

**CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)**  
**DAMS SECTOR**  
**JOINT PROGRAMS & METRICS WORKGROUP MEETING**

**AGENDA**  
February 22, 2010  
**08:30 a.m. – 10:00 a.m. EDT**

<b>08:30 -08:45 a.m.</b>	<b>WELCOME AND INTRODUCTIONS</b> <b>NOTICE OF CIPAC COMPLIANCE</b>
<b>08:45-09:20 a.m.</b>	<b>CONSEQUENCE BASED METHODOLOGY</b>
<b>09:20-09:50 a.m.</b>	<b>ROUND TABLE DISCUSSION</b>
<b>09:50 a.m.</b>	<b>ADJOURNMENT</b> <b>CIPAC COMPLIANCE OFFICER CLOSING MEETING</b>

**THE NEXT DAMS SECTOR JOINT COUNCIL MEETING WILL BE HELD**  
**ON MAY 11, 2010 IN WASHINGTON, D.C.**