

MINUTES
HYDROPOWER SUSTAINABILITY GOVERNANCE COMMITTEE
MEETING #44 (Hybrid)
30 October 2023 (11:20-12:30 WITA)

| Agenda Item | Minutes |
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| <p>Attendees</p> <p>Ashok Khosla (Chair, HSGC)</p> <p>Kimberly Lyon (Chair, Financial institutions, Vice Chair HSGC)</p> <p>Elisa (Jianliang) Xiao (Alternate, Financial institutions)</p> <p>Jürgen Schuol (Chair, Industry Chamber)</p> <p>Pedro Sirgado (Alternate, Industry Chamber)</p> <p>Jian-hua Meng (Chair, Civil Society)</p> <p>Prof Shi Guoqing (Alternate, Civil Society)</p> <p>Daniel Menebhi (Chair, Governments Chamber)</p> <p>Mwape Chikonkolo Mwewa (Alternate, Governments Chamber)</p> | <p>Apologies</p> <p>Amina Kadyrzhanova</p> |
| <p>Observers</p> <p>Bernt Rydgren (Accredited Lead Assessor Advisory Group)</p> <p>James Dalton (IUCN)</p> <p>Eddie Rich (IHA)</p> <p>David Harrison (Civil Society Chamber)</p> <p>Abdul Malik Sadat Idris (Governments Chamber)</p> <p>Peter Stettner (Industry Chamber)</p> <p>Donna Brown (Industry Chamber)</p> <p>Zhang Xiaochen (Civil Society Chamber)</p> | <p>Secretariat</p> <p>Joao Costa</p> <p>Alain Kilajian</p> <p>Amira Abdalla</p> <p>Mariana Empis</p> |
| <p>HSGC 44.1 Welcome and apologies</p> | <p>The HSGC Chair confirmed quorum and welcomed HSGC members to the meeting.</p> <p>The Chair also confirmed there were no objections a representative of Accredited Lead Assessors, an IHA representative and HS Council Members joining as observers to the meeting.</p> |
| <p>44.2 Agenda</p> | <p>The agenda was approved.</p> |
| <p>44.3 Status of actions from last meeting</p> | <p>The minutes of the last meeting were approved and the status of the actions from the last meeting verified.</p> |



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| <p>44.4 Roadmap update</p> | <p>The Chair invited the Secretariat to present the roadmap status update.</p> <p>The Secretariat presented a quick summary.</p> <p>The IHA representative confirmed the plans to close the existing IHA Sustainability Ltd by end of the calendar year.</p> <p>Committee members noted the need to transfer donor contracts as early as possible.</p> |
| <p>44.5 Updated statutory documents</p> | <p>The Chair invited the Secretariat to introduce the updated statutory documents.</p> <p>The Secretariat presented the draft charter and acknowledged the Accredited Lead Assessors (ALA) advisory group’s comments.</p> <p>Committee members requested the following clarifications:</p> <ul style="list-style-type: none"> • Implications of the new role of Alliance President • Confirm the Supervisory Committee’s voting rights <p>The Secretariat clarified that the Charter needs to be agreed upon in order to proceed with the establishment of the Alliance as a legal entity. HSGC members highlighted the need to consult chamber members on the updates to the charter before they can give their approval.</p> <p>The Chair handed over the meeting chairing to the HSGC Vice-Chair, to lead the discussion around the HS Alliance’s directors as following:</p> <p>Decision 1: The HSGC confirmed the appointment of the HS Alliance Directors: Ashok Khosla as President, Joao Costa as Executive Director, and Alain Kilajian as Deputy Executive Director</p> <p>Action 1: Secretariat to update the draft Charter and share for approval by circular</p> |
| <p>44.6 Supervisory Committee appointment</p> | <p>The Chair recommended that the HSGC appoint Eddie Rich (IHA), James Dalton (IUCN) and Ana Diaz (CBI) as Supervisory Committee members. The Chair asked the Supervisory Committee members candidates to recuse themselves for the discussion.</p> <p>No objections were raised.</p> <p>Committee members highlighted that there should be a procedure to maintain the continued functioning of the Supervisory Committee when a member joins or leaves, considering that this body can only operate with an odd number of members.</p> <p>The Secretariat will develop and propose a procedure to address this matter, in consultation with the legal counsel.</p> <p>The Secretariat noted that the Supervisory Committee mandate should start as soon as this meeting is concluded. The Secretariat will support the Supervisory Committee members with the next practical steps, including communication platform and selection of the Supervisory Committee Chair.</p> <p>Decision 2: HSGC approved the Supervisory Committee Members: Eddie Rich, James Dalton and Ana Diaz.</p> <p>Action 2: Secretariat to support the Supervisory Committee members with the next practical steps.</p> <p>Action 3: Secretariat to develop and propose a procedure for the continued functioning of the Supervisory Committee in the event of member changes.</p> |

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| <p>44.7 HSGC Chair election process</p> | <p>The Chair recommended that the HSGC approve the election process for the HSGC Chair. It should be noted that the past system HSGC Chair + Vice Chair is maintained, but with a new nomenclature: Alliance President + HSGC Chair.</p> <p>Committee members discussed what would be procedure in the case no candidates are nominated. It was concluded that is the Secretariat’s responsibility to guarantee there is at least one candidate for the role. The Secretariat confirmed that all HSGC members, including both chamber chairs and alternates, were eligible.</p> <p>Decision 3: HSGC approved the HSGC Chair election process.</p> <p>Action 4: The Secretariat to lead the HSGC Chair election process.</p> |
| <p>44.8 Any other business</p> | <p>The Secretariat updated Committee members of the status of the translation of the Standard and Assurance System documents.</p> <p>The Chair thanked the HSGC members for joining and closed the meeting.</p> |
| <p>44.9 Summary of decisions and actions</p> | <p>Decision 1: The HSGC confirmed the appointment of the HS Alliance Directors: Ashok Khosla as President, Joao Costa as Executive Director, and Alain Kilajian as Deputy Executive Director.</p> <p>Decision 2: HSGC approved the appointment of the Supervisory Committee Members: Eddie Rich, James Dalton and Ana Diaz.</p> <p>Decision 3: HSGC approved the HSGC Chair election process.</p> <p>Action 1: Secretariat to update the draft Charter and share for approval by circular.</p> <p>Action 2: Secretariat to support the Supervisory Committee members with the next practical steps.</p> <p>Action 3: Secretariat to develop and propose a procedure for the continued functioning of the Supervisory Committee in the event of member changes.</p> <p>Action 4: The Secretariat to lead the HSGC Chair election process.</p> |