

ADB's SAFEGUARD POLICY UPDATE (SPU) – MULTISTAKEHOLDER CONSULTATION
ADB Headquarters
Manila: 19 – 20 November 2008

OBJECTIVE: To review a second draft of the safeguard policy statement in its entirety, with emphasis on ADB's Response to Stakeholder Comments on the Consultation Draft.

AGENDA

Wednesday, 19 November 2008

Day 1/Time

- 8:00-8.30 Registration
- 8:30 – 9:00 Welcome – *ADB Management, (TBD)*
- 9.00 – 9.15 Consultation Agenda and Ground Rules -- *Facilitator*
- 9.15 – 9:45 Overview – *Ms. Xiaoying Ma, SPU Task Manager, ADB*
- Proposed overall policy structure;
 - Principles & safeguard requirements for borrowers/clients;
 - Existing policies and the 2nd Draft: key differences;
 - ADB's response to comments on the consultation draft;
- 9:45 – 10:15¹ Questions for clarification
- 10:30 – 12:30 Overarching Statement, Objectives, Scope, Policy Principles on Safeguards (Multistakeholder Breakout Groups by Policy Area)²
- Environment
 - Involuntary Resettlement
 - Indigenous Peoples
- 12:30 – 1:30 Lunch Break
- 1:30 – 4:30¹ Safeguard Requirements for Borrowers/Clients (SR1-4), Annexes: Outline of Assessments or Plans and Prohibited Investment Activities List (PIL)² (Multistakeholder Breakout Groups)
- Environment
 - Involuntary Resettlement
 - Indigenous Peoples
- 4:30 – 5:30 Reports on Group Work Results: Group Reporters/Members
Questions and discussions
- 5:30 – 6:00 Wrap-up/Announcements/Logistics
- 6.00 – 7.00 Cocktails and nibbles, Executive Dining Room - END DAY ONE

¹ Tea breaks will be allotted flexibly during the two days.

² Participants will have draft sections of the Operations Manual available to discuss during the consultation. ADB develops budgets and implementation plans after the policy is approved. However, participants can discuss implications for resources and implementation as they arise.

Thursday, 20 November 2008

Day 2/Time

- 8:30 – 9:00 Policy Delivery Process – *Ms. Xiaoying Ma, SPU Task Manager, ADB:*
-- Key differences between existing policies and second draft;
-- ADB's response to stakeholder comments on the consultation draft
- 9:00 – 9:30 Questions for clarification
- 9:30 – 11:00¹ General Requirements²
Appendix 1. ADB Prohibited Investment Activities List
(Multistakeholder Breakout Groups)
- 11:00 – 12:30 Special Requirements for different financing modalities²
Roles and Responsibilities
Resource Implications
Transition and Conclusion
(Multistakeholder Breakout Groups)
- 12:30 – 1:30 Lunch Break
- 1:30 – 2:30 (Working groups continued)
- 2:30 – 4:30¹ Strengthening and Use of Country Safeguard Systems (CSS); Appendix 2.
Approach for Strengthening and Use of CSS to address Environmental and Social
Safeguard Issues in ADB Operations.²
- 4:30 – 5:30 Reports on Group Work Results: Group Reporters/Members
Questions and discussions
- 5:30 – 6:00 Next Steps & Closing Remarks – *Mr. Nessim Ahmad, Director, RSES, ADB*