



**In-Country Consultation with Government Officials in India**  
**19-20 February 2024**

**Provisional Agenda**

**Day 1: 19 February 2024**

| Time  | Activity   | Speaker   |
|---|--|---|
| <b>Pre-consultation session</b>             |  |   |
| 10:00 – 12:00 pm                            | Kick Off Meeting between ADB and DEA   |   |
| 12:00 – 1:00 pm                             | Registration and Lunch   |   |
| <b>Consultation proper (1:00 – 5:30 pm)</b> |  |   |
| 1:00 – 1:05 pm<br>(5 min)                   | Acknowledgement of Participants and Meeting Reminders  | Overall Facilitator   |
| 1:00 – 1:15 pm<br>(15 min)                  | Opening Messages   | Country Director, India Resident Mission, ADB<br><br>Government representative<br><br>Nianshan Zhang, Head, Office of Safeguards (OSFG), ADB        |
| 1:15 – 1:45 pm<br>(30 min)                  | <b>Session 1: Overview of draft Environmental and Social Framework and Environmental and Social Policy</b>   | Bruce Dunn, Director, OSFG, ADB<br><br>Takako Morita, Principal Counsel, OGC, ADB   |
| 1:45 – 2:45 pm<br>(60 min)                  | Plenary Discussion   | Moderator   |
| 2:45 – 2:55 pm<br>(10 min)                  | <b>Session 2: Overview of ESS 1 (Assessment and Management of Environmental and Social Risks and Impacts) and ESS 10 (Stakeholder Engagement and Information Disclosure)</b> | Zehra Abbas, Principal Environment Specialist, OSFG, ADB<br><br>Madhumita Gupta, Principal Social Development Specialist (Safeguards), OSFG, ADB    |
| 2:55 – 3:55 pm<br>(60 min)                  | Plenary Discussion   | Moderator   |
| 3:55 – 4:10 pm<br>(15 min)                  | Coffee Break   |   |
| 4:10 – 4:20 pm<br>(10 min)                  | <b>Session 3: Overview of ESS 5 (Land Acquisition and Land Use Restriction), ESS 7 (Indigenous Peoples) and ESS 8 (Cultural Heritage)</b>                                    | Irina Novikova, Principal Social Development Specialist, OSFG, ADB<br><br>Tulsi Bisht, Senior Social Development Specialist (Safeguards), OSFG, ADB |
| 4:20 – 5:20 pm<br>(60 min)                  | Plenary Discussion   | Moderator   |

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| 5:20 – 5:25 pm<br>(5 min) | Recap of Day 1 | Bruce Dunn, Director, OSFG, ADB |
| 5:25 – 5:30 pm<br>(5 min) | Announcements  | Overall Facilitator             |

**Day 2: 20 February 2024 10:00 am – 5:00 pm**

| <b>Time</b>                  | <b>Activity</b>  | <b>Speaker</b>   |
|------------------------------|--|--|
| 9:30 – 10:00 am<br>(30 min)  | Registration   |  |
| 10:00 – 10:05 am<br>(5 min)  | Acknowledgement of Participants and Meeting Reminders  | Overall Facilitator  |
| 10:05 – 10:15 am<br>(10 min) | Recap of Day 1   | Bruce Dunn, Director, OSFG, ADB  |
| 10:15 – 10:25 am<br>(10 min) | <b>Session 4: Overview of ESS 2 (Labor and Working Conditions) and ESS 4 (Health, Safety, and Security)</b>                        | Felix Oku, Senior Social Development Specialist (Safeguards), OSFG, ADB    |
| 10:25 – 11:25 am<br>(60 min) | Plenary Discussion   | Moderator  |
| 11:25 – 11:40 am<br>(15 min) | Coffee Break   |  |
| 11:40 – 11:50 am<br>(10 min) | <b>Session 5: Overview of ESS 3 (Resource Conservation and Pollution Prevention) and ESS 9 (Climate Change)</b>                    | Zehra Abbas, Principal Environment Specialist, OSFG, ADB                   |
| 11:50 – 12:50 pm<br>(60 min) | Plenary Discussion   | Moderator  |
| 12:50 – 1:50 pm<br>(60 min)  | Lunch Break  |  |
| 1:50 – 2:00 pm<br>(10 min)   | <b>Session 6: Overview of ESS 6 (Biodiversity and Sustainable Natural Resources Management) and ESS 8 (Cultural Heritage)</b>      | Zehra Abbas, Principal Environment Specialist, OSFG, ADB                   |
| 2:00 – 3:00 pm<br>(60 min)   | Plenary Discussion   | Moderator  |
| 3:00 – 3:15 pm<br>(15 min)   | Coffee Break   |  |
| 3:15 – 3:25 pm<br>(10 min)   | <b>Session 7: Overview of E&amp;S Requirements for Financing Modalities and Products and Prohibited Investment Activities List</b> | Takako Morita, Principal Counsel, Office of the General Counsel (OGC), ADB |
| 3:25 – 4:25 pm<br>(60 min)   | Plenary Discussion   |  |
| 4:25 – 4:40 pm<br>(15 min)   | Impressions from Government  |  |
| 4:40 – 4:50 pm<br>(10 min)   | Closing Message and Next Steps   | ADB  |
| 4:50 – 5:00 pm<br>(10 min)   | Event Evaluation and Announcements   |  |

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| <p>ESS1: <i>Assessment and Management of Environmental and Social Risks and Impacts</i></p> <p>ESS2: <i>Labor and Working Conditions</i></p> <p>ESS3: <i>Resource Conservation and Pollution Prevention</i></p> <p>ESS4: <i>Health, Safety, and Security</i></p> <p>ESS5: <i>Land Acquisition and Land Use Restriction</i></p> <p>ESS6: <i>Biodiversity and Sustainable Natural Resources Management</i></p> <p>ESS7: <i>Indigenous Peoples</i></p> <p>ESS8: <i>Cultural Heritage</i></p> <p>ESS9: <i>Climate Change</i></p> <p>ESS10: <i>Stakeholder Engagement and Information Disclosure</i></p> <p>PIAL – <i>Prohibited Investment Activities List</i></p> |
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Tentative List of Government Agencies to be consulted:

1. Ministry of Finance
2. NITI Aayog
3. Ministry of Environment, Forest and Climate Change
4. Ministry of Rural Development
5. Ministry of Tribal Affairs
6. Ministry of Labour and Employment
7. Ministry of Health and Family Welfare
8. Ministry of Power
9. Ministry of New and Renewable Energy
10. Ministry of Road Transport and Highways
11. Ministry of Railways
12. Ministry of Water Resources, River Development and Ganga Rejuvenation
13. Ministry of Culture
14. Ministry of Housing and Urban Affairs
15. Other agencies to be recommended by GOI