APPENDICES

with the second report of the International Advisory Group on the World Bank's handling of social and environmental issues in the proposed Nam Theun 2 hydropower project in Lao PDR

(appendices 1 to 3)

APPENDIX 1

Composition of IAG and resource persons

International advisory group

Mr. Dick de Zeeuw, Deputy Chairman of Netherlands Commission for Environmental

Impact Assessment (Convenor)

Mr. David McDowell, Director General of IUCN-The World Conservation Union

Mr. Emil Salim, Former Minister of Environment for Indonesia

Mr. Kazuo Takahashi, Director of the International Development Research Institute, Japan

Ms. Meg Taylor, Former Ambassador of Papua New Guinea to the United States

Ms. Ineke Steinhauer, Technical secretary to the IAG

Resource persons

Mr. Rahul Raturi (WB)

Mr. Christopher Chamberlin (WB)

Mr. Pawan Patil (WB)

Ms. Linda Schneider (WB, Lao PDR)

APPENDIX 2

Working programme of IAG

| November 18 | | Arrival of IAG members in Vientiane |
|-------------|-----------|---|
| | 13.30 hrs | Update by World Bank (Mr. Raturi, Mr. Chamberlin, Mr. Patil |
| | | and Ms. Schneider) |
| | 17.00 hrs | Update by NTEC (Mr. Delvallet, Mr. Goldston and Mr. Chansavath) |
| | | The state of the state of the Conditions |
| November 19 | 08.30 hrs | Update at Ministry of Industry and Handicraft (Mr. Soulivong Daravong, Minister, Mr. Khammone Phonekeo, Vice Minister and technical staff) |
| | 10.00 hrs | Update at Ministry of Agriculture and Forestry (Mr. Sihateng Rasphone, Vice Minister and technical staff) |
| | 11.15 hrs | Update at Ministry of Finance (Mr. Khampoui Keoboualapha, Vice Prime Minister, Minister of Finance and technical staff) |
| | 13.15 hrs | Update at Prime Minister's Office (Mr. Bountiem Pitsamay, Minister of Foreign Investment Management and technical staff) |
| | 14.00 hrs | Update at State Planning Committee (Mr. Bouathong Vonglorkham, President and technical staff) |
| | 15.15 hrs | Update at Science, Technology and Environment Office (Mr. Noulin Sinbandith, President a.i and technical staff) |
| | 16.15 hrs | Update at National Assembly (Ms. Pany Yathotou, President Ethnic Committee of National Assembly and technical staff) |
| | 17.00 hrs | Update at IUCN (Mr. Chape, Mr. Baker, Mr. Robichaud) |
| | 20.00 hrs | Update of World Bank on macro-economic issues (Mr. Gerkin) |
| November 20 | 07.30 hrs | Take off from Vientiane (field trip with IAG-members, IUCN-staff, NTEC-staff, GoL-representatives, and World Bank-staff) Overfly Theun-Hinboun hydro-electric project |
| | 10.00 hrs | Land at Lak Sao |
| | 11.30 hrs | Land at Ban Makfeuang, visit IUCN activities and pilot of alternative livelihood trials, discussions with village head men |
| | 15.00 hrs | Land at Ban Don, village in reservoir inundation area to be resettled, discussions with village head men |
| | 16.00 hrs | Land at Theun Douane Farm, inspect progress on experimental farm (Mr. Oughton, Ecolao) |
| | 17.45 hrs | Land at Nakai Guest House |
| | 18.30 hrs | Dinner at Nakai Town with District Officials |
| November 21 | 08.00 hrs | Drive to Nakai Town, visit NTEC Public Information Centre and visit to IUCN activities |
| | 10.00 hrs | Land at Thakhek, discussions with Governer (Mr. Ken Palivong) and Provincial officials |
| | 12.00 hrs | Visit to NTEC office in Thakhek and information facilities. |
| | 13.00 hrs | Take off from Lak Sao, overfly Nam Theun 2 Damsite |
| | 14.00 hrs | Land at Lak Sao, refuel |
| | 14.30 hrs | Overfly Khammouane limestone conservation area |
| | 15.30 hrs | Arrival Vientiane |

| | 17.00 hrs | First internal meeting of IAG |
|-------------|---|--|
| November 22 | 09.00 hrs | All day IAG meeting and drafting time |
| November 23 | 09.00 hrs 14.00 hrs | Meeting with NGO representatives Meeting with former president of Nam Theun 2 Resettlement Committee (Mr. Bouathong) |
| | 15.00 hrs | Meeting with Mr. Boungnang Vorachit, First Vice Prime Minister |
| | 16.00 hrs | IAG drafting time |
| November 24 | 10.00 hrs 16.00 hrs 17.00 hrs 18.00 hra 19.30 hrs | IAG meeting and drafting Briefing GoL Briefing NTEC Briefing IUCN Reception hosted by the Embassy of France by the Ambassador Mr. Levy |
| November 25 | 10.30 hrs | Departure of IAG |

NGO representatives:
Boungleung Philavong

Viengprasith Thiphasouda Manus Sultan

Michael Hedemark
Arlene Johnson
Steve Ray

Danielle de Knocke van der Meulen

Cecily Dungan Eduardo Klein Janet... CARE Lao PDR

Handicap International

American Friends Service Committee (Quaker Service Laos)

Wildlife Conservation Society Wildlife Conservation Society

World Vision Lao PDR Action contre la Faim

Save the Children (Australia) Save the Children (UK) Save the Children (UK)

APPENDIX 3

Reference documents used (this list may not be complete)

PROJECT DOCUMENTATION PROVIDED BY THE WB BEFORE VISIT TO LAOS

- Resettlement Action Plan, NTEC, July 1998
- Public Consultation and Participation on the Nakai Plateau, NTEC, July 1998
- Environmental and Social Management Plan for the Nakai Nam Theun Catchment and Corridor Areas (Revision 1), IUCN, May 1998
- Social Action Plan for the Nakai Nam Theun Conservation Area, IUCN, May 1998
- Report of the Panel of Environmental and Social Expert, January 1998
- World Bank letter of Mrs. Okonjo-Iweala to the Government of Laos, December 24, 1997
- NTEC information: letter of August 1998 to GoL on providing a status report, including the proposed financing plan and a memorandum of the effect of Intermediate Peaking Operation
- Letter of September 1998 of GoL on Nam Ngum 2 project
- Letter of September 1998 of WB in respons to the previous letter
- Trouble on the Theun Hinboun, a field report on the socio-economic and environmental effects of the Nam Theun Hinboun Hydropower project in Laos, April 1998, Bruce Shoemaker
- Report of Special Loan Review Mission from the Asian Development Bank, May 1998

PROJECT DOCUMENTATION PROVIDED BY NTEC BEFORE VISIT TO LAOS

- Nam Theun 2 Hydroelectric Project Update, November 1998
- Review of Project Status, August 1998
- Heads of Agreement, November 1998 (final version for signature)

DOCUMENTATION PROVIDED DURING VISIT TO LAOS

- WB: internal Memorandum with comments on ESMP, SAP and RAP, November 1998
- WB: Draft aid memoire of September/October on District Upland Development and Conservation Project
- WB: Selected Economic and Financial indicators 1993-1997, Lao PDR
- WB: Real GDP and Main Economic Sectors, 1993-1997, Lao PDR
- NTEC: Background information provided: Inspection Visit of the Nam Theun 2 Hydroelectric Project Area by the IAG, November 20-21, 1998
- NTEC: Answers to commonly asked questions on Resettlement, November 1998
- NTEC: Answers to commonly asked questions on Environmental Issues, Update May 1998
- NTEC: letter of August 1998 to GoL on Nam Theun 2 Tax assumptions
- NTEC: memo of November 1998 to IAG of GoL equity and debt commitments
- NTEC: letter of November 1998 to IAG on macro-economic issues
- Oxfam: letter of November 1998
- International Rivers Network: letter of October 1998
- IUCN: Nakai Nam Theun Conservation Project, Overview, May 1998-January 1999
- IUCN: Decree on the establishment and management of protected areas in Lao PDR November
 1998
- IUCN: Protected Areas Technical Advisory group, Minutes of September 1998 meeting
- IUCN; Protected Areas Technical Advisory group, Minutes of meetings of December 1996-April 1998