

**ADB's SAFEGUARD POLICY UPDATE (SPU)
PAKISTAN CONSULTATION
Islamabad, Pakistan, 26-27 March 2008**

DRAFT AGENDA

Day 1 - 26 March 2008

| Time | |
|---------------|--|
| 8:15 – 9:00 | Registration |
| 9:00 - 9:15 | Welcome <i>Peter Fedon, Country Director, Pakistan Resident Mission, ADB</i> |
| 9:15 - 9:30 | Opening Remarks: Rationale, Objectives and Scope of SPU <i>ADB representative</i> |
| 9:30 - 9:45 | Introductions, Consultation Agenda and Ground Rules <i>Ms. Julia Cummins, Facilitator, Safeguard Policy Update</i> |
| 9:45 – 10:30 | Overview: <ul style="list-style-type: none">• ADB's Proposed Safeguard Policy Structure• Key Differences in Existing and Proposed Policy (Objectives, Scope, Principles and Borrower / Client requirements) <i>Ms. Xiaoying Ma, SPU Team Leader, ADB</i> |
| 10:30 – 10:45 | Tea Break |
| 10:45 – 11:45 | Clarification Session |
| 11:45 – 1:00 | Multi-Stakeholder breakout groups by Policy Area: <i>Group Facilitators</i> <ul style="list-style-type: none">• Environment• Involuntary Resettlement• Indigenous Peoples Focus: Safeguard policies (pages 14-16) & Requirements (Attachment A, B, C)* |
| 1:00 – 2:00 | Lunch Break |
| 2:00 - 3:30 | Group Work Continued |
| 3:30 – 3:45 | Tea Break |
| 3:45 – 5:15 | Reports on Group Work Results: Group Reporters/ Members |
| 5:15 - 5:30 | Wrap-up of Day's Discussion Administrative Announcements <i>Ms. Julia Cummins, Facilitator, Safeguard Policy Update</i> |
| 6.30 | Hosted Dinner |

* Page references are for English version of the Consultation Draft

Day 2 - 27 March 2008

Time

- 8:15 - 8:30 Registration
- 8:30 – 8:45 Summary of Previous Day's Discussion
- 8:45 – 9:30 Implementing ADB's Proposed Safeguard Policy Statement:
- Policy Delivery Process
 - Special Focus: Country Safeguard Systems, Framework Approach, Financial Intermediaries
 - Roles and Responsibilities of ADB and Borrowers/Clients
- Ms. Xiaoying Ma, SPU Team Leader*
- 9:30 – 10:30 Clarification Session
- 10:30 – 10:45 Tea Break
- 10:45 -12.30 Single Stakeholder Breakout Groups: *Group Facilitators*
- Government
 - Civil Society Organizations
 - MFIs, Academe, Private Sector
- Focus: Policy delivery process (pages 17-22) and Roles and Responsibilities (pages 23-24)*
- 12:30 – 1:30 Lunch Break
- 1:30 - 2:45 Group work continued
- 2:45 – 3:00 Tea Break
- 3:00 – 4:00 Reports on Group Work Results: *Group Reporters/ Members*
- 4:00 - 4:30 Plenary discussion and final comments on Safeguard Policy Update
Ms. Julia Cummins, Facilitator, Safeguard Policy Update
- 4:30 – 4:45 Next Steps
Ms. Julia Cummins, Facilitator, Safeguard Policy Update
- 4:45 – 5:00 Closing Remarks
Peter Fedon, Country Director, Pakistan Resident Mission, ADB

ADB thanks you for your valuable feedback. We wish you a safe journey home!