



2022 *Revised Draft* NIRB Rules of Procedure In-Person Consultation Session Agenda

DATE: Friday, April 28, 2023

TIME: 9:00 – 4:00 pm (EDT)

LOCATION: Frobisher Inn Conference Centre, Baffin Room
Astro Hill, Iqaluit

8:45 am Room Open, Sign In

Time	Topic of Discussion	Party
9:00 – 9:30	Introduction of Participants, objectives of the meeting and summary of the Board's consultations on the Rules of Procedure (ROP) to date	NIRB
9:30-10:30	Overview of the process leading to the 2022 <i>Revised Draft</i> of the NIRB ROP <ul style="list-style-type: none"> ▪ Key changes to the Board's current ROP (2009) introduced by the Board in the 2018 <i>Draft</i> ROP ▪ Key themes emerging during the Board's previous consultations (2018-2019) on the 2018 <i>Draft</i> ROPs ▪ Roundtable discussion of comment submissions and the NIRB's response to comments received 	NIRB and Participants
10:30-10:45	Bio Break	
10:45-11:15	<ul style="list-style-type: none"> ▪ Summary of the substantive changes in the 2022 <i>Revised Draft</i> ROP 	NIRB
11:15-11:45; (and continued after lunch)	Open discussion of issues, questions, comments on the 2022 <i>Revised Draft</i> ROP (may be conducted in smaller break out groups, depending on the number of attendees and issues identified by the attendees)	Participants

Time	Topic of Discussion	Party
break until 2:45)	<p>Topics of Interest may include (but are not limited to) issues such as:</p> <ul style="list-style-type: none"> ▪ Gaps <ul style="list-style-type: none"> ○ Are there any key concepts/proceedings that are missing from the 2022 <i>Revised Draft</i> ROP? ▪ Balance <ul style="list-style-type: none"> ○ Do the 2022 <i>Revised Draft</i> of the ROPs strike the right balance between informality/ flexibility vs. formality/ certainty? ▪ Key Concepts <ul style="list-style-type: none"> ○ Is the Board’s description of the concepts of Inuit Qaujimajatuqangit, community knowledge and indigenous knowledge clear and useful? 	
11:45-1:15	Lunch Break	
1:15-2:45	<p>Continuation of open discussions of topics of interest from session before lunch break. Topics of Interest may include (but are not limited to) issues such as:</p> <ul style="list-style-type: none"> ▪ Best Practices: <ul style="list-style-type: none"> ○ Are there best practices from other tribunals/proceedings that should be considered by the Board to improve the Board’s ROP ▪ Streamlining <ul style="list-style-type: none"> ○ Are there any opportunities to streamline/reduce the “bulk” of the ROP ▪ Other 	Participants
2:45-3:00	Bio Break	
3:00-3:30	<p>Next Steps in the Board’s current consultations:</p> <ul style="list-style-type: none"> ▪ 2022 <i>Revised Draft</i> NIRB ROP; and ▪ Updated Impact Statement Guidelines. 	NIRB
3:30-4:00	Closing comments by parties, questions, and wrap up,	All