

HSAF Meeting 4 - China – Meeting Agenda

Mtg4 Paper 1

FOCUS OF MEETING: SECTIONS I, II AND III OF PROTOCOL –
SOCIAL ASPECTS

Day 1: 25 October 2008

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.15-8.30	1. Opening, introductions and agenda review	1. Meeting Agenda	For agreement on agenda
8.30-8.40	2. Updates - membership / budget		For noting
8.40-9.00	3. Actions from previous meeting	3a. Minutes from Meeting 3 3b. Actions from Meeting 3	Review; agreement on forward actions
9.00-9.10	4. Protocol assessments	4. Availability of Previous Protocol Assessments	For noting
9.10-9.30	5. Protocol comparative analyses	5a. IHA-WCD 5b. IHA-World Bank Safeguards	For discussion
9.30-10.00	6. Review of proposed Sections I, II, III, IV	6. Proposed Protocol Sections I, II, III, IV	For confirmation

10.00-10.30 *Break*

10.30-12.00	7. Presentations / discussion: Addressing social issues for hydropower developments in China Prof. Guoqing Shi, National Research Ctr for Resettlement, Hohai University Prof. Zhang Yijun, China Hydropower Engineering Consulting Group Co.		For information and discussion
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12.00-13.00 *Lunch*

13.00-14.00	8. Presentations / discussion: Social issues and hydropower developments – international perspectives Maninder Gill, World Bank Larry Haas, Independent Consultant		For information and discussion
14.00-14.30	9. Key social aspects to include in Protocol	9. Key Social Aspects	For agreement
14.30-15.30	10. Attributes for key social aspects		For development – group work

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15.30-16.00 Break

16.00-17.00	11. Linkages with Sustainability Guidelines	(can download from .hydropower.)	For discussion
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Day 2: 26 October 2008

Agenda Item 12: ‘Desk-top’ assessment of Shuibuya Hydropower Project focussing on social issues

Panel:

- Mr. Sun Guiping, Vice President, Qingjiang Hydropower Co.
- Mr. Wang Xijiong, Director of Resettlement Office, Qingjiang Hydropower Co.
- Mr. Wang Qing, Division Chief of Provincial Resettlement Bureau, government representative
- Mr. CHEN Dezheng (social issues expert)
- Mr. Tan Guanghan (representative from inundation affected area)

TIME	AGENDA ITEM	MEETING PAPER	AIM
9.00-9.30	12a. Presentation on Shuibuya Hydropower Station	12a. Background Information on Shuibuya Hydropower Station	For information
9.30-9.45	12b. Overview of Protocol assessment process		For information
9.45-10.30	12c. Assessment – Shuibuya Project – aspects B7, B8	12c. Sample Questions on Social Aspects from Protocol Section B	For information

10.30-11.00 Break

11.00-12.30	12d. Assessment – Shuibuya Project – aspects B9, B10, B11		Document areas for aspect improvement
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12.30-13.30 Lunch

13.30-15.30	12e. Assessment – Shuibuya Project – aspect B12; new aspects identified on Day 1		Document areas for aspect improvement
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15.30-16.00 Break

16.00-16.45	12f. Shuibuya Assessment – summary of identified Protocol improvements		For review and consolidation
16.45-17.30	13. Approaches to measurement	13a. Proposal 1: Alternative Approach to Measurement 13b. Proposal 2: Alternative Approach to Measurement	For discussion

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Day 3: 27 October 2008

TIME	AGENDA ITEM	MEETING PAPER	AIM
8.00-9.30	14. Aspects and attributes – content assessment	14. Draft Aspects and Attributes 16 Oct 08	Small group work; agreement on actions to consolidate and simplify aspects and attributes tables
9.30-10.00	15. Aspects and attributes – structure of summary document		For agreement

10.00-10.30 Break

10.30-11.00	16. Forward work plan	16a. Forum Work Plan - document 16b. Forum Work Plan & Budget Status - presentation	Review and agreements
11.00-11.30	17. Forum communications and operating procedures	17. Communications and Operating Procedures	Review of document; agreement on forward actions
11.30-12.30	18. Jan-Feb 2009 consultation	18. Notes on Jan-Feb 2009 Consultation	Discussion and agreements on forward actions

12.30-13.30 Lunch

13.30-14.15	19. Mechanisms to ensure adequate input on social issues		Brainstorm, evaluation and agreements
14.15-15.00	20. “Parking Lot” issues		Review and agreements on forward actions

15.00 Meeting Closed