arise from the Forum email exchanges 10<sup>th</sup>-30<sup>th</sup> July 2009.

### Webinar Meeting Day / Times:

Thursday 6 August 2009 10 pm – Boulder, USA (David Harrison)

Thursday 6 August 2009 11 pm – Chicago, USA (Refaat Abdel-Malek)

Friday 7 August 2009 12 midnight – New York, USA (Courtney Lowrance)

Friday 7 August 2009 4 am – Iceland (Gudni Johannesson)

Friday 7 August 2009 5 am – UK (Helen Locher, Michael Fink)

Friday 7 August 2009 6 am – Norway (Geir Hermansen), Holland (André Abadie), Germany (Joerg Hartmann, Kirsten Nyman), Italy (Donal O’Leary), Zambia (Israel Phiri)

Friday 7 August 2009 10 am – Kazakhstan (Daryl Fields)

Friday 7 August 2009 12 noon – China (Zhou Shichun, Yu Xuezhong)

Friday 7 August 2009 2 pm – Hobart & Melbourne Australia (Andrew Scanlon, Michael Simon)

### Meeting Papers:

- HSAF Webinar 7 August 2009 Agenda
- HSAF Webinar 7 August 2009 Background Document
- [World Bank OP 4.12 Involuntary Resettlement](#) (ctrl-click on link to open from internet)
- [IFC Performance Standard 5 Land Acquisition and Involuntary Resettlement](#)
- HSAF Webinar 7 August 2009 Forum Work Plan

| UK TIME   | AGENDA ITEM                                      | MEETING PAPER   | AIM                      |
|-----------|--|---|--------------------------|
| 5.00-5.15 | 1. Confirmation of Webinar Objectives and Agenda | Meeting Agenda  | For confirmation         |
| 5.15-5.30 | 2. Review of Background Document                 | Background Document                                   | For common understanding |
| 5.30-5.45 | 3. Draft Protocol Cover                          | Background Document                                   | For agreement            |
| 5.45-6.00 | 4. Introduction Text                             | Background Document                                   | For agreement            |
| 6.00-6.30 | 5. Text on Scoring                               | Background Document                                   | For agreement            |
| 6.30-6.50 | 6. Definition of Resettlement                    | Background Document<br>World Bank OP 4.12<br>IFC PS 5 | For agreement            |
| 6.50-7.15 | 7. Use of word “consent”                         | Background Document                                   | For agreement            |
| 7.15-7.30 | 8. Other edits to social aspects                 | Background Document                                   | For agreement            |
| 7.30-7.50 | 9. Forum Work Plan                               | Forum Work Plan                                       | For agreement            |
| 7.50-8.00 | 10. Closing and Next Steps                       |   | For clarification        |