

**AGENDA FOR THE 69TH MEETING OF
INTERNATIONAL EXECUTIVE COUNCIL (IEC) OF ICID**
Saskatoon, Saskatchewan, Canada
Opening Plenary (First Session): 13 August 2018, 11:00 – 12:30 hours
Second Session: 17 August 2018, 09:00 – 12:30 hours
Third Session: 17 August 2018, 13:30 – 17:00 hours

The International Executive Council (IEC) is vested with the management of the affairs of the International Commission on Irrigation and Drainage (ICID). The IEC considers all matters of policy which may be initiated or sponsored by any member National Committee or Office Bearer or by the Management Board, and may itself initiate and determine or otherwise advise and lay down any matter of policy. All matters affecting the executive or administrative function and financial liabilities of ICID must come up before the Council and its decision shall be conclusive. The IEC consists of the Office Bearers and representative from each National Committee and meets annually.

Opening Plenary (First Session): 13 August 2018, 11:00 – 12:30 hours

IEC Agenda Item 1: Welcome and opening remarks by the President

1. President Er. Felix Reinders will welcome the members and make his opening remarks. President will put the role of ICID within the international water community in perspective, highlight the main achievements of the Commission during the last year since the Mexico City IEC meeting, brief members on the issues that are before IEC for deliberations, and delve on the need for a coherent approach towards the mission of ICID among its various stakeholders.

IEC Agenda Item 2: Scoping out the issues to be addressed during the workbody meetings: Secretary General, Chair of PCTA and Chair of PCSO

2. Secretary General will introduce the Agenda and draw the attention of the members to certain issues such as the Action Plan 2017-21 of Road Map to ICID Vision 2030, International Research Program on Irrigation and Drainage, Technical Support Program, Knowledge Management Strategy and other issues that need the special consideration during the session. He will also give a brief about the procedural aspects regarding the conduct of IEC and Meetings of workbodies, including permanent committees.

3. VPH Dr. Ding Kunlun, Chairman, PCTA and VPH Bong Hoon Lee, Chairman, PCSO will make short presentations on the important aspects that need attention of various Working Groups and how to make the meetings of workbodies reporting to their respective permanent committees, more vibrant and productive.

IEC Agenda Item 3: Presentation by the National Committees: Nepal and Somalia

4. The representatives of National Committees of Nepal and Somalia will make presentations to showcase the activities of NENCID and SONCID, respectively and share some important aspects regarding the agriculture water management scenario in their countries. The NCs look forward to feedback and suggestions from the members on conclusion of their presentations.

IEC Agenda Item 4: Presentation of Awards: WatSave, Best Paper, World Heritage Irrigation Structures

IEC Agenda Item 4.1: Presentation of WatSave Awards

5. The President, in consultation with the Management Board, constituted a Panel of Judges (PoJs) comprising of PH Dr. Saeed Nairizi (Iran) as the Chair and VP Dr. Brian T. Wahlin (USA), VPH Dr. Laszlo Hayde (Hungary), VPH Dr. Mohamed Wahba (Egypt) and Mr. Mehrzad Ehsani, Chair, WG-WATS (Iran) as the members for evaluation of the nominations received for WatSave Awards 2018. The Chair of the Panel will present his report to the Council introducing the works for which the awards have been recommended.

6. President will hand over the plaques and the representative of the host National Committee will present the prize monies to the winners.

IEC Agenda Item 4.2: Presentation of the Award for the Best Paper in the ICID Journal “Irrigation and Drainage”

7. Out of the papers published in the ICID Journal “Irrigation and Drainage” during the year 2017, the best paper to be recognized by the Best Paper Award for 2018, will be announced by Chair of EB-JOUR, PH Prof. Dr. Bart Schultz or his representative Mr. Brent Paterson, Canadian member of EB-JOUR.

IEC Agenda Item 4.3: Recognition of World Heritage Irrigation Structures (WHIS)

8. The Chair of the Panel of Judges VPH Bong Hoon Lee, PCSO Chairman, will present the report to the Council about the identified historical irrigation and drainage structures that will be accorded recognition as “World Heritage Irrigation Structures” and later included in the ICID Register of WHIS on Council’s approval. The representative of the NC whose WHIS have been recognized and recommended to be included in the ICID Register of WHIS will be handed over a “Plaque/Certificate” to this effect.

Second Session: 17 August 2018, 09:00 – 12:30 hours

IEC Agenda Item 5: Action Taken Report on the decisions of 68th IEC and the decisions taken by the Management Board (MB)

9. Actions on all the decisions by the 68th IEC were initiated/completed during the year. A brief report on the action taken on the decisions of the 68th IEC, other than the routine and administrative in nature, is presented in **Annex 1**, page 7. The Secretary General will also present before the Council, the decisions taken by the Management Board on behalf of IEC in accordance with Article 8.1 of the ICID Constitution and Clause 3.9.2 of ICID By-laws, which are listed in **Annex 2**, page 9, for ratification by the Council.

IEC Agenda Item 6: Report by the Secretary General

10. Secretary General Er. Ashwin Pandya will briefly present the Annual Report 2017-18, already circulated, and also present the physical and financial progress on activities undertaken during the period from April 2018 till date to the Council, including report on cooperation and collaboration with various international organizations.

IEC Agenda Item 7: Presentation on Strategy Theme “Knowledge”

11. Co-Theme Leaders of Strategy Theme “Knowledge”, VP Dr. Abdelhafid Debbarh (Morocco), VP Dr. Waseen Nazir (Pakistan) will make a presentation on Strategy Theme “Knowledge” to analyze the work undertaken by the group of work bodies under the strategy theme and identify gaps, if any, in fulfilling the objectives of ICID relating to that theme as well as exploring/using interconnections with other themes. The presentation also aims to help in undertaking a creative analysis of functioning of ICID workbodies, their success in achieving mandates and invigorating them within the framework of ICID mission and objectives.

IEC Agenda Item 8: International Research Program for Irrigation and Drainage (IRPID) Scheme

12. VPH Dr. Ding Kunlun, Chair, Advisory Committee for International Research Program for Irrigation and Drainage (AC-IRPID) will present the report of the Advisory Committee for Council’s consideration and guidance to make the IRPID Scheme a globally balanced one in fostering research in irrigation and drainage.

IEC Agenda Item 9: Reports by the Chairs of Permanent Committees

IEC Agenda Item 9.1: Permanent Finance Committee (PFC)

13. VPH Laurie Tollefson, Chairman, PFC will present his report on the 39th meeting of the PFC (to be held on 13 August). The agenda of PFC is given at **Appendix I, page 15**.

IEC Agenda Item 9.2: Permanent Committee on Strategy and Organization (PCSO)

14. VPH Bong Hoon Lee, Chairman, PCSO will present his report on the 29th meeting of PCSO (to be held on 15 August). The agenda of PCSO is given at **Appendix II, page 33**.

IEC Agenda Item 9.3: Permanent Committee for Technical Activities (PCTA)

15. VPH Dr. Ding Kunlun, Chairman, PCTA will present his report on the 38th meeting of PCTA (to be held on 16 August). The agenda of PCTA is given at **Appendix X, page 103**.

IEC Agenda Item 9.4: Discussions and Decisions on the Recommendations of the Permanent Committees

16. The Council will deliberate on the reports and recommendations of PFC, PCSO and PCTA together in totality and will take decisions through resolutions as appropriate duly taking note of the report of the Secretary General under Agenda Item 6. Draft Resolutions (DRs) on the Financial Matters of ICID presented through PFC Report and on the Organizational and Technical Matters of ICID presented through the Reports of PCSO and PCTA, are placed as **DR-1/69 and DR-2/69 (pages 11 and 12)**.

Third Session: 17 August 2018, 13:30 – 17:00 hours

IEC Agenda Item 10: A Road Map to ICID Vision 2030: Activities under ICID Action Plan 2017-2021 – A Review

17. The 68th IEC meeting held in Mexico City, Mexico on 14 October 2017 put in place a mechanism to monitor the progress on the implementation of the Action Plan vide its Resolution IEC-3/68 wherein the WGs are encouraged to monitor the progress of 'Activities identified under Various Strategies for Action Plan 2017-21' appended to the 'Road Map to ICID Vision 2030' (http://www.icid.org/icid_vision2030.pdf) and report to their respective Permanent Committees. The Council also decided to make use of the process of yearly and quadrennial review of workbody activities by Strategy Theme Leaders to monitor the progress simultaneously and report to IEC.

18. While discerning that the actions in implementing the elements of 'way forward', suggested in the Chapter 5 of the Road Map such as (i) Broad-basing NCs, (ii) Enhancing regional cooperation, (iii) Facilitating technical support to NCs, (iv) Training and capacity development, (iv) Serve as knowledge hub in AWM, (v) Knowledge exchange and collation by WGs, (vi) Extensive use of ICT, (vii) Online services, (viii) Well-organized ICID events, (ix) Efficient functioning of WGs, (x) Encouraging participation of YPs, (xi) Awarding excellence and (xii) Strengthening international collaboration and partnerships have been initiated under different action points, however, the need to enhance the visibility of NCs remains a challenge.

19. The Co- Theme Leaders of Strategy Themes will present the progress made in the implementation of Action Plan by the respective workbodies under their Strategy Themes to the Council, while the Chair of PCSO will present the report about the progress made by the RWGs and Workbodies under the Committee in the implementation of Action Plan.

20. The Council may review the reports and suggest improvements, if any, in the monitoring mechanism that has been presently put in place.

IEC Agenda Item 11: Task Force to Guide the Partnership Process (TF-GPP)

21. A Task Force to Guide the Partnership Process (TF-GPP) has been set up under the chairmanship of President, ICID in compliance with the decision of the 67th IEC at Chiang Mai in November 2016 to provide support to the High Level Advisory Group (HLAG) on "Partnerships for Agriculture Water Management" which is being established following the declaration of the Ministerial meeting held on 6 November 2016 during second World Irrigation Forum (WIF2). The TF will guide the process of developing the partnership further and support the HLAG in taking forward the key initiatives such as (i) Recognition of AWM as a significant component of SDG 6 & 2; (ii) Development of specific AWM indicators and (iii) Knowledge integration through sharing best AWM practices, techniques, manuals, knowledge and practical know how.

22. As per the decision of the first virtual meeting of TF-GPP held on 06 July 2017, the first HLAG meeting was organized during the 23rd ICID Congress at Mexico City on 10 October 2017. The Ministers/Senior Officers of the Irrigation and Drainage departments from ICID NCs and non-member countries, had been invited to attend. Despite the enthusiastic initial response, only Ministers from Iran and Sri Lanka and Senior Officials from Australia, Egypt, Italy, Korea, Mexico, Nigeria, Nepal and Ukraine attended the meeting. Notwithstanding the lukewarm response, the MB at its sixth virtual meeting (MB-6/17) held on 22 November 2017 advised that the efforts to involve the policy makers should be continued. For this, in future, action such as inviting the Ministers and High Officials should be taken well in advance, in order to have at least 10 Ministers at WIF3 to attend the HLAG meeting.

23. President Felix B. Reinders, Chair of TF-GPP will present the report of the TF-GPP meeting held on 12 August at the Council for its consideration and decision about organizing a HLAG meeting at WIF3 in Bali, Indonesia in September 2019.

IEC Agenda Item 12: Possible changes in Constitution/ By-laws

24. As per the decision of 67th Council meeting in Chiang Mai last year, a Sub-Committee was set up to look at the possible changes in the Constitution and By-laws under the chairmanship of PH Peter Lee (UK). The Chairman of the Sub-Committee presented its report at the 68th IEC meeting held at Mexico City, Mexico on 14 October 2017 which was unanimously accepted by the Council except the proposal from PCSO to make amendments to ICID By-laws 3.9.5 (c) related to its membership, by including the representative of the Young Professionals as the Vice Chair of the PCSO as this amendment was not circulated among the NCs as part of the Report of Sub-Committee, two months prior to that meeting of the Council, in accordance with the Article 12.2 of the Constitution, last year. Later IEC, on the advice of the Sub-Committee, decided that the proposed amendment may be taken up next time and till that period; the Vice Chair may be included as an Observer to PCSO.

25. Accordingly, based on the recommendation of the Chairman of the Sub-Committee, the proposal is to include the Coordinator of the Young Professionals Forum in the membership of the PCSO, as the Vice Chairperson of the PCSO meeting whenever circumstances permit.

26. In accordance with Article 12 of the ICID Constitution, which requires that the amendments to the Constitution and By-laws be circulated to the National Committees of ICID, the proposed amendment was circulated among the NCs on 31 May 2018 (*more than 2 months in advance of the IEC meeting*), with the request to provide their comments / suggestions, latest by 10 June 2018.

27. Since no comments/suggestions have been received from the NCs by the said date, the Council may approve the proposed amendment to ICID By-law 3.9.5 (c) as given below:

Existing By-law 3.9.5 (c)	Proposed By-law 3.9.5 (c)
<p>The Permanent Committee on Strategy and Organization will be composed of the incumbent Vice-Presidents, the Secretary-General, who will act as the Secretary of the Committee, and three immediate past Vice Presidents. The Chairperson of the Committee will be nominated by the President in consultation with the Secretary-General from amongst the incumbent Vice-Presidents. The Chairperson shall serve the Committee during the tenure of membership of this Committee.</p>	<p>The Permanent Committee on Strategy and Organization will be composed of the incumbent Vice-Presidents, the Secretary-General, who will act as the Secretary of the Committee, and three immediate past Vice Presidents and the Coordinator of IYPeF. The Chairperson of the Committee will be nominated by the President in consultation with the Secretary-General from amongst the incumbent Vice-Presidents. The Chairperson shall serve the Committee during his / her tenure of membership of this Committee.</p>

28. The draft resolution reflecting the Council's decision is presented as **DR-3/69, page 13**.

IEC Agenda Item 13: Status of Future ICID Conferences / Congresses / Forums

29. The IEC has so far approved the venues of the following future major ICID events:

- 9th International Micro Irrigation Conference, Aurangabad, India, 16-18 January 2019
- 70th IEC and 3rd World Irrigation Forum, Bali, Indonesia, 1-7 September 2019
- 71st IEC and 24th Congress, Sydney, Australia, 22-28 September 2020

30. Representatives of INCSW, INACID and IACID may apprise the Council of developments and progress with regard to the organization of the events, if any, as per ICID By-laws 5.7.1.

31. ICID Central Office has invited proposals from NCs for hosting the following future ICID events:

- 27th European Regional Conference (2020 onwards)
- 72nd International Executive Council (2021)
- 14th International Drainage Workshop (2021 onwards)
- 73rd International Executive Council and 4th World Irrigation Forum (2022)

32. Till the time of preparation of the agenda notes, the Central Office has received only one proposal from Moroccan National Committee (ANAFIDE) for hosting the 5th African Regional Conference at Rabat, Morocco from 16-18 March 2020, with duly filled in “Form-A”. Representative from ANAFIDE may like to update the Council with further information.

IEC Agenda Item 14: Celebrating 70th Year of ICID’s Formation

33. It is proposed to celebrate the 70th year of foundation of ICID, beginning from 24th June 2019 to the conclusion of the year in 2020, with the Sydney Congress in September 2020. The Council may consider the following suggestions for marking the celebrations, in a befitting manner as suggested by the first meeting of the Management Board (MB-1/18) held on 03 May 2018 at Kathmandu, Nepal.

- (a) Bringing out a publication with photos and a page write up on the highlights of the operations of each of National Committee, historical background of establishment of ICID and its early years. The publication can be in form of a collectible coffee table book.
- (b) National Committees be requested to organize commemorative functions in their respective countries for improving the awareness about ICID in their respective countries. They may bring out the significant impacts of ICID in the sector as pertinent to their country.
- (c) YPs may be tasked with celebrations and preparation of audio visual material about ICID which can be presented in the congress at Sydney as a conclusion of the celebrations.
- (d) WGs can also be asked to write their own histories and achievements. Special publications on the appropriate subjects in their operative sphere can also be planned for target release in 2020 Congress at Sydney.

34. MB-1/18 suggested that the Central Office may brainstorm with NCs for further defining the mode of celebrations.

35. SG will make a presentation on the proposed activities for celebration of 70th year of ICID formation at the meeting.

IEC Agenda Item 15: Election of the Office-Bearers 2018-2021

36. The 3-year term (2015-2018) of three Vice Presidents listed below will conclude at the end of the 69th IEC meeting at Saskatoon, Saskatchewan and its appurtenant study tours, as per the provisions of Articles 7.2.3 and 7.2.4 of the ICID Constitution.

- (a) Prof. Dr. Charlotte de Fraiture (The Netherlands)
- (b) Mr. Ian William Makin (UK)
- (c) Prof. Dr. Abdelhafid Debbarh (Morocco)

37. In response to the Central Office’s circular inviting nominations for the positions of three Vice Presidents for the term 2018-2021, the following nominations were received in the Central Office by the due date of receipt i.e. 16 April 2018, in compliance with ICID By-laws 2.3.1.

Sl. No.	Nominee	Country	Date of receipt in the Central Office	Validity (<i>including Clause 13.1 of the By-law</i>)
1	Dr. Kamran Emami	Iran	13 February 2018	Valid
2	Mr. Ahmed EL BOUARI	Morocco	18 April 2018	Valid
3	Dr. Marco Arcieri	Italy	5 June 2018	Valid

38. The nomination of Dr. Marco Arcieri was invited from Italian National Committee of ICID under *By-law 2.5 – Nomination by President*, wherein the nomination can be received up to one month prior to the IEC meeting. Since there are only three candidates for three vacant position of Vice Presidents, the voting will take place only to decide the seniority of the three candidates as per *By-law 2.8*.

IEC Agenda Item 16: Presentation of ICID Plaques to Retiring Vice Presidents and Chairs of Workbodies

IEC Agenda Item 16.1: Retiring Vice Presidents

39. Citation plaques will be presented to the retiring three Vice Presidents for their services and guidance to the ICID activities during their tenure 2015-2018.

- | | | |
|-------------------------------------|-----------------|----------------------------|
| (a) Prof. Dr. Charlotte de Fraiture | The Netherlands | Vice President (2015-2018) |
| (b) Mr. Ian William Makin | UK | Vice President (2015-2018) |
| (c) Prof. Dr. Abdelhafid Debbarh | Morocco | Vice President (2015-2018) |

IEC Agenda Item 16.2: Retiring Chairs of Workbodies

40. The following retiring Chairpersons of Workbodies will be honoured with the presentation of citation plaques for their commendable guidance to the activities of the concerned workbodies.

- i. VPH Bong Hoon Lee, Chairman, PCSO (2016-2018)
- ii. VPH Larry D. Stephens, Chairman, C-PR&P (1992-2017)

IEC Agenda Item 17: Any other business with the permission of the Chair



Annex 1 [IEC Item 5, Para 9]

**ACTION TAKEN REPORT ON THE DECISIONS ON THE
MINUTES OF 68TH IEC MEETING**

Sl. No.	Item	Decisions	Action Taken
1.	Recognition of Heritage Irrigation Structures (HIS)	Approved the inclusion of the identified Heritage Irrigation Structures in "ICID Register of Heritage Irrigation Structures".	Included in the Register maintained at ICID website.
2.	Resolution IEC-1/68 (Sr. No.1)	Appointed VPH Laurie Tollefson as the Chair of PFC for a second term of three years (2017-2019) and approved the nomination of Dr. Marco Arcieri (Italy) as a member of PFC.	The decision has been communicated to VPH Laurie appointing him as Chair for a second term of three years, while Dr. Marco has been informed about his admission as a member of PFC.
3.	Resolution IEC-1/68 (Sr. No.2)	Approved the nominations of (i) Mr. L.B. Roy (India); (ii) Dr. Deepak Khare (India); (iii) Mr. Klaus Rottcher (Germany); (iv) Dayu Water Saving Group Co. Ltd. (China) and (v) Electrosteel Castings Ltd. (India) as direct members.	The decision has been communicated to new direct members and certificates have been issued to them.
4.	Resolution IEC-1/68 (Sr. No.3)	Approved the declaring of NCs of Brazil, Saudi Arabia, Spain and Zimbabwe as 'Associate Members' from 1 January 2018 in accordance with By-laws 13.2	NCs of Brazil, Saudi Arabia, Spain and Zimbabwe were requested to clear membership subscription for current year and also the arrears for the last four years vide e-mail dated January 2018.
5.	Resolution IEC-1/68 (Sr. No.4)	Approved the admission of Afghanistan as a member of ICID in accordance with By-laws 13.5.	The decision of IEC has been communicated to Afghanistan admitting as a member of ICID, effective from 01 January 2018.
6.	Resolution IEC-1/68 (Sr. No.7)	Approved the revised membership subscription formulae and other recommendations of Task Force to Review the Membership Structure and Annual Membership Subscription Formulae (TF-AM).	The revised membership subscription formulae has been implemented with effect from 01 January 2018.
7.	Resolution IEC-1/68 (Sr. No.8)	Approved the setting up of a Special Task Force to explore the feasibility of establishing business(es) related to ICID mission to generate income.	Notified the setting up of the Special Task Force on Independent Business Unit (STF-IBU) with its composition and terms of reference, as approved by MB at its sixth virtual meeting (MB-6/17).
8.	Resolution IEC-2/68 (Sr. No.1)	Approved the membership of Azerbaijan, Georgia and Vietnam provisionally subject to their paying annual subscription on or before 01 January 2018.	The decision has been communicated to Azerbaijan, Georgia and Vietnam. Georgia and Vietnam have paid the membership subscription and become members of ICID.
9.	Resolution IEC-2/68 (Sr. No.1)	Approved the Comprehensive Technical Support Program (TSP).	Notified among NCs and all stakeholders.

Sl. No.	Item	Decisions	Action Taken
10.	Resolution IEC-2/68 (Sr. No.2)	Approved the re-establishment of two existing workbodies, viz. (i) WG on History of Irrigation, Drainage and Flood Control (WG-HIST) and (ii) WG on Sustainable Development of Tidal Areas (WG-SDTA) with revised mandates.	Notified the re-establishment of WGs to all NCs.
11.	Resolution IEC-2/68 (Sr. No.3)	Approved assigning the remaining ToRs of TF-REV to ERWG, i.e. ToRs 3 and 4 to study the financial, operational arrangements of European NCs and the reasons for withdrawal of them from the membership of ICID in the recent past.	This has been communicated to the Chair, ERWG, with the request to present ERWG's recommendations on these ToRs at 69 th IEC meeting.
12.	Resolution IEC-2/68 (Sr. No.4)	Approved the closure of C-PR&P and TF-REV.	These WBs have been formally closed with the acceptance of the closure reports.
13.	Resolution IEC-2/68 (Sr. No.5)	Approved addressing the following issues as part of ToRs of SC-E-THEMES: a. To work out the structure of meetings related to IEC, particularly the WGs at the ICID's Annual Events, to make them more effective, b. To draw Guidelines to make the WG meetings/sessions technically richer and beneficial to the stakeholders and industries by exploring the ways of combining the meetings of workbodies with areas of common interest or holding webinars, etc.	Notified the re-constitution of SC-E-THEMES with the revised ToRs.
14.	Resolution IEC-3/68 (Sr. No.1)	Encouraged the WGs to monitor the progress of 'Activities identified under Various Strategies for Action Plan 2017-21' appended to 'A Road Map to ICID Vision 2030' and report to their respective Permanent Committees.	The decision has been communicated to the Chairs of WBs under PCTA and PCSO.
15.	Resolution IEC-3/68 (Sr. No.2)	Approved the process of yearly and quadrennial review of the workbody activities by Strategy Theme Leaders to monitor the progress simultaneously and report to IEC.	The decision has been communicated to the Co-Theme Leaders of Strategy Themes under PCTA.
16.	Resolution IEC-4/68 (Sr. Nos.1&2)	Adopted the amendments to ICID Constitution and By-laws as listed in Annex R4.1 of Resolution IEC-4/68.	Amendments have been incorporated into ICID Constitution and By-laws, which have been circulated among NCs and DMs and uploaded on ICID Website.



Annex 2 [IEC Item 5, Para 9]

**IMPORTANT DECISIONS TAKEN BY THE
MANAGEMENT BOARD ON BEHALF OF IEC
BETWEEN
68TH IEC MEETING (MEXICO CITY, OCTOBER 2017) AND
69TH IEC MEETING (SASKATOON, SASKATCHEWAN, AUGUST 2018)
(And the actions taken thereon)**

Decision	Request
I. Virtual Management Board Meeting No.6/17, 22 November 2017 (via Web Conferencing)	
(a) MB approved the slightly modified composition of TF-GPP by interchanging the positions of PH Dr. Saeed Nairizi and President Felix Reinders.	Endorsement by IEC is solicited.
(b) MB decided to include VP Waseem Nazir (Pakistan) as a member of SC-E-THEMES.	Endorsement by IEC is solicited.
(c) MB approved the composition of a Special Task Force to explore the feasibility of establishing an independent business unit related to ICID mission, the profits of which could plough in as revenue to ICID budget.	Endorsement by IEC is solicited.
(d) MB approved the constitution of an International Steering Committee (ISC) for the 3rd World Irrigation Forum (WIF3) to provide directions, guidance and oversight on all activities and processes.	Endorsement by IEC is solicited.
(e) MB approved the constitution of an International Technical Advisory Committee (ITAC) to advise ISC on thematic topics and technical programs, etc.	Endorsement by IEC is solicited.
(f) MB approved the setting up of a Task Team (TT) to study the feasibility of single membership for regional organizations in terms of the existing constitution and similar demands that may arise from other regions such as Africa, Asia and Europe and address the issues coming out of such a proposal.	Endorsement by IEC is solicited.
II. Management Board Meeting No.1/18, 03 May 2018, Kathmandu, Nepal	
(a) MB approved the proposal for renaming of the scheme "Heritage Irrigation Structures (HIS)" as "World Heritage Irrigation Structures (WHIS)".	Endorsement by IEC is solicited.
(b) MB decided that the concerns of ICID about managing the World Water System Heritage (WSH) as a joint initiative of ICID and World Water Council (WWC) may be brought up with the WWC first through the secretariat level contacts and a better organization may be attempted at the next WWF at Dakar, Senegal.	Endorsement by IEC is solicited.
III. Management Board Meeting No.2/18, 05 July 2018 (via Web Conferencing)	
(a) MB accepted the proposal of Australian NC of ICID (IACID) for the establishment of a Task Team on Rain Water Harvesting (TT-RWH) and approved its mandate and composition.	Endorsement by IEC is solicited.
(b) MB approved the appointment of M/s. Deependra Prashad Architects and Planners (DPAP) for providing architectural consultancy and liaison works towards the construction of additional office space as part of the Central Office Building.	Endorsement by IEC is solicited.



DR-1/69 [IEC Item 9.4, Para 16]

INTERNATIONAL EXECUTIVE COUNCIL (IEC)
DRAFT RESOLUTION IEC-1/69: FINANCIAL MATTERS OF ICID

THE Council

Accepting the Report of the Chair of the Permanent Finance Committee;

Noting further the report of the Statutory Auditors M/s. P.K. Chopra and Company; and

Considering the recommendation of the Management Board;

Decides Unanimously

1. To approve the nominations of Mr. _____ and Ms. _____ to the membership of PFC.
2. That the individuals and companies listed below, accorded the provisional membership by the Direct Membership Administering Sub-Committee be admitted as members of ICID for the periods for which they have paid subscription.
 - (i) Mr. Sajid Ali Bhutto
 - (ii)
3. That the National Committees of Chad, Madagascar, Tanzania & Ukraine be declared as “*Associate Member*” from 1 January 2019 as they have failed to contribute ICID subscription for last three years in accordance with By-law 13.2.
4. To approve admission of _____ as a member of ICID in accordance with ICID By-law 9 governing application for membership.
5. To approve the Audited Accounts of ICID for the Financial Year 2017-18 as given in **Annex 1** (of PFC Agenda), **page 27**.
6. To approve the Revised Budget of ICID for the Financial Year 2018-19 and the Budget for the financial year 2019-20 as given in **Annex 2** (of PFC Agenda), **page 32**.
7. To approve the Registration Fee Structure for the 5th African Regional Conference to be held at Rabat, Morocco, March 2020.
8. Approve the recommendations of Special Task Force on Independent Business Unit (STF-IBU) _____.

Appreciates

1. The Chinese Taipei Committee for providing a special subscription of US\$ 5000 towards the publication of ‘Sustainable Development of Tidal Areas’ during the Financial Year 2017-18.
2. Korea Rural Community Corporation (KRC) and Korean NC (KCID) for supporting participation of Young Professional in various activities of ICID.

Requests

1.
2.
3.



DR-2/69 [IEC Item 9.4, Para 16]

INTERNATIONAL EXECUTIVE COUNCIL (IEC)
DRAFT RESOLUTION IEC-2/69: ORGANISATIONAL AND TECHNICAL MATTERS OF ICID

THE Council

Accepting the reports and recommendations of the Chairs of the Permanent Committees on Strategy & Organization and Technical Activities;

Considering the endorsement by the Management Board; and

Decides unanimously

1. To approve the membership changes of various work bodies of PCTA and PCSO (*to be prepared as an outcome of PCTA and PCSO recommendations*).
2. To approve the Letter of Agreement (LoA) for Hosting Congresses/World Irrigation Forums/Regional Conferences/International Micro Irrigation Conferences/International Drainage Workshops as given in **Annex of C-CONGR Agenda, page 73**.
3. To approve the revised and renamed “World Heritage Irrigation Structures (WHIS)” Scheme as given in **Annex 3 of WG-HIST Agenda, page 163**.
4. To approve the new/existing workbodies with revised mandate on the topics under thematic area of Basin:
 - (i) Working group on Irrigation and Drainage in the States under Socio-economic Transformation (WG-IDSST)
 - (ii) Working Group on Non-Conventional Water Resources for Irrigation (WG-NCWRI)
 - (iii) Working Group on Adoptive flood Management (WG-AFM)
5. To approve the recommendations of ERWG in terms of remaining ToRs 3 and 4 of erstwhile TF-REV to study the financial operational arrangements of European NCs and the reasons for withdrawal of them from membership of ICID in the recent past.

Appreciates

1. The Korean Rural Community Corporation (KRC) and Korean NC (KCID) for their support to the activity of TSU.

Requests

2. National Committees to contribute towards the Fund created for undertaking activities of the Technical Support Unit (TSU) and take full advantage of its establishment of the Unit. Urges NCs to depute volunteers from time to time to undertake the activities of TSU.
3. National Committees to establish Regional Nodes under IRPID Scheme.



DR-3/69 [IEC Item 12, Para 28]

INTERNATIONAL EXECUTIVE COUNCIL (IEC)
DRAFT RESOLUTION IEC-3/69: CHANGES IN THE BY-LAWS OF ICID

THE Council

Considering the recommendation of the Sub-Committee to look into the possible changes in Constitution and By-laws, established as per the decision of 67th IEC meeting in Chiang Mai, Thailand on 12 November 2016.

Noting the endorsement of the Management Board and the Office-Bearers Committee,

Decides unanimously

1. To adopt the amendments to the By-laws 3.9.5 (c) - The Permanent Committee on Strategy and Organization (PCSO).

Requests

2. Secretary General to update the ICID Constitution and ICID By-laws accordingly and upload on the website and intimate the Registrar of Cooperative Societies, Government of India as per Societies Registration Act, 1860.



