

**ADB WATER POLICY IMPLEMENTATION REVIEW
FINAL REVIEW PANEL WORK SESSION**
Suite 9271W at ADB Headquarters, Manila, Philippines
2-6 December 2005

DRAFT Agenda

Schedule at a Glance:

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| Friday, 2 December | SESSION WITH ADB OPERATIONS STAFF/REVIEW PANEL MEETING: updates on survey results and consultations, review of individual assignments on report and gaps, lunch with Water Sector Committee, courtesy call with Vice President Gerry van der Linden, and meeting with Mission Leader conducting review of the Cooperation Fund for the Water Sector (CFWS). |
| Saturday, 3 December | INDIVIDUAL WORK TIME AT HOTEL/REVIEW PANEL MEETING AT ADB: individual work time for assignments in the morning at hotel, reconvene at ADB HQ in the afternoon to discuss the panel report. |
| Sunday, 4 December | SPECIAL ADVISERS ARRIVE/REVIEW PANEL MEETING: discussion of panel recommendations with Special Advisers and preparation of key messages for presentation to RSDD management. |
| Monday, 5 December | REVIEW PANEL MEETING: preparation and presentation of report and recommendations to RSDD management, and lunch with Mission Leader conducting review of the Cooperation Fund for the Water Sector (CFWS). |
| Tuesday, 6 December | FINAL REVIEW PANEL MEETING: discussion of final outputs to submit to ADB management and preparations for follow on activities, and closing lunch hosted by DG Lohani. |

Friday 2 December:

8:30 – 9:00 Courtesy Call with RSDD Management
Office of VPKM, Gerry van der Linden 8721E
Review Panel

--MORNING SESSIONS WILL BE HELD IN THE BRIEFING AND DISPLAY ROOM--

9:00 – 9:15 Welcome and Opening Remarks
Erna Witoelar, Review Panel Chair

9:15 – 9:45 Background Materials, Overview of Agenda, and Key Updates
Kathryn E. Nelson, Lead Facilitator, Water Policy Implementation Review,
RSDD

9:45 – 10:00 TEA BREAK

10:00 – 12:00 Discussion with ADB Water Operations Staff
Erna Witoelar, Review Panel Chair

12:00 – 1:30 LUNCH with Water Committee
Hosted by WooChong Um, Director, RSID (PDR 6)

--AFTERNOON SESSIONS WILL RESUME IN SUITE 9271W--

1:30 – 3:30 Panel Discussion on Panel Report:
Addressing the Gaps and Finalizing the Format
Erna Witoelar, Review Panel Chair

3:30 – 4:00 TEA BREAK

4:00 – 5:00 Panel Discussion with Bert van Woersem, Mission Leader
for the Review of the Cooperation Fund for the Water Sector (CFWS)
Erna Witoelar, Review Panel Chair

5:00 – 5:15 Outline of Next Day's Agenda and Adjourn Meeting
Kathryn E. Nelson

***Saturday, 3 December:**

- 9:30 – 12:00 Individual Work Time (at hotel)
Erna Witoelar, Review Panel Chair
- 12:00 – 1:30 LUNCH (on your own)
- 1:30 – 4:30 Panel Discussion on Final Panel Report (at ADB HQ)
Erna Witoelar, Review Panel Chair

Over the weekend, Bert van Woersem, Mission Leader for the review of the Cooperation Fund for the Water Sector (CFWS) will contact individual panel members to secure feedback that would be helpful in the review of the Fund.

Sunday, 4 December:

- 10:00 – 10:15 Welcome and Opening Remarks
Erna Witoelar, Review Panel Chair
- 10:15 – 11:15 Panel Discussion with Special Advisers on Draft Report and Recommendations
Erna Witoelar, Review Panel Chair
- 11:15 – 11:30 TEA BREAK
- 11:30 – 12:30 Panel Discussion to Finalize Recommendations and Key Messages for Presentation to RSDD Management
Erna Witoelar, Review Panel Chair
- 12:30 – 1:30 LUNCH with Special Advisers (PDR 4)
- 1:30 – 3:30 Panel Discussion with Special Advisers Continues
Erna Witoelar, Review Panel Chair
- 3:30 – 3:45 TEA BREAK
- 3:45 – 5:00 Panel Discussion with Special Advisers Continues
Erna Witoelar, Review Panel Chair
- 5:00 – 5:15 Outline of Next Day's Agenda and Adjourn Meeting
Kathryn E. Nelson

Monday, 5 December:

- 9:00 – 9:15 Overview of the Day's Agenda
Kathryn E. Nelson
- 9:15 – 10:45 Panel Discussion to Finalize Panel Report
Erna Witoelar, Review Panel Chair
- 10:45 – 11:00 TEA BREAK
- 11:00 – 12:00 Panel Discussion on Final Report Continues: Advance Distribution of
Panel Presentation and Report to RSDD Management
Erna Witoelar, Review Panel Chair
- 12:00 – 1:30 LUNCH with Bert van Woersem (PDR 4)
- 1:30 – 2:45 Panel Preparation for Presentation of Report and Recommendations
Erna Witoelar, Review Panel Chair
- 2:45 – 3:00 TEA BREAK
- 3:00 – 5:00 Review Panel's Presentation to RSDD Management:
 ▪ Review Panel Chair's Overview of Report's Key Messages
 ▪ Individual Review Panel Members Present Highlights
 ▪ Review Panel Chair Presents Recommendations
 ▪ Special Advisers Highlight Their Contributions
 ▪ Q & A with RSDD Management
Erna Witoelar, Review Panel Chair
- 5:00 – 5:15 Outline of Last Morning's Agenda and Adjourn Meeting
Kathryn E. Nelson

Tuesday 6 December:

WRAP UP AND NEXT STEPS

- 9:00 – 11:00 Panel Discussion: Final Outputs and Next Steps
- Discuss Submission of Final Panel Report to ADB Management
 - Review and Finalize Report for Final Work Session
 - Discuss Follow up Actions: Next Phase of Review Process
- Erna Witoelar, Review Panel Chair*
- 11:00 – 11:30 TEA BREAK: *(Panel Members complete session evaluation)*
- 12:00 – 1:30 CLOSING LUNCH (PDR 4)
Hosted by Bindu Lohani, DG, RSDD
- 1:30 – 3:30 Panel Discussion and Individual Work: Responding to RSDD
Management Feedback on Report and Recommendations
Review Panel
- 3:30 – 3:45 TEA BREAK
- 3:45 – 4:30 Panel Discussion on Next Steps Continues
Kathryn E. Nelson
- 4:30 – 4:45 Closing Remarks and Adjourn Meeting
Wouter Lincklaen Arriens, Lead Water Resources Specialist, RSID ADB