Environmental & Social Impact Assessment
Programme Update
Note: a further disclosure period will commence 40 days after the BTCSIAs are published in the EIS and associated documents.

**BTCSIAs Schedule**

1. **March 2001**
   - Consultation on Scoping Studies

2. **June 2001**
   - Consultation

3. **May/June 2002**
   - Scoping Studies
   - Environmental and Social Impact Assessments

   - Public Disclosure
   - (60 days)

5. **(30 days max)**
   - Incorporating Comments
   - (30 days max)

6. **Final Revised EISAs**
   - EISAS Approved

7. **Draft EISAs Issued for Public Comment**

8. **Detailed Engineering**

9. **Concept**

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**Notes:**
- The timeline is approximate and subject to change.
- The EISAs will be revised based on public comments.
- Baseline studies will precede the scoping studies.
- Risk assessments will be conducted as part of the EISAs.

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**Key Dates:**
- March 2001: Consultation on Scoping Studies
- May/June 2002: Scoping Studies
- Final Revised EISAs
- Draft EISAs Issued for Public Comment
ESIA Programme - Status Update

- **ESIA Scoping - 2000/2001**
  - Drew on existing data from WREP in Az/Ge
  - World Bank Feasibility Study in Tu
  - Literature reviews
  - Desktop studies
  - Consultation with international and national scientists and experts
  - Early field work involving integrated route evaluation teams

- **Early Consultation during Scoping**
  - Workshops with scientists & academics
  - Workshops with Social and Environmental NGOs
  - Meetings with Regulators
  - Social Baseline Studies of Communities along the pipeline route

- **Production of Environmental and Social Scoping Reports - 2001**
  - Azerbaijan, Georgia and Turkey
  - HGA Deliverables
Draft EISIA Disclosure Period June/August/September 2002

- Turkish Draft EISIA Disclosed - 24th June 2002
- Georgian Draft EISIA Disclosed
- Azerbaijani Draft EISIA Disclosed
- Draft EISIAS completed in June/July 2002

- Route Refinement & Iterative Environmental and Engineering Field Studies
- Ongoing consultation with Project Affected Communities
- Commencement of Formal EISIA Processes
- Continuation of Consultation Activities
- Continuation of Baseline Studies & Risk Assessments
- 2001/2002 EISIA Work Programme

ESIA Programme - Status Update
Conducted in accordance with ODI 4.30  
Compensation (and associated)
Covers temporary (and final agreements) and use & resettlement
NO physical displacements/resettlement
Resettlement Action Plan (RAP) nearing completion

Ministry of Environment (MOE) - Tu
Ministry of Environment (MOE) + Georgian International Oil Company (GIOC)
Ministry of Ecology & Natural Resources (MERN) - A2

National Regulations are:

Georgian Final ESIA - 2nd October 2002
Azerbaijan Final ESIA - 24th September 2002
Turkey Final ESIA - 17th September 2002
for Government approval in late September and early October

Final ESIA status update

ESIA Programme - Status Update
Studies continue e.g., Oil Spill Response Planning
Pre-Construction Surveys continue e.g., Archaeology Phase 3 surveys
BTC & Contractor Environmental & Social Management Plan Development
BTC & Contractor EWS Development
Pre-mobilization Planning
AZ/TU FRPS issued end Oct
6e RFP issued in Sept
CIP RFPs prepared
Community Investment Program (CIP)
Projects commence February
Responses evaluated in Early Jan
RFPS issued in November - transparent & fair process
Consulting with international NGOs and national organisations
EIP Report prepared
Environmental Investment Program (EIP)

ESIA Program - look ahead
ESIA Consultation & Disclosure Update
Responses Made Public
- Responses addressed in updated Final ESIAs submitted for approval
- Comments
- PDBS updated
- Documented in Public Consultation & Disclosure Plans (PDBS)

- Meetings with any other interested stakeholders
- Meetings with workshops with national/international NGOs
- Meetings with national, regional and local government officials
- Workshops with scientists and regulators
- Community Road Shows
- Public Meetings in national & regional centres
- 60-day HEA defined period
- July/August/September 2002

Draft ESI A Disclosure Period Through

Process

ESIA Consultation & Disclosure
- Draft ESIAs – Hard Copies

Discourse Materials

- Draft ESIAs – Hard Copies
- Resource Centres, Executive Offices, Institutes, UN Resource Centres etc.
- Placed in key public locations in national and regional centres (Libraries, NGOs)
- Translated into Azerbaijani & Russian (AZ); Georgian & Russian (GE); Turkish (TU)
- Available at all meetings
- Placed on Project Website – www.caspiandevelopmentexport.com
- CDs available on request
- Non-Technical Executive Summaries of ESIAs – Hard Copies
- Community Information Leaflets: Translated, available and distributed as above
- 15-20 page leaflet
- Focused on Project Affected People
- Addresses Key Topics of Concern/Interest e.g. Land Acquisition & Compensation
- Employment, construction, health & safety, camps, environment
- FAQ structure
- Translated & distributed to all Project Affected Communities
- Illustrate key issues for use in public & Community Meetings

Display Panels
- EG Gobustan CD: Borjomi Briefing Papers; Turkey Sensitive Areas Leafllet
- Public documents
- Maintain a technical focus
- Consolidate dispersed information into one document
- Focus on specific topics of interest, e.g. sensitive and/or protected areas
  - Issues Sheets, Presentations & CDs
  - Publicly available
  - Present data in a more digestible form than the ESIAS
  - Focus on specific topics of interest
  - Posters
  - Translated into Russian, Azerbaijani, Georgian & Turkish
  - Public document on website & hard copy
  - Provides an overview of all 3 countries in one digestible document
  - Focuses on key issues of Public/Stockholder interest
  - Consolidates data from 3 ESIAS in over 10 volumes into 1 document
- BTE Environmental & Social Overview Document

Additional Information Sources
Feedback Mechanisms:

- By Telephone - Free Phone Number
- In Person to the Community Liaison Officers
- In Person to the Local Liaison Officers
- In Person to the ESI A Teams during the Public & Community Meetings
- In Writing to the Regulators
- Community Information Leaflets
- In Writing through the Feedback Forms distributed with the
  http://www.caspianenvironmentalport.com
- Electronically through the feedback form on

Summary of Comments Received:
Finance - Engaging Key Stakeholders

The decision makers
(2) IFI Boards of Directors

IFG

NGOs

Direct 2-way engagement
- Constituent action
- Media action
- Direct advocacy

Strategically influence their relevant
International Institutions
(3) Gov't &

Strongly influence the relevant
constituents' reputation and concerns
but sensitive to mandate
ensure IFIs fulfill
ultimate provision of

Regulation (Commercial
Envy/Soc)

Negotiate & recommend the deal
(1) IFI Bureaucrats

Principles
appropriate envy/soc
Project must satisfy
good commercial deal
want to secure a
<table>
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<th>Lenders</th>
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<td>0</td>
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<td>50</td>
<td>Provide cover for monies coming from</td>
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<tr>
<td>80</td>
<td>Political Risk Insurers</td>
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- etc

IE, meanings like, WTO, IMF programs are even driven by them

Representatives in each country: Operate as cells, with small

Companies to politicians and IT boards
Balance their arguments with lobby

Recognize their targets are the IFS

No need to engage activity: this would mean engage opportunistically

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Shock tactics - Greenpeace

Human rights - Amnesty

Environmental - WWF, Brotlje etc

Revenue management - Oxfam etc

Engage on key issues:

Programs is project driven by us

Corporate level:
Continue routine regulation process at public consultation and discussion and
License to operate at EU level (e.g. engage in logical manner as part of

Global NGO Framework