



WATER for ALL

**ADB WATER POLICY IMPLEMENTATION REVIEW
REVIEW PANEL WORK SESSION**
Suite 9271W at ADB Headquarters, Manila, Philippines
18-20 October 2005

DRAFT Agenda

Schedule at a Glance:

Tuesday 18 October

PRIVATE SECTOR CONSULTATION

(see separate agenda: includes viewing of film)

Wednesday 19 October

REVIEW PANEL MEETING/INDIVIDUAL MEETINGS: discussion of private sector consultation, briefings on survey results, in-country consultations and upcoming civil society consultation, review of individual assignments, afternoon individual meetings with PSOD and other ADB HQ staff.

Thursday 20 October

INDIVIDUAL MEETINGS/REVIEW PANEL MEETING: individual meetings and work time continue in the morning. Panel meetings with environmental and social sector directors in ADB's regional departments and Water Committee. Wrap up panel meeting in the afternoon to discuss assignments for final report and preparations for December meeting.

Wednesday, 19 October:

- 9:00 – 9:15 Welcome and Opening Remarks
Erna Witoelar, Review Panel Chair
- 9:15 – 9:30 Background Materials, Overview of Agenda, Revised Summary Timeline
Kathryn E. Nelson, Lead Facilitator, Water Policy Implementation Review, RSDD
- 9:30 – 10:30 Panel Discussion on Private Sector Consultation
Erna Witoelar, Review Panel Chair
- 10:30 – 10:45 TEA BREAK
- 10:45 – 12:00 Update on Preliminary Survey Results and In-country Consultations
Discussion on Plans for Civil Society Consultation in November
Kathryn E. Nelson
- 12:00 – 1:30 LUNCH
- 1:30 – 4:30 Individual Meetings and Work Time (see meeting schedule)
- 4:30 – 4:45 Outline of Next Day's Agenda and Adjourn Meeting
Kathryn E. Nelson
- 5:00 – 7:00 DRINKS AND DINNER (TBD)

Thursday, 20 October:

WRAP UP AND NEXT STEPS

--NOTE CHANGE IN VENUE FOR ADB STAFF SESSIONS--

- 9:00 -- 9:15 Overview of Final Day's Agenda
Kathryn E. Nelson
- 9:15 – 11:00 Individual Meetings and Work Time
- 11:00– 12:00 Panel Meeting with Sector Directors in ADB's Regional Departments
Erna Witoelar, Review Panel Chair
RSDD Conference Room 4734E
- 12:00 – 1:30 Lunch
- 1:30 – 2:30 Panel Meeting with ADB's Water Committee
Erna Witoelar, Review Panel Chair
RSDD Conference Room 4734E
- 2:30 – 3:00 Panel Discussion: Preparations for Final Session and Final Outputs
- Discuss Preparations for Final Panel Report
 - Review and Finalize Report for Third Work Session
 - Individual Assignments
 - Special Advisers' Assignments
 - Agenda for December Work Session and ADB Staff Session
- Erna Witoelar, Review Panel Chair*
- 3:00– 3:15 TEA BREAK
- 3:15 – 4:45 Afternoon Panel Discussion Continues
Erna Witoelar, Review Panel Chair
- 4:45 – 5:00 Wrap Up, Next Steps, and Adjourn Meeting
Kathryn E. Nelson
- (Panel Members complete session evaluation)*