

**Protocol Governance Committee  
Meeting #12  
Joint Session of Incoming and Outgoing PGC  
Draft Minutes**

**08 May 2017: 09h00 (UTC +3)  
United Nations Economic Commission for Africa  
Conference Centre – Addis Ababa, Ethiopia**

**In attendance**

Name	Organization	Chamber
<b>PGC Members</b>		
<b>David Harrison (Chair)</b>	The Nature Conservancy	Environment or Conservation Organizations.
Ken Adams	President, IHA	Hydropower Operators and Developers
Guy Bonvin (representing Mattia Celio and Daniel Menhebi)	SECO	Advanced economy country governments
Roger Gill	Hydrofocus	Hydropower Consultants, Contractors or Equipment Suppliers.
Rikard Liden	World Bank	Development, Public or Commercial banks
Juan Hua Meng	WWF	Environment or Conservation Organizations.
Jürgen Schuol	Voith	Hydropower Consultants, Contractors or Equipment Suppliers.
Lesha Witmer	Women for Water Partnership	Social Impacts, Project Affected Communities
<b>Management Entity (IHA)</b>		
Frank Faraday		
Cameron Ironside		
Aida Khalil		

## Apologies

Name	Organization	Chamber
Luiz Gabriel Todt de Azavedo	Inter-American Development Bank	Development, public or commercial banks
Mattia Celio	SECO	Advanced Economy Country Governments.
James Dalton	IUCN	Environment or Conservation Organizations.
Olubunmi Martins	Petroland Nigeria	Hydropower operators or developers
Daniel Menhebi	SECO	Advanced Economy Country Governments.
Ricardo Kraus Neto	Itaipu Binacional	Hydropower operators or developers
Prof Shi Guoqing	Hohai University, China	Emerging Economy
Jamie Skinner	IIED	Social impacts, project affected communities, and indigenous peoples organisations

## Observers

Name	Organization	Chamber (where relevant)
Doug Smith	Consultant	
Richard Taylor	IHA	Hydropower Consultants, contractors or equipment suppliers.



**HYDROPOWER SUSTAINABILITY ASSESSMENT COUNCIL**

**GOVERNANCE COMMITTEE MEETING #: 12**

**May 8<sup>th</sup> 2017 – 09h00**

**UNECA Conference Centre, Addis Ababa – Large Briefing Room**

**DRAFT AGENDA**

**MEETING IN JOINT SESSION OF OUTGOING AND INCOMING GOVERNANCE COMMITTEE**

**Chair: David Harrison**

<b>Item No</b>	<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PAPER</b>
			<b>See Briefing Note and Working Document</b>
1	09h00	<b>PROTOCOL DERIVATIVES</b>  For Discussion:  Draft Social and Environmental Protocol derivative tool.	WD1 WD2
2		For Discussion:  Draft International Industry Good Practice Guidelines.	WD3
3	09h30	<b>SELECTION OF NEW PGC CHAIR</b>  Selection by consensus of new PGC members.	

## Minutes

### 0. Opening Remarks

The chair opens the meeting. Before entering into the main points on the agenda, the chair recalls the background to this joint meeting being convened. Aside from the statutory business of selecting a new Chair for the PGC following Chamber elections, the meeting has also been convened to discuss a template for a Protocol derivative assessment tool addressing only basic good practice for social and environmental aspects of Protocol topics as well a set of international industry good practice guidelines that have been developed around the Communication and Consultation Protocol topic. Both these pieces of work have been commissioned by the ME and have been carried out by an accredited assessor. The tool has been developed in response to a specific request from the Climate Bonds Initiative and following a specific action of the last PGC meeting.

### 1. Protocol Derivatives – Draft Social and Environmental Protocol Derivative Tool and International Industry Good Practice Guidelines.

Taking the agenda, the chair suggests to explain the need to close on the business of the Protocol simplified assessment tool for environmental and social aspects and the Guidelines in order for the joint PGC session to approve these to be presented in the following Council meeting. ME briefly describes the background to the tool. A PGC workshop was held in December in London from which it emerged that more diverse tools needed to be made available. A decision has already been taken within the PGC for the Tool and the Guidelines to be developed and the purpose of this meeting is for the results of this work to be presented. The accredited assessor will give a more in-depth presentation in the Council on both the Environmental and Social tool and the international industry good practice guidelines but presents both tools briefly, running through the structure of the Environmental and Social tool, how the Stakeholder Support and Engagement chapters of the assessment are covered and options for how significant gaps against good practice could be presented.

#### Decisions:

**Decision 1.1:** The PGC approves the recommendation by the Chair to allow for both tools to be presented in the upcoming Council meeting.

### 2. Selection of new PGC Chair and Vice Chair

The chair turns to the main business of this PGC meeting which is the selection of the new Chair and Vice Chair. Confirming that he will not stand for a new term as Chair and asks if there are any nominations for Chair and Vice-Chair. A committee member responds by nominating a member for Chair and another member for Vice-Chair. Having confirmed their willingness to stand, the chair asks them both to leave the room while their candidacy is

discussed. The committee member comments that the cohort of representatives of the PGC that participated in the forum is now leaving the PGC.

After a brief discussion, the chair takes note that there is no objection to the nominations and consequently the committee members are declared the new Chair and Vice Chair of the Hydropower Sustainability Assessment Protocol Governance Committee with effect from after the Council meeting.

**Decisions:**

**Decision 2.1:** Committee members confirmed as new Chair and Vice Chair of the PGC.

**The chair closes the PGC meeting and invites members gathered outside to join the Council meeting that begins immediately.**