



CEO Water Mandate Lima Multi-Stakeholder Working Session

Date/Time: April 10, 2014 9:00 AM – 6:00 PM

Location: [Convention Center of Colegio Medico](#),
No. 28 de Julio 776, Miraflores District, Lima

9:00 AM Introductions and Overview of the Session

- Gavin Power, Head, CEO Water Mandate; Deputy Director, UN Global Compact
- Robert Greenwood, Principal, Ross Strategic (meeting facilitator)

9:20 AM Managing Integrity: How to Improve the Impacts and Effectiveness of Corporate Water Stewardship Initiatives that Serve the Public Interest

- Jason Morrison, Technical Director, CEO Water Mandate; Program Director, Pacific Institute
- Nick Hepworth, Managing Director, Water Witness International

Facilitated Panel Discussion

- Martin Ginster, Water and Environmental Advisor, Sasol Group Services
- Stuart Orr, Head, Water Stewardship, WWF International
- André Lammerding, Water Stewardship Programme Coordinator, Competence Centre for Cooperation with the Private Sector, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH
- Chris Brown, Corporate Responsibility & Sustainability Environment Manager, Olam International

Facilitated Discussion of the Whole

25 minutes of facilitated, structured discussions where participants will have an opportunity to share their thoughts and provide input on the topic at hand.

10:45 AM Coffee Break

11:05 AM Corporate Responsibility to Respect the Human Rights to Water and Sanitation – Presentation and Discussion

Guidance on Aligning Business Practice with the Human Rights to Water and Sanitation: Review of Preliminary Guidance Sections and HRWS Impacts Framework

- Mai-Lan Ha, Advisor, CEO Water Mandate; Research Associate, Pacific Institute
- Rachel Davis, Managing Director, Shift

Presentation and interactive, facilitated discussion.

12:20 PM – Adjourn for Lunch (Lunch provided.)

1:30 PM Informing Development of the CEO Water Mandate’s Corporate Water Disclosure Guidelines – Presentation and Discussion

Setting the Stage

- Jason Morrison, Technical Director, CEO Water Mandate; Program Director, Pacific Institute
- Peter Schulte, Advisor, CEO Water Mandate; Research Associate, Pacific Institute

Presentations will be followed by roughly 10-15 minutes of Q&A and facilitated, structured dialogue. Participants will have an opportunity to respond to specific session discussion questions, and to share their thoughts on the future direction of corporate water stewardship disclosure.

2:00 PM Is our Understanding of Corporate Water Stewardship Practice Converging or Diverging?

We will continue the Mandate’s collaboration with other key actors in the water stewardship space to advance a shared understanding of how the field is evolving. This dialogue will inform the tools and guidance presently under development by the respective initiatives and improve the likelihood of alignment and coherence among them.

- Alexis Morgan, Global Water Roundtable Coordinator, Alliance for Water Stewardship
- Tien Shiao, Senior Associate, Markets & Enterprise Program, World Resources Institute
- Ross Hamilton, Director, Environment and Climate Change, International Council on Mining and Metals
- Ruth Mathews, Executive Director, Water Footprint Network
- Cate Lamb, Head of Water, CDP

Reflections from a company perspective

- David Grant, Senior Manager: Water Risk & Partnerships, SABMiller

2:45 PM Facilitated Discussion of the Whole

15 minutes of facilitated, structured discussions where participants will have an opportunity to share their thoughts and provide input on the topic at hand.

3:00 PM Coffee break

3:20 PM CDP-led Interactive Dialogue on Defining and Scoring Water Stewardship at the Corporate Level

Introduction to CDP's work on water – Cate Lamb, Head of Water, CDP

3:30 PM Rationale and approach to CDP's water scoring - Esther Stoakes, Technical Officer, Scoring, CDP

3:45 PM Deep dive into key aspects of the methodology - facilitated by Esther Stoakes and Elina Rolfe, CDP

- Establishing a leading approach to water risk assessment - how can we measure it?
- Investors want confidence that you are mitigating your water risks - how can we measure and communicate this?
- Leadership criteria - What defines a leader now and what would we expect to be the norm in 5 years?

5:45 PM Summary of the whole – Cate Lamb, CDP

5:55 PM Next steps, concluding remarks

- Gavin Power, Head, CEO Water Mandate; Deputy Director, UN Global Compact

6:00 PM Adjourn

The CEO Water Mandate Secretariat wishes to recognize the endorsing companies whose generous sponsorship has made this three-day working conference possible. We thank you.

