

Agenda for the Twenty-Sixth Meeting of the  
**WORKING GROUP ON COMPREHENSIVE APPROACHES TO FLOOD MANAGEMENT (WG-CAFM)**  
 Tehran, Iran  
 18 October 2011: 09:00-12:30 hours  
*Strategy Theme: Basin*

**Year of Establishment: 1999**

**Completion of the Mandate: 2009**

**Mandate:** To identify and disseminate various structural and non-structural measures of flood management, and to study the social, political and economic aspects of flood mitigation measures, ecologically sound development, international cooperation, as well as people's participation in disaster preparedness.

**Members:** (1) Dr. Kamran Emami, Chairman, 2010 (Iran, 1999); (2) Dr. Takao Masumoto, Secretary (Japan, 2009); (3) Dr. Lajos Szlavik (Hungary, 1996); (4) Prof. M.F. Viljoen (South Africa, 1997); (5) Dr. Jin Soo Kim (Korea, 2000); (6) Prof. Josip Petras (Croatia, 2002); (7) Mr. Ahmet Seren (Turkey, 2006); (8) Prof. dr. Franc Steinman (Slovenia, 2006); (9) Mr. Maurice Roos (USA, 2006); (10) Ir. Jos van Alphen (The Netherlands, 2007); (11) Dr. Jianming Ma (China, 2008); (12) Mr. G.S. Purba (India, 2009); and (13) Secretary General, ICID.

**Permanent Observers:** (i) FAO representative; (ii) UNDR0 representative; (iii) WMO representative; and (iv) World Bank representative.

**Website:** <<http://www.wg-cafm.icidonline.org>>

**Item 1 : Confirmation of the minutes of the 25<sup>th</sup> meeting of the Working Group**

The minutes of the 25<sup>th</sup> meeting of the Working Group held on 12 October 2010 at Yogyakarta, Indonesia will be confirmed.

**Item 2 : Review of the Membership of the Working Group**

The Finnish National Committee on Irrigation and Drainage (FINCID) has nominated (28 June 2011) Mr. Olli-Matti Verta (Finland) for the membership of the WG-CAFM. CV of Mr. Verta will be made available during the meeting for consideration.

It is observed that members from Canada, China, Croatia, Czech Republic, Hungary, Indonesia, South Africa, Slovenia and The Netherlands have not been contributing to the activities of the WG for past years. In view of above, the Central Office requested (19 April 2011) these National Committees to either confirm the participation of their existing nominees or send a fresh nomination.

In response, CANSICID has confirmed (19 April 2011) to remove Mr. M. Quazi from the WG membership. SANCID has confirmed (11 May 2011) to remove Prof. Viljoen as he has retired. They however have not sent substitute nominations. Responses from others are awaited.

At Yogyakarta (2010) meeting, nominations of Mr. Zazar Aslam (Pakistan) and Prof. Dr.-Ing. Klaus Röttcher (Germany) were deferred as they were neither present nor represented at the meeting. The Central Office is in contact (19 April 2011) with PANCID and GECID to confirm the above nominations or send fresh nominations.

In response, the Pakistan National Committee on Irrigation and Drainage (PANCID) has nominated (25 May 2011) Mr. Asjad Imtiaz Ali (Pakistan) in place of Mr. Zazar Aslam for the membership of the WG-CAFM. CV of Mr. Imtiaz will be made available during the meeting for consideration. GEICID has confirmed (20 April 2011) their interest in nominating Prof. Dr.-Ing. Klaus Röttcher (Germany) for the membership of WG-CAFM. Prof. Röttcher's nomination may be reconsidered during the Tehran meeting. CV of Prof. Dr.-Ing. Klaus Röttcher will be made available during the meeting of WG for consideration.

Attendance of members at meetings in 2009 and 2010 will be presented during the meeting. It may be noted that representation of a member in the Working Group meeting by any other representative of the concerned National Committee is not deemed to be a contribution by a member. Refer to Annex 1 of PCSO Agenda (page A-\_\_) and ICID by-law 3.1.7 which stipulates that members not contributing to the activities by attendance or correspondence for two consecutive years shall be replaced in consultation with their National Committees.

## **2.1 Election of new Vice-Chairman of the WG**

Dr. Karmran Emami (Iran) has been the Vice Chairman of the WG-CAFM since 2009. With his assumption as Chairman of the WG, a new Vice Chairman has to be elected.

### **Item 3 : Tenure and mandate of WG**

The issue of tenure and the new mandate were discussed under Item 3 of the minutes of the Yogyakarta (2010) meeting. It was conveyed that the new emerging issues like climate change, sea level rises, flash floods, adaptation strategy of people living in flood prone areas etc. may be included in the new mandate. Members of the WG commented that adaptive flood management strategies will be needed, in particular for people living in flood prone areas. The ICID Central Office contacted (19 April 2011) Dr. Kamran Emami (Iran), Chairman and Dr. T. Masumoto (Japan), Secretary of the WG-CAFM on the subject. The chairman has prepared a proposal for writing a book on "Adaptive Flood Management" in the framework of the new mandate. The proposal would be circulated among the working group members before the Tehran meeting.

The new mandate will be evolved during the Tehran meeting for onward submission to PCTA/IEC.

The Chairman may apprise the WG.

### **Item 4 : Presentations on Floods (Country Case Studies)**

It is customary in the WG to make a 'Presentation on Floods' (Country case studies) by a professional from the host national committee i.e. IRNCID. Central Office has invited (19 April 2011) the Iranian National Committee of ICID (IRNCID) to nominate a professional for this country presentation. The chairman is planning for two presentations on floods in Iran and on new Iranian criteria for selection design floods.

### **Item 5 : New Working Group on "Value Engineering"**

The launching of a new Working Group on 'Value Engineering' was supported by WG-CAFM in principle during the Yogyakarta (2010) meeting and was referred to PCTA / IEC for consideration. The recommendation was that a workshop on '*Value Engineering: its applications in Irrigation and Drainage*' be organized for arriving at a appropriate decision. The Central Office requested (19 April 2011) Dr. Kamran Emami (Iran), Chairman of the WG to help organize this workshop during Tehran (2011) meetings and send a brief announcement (*scope, themes, sub-themes, deadlines etc*) for its circulation and inviting contributions from members. It was also requested to prepare a new booklet on "*Application of Value Engineering in Irrigation and Drainage Projects*" for circulation among the National Committees. Response is awaited.

The Chairman may apprise the WG.

### **Item 6 : New Structured Work plan**

Central Office requested (19 April 2011) Dr. K. Emami, Chairman of the WG-CAFM to provide a new mandate (draft) and a new structured work plan for the activities of the WG and assigning responsibilities. Response is awaited.

This topic was discussed (2010), but it has not resulted into a coherent mandate or a work plan. It was decided to place the draft mandate and work plan before the members for consideration during the Tehran meeting.

The Chairman may apprise the WG.

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**Item 7 : Any Other Business**

- **2<sup>nd</sup> Istanbul International Water Forum**

The 2<sup>nd</sup> Istanbul International Water Forum was held on 3-5 May 2011 at the Halic Congress and Cultural Centre in Sutluce, Istanbul. Topics discussed were Water-related problems in the Middle East and North Africa, Central Asia, Eastern Europe and Turkey. This meeting was a good opportunity to revisit the Istanbul Water consensus and Istanbul Water Guide. For outcome and more information, please access their website at <<http://www.iusf.org.tr/index.php/EN/home>>

- **International Workshop on Floods in Pakistan - 2010**

Pakistan National Committee of ICID (PANCID) / Federal Flood Commission of Pakistan and ICID successfully organized an International Workshop on "*Floods in Pakistan in 2010 - Lessons Learnt & Way Forward*" on 12 March 2011 at the auditorium of Pakistan Engineering Congress, Lahore, Pakistan. This workshop was organized under the leadership of Vice President Engr. Husnain Ahmed, President of the Pakistan Engineering Congress in cooperation with Dr. Kamran Emami (Iran) Chairman of WG-CAFM.

The event was presided over by Chief Guest, H.E. Syed Naveed Qamar, Hon'ble Federal Minister of Water a Power and graced by Mr. Asjad Imtiaz Ali, Chief Engineering Advisor / Chairman, Federal Flood Commission / Chairman, PANCID and Deputy Chairman, National Disaster Management Authority (NDMA). The workshop was well attended by experts from ICID and delegates from organizations like WWF and others. ,

The aim of the workshop was to probe, analyze the phenomena of floods in the national and international perspective and to formulate a strategy to fight out the disastrous socio-economic fall-out. There were 15 presentations made by foreign and local delegates and later the workshop made recommendations to Federal Government for improving flood management in Pakistan. Central Office circulated (02 May 2011) a report on the International Workshop on Floods in Pakistan to the members of WG-CAFM for their information and use. The chairman would present a summary of the workshop and the representative from Pakistan would be requested to update the Working Group on latest development in adopting the flood management strategies in the country in the aftermath of the 2010 flood.