

**ADB's SAFEGUARD POLICY UPDATE (SPU)
PACIFIC CONSULTATION
Swissotel, Sydney, 30-31 January 2008**

AGENDA

Day 1 - 30 January 2008

Time	Activity
8:30 – 9:00	Registration, tea and coffee
9:00 - 9:15	Welcome <i>Ms. Naomi Chakwin, Regional Director, Pacific Liaison & Coordination Office, ADB</i>
9:15 - 9:30	Opening remarks: Rationale, Objectives and Scope of SPU <i>Mr. Nessim Ahmad, Director, Environment and Social Safeguard Division (RSES), ADB</i>
9:30 - 9:45	Introductions, Consultation Agenda and Ground Rules <i>Ms. Julia Cummins, Facilitator, Safeguard Policy Update, ADB</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 – 11:30	Clarification session
11:30 – 11:45	Tea break
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 - 3:45	Group work continued
3:45 – 4.00	Tea break
4.00 – 5:30	Reports on Group Work results: Group Reporters/ Members
5:30 - 6.00	Wrap-up of day's discussion Administrative announcements <i>Ms. Julia Cummins, Facilitator, Safeguard Policy Update, ADB</i>
6.30	Hosted dinner

* SPS Consultation Draft page references

Day 2- 31 January 2008

Time	Activity
8:15 - 8:30	Registration, tea and coffee
8:30 – 9:00	Summary of Previous Day's Discussion
9:00 – 9:45	Implementing ADB's Proposed Safeguard Policy Statement: <ul style="list-style-type: none">• Policy Delivery Process (General and Specific Requirements)• Roles and Responsibilities <i>Ms. Xiaoying Ma, SPU Team Leader</i>
9:45 – 10:45	Clarification Session
10:45 – 11:00	Tea Break
11:00 -1:00	Single Stakeholder Breakout Groups: <i>Group Facilitators</i> <ul style="list-style-type: none">• Government• Civil Society Organisations• MFIs, Academe, Private Sector Focus: Policy delivery process (pages 17-22) and Roles and Responsibilities (pages 23-24)*
1:00 – 2:00	Lunch Break
2:00 - 3:30	Reports on Group Work Results: <i>Group Reporters/ Members</i>
3:30 – 3:45	Tea Break
3:45 - 4:30	Facilitated discussion on any additional comments on Safeguard Policy Update <i>Ms. Julia Cummins, Facilitator, Safeguard Policy Update, ADB</i>
4:30 – 5:00	Clarification Session
5:00 – 5:15	Next Steps <i>Ms. Julia Cummins, Facilitator, Safeguard Policy Update, ADB</i>
5:15 – 5:30	Closing Remarks <i>Mr. Nessim Ahmad, Director, RSES, ADB</i>

* SPS Consultation Draft page references