

AGENDA NOTES

Sixtieth Meeting of the International Executive Council New Delhi, India

10 December 2009 : First Session : 10.30-13.15 hrs
10 December 2009 : Second Session : 14.15-18.00 hrs

Opening Remarks by President

Item 1 : Opening Remarks by President, ICID

President Chandra Madramootoo will make his opening remarks.

Matters for Decision

Item 2 : Application of Countries for ICID Membership

Two membership applications, one from the Republic of Cameroon and the other from Fiji have been received in the Central Office.

(i) Cameroon

Cameroon is a Central African nation on the Gulf of Guinea, bordered by Nigeria, Chad, the Central African Republic, the Republic of Congo, Equatorial Guinea and Gabon. Mount Cameroon (13,350 ft, 4,069 m), near the coast, is the highest elevation in the country. The main rivers are Benue, Nyong and Sanaga.

Cameroon is the world's 53rd largest country. An irregular chain of mountains, hills and plateaus known as the Cameroon range extends from Mount Cameroon on the coast, Cameroon's highest point at 4,095 meters (13,435 ft), almost to Lake Chad at Cameroon's northern tip. This region has a mild climate, particularly on the Western High Plateau, although rainfall is high. Its soils are among Cameroon's most fertile, especially around volcanic Mount Cameroon. The Southern Plateau rises northward to the grassy, rugged Adamawa Plateau. The northern lowland region extends from the edge of the Adamawa to Lake Chad with an average elevation of 300 to 350 meters (980 to 1,150 ft.). This is an arid region with sparse rainfall and high medium temperatures. Cameroon has four patterns of drainage.

The total land area of Cameroon is 33,000ha. The current annual contribution of the country to the United Nations is 0.009% (2007 figures), accordingly the ICID annual membership subscription of Cameroon will be US \$ 1,380, if its membership application is approved by the Council.

(ii) Fiji

Fiji is the hub of the South West Pacific, midway between Vanuatu, and the Kingdom of Tonga. It covers a total area of some 194,000 square kilometer (75,000 sq.mi) of which around 10% is land.

Fiji consists of 322 islands of which 106 are inhabited and 522 smaller islets. The two most important islands are Viti Levu and Vamua Levu. The islands are mountainous, with peaks up to 1,300 meters and covered with thick tropical forests. Viti Levu hosts the capital city of Suva, and is home to nearly three quarters of the population.

Fiji capita water consumption is about 200 litres/day in urban areas and 100 litres/day in rural areas. Fiji has two large dams: Monasavu, built for hydro generation, and Vatavu built for water supply. The total water storage capacity in the country is 0.13 km³.

The recently passed Environment Management Act covers the management and preservation of the environment. This Act requires significant developments to submit Environmental Impact Assessment to the Government Regulator for consideration, public information and approval. It gives the government powers to condition the approval of relevant projects based on environmental consideration or actions taken to mitigate and adverse impacts.

The total land area of Fiji is 7,857ha. The current annual contribution of the country to the United Nations is 0.003% (2007 figures), accordingly the ICID annual membership subscription of Fiji will be US \$ 1,370, if its membership application is approved by the Council.

IEC may consider the two applications of membership for approval.

Item 3 : Venues for Future Conferences

The Central Office vide its circular No.CM1/122-185, dated 05 March 2009 and reminder dated 21 August 2009, invited the National Committees (NCs) to submit their proposals for hosting the following future meetings of ICID.

1. 5th American Regional Conference
2. 25th European Regional Conference
3. 4th African Regional Conference
4. 7th Asian Regional Conference
5. 63rd IEC in 2012
6. 65th IEC and 22nd Congress on Irrigation and Drainage, 2014

As already mentioned in the 59th IEC Minutes, Thailand (THAICID) National Committee expressed their interest to host the 7th Asian Regional Conference in 2011 or 2012. The Turkish National Committee (TUCID) had also shown their interest to host the 7th Asian Regional Conference in 2012 together with 63rd IEC. The Egyptian National Committee (ENCID) had also shown interest for hosting the African Regional Conference along with 63rd IEC. The Korean National Committee (KCID-ICID) and Russian National Committee (RuCID) have shown their interest to host the 65th IEC and 22nd Congress in 2014. Formal applications from them are awaited in the Central Office.

Offers are still open to NCs for holding the 63rd IEC, 4th African Regional Conference, 7th Asian Regional Conference and 5th American Regional Conference.

Vide their e-mail of 2nd September 2009, Irrigation Australia Limited (IAL) have sent an application for hosting the 63rd IEC in 2012.

It may be mentioned that the venues of the following future IEC meetings, Congresses and Regional Conferences have already been approved by the Council up to 2011, as detailed below:

1. 61st IEC and 6th Asian Regional Conference, Jogjakarta, Indonesia, 10-16 October 2010
2. 3rd African Regional Conference, Mali, 2011
3. 24th European Regional Conference, Groningen, The Netherlands, 16-20 May 2011
4. 62nd IEC and 21st Congress on Irrigation and Drainage, Tehran, Iran, 15-23 October 2011.

Representatives of the inviting NCs attending the Council meeting will apprise the Council on details of their offers, including the probable dates when the events could be held. The NCs, especially those offering to host the 63rd IEC in 2012 (and beyond) are invited to make a presentation during the IEC meeting regarding their offer and mention how the NC will contribute to ICID's technical and financial resources through the IEC, Regional Conferences and the Congress.

Item 4 : Broadbasing of ICID Membership

Vide their e-mail dated 13 September 2009, the Iranian National Committee of ICID (IRNCID) have requested that the issue of inviting private companies and international agencies/organizations to ICID family as members should be taken up. They have emphasized that this important matter should be discussed at the meeting of appropriate body during the New Delhi IEC to be able to bring in new partners in ICID activities, which will not only broadbase the family, but also make the road to the future of our association more fruitful. IRNCID has mentioned that "the private companies involved in the field of irrigation can contribute significantly in promoting

ICID aims and objectives as they collectively and responsively work within the ICID bodies which are at the present time constituted mainly by participation of governmental representatives from member countries, research and scientific institutes, universities and in a few cases dedicated individuals who are interested in our activities.”

This matter initiated by a member NC is included pursuant to Article 5.2 of the Constitution.

The internal review of the Permanent Finance Committee had also suggested to consider involving directly the international organizations and other private companies and manufacturers who were interested in the irrigation and drainage sector. In addition to bringing in a new knowledge base to ICID, such a move would also be able to generate financial support to the ICID revenues, which are falling short of the expenses over the years, more and more. The International Organizations could be given the membership of ICID as Associate Members or Corporate Members or Company Members and could be extended the privilege of attending workbody meetings and IEC meeting, though without voting rights. A membership fee as appropriate can be charged, in principle.

IEC may consider appointing a Special Committee to look into the proposal of the Iranian NC, in pursuance of Constitution Article 11.1.1. In the course of consideration of the proposal, the Special Committee may also suggest amendments to Constitution/By-laws, if necessary.

Item 5 : Secretary General (2010-12)

The present tenure of the Mr. M. Gopalakrishnan, Secretary General, ICID ends on 31 December 2009. At the 59th IEC the President was assigned the task of taking further action for the term 2010-12 of Secretary General.

The President will apprise the Council in the matter for approval.

Item 6 : Appointment of Chairman PCSPOA

Dr. Gao Zhanyi, Chairman, Permanent Committee on Strategy Planning and Organizational Affairs (PCSPOA) will be retiring at the conclusion of 60th IEC meeting and appurtenant study tour at New Delhi, India, December 2009. In terms of By-law 3.2.1.3 and 3.2.2 (e), the President in consultation with Secretary General proposed the nomination of Vice President Dr. Hafied A. Gany, Indonesia, to be the next Chairman of the Committee. His term as Chairman, PCSPOA will conclude with the conclusion of his membership tenure of the Committee, i.e. 2011.

This is for information/ratification of IEC.

Reports for Approval

Item 7 : Secretary General's Report

7.1 59th IEC and 20th Congress

The 59th IEC International Executive Council (IEC) and 20th ICID Congress meeting of the International Commission on Irrigation and Drainage were held in Lahore from 13-18 October 2008. The Theme of the Congress was *“Participatory Integrated Water Resources Management From Concept to Action”*. More than 500 delegates including nearly 150 from over 24 countries and several international organizations participated in various events. During this period, the meetings of all the ICID Workbodies were also held. A Symposium, a Special Session, and Workshops were organised, besides an exhibition. At this time the 7th N.D. Gulhati Memorial Lecture for International Cooperation in irrigation and drainage was delivered by Prof. Dr. Chandra Madramootoo on the topic - Irrigation in the Context of Today's Global Food Crisis.

The minutes of the 59th IEC meeting were posted on the ICID website on 23 January 2009 for wide circulation and the printed copies were dispatched to the NCs and all concerned on 23 February 2009.

7.2 Annual Report, ICID Journal and Other Publications

The Annual Report for the year (April 2008 to March 2009) has been compiled and placed on the ICID website. The printed copies will be dispatched to the NCs by end of September 2008.

Five issues (Vol.56) of the ICID Journal were printed through M/s. John Wiley as per the current agreement for journal publication. These were directly mailed by publishers to the NCs, Office-Bearers, and Workbody members based on the details supplied by the Central Office.

All issues of ICID Newsletters and News Updates were mailed and posted on the website on time.

7.3 Active Members of ICID

The ICID Network as of now is spread over 108 countries comprising 27 NCs in Africa, 18 in Americas, 34 in Asia and Oceania, and 29 in Europe. At the end of September 2009, there are 64 active NCs compared to 63 in the year 2007-08. Afghanistan and Jamaica's membership applications were accepted in 2008. Afghanistan has paid its subscription to formalize the membership, while Jamaica's subscription is awaited to effect its membership. In Africa, out of 27 countries there are 8 active NCs, 15 deemed to be inactive and 4 admitted but not paid subscription to commence their membership. In Americas, out of 18 countries, 7 are active, 9 are deemed to be inactive, 1 admitted but not paid subscription and 1 country (Cuba) withdrew on its own. Revival of Cuba's membership is being pursued. In Asia and Oceania, out of 34 NCs, there are 25 active, 4 inactive, 4 were admitted but have not paid subscription and 1 country (New Zealand) withdrew on its own. New membership application of Fiji is being put up to IEC and it is expected that Bhutan might also be applying for membership when it will be placed before the Council. Similarly, in Europe, out of 29 countries, 24 are active, 4 are deemed to be inactive and 1 (Denmark) withdrew on its own. Office-Bearers, during their visit to some of the countries having inactive NCs, have been making efforts in respect of such NCs for their reactivation.

7.4 Workbodies

Presently there are 3 Permanent Committees, 3 Committees, 17 Working Groups/Work Teams, 4 Regional Working Groups and 4 Task Forces, besides 3 administrative bodies namely, Management Board (MB), Office Bearers Committee (OBC) and Staff Committee (SC) that carry out the activities of the Commission. To assist MB on Journal-related issues, there is also a separate Management Team for ICID Journal (MT-Journal). A total of 289 nominated representatives of NCs contribute their expertise on 412 membership slots on the workbodies,

7.5 Visits of Secretary General

During visits to countries for conferences / meetings (*on invitation with necessary financial support from them save exceptional cases*), Secretary General had an opportunity of visiting the National Committees and their members and have a first hand appraisal of their activities. Such occasions also provided an opportunity to brief them of our association with other members of international organizations to foster closer relations and to encourage them to interact directly with them, where relevant. In such cases where there was no National NC, the visits enabled to explore the possibility of their joining ICID fold.

The visits / related events attended by SG during the year are listed below.

- **Food and Agriculture Organization of the United Nations, 15-17 December 2008**

The Director General, FAO invited ICID for a *High-level Conference on "Water for Agriculture and Energy in Africa: the Challenges of Climate Change"* that was held in Sirte, Libya, 15-17 December 2008. The purpose of the Conference was to address the water resources in Africa, taking into consideration the increased demand by the agricultural and energy sectors in the context of changing climatic conditions. The Conference was held with a view to proposing to the Heads of States and Governments, the policies, strategies and programmes for effective management of water resources. The Conference also analysed the present situation and the needs for agriculture and energy, costs and sources of financing.

This Conference was held under the aegis of the UN-Water, which is an inter-agency mechanism. Secretary General wrote to the National Committees of Mali (AMID), Niger (ANID), Nigeria (NINCID), South Africa (SANCID) and Zambia (ZACID) about the Conference and invited their perceptions on the issues proposed to be discussed in the Conference. This was indeed a milestone conference in evolving declarations committing action to lift water agenda in Africa.

The Conference was attended by many member countries of ICID family and in a few cases at the highest levels. Our Work Team on Lake Chad basin held an interim meeting and on conclusion, they urged the need of

more ICID focus on Lake Chad issues and enrolling all the member countries impacted by Lake Chad. While joining the new initiative AgWA (Agricultural Water for Africa) ICID undertook to extend assistance to it.

Utilising the opportunity, contacts were made with Libyan officials to explore the possibility to revive their interest in ICID, as Libya, a member since 1988 had unfortunately turned inactive since 2000.

Secretary General's participation at the instance of FAO invitation, was supported partly by the organizers, viz., the Government of the Libyan Arab Republic.

- **5th World Water Forum 2009, 16-22 March 2009**

The 5th World Water Forum was held in Istanbul, Turkey, from 16 to 22 March 2009 on the main theme "*Bridging Divides for Water*". Under the overarching theme, two issues were identified, viz:

- (i) Providing Water for Sustainable Development and
- (ii) Enabling Mechanisms for Development under which there were six themes and 23 topics in all to be addressed.

ICID contributed to the WWF-5 in a substantial way as it did to the previous Forums.

ICID was the Coordinator for Topic 2.3 *Water for Food for Ending Poverty and Hunger* of Theme 2 - *Advancing Human Development and the Millennium Development Goals (MDG)*.

Secretary General's participation was supported fully by UN Water World Assessment Programme given the fact that he was a member of the Technical Advisory Committee constituted to guide the inputs to the Water Development Report 3, which also held its meeting ahead of WWF5 and released their landmark report at the commencement of the Forum in Istanbul.

As is well known, UN-Water brings out triennial World Water Development Reports (WWDR) released during the Forum events. Earlier, two such reports were released - the first of its kind in Kyoto (WWDR 1) and the second in Mexico (WWDR 2). The World Water Assessment Programme (WWAP) brought out the 3rd Report in Istanbul coinciding with 5th WWF.

The process for preparing the WWDR 3 was discussed in Paris in the second week of November by the TAC. As one of the members of the TAC (in personal capacity), this was attended by Secretary General with funding support of WWAP.

- **McGill International Conference on Global Food Security**

Between 24-26 September 2008, McGill University organized a Global Food Security Conference in Montreal, Canada. The International Conference was dedicated towards bringing together various stakeholders, namely, the senior policy and decision makers in international institutions and governments, international scholars, representatives of the private sector, NGOs working in agriculture and food in the developing countries, to discuss possible strategies and interventions which could be implemented to curb the global food crisis with the unprecedented food price hikes. Secretary General, ICID was invited with full funding support by McGill University to speak specifically on the Indian perspective of the food crisis. The opportunity was utilized to introduce ICID's own efforts to work together with the newly constituted consortium for the World Water Forum 5 to handle a similar topic covering global food needs for the future, addressing MDG goals. FAO, IRRI, the World Bank, IFPRI, WFP, IICA, OECD, CIDA, IDRC, as well as Canadian private sector officials, and the Canadian FoodGrains Bank were other participating agencies / organizations in the Conference.

- **International Water Management Institute, 19-21 January 2009**

In a Workshop jointly organized by IWMI – FAO on "Trends and Transitions in Asian Irrigation and Drainage: Looking Towards the Future" held from 19-21 January 2009, in Bangkok, Thailand, on invitation with full funding support, Secretary General Gopalakrishnan participated. The Workshop attempted to take further action to ensure Asia's Food security and committing assured water needs to the effect.

- **23rd European Regional Conference, Lviv, Ukraine, 17-24 May 2009**

Secretary General accepted UKCID's invitation with support for stay etc. for the 23rd European Regional Conference. The conference was successful in bringing out the need for regional cooperation in tackling issues connected with effective river basin management. The Conference came out with a declaration that recommended new measures to promote an inter-state cooperation for flood management and resources management of the basins, taking advantage of scientific innovation and new tools.

Meeting in India

- **IUCN**

Secretary General ICID was invited for a meeting on India – Bangladesh Trans-boundary Project in New Delhi on 19 November 2008 convened by the local IUCN office. The meeting was attended by participants from Ganga Basin countries.

7.6 Visits of Office-Bearers and Other Important Personalities to Central Office

Dr. S. Nairizi, Vice President Hon., ICID visited ICID Central Office from 27-30 May 2009 to discuss various matters related to Management Board and PFC. A comprehensive presentation on Central Office management and a review of the financial status of ICID was PFC Chair's mission. He suggested that ICID should explore providing a platform for private companies also to play direct role. ICID publications through workbodies should also be encouraged. VPH Nairizi also interacted with Chairman, INCID and delivered a talk on "Water Resources Management in Critical Arid Basins of Iran" in Central Water Commission, New Delhi.

Mr. Waseem Nazir (Pakistan) visited ICID Central Office and held discussions. Mr. Nazir is a member of Asian Regional Working Group.

Prof. Asit K. Biswas, President, Third World Centre for Water Management, Mexico and Dr. Cecilia Tortajada, President, International Water Resources Association visited the Central Office on 8 August 2009 to discuss various issues of mutual interest.

Chairman of erstwhile WG-CBTE Prof. Tom Franks (ICID-UK) paid a visit to the Central Office on 8 September 2009. The distinguished guest held discussions on various matters of mutual interest.

7.7 ICID Website and Text Delivery Service (TDS)

A web counter installed on the website indicates hits of over 31306 by visitors to the site as of June 2009. Apart from the hits on the web site, the response for this service is better gauged by the inquiries and requests which emerged subsequently. About 72 inquiries and requests were received for the supply of technical literature and other material, as of 31 August 2009. These were promptly responded to by the Central Office, normally within 48 hours.

Efforts are continuing to enrich the database available on the Text Delivery Service (TDS). Under the 'Articles Section', presently (up to 31 August 2009) 8018 entries have been compiled, while under the Books Section 31,382 entries are available. During the year 1 April 2008 to 31 August 2009, a total of 906 articles have been recently included on the TDS database from ICID and other publications. The Secretary General wishes to exhort the NCs to widely publicize this useful, free of cost service for the professionals.

Advertisements were also sought from International Organizations, Equipment Manufacturers, Institutions, etc. for website insertions as well as in the Newsletter. The efforts to augment our resources in this manner met with some success, though a lot more scope exists. The support of the NCs, who can use their good offices to encourage advertisers in their countries to come forward not only for their own website or publications but also for the main ICID periodicals managed from Central Office, will be very helpful.

7.8 French Unit

Works executed on priority basis related to the revision of MTD. Whereas the French translation of most of the revision work in the chapters was provided by Mr. Bruno Molle, Chairman of the Coordination Committee of Dictionaries, French translation of several revised terms was provided by the Central Office also. Checking of

French terms with corresponding revised English version was done. Subsequent to deletion, addition and shifting of terms in English, corresponding renumbering of the French version was done.

Time and labour devoted by Mr. Molle and his valuable support provided to the Central Office in the matter are highly appreciated and gratefully acknowledged.

Outgoing and incoming correspondence with francophone countries was attended. French translation of monthly News Update, quarterly Newsletters, Agenda, Annual Report, Minutes was provided.

Publishers of bilingual technical reviews were contacted and requested to send us complimentary copies of their publications to enrich library of the French Unit.

It is also planned to bring out a lexicon of French-English and English-French terms being used in ICID for the internal use of French Unit based on various bilingual publications received in the Central Office. This will serve as a useful document for future French translators.

Due to various constraints and stringent austerity measures, the vacancy occurred on retirement of Senior French Translator was not filled. In order to strengthen further the use of French language within our financial constraints, and to help widen the base of francophone member countries, the services of an Officer on Special Duty are being used. Under his guidance, the incumbent Junior Translator is being trained to take over the French Unit and function independently.

7.9 Webpages of Workbodies

As was reported in the past also, the Central Office has hired additional space on a server and registered a domain name 'www.icidonline.org' through which the WBs could directly access their respective web-pages. So far 21 Workbodies (WBs) have established individual web-pages for projecting their activities through the ICID website.

7.10 Central Office Technical Library

During the year 1 April 2008 - 31 August 2009, the Central Office Library recorded 372 accessions, thus bringing up the number of acquisitions to a total of 31,382 as on 31 August 2009. Information (abstracts) about all these books/publications is placed on Text Delivery Service (TDS).

7.11 ICID Publications

The complimentary copies of the following publications printed during 2008 were sent to all National Committees/Committee of ICID, current Office-Bearers, Members of Management Board (MB) and others.

1. Water Saving in Agriculture (2008)
2. Manual for Performance Evaluation of Sprinkler and Drip Irrigation Systems in Different Agro-Climatic Region of the world (2008)
3. Transactions of the 20th Congress on Irrigation and Drainage, Lahore, Pakistan + CD-ROM. (2008)
4. Report of ICID Task Force for Least Developed Countries in Asia. (2008).

7.12 Sale of ICID Publications

A large number of copies of unsold publications are lying in the Central Office, including transactions of past congresses and literature in French, which can be of value for the Francophone countries. The Secretary General will like to exhort ICID NCs and members of the workbodies to help increase the sales of ICID publications. Suggestions for improvement of the sale of publications are also invited from all ICID members.

7.13 Exchange of Information

Copies of Newsletters were received as and when published from NCs of Germany, Iran, Korea and USA. These were dispatched to all the National Committees by the Central Office. The Central Office gratefully acknowledges the gesture of the concerned NCs for their support to help accomplish one of the primary objects

of exchange of information in the Commission and to enrich Central Office Library. Other NCs are urged to take similar action.

There are some NCs which are manned by officials from organizations. They receive their official letters as well as letters etc. from ICID in the same mailbox. If the mailboxes are full, even important documents from ICID are returned. Thus, such NCs not having separate mailboxes for ICID, can consider opening their independent mail address for ICID on any of the currently available major portals like gmail, yahoo, hotmail etc. This will facilitate segregation of ICID mail from other mails for their ease and a better focus on ICID matters that require quick follow up actions.

It has also been observed that though the e-mail and postal addresses of some of the members change, such information is not passed on to the ICID Central Office in time with the result that old e-mail addresses of such members/National Committees remain posted on the ICID website. Frequently, important mails sent to those addresses may not reach. The members are therefore requested to kindly go through the ICID website and have a look at the National Committee/Workbody membership directory to ascertain their correct e-mail addresses and inform the Central Office immediately of any change as and when it occurs.

7.14 Budget and Sponsorship

During the Financial Year 2008-09, the receipts and expenditure were Rs.30.11 M and Rs.24.18 M respectively, showing a surplus of Rs. 5.93 M against the approved budgeted surplus of Rs.0.22 M and forecasted deficit of Rs.1.1 M. This surplus has resulted essentially due to the deferment of payment of Rs. 6.7 M to L&DO of the Govt. of India in the absence of a demand notice from them. The audited details of the accounts are included in the Agenda of PFC.

7.15 WatSave Awards

WatSave Awards are being presented in 3 categories since 1998. So far, the NCs of The Netherlands (1998), China (1999), India (2000), Korea (2001), Canada (2002), Japan (2003), France (2004), Spain (2005), Malaysia (2006), USA (2007) and Pakistan (2008), have received the honour of sponsoring the Awards. The 2009 Awards are being graciously sponsored by the Indian National Committee (INCID). The country hosting the IEC in a particular year, in general, has been gracious to sponsor these Awards for the last few years.

Item 8 : Report of the Management Board (MB)

The 38th meeting of the Management Board (MB) was held in Istanbul, Turkey on 19 March 2009. In addition, some decisions were also taken by the MB on certain agenda items by circulation. The 39th meeting is scheduled to be held on 5 December 2009 from 18.00 – 20.00 hours at New Delhi.

A summary report of the decisions/recommendations of MB since its 38th meeting will be presented to the Council by the Chair, PCSPOA.

Item 9 : Report of the Permanent Committee on Strategy Planning and Organizational Affairs (PCSPOA)

The Committee will meet at New Delhi, India on 8 December 2009 (First Session - 09:30-13:15 hours and Second Session – 14:15-18:00 hours) for its 20th meeting. The agenda for the Committee is given at Appendix I, Page A-1.

The Chairman of the Committee will present his report for consideration and approval of the Council.

Item 10 : Report of the Permanent Committee for Technical Activities (PCTA)

The 29th meeting of PCTA will be held on 9 December 2009 (First Session - 09:30-13:00 hours and Second Session – 14:00-17:30 hours) at New Delhi, India. The agenda for the PCTA is given at Appendix, Page A-79.

The Chairman of PCTA will present his report for consideration and approval of the Council.

Item 11 : Report of the Permanent Finance Committee (PFC)

The 30th meeting of PFC will be held on 7 December 2009 from 14:15-18:00 hours. The agenda for the meeting of the Committee is given at Appendix, page A-239.

The report of the Committee will be presented for consideration and approval of the Council.

Presentations

Item 12 : Presentation on Strategy Theme ‘Knowledge’

During the 60th IEC meeting, a presentation will be made on the Strategy Theme – Knowledge by the Theme Leader, Vice President Hon. Alain Vidal (France).

Item 13 : Presentation of Awards/ Presentation of Plaques

13.1 WatSave Awards

The President, in consultation with the Secretary General, constituted a Panel of Judges comprising President Hon. Peter S. Lee (UK) as Convenor and Mr. Laurie C. Tollefson (Canada), Vice President Mr. Shinsuke Ota (Japan), Vice President Dr. (Mrs.) Samia El-Guindy (Egypt) and Dr. Laszlo G. Hayde (Hungary) as members for the three annual WatSave Awards.

The Convenor of the Panel of Judges, President Hon. Peter S. Lee will announce the Awards during the meeting.

13.2 Plaques to Retiring 3 Vice Presidents

Citation plaques shall be presented during the IEC meeting to the retiring following three Vice Presidents of ICID for their commendable services and guidance to the ICID activities during their tenure 2006-2009:

Dr. Eiko Lübbe	Germany
Dr. Karim Shiati	Iran
Mr. Mohd. Azhari bin Ghazalli	Malaysia

13.3 Plaques to Retiring Chairs of Workbodies

The following Chairperson of workbody would be retiring this year and will be presented citation plaque for providing commendable guidance to the activities of the concerned workbody:

- Vice President Hon. Dr. Gao Zhanyi, China (Chairman, PCSPOA) (2007-2009)
- Vice President I.B. Shaikh, Pakistan (Chairman WG-CAFM) (2007-2009)
- Vice President Hon. Alain Vidal (Chairman WG-POVERTY) (2007-2009)
- Prof. N. Hatcho, Japan (Chairman, WG-HIST) (2002-2009).

13.4 Plaque to Retiring Secretary

Er. K.N. Sharma, Secretary, ICID will be retiring from the service of ICID on 31 March 2010, having served the Commission for 21 years in his professional career spanning 41 years in the Water and Hydropower sectors.

13.5 Award for the Best Paper in the ICID Journal ‘Irrigation and Drainage’

The Best Paper Award for 2009 selected on the basis of the contributions to the Journal made during 2008 will be announced by the Chair EB-JOUR, President Hon. Bart Schultz, and presented at the time of New Delhi IEC. The Award will comprise books of specified value to be provided by M/s. John Wiley & Sons Ltd. and a citation plaque by ICID.

Items for Information

Item 14 : Report on ICID inputs to WWF-5

ICID coordinated the discussions on topic 2.3 Water and Food for Ending Poverty of Theme 2 “Advancing Human Development and the Millennium Development Goals.” The topic was dealt in 4 sessions namely, 2.3.1 How to achieve the required food production to meet the growing demand? (Convener: Dr. Colin Chartres, IWMI);

2.3.2 How can food market measures boost rural development and poverty alleviation? (Convener: Dr. Cleveringa Rudolph, IFAD); 2.3.3 Water for bio-energy or food? (Convener: Mr. Akkineni Bhavani Prasad, CIFA, India); and 2.3.4 How can better water management reduce poverty and hunger? (Convener: Dr. Chandra Madramootoo, ICID).

Earlier, a ‘Draft Topic Report’ and a ‘Draft Session Situation’ were prepared under the leadership of Pres. Hon. Bart Schultz and Vice Pres. Hon. Henri Tardieu. The draft reports attempted to provide an overview of the relevant aspects to the questions related to these four sessions in consultation with 50 Consortium Partners and 17 Consultation Partners interested in the topic. The summary of recommendations of the first three sessions was presented in the 4th session (2.3.4) by President Chandra Madramootoo, and can be seen at <<http://www.icid.org/wwf5>>.

Participants from ICID included Pres. Dr. Chandra Madramootoo; Pres. Hons. Dr. Bart Schultz, and Mr. Peter Lee; Vice Presidents Prof. Peter Kovalenko, Dr. Hafied A. Gany, Dr. Karim Shiati, Prof. Lucio Ubertini, and Mr. Shinsuke Ota; Vice Pres. Hons. Dr. S. Nairizi, Mr. Henri Tardieu, Dr. Fatma Attia, Engr. I.K. Musa, Prof. Victor Dukhovny, H.E. Dr. M. Abu-Zeid, Dr. Gao Zhanyi, Dr. Mohd. Ait Kadi, Dr. Khalid Mohtadullah, Dr. Safwat Abdel-Dayem and Prof. Riota Nakamura; H.E. M.R. Attarzadeh, Deputy Minister and Chairman of IRNCID, Secretary General M. Gopalakrishnan; Er. A.K. Bajaj, Chairman INCID, Ms. Ronit Golovaty (Israel), Mr. Teshome Atnafie Guyo, Chairman, ETCID, Dr. Tsuguro Watanabe, Mr. Mitsukuni Watanabe, Mr. Hideki Furihata, Mr. Akihiro Tsubaki, and Dr. Kazumi Yamaoka from Japan, Mr. A.R. Salamat (Iran), Ms. Isobel van der Stoep (South Africa), Er. K.N. Sharma, Secretary, and Dr. S.A. Kulkarni, Executive Secretary, Central Office, ICID.

Besides coordination of the Topic 2.3, ICID also contributed to Sessions 1.1.3, 1.2.3, 1.3.3, 2.2.1, 2.4.2, 3.2.3, 3.3.3, 3.3.4, 4.2.4, 5.1.4, 6.3.2, Topic 5.2, and Sessions on Drought, Water Management 2020, Mega disasters, and Irrigation. In the Session on Drought, VPH Dr. Saeed Nairizi, Iran, described activities related to drought, water scarcity and risk management undertaken by ICID.

The UNESCO released its 3rd World Water Development Report (WWDR-3), “Water in a Changing World”. Er. M. Gopalakrishnan, Secretary General, ICID was a member of the Technical Advisory Committee of WWDR-3. The report can be viewed at <<http://www.unesco.org/water/wwap/wwdr/>>.

The daily World Water Forum Bulletins and Photo Gallery can be accessed at <<http://www.iisd.ca/ymb/water/worldwater5>>.

Elections

Item 15 : Election of Three Vice Presidents

Election of Vice Presidents

As per Article 6.2.4 of the ICID Constitution (1996), the 3-year term of office (2006-2009) of the following three Vice Presidents will conclude at the end of the Lahore IEC and its adjunct study tours –

Dr. Eiko Lübbe	Germany	(2006-2009)
Dr. Karim Shiati	Iran	(2006-2009)
Mr. Mohd. Azhari bin Ghazalli	Malaysia	(2006-2009)

Following six Vice Presidents will continue beyond 60th IEC:

Prof. Dr. Peter Kovalenko	Ukraine	(2007-2010)
Dr. Hafied A. Gany	Indonesia	(2007-2010)
Engr. Dr. Illahi B. Shaikh	Pakistan	(2007-2010)
Mrs. Samia El-Guindy	Egypt	(2008-2011)
Mr. Shinsuke Ota	Japan	(2008-2011)
Prof. Lucio Ubertini	Italy	(2008-2011)

In response to the Central Office's circular dated 15 April 2009 and reminders dated 13 May 2009, 2 June 2009 and 10 July 2009, inviting nominations for the positions of Vice President for the term 2009-2012 the following nominations were received in the Central Office, 4 months in advance of the date of the IEC meeting, i.e. up to 10 August 2009:

Sl. No.	Nominee	Country	Date of receipt in the Central Office	Nomination validity
1.	Dr. Willem F. Vlotman	Australia	30 June 2009	Valid
2.	Dr. Laszlo G. Hayde	Hungary	28 July 2009	Valid
3	Mr. A.K. Bajaj	India	6 August 2009	Valid

Election for the 3 positions of Vice President will be held at the IEC meeting on 10 December 2009. Results of the election of 3 Vice Presidents and their *inter se* seniority will be announced by the President at the end of the election process.

Regional allocation of NCs amongst the Vice Presidents for the current term 2008-09 is given below:

ALLOCATION OF NATIONAL COMMITTEES AMONGST VICE PRESIDENTS (2008-09)

Sr. No.	Vice President	Allocation of Region/National Committees for 2007-08	Proposed Allocation of Region/ National Committees for 2008-09
1	Dr. Eiko Lubbe (Germany) 2006	<p>ACTIVE Part Eastern and Western Europe and part Africa (Covering Austria, Croatia, France, Great Britain, Greece, Hungary, Ireland, Italy, Macedonia, Netherlands, Portugal, Serbia, Slovenia, Spain, Switzerland and Germany)</p> <p>DEEMED TO BE INACTIVE MEMBER Algeria, Belgium and Tunisia</p> <p>WITHDRAWN ON THEIR OWN Denmark</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Albania, Montenegro, Norway and Sweden</p>	<p>ACTIVE Part Eastern and Western Europe and part Africa (Covering Austria, Croatia, France, Greece, Hungary, Ireland, Macedonia, Netherlands, Portugal, Serbia, Slovenia, Spain, Switzerland and Germany)</p> <p>DEEMED TO BE INACTIVE MEMBER Algeria, Belgium and Tunisia</p> <p>WITHDRAWN ON THEIR OWN Denmark</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Albania, Montenegro, Norway and Sweden</p>

Sr. No.	Vice President	Allocation of Region/National Committees for 2007-08	Proposed Allocation of Region/ National Committees for 2008-09
2	Dr. Karim Shiati (Iran) 2006	<p>ACTIVE South Asia (Covering Egypt, Iraq, Kyrgyz Rep., Syria, Turkey, Saudi Arabia and Iran)</p> <p>DEEMED TO BE INACTIVE MEMBER Jordan, Lebanon, Tajikistan and Yemen</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Kuwait, Oman and United Arab Emirates</p>	<p>ACTIVE South Asia (Covering Iraq, Kyrgyz Rep., Syria, Turkey, Saudi Arabia and Iran)</p> <p>DEEMED TO BE INACTIVE MEMBER Jordan, Lebanon, Tajikistan and Yemen</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Kuwait, Oman and United Arab Emirates</p>
3	Mr. Mohd. Azhari bin Ghazalli (Malaysia) 2006	<p>ACTIVE Asia and Oceania (Covering Myanmar, Philippines, Thailand and Malaysia)</p> <p>DEEMED TO BE INACTIVE MEMBER Vietnam</p>	<p>ACTIVE Asia and Oceania (Covering Myanmar, Philippines, Thailand and Malaysia)</p> <p>DEEMED TO BE INACTIVE MEMBER Vietnam</p>
4	Prof. Peter Kovalenko (Ukraine) 2007	<p>ACTIVE Part Eastern Europe (Covering Czech. Republic, Estonia, Finland, Israel, Kazakhstan, Lithuania, Romania, Russia, Uzbekistan and Ukraine)</p> <p>DEEMED TO BE INACTIVE MEMBER Bulgaria, Poland and Slovak Rep.</p> <p>ADMITTED BUT NOT PAID SUBSCRIPTION Azerbaijan and Turkmenistan</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Armenia, Belarus, Bosnia & Herzegovina, Georgia, Latvia and Moldova</p>	<p>ACTIVE Part Eastern Europe (Covering Czech. Republic, Estonia, Finland, Israel, Kazakhstan, Lithuania, Romania, Russia, Uzbekistan and Ukraine)</p> <p>DEEMED TO BE INACTIVE MEMBER Bulgaria, Poland and Slovak Rep.</p> <p>ADMITTED BUT NOT PAID SUBSCRIPTION Azerbaijan and Turkmenistan</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Armenia, Belarus, Bosnia & Herzegovina, Georgia, Latvia and Moldova</p>
5	Dr. Hafied A. Gany (Indonesia) 2007	<p>ACTIVE Part-North-Eastern and Part-Eastern Europe Africa and Part West Asia (Covering Australia, and Indonesia)</p> <p>WITHDRAWN ON THEIR OWN New Zealand</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Cambodia, Fiji, and Papua New Guinea</p>	<p>ACTIVE Part-North-Eastern and Part-Eastern Europe Africa and Part West Asia (Covering Australia, and Indonesia)</p> <p>WITHDRAWN ON THEIR OWN New Zealand</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Cambodia, Fiji, and Papua New Guinea</p>

Sr. No.	Vice President	Allocation of Region/National Committees for 2007-08	Proposed Allocation of Region/ National Committees for 2008-09
6	Dr. Illahi B. Shaikh (Pakistan) 2007	<p>ACTIVE East and South-East Asia (Covering Bangladesh, India, Nepal, Sri Lanka and Pakistan)</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Afghanistan and Bhutan</p>	<p>ACTIVE East and South-East Asia (Covering Afghanistan, Bangladesh, India, Nepal, Sri Lanka and Pakistan)</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Bhutan</p>
7	Dr. Mrs. Samia El-Guindy (Egypt) 2008	<p>Newly Elected</p>	<p>ACTIVE Part North-Eastern and Western Africa (Covering Cyprus, Ethiopia, Mali, Morocco, Niger, Nigeria, South Africa Zambia and Egypt)</p> <p>ADMITTED BUT NOT PAID SUBSCRIPTION Burkina Faso, Chad, Mauritius, and Sao Tome & Principe</p> <p>DEEMED TO BE INACTIVE MEMBERS Angola, Ghana, Ivory Coast, Kenya, Libya, Madagascar, Malawi, Mozambique, Senegal, Sudan, Tanzania, Uganda and Zimbabwe</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Botswana, Cameroon, Central African Republic, Congo, Dem. Rep. of Congo (Zaire), Gabon, Guinea, Namibia, Mauritania, Swaziland , Somalia and Togo</p>
8	Mr. Shinsuke Ota (Japan) 2008	<p>Newly Elected</p>	<p>ACTIVE East Asia (Covering China, Chinese Taipei, Korea and Japan)</p> <p>ADMITTED BUT NOT PAID SUBSCRIPTION Mongolia</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Democratic People's Republic of Korea and Laos Republic</p>

Sr. No.	Vice President	Allocation of Region/National Committees for 2007-08	Proposed Allocation of Region/ National Committees for 2008-09
9	Prof. Lucio Ubertini (Italy) 2008	Newly Elected	<p>ACTIVE North and South America (Covering Brazil, Canada, Chile, Guyana, Mexico, Uruguay USA and Italy)</p> <p>DEEMED TO BE INACTIVE MEMBERS Argentina, Colombia, Dom. Republic, Ecuador, Honduras, Panama, Peru, Surinam and Venezuela</p> <p>ADMITTED BUT NOT PAID SUBSCRIPTION Jamaica</p> <p>WITHDRAWN ON THEIR OWN Cuba</p> <p>(NEW) COUNTRIES TO BE LIAISED FOR MEMBERSHIP Bolivia, Costa Rica, El-Salvador, French Guiana, Guatemala, Haiti, Nicaragua, Paraguay, Puerto Rico and Trinidad & Tobago</p>

Any Other Business/Closing Remarks by President

Item 16 : Any Other Business

Item 17 : Closing Remarks by President, ICID