

**AGENDA FOR THE 4TH MEETING OF
WORKING GROUP ON INSTITUTIONAL ASPECTS OF
IRRIGATION/ DRAINAGE SYSTEM MANAGEMENT (WG-IOA)**

15 August 2018, 13.30-15.00 hours (Session I) and 15.30-17.00 hours (Session II)
Saskatoon, Saskatchewan, Canada

Strategy Theme: Schemes

Presented by the Chair

Year of Establishment: 2015

Completion of the Mandate: 2021

Scope: The WG will investigate, analyse and disseminate information and knowledge on following issues: (1) Legal Framework and Organizational Structures of Water User Association for Water Supply Services including- (a) institutional and organisational requirements for sustainable operation and maintenance of irrigation/drainage systems, (b) improvement of organisational arrangements for management, operation and maintenance of irrigation/drainage systems, (c) financing of operation and maintenance of irrigation/drainage schemes, (d) approaches and requirements for water regulatory authorities, land property questions, water rights, and (e) roles, responsibilities and requirements for sustainable Water Users Associations (WUA); (2) Participatory Irrigation Management and Irrigation Management Transfer covering (a) approaches and conditions for successful Participatory Irrigation/Drainage Management (PIDM), and (b) approaches and conditions for successful irrigation/drainage management transfers (IDMT), including legislation and institutional requirements for transfer of responsibilities and/or ownership of irrigation and drainage systems to water users associations; and (3) Public Private Partnership, and Mechanism for Cost Recovery covering (a) possibilities of and requirements for successful Public Private Partnerships (PPP) in irrigation/drainage, and (b) methods and mechanisms for charging of irrigation/drainage services and determination of level of cost recovery.

WG-IOA Agenda Item 1: Action taken report by Chair¹

1. The Chair will present the report on the actions taken on the decisions and proposals of the working group at its last meeting held at Mexico in October 2017.
2. ICID CO vide e-mail dated 8 December 2017 to all Chairs/ Vice Chairs/ Secretaries suggested work bodies to make full use of web-ex platform for virtual meeting so as to ensure regular contribution from the WG members as well as discuss and initiate follow-up actions emerging from the minutes of the previous WG meeting and review the progress of the action points. No virtual meeting of the WG could be organised since last meeting of the WG in Mexico in October 2017. In this connection PCTA in its meeting in Mexico in October 2017 accepted the recommendation of the Sub-committee to investigate the structure, scheduling of meetings and membership of working groups (SC-SSMWG) that WG Chairs make the WG meetings technically more attractive by taking preparatory steps through virtual meetings of the WGs before preparing the agenda for the meetings.
3. No new nominations have been received from the National Committees for the membership of the WG. Mr. Franck Sanfilippo (France), Mr. Ghassan Lutfi (Iraq) and Ms. Hend Emad Alhendy – Young Professional (Iraq) have not contributed to the activities of the group during last two years. Chairman in consultation with Vice Chair, Secretary of the WG and the Central Office have updated the membership of the WG as given at **Annex 1** (*refer electronic version for latest list*). New nominations, if any, for the membership received will be dealt suitably after the meeting.

WG-IOA Agenda Item 2: Road Map to ICID Vision 2030 – Status of activities on institutional and organizational aspects of irrigation

4. At Mexico meeting, the group reviewed the Action Plan for WG-IOA keeping in view the mandate and availability of resources for achieving various activities (*refer Annex 2*). During the Mexico meeting, the 68th International Executive Council (IEC) encouraged 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. ICID CO has followed-up with the members and requested them to take actions to achieve milestones decided by the WG. WG was also requested to consult with other working groups so as to avoid duplication of the activities and getting their support to achieve intended outcome/ outputs of the WG. The members may like to discuss the Action Plan during the meeting and update the Annex 2 as per the latest developments.

¹ This will also include details of membership of WG as **Annex**

5. As per decision of 68th IEC, the Central Office requested the Chairs of the Work bodies in January 2018 to monitor the progress of achieving milestones as indicated in the Action Plan and report status to the concerned Permanent Committee to enable the Theme Leaders to take stock of the progress of the Work body in achieving the Action Plan in their synthesis report. Chair will provide further updates at the meeting.

WG-IOA Agenda Item 3: Presentation by the working group members

6. The members of the WG were requested to make presentation at Canada meeting in consultation with the WG Chair or else share information/ documents/ reports through 'Dropbox' created by the WG Chair. Chair will provide further updates at the meeting.

WG-IOA Agenda Item 4: Dissemination of activities of WG – Website of the group

WG-IOA Agenda Item 4.1: Website of the group

7. At Mexico, Chair Hafied Gany encouraged members for their active participation in the activities of the WG and facilitate exchange of information, knowledge and experience, as well as networking on the topic in order to be up to date with new developments, methods and approaches. The ICID CO has followed-up with the members and requested them to provide interesting articles/ papers/ presentations/ documents related to the mandate of the WG from their respective countries for uploading it on the WG's website http://www.icid.org/wg_ioa.html for wider dissemination. WG will discuss mechanism to share and update website of the WG.

WG-IOA Agenda Item 4.2: Webinar/ Web based seminar

8. During Mexico meeting, WG discussed about organization of webinar to share vast knowledge available with ICID fraternity among members of the NCs with the support of WG experts. The ICID CO has followed-up with the members and requested to participate in the Webinar/ Web based seminar and also to suggest topics along with name of experts who can be consulted to deliver webinar. Response is awaited. WG will discuss the matter and members are requested to provide further updates at the meeting.

WG-IOA Agenda Item 5: Updating Multilingual Technical Dictionary (MTD)

9. At Mexico, Dr. Yu-Chuang Chang (Chinese Taipei) represented the WG-IOA in the meeting of TF-MTD and informed that updating of MTD would be gradually managed and assessed in accordance with the terms used in each working group. The ICID CO has followed-up with the members to undertake updating of MTD terms related to mandate of the WG and provide their inputs to Dr. Chang. Dr. Chang informed that he has extracted the existing terms of Chapter 11 "Irrigation systems and distribution of irrigation waters" and requested the Chair to discuss the terms with the members for their comments/ feedback. Dr. Chang will provide further updates at the meeting.

WG-IOA Agenda Item 6: International Workshop on "Institutional and Organisational Setup of Irrigation and Drainage Management System", August 2018, Canada

10. WG successfully organized the International Symposium on "Global review of institutional reform in irrigation sector for sustainable agriculture water management, including WUA" at Mexico which was attended by about 150 participants. During symposium in addition to presentation of 9 country papers by the NCs, two key note addresses were also delivered by experts from the World Bank.

11. In continuation, the Working Group is organizing an International Workshop on the theme "Institutional and Organizational Setup of Irrigation and Drainage Management System" on 12 August 2018 in Canada. The scope of this workshop is mainly focused on institutional and organizational aspects of IDM schemes, with new institutional and organizational developments, methods and approaches. In response to the invitation for papers, National Committees of Afghanistan and Nepal have shown their interest in submission of paper for the workshop. Chair will provide a brief report of the organization of the workshop at the meeting.

12. The ICID CO is in process of the submission of the paper based on the combined summary report of country papers on "Global Review of Institutional Reform in the Irrigation Sector for Sustainable Agriculture Water Management, including Water Users Associations" for publication in the special issue of ICID Journal on Irrigation and Drainage.

WG-IOA Agenda Item 7: Any other business

NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat at Saskatoon, Canada after the meeting.
2. Chair to participate and present the WG report to PCTA meeting on 16 August 2018.

Members and their attendance at 2016 and 2017 meetings

Sl. No.	Members	Member from (Year)	2016		2017		Remarks
			Self	Contributed by mail	Self	Contributed by mail	
1.	VPH Dr. Hafied A. Gany, Chairman (Indonesia)	2015	•	•	•	•	
2.	Dr. Kazumi Yamaoka, Vice Chairman (Japan)	2015	•	•	•	•	
3.	VP Madhav Belbase, Secretary (Nepal)	2015	•	•	•	•	
4.	Mr. Hasan Basri Yuksel (Turkey)	2015		•	•		
5.	Mr. Philip J. Riddell (UK)	2015	•	•		•	
6.	Dr. Seong Joon Kim (Korea, Rep. of)	2015	•	•		•	
7.	VPH Ding Kunlun (China)	2015		•	•		
8.	Mr. Franck Sanfilippo (France)	2015					No contribution, recommended for discontinuation after Canada meeting if no contribution.
9.	VPH Franklin Dimick (USA)	2015	•	•		•	
10.	Mr. Abdullahi Abdul Rahman (Nigeria)	2015		•		•	
11.	Dr. Yu-Chuan Chang (Chinese Taipei)	2016	•	•	•	•	
12.	Mr. Houshang Hasouni Zadeh (Iran)	2016	# ²				
13.	Mr. Ghassan Lutfi Ahmed (Iraq)	2016					No contribution, recommended for discontinuation after Canada meeting if no contribution.
14.	Ms. Hend Emad Alhendy - Young Professional (Iraq)	2016					No contribution, recommended for discontinuation after Canada meeting if no contribution.
15.	Dr. Qazi Tallat Mahmood Siddiqui (Pakistan)	2017				•	
16.	Secretary General, ICID	2015	•		#		



² # Through representation

ROAD MAP TO ICID VISION 2030 – ACTIVITIES OF WORK BODIES

Goals/ Strategies	Activities	Outcomes/ Outputs	Milestone for Year 2017	Milestone for Year 2018	Milestone for Year 2019	Milestone for Year 2020	Milestone for Year 2021
Goal A: Enable higher crop productivity with less water and energy							
A4. Strategy: Promoting institutional reforms	4.1 Introduce suitable institutional setup	Guidelines		Prepare the first draft report		Finalise the draft report & publication	
A6. Strategy: Improving performance of irrigation systems	6.3 Facilitate policy analysis for improved water governance with a focus on agricultural water management and sustainable rural development.	Technical Paper					
	6.4 Develop generalized legal regulations (guidelines) and implementing changes in the public and private sectors of agriculture and water economies of the countries	Guidelines					
	6.5 Implementing changes in the public and private sectors of agriculture and water economies	Position paper					
A8. Strategy: Encouraging Participatory Management of Irrigation Systems							
Goal C: Facilitate exchange of information, knowledge and technology							
C1. Strategy: Providing knowledge sharing platform for AM professionals	1.7 Organize Workshop, Seminar and Symposium	Compilation of proceedings	Symposium	Symposium	Symposium	Symposium	
C4. Strategy: Compile, collate and share knowledge and experiences	4.10 Condensed overview of existing key books, manuals, guidelines and other relevant publications on the institutional, organizational aspects of	Technical report		Release the first report		Release the second report	Release of final report

Goals/ Strategies	Activities	Outcomes/ Outputs	Milestone for Year 2017	Milestone for Year 2018	Milestone for Year 2019	Milestone for Year 2020	Milestone for Year 2021
	irrigation management						
	4.11 Overview paper on the state of the art on the IOA of I&D in Irrigation and Drainage (IRD)	Paper		Preparation of the draft of first paper	Submission of first paper for IRD	Preparation of the draft of second paper	Submission of second paper for IRD
	4.12 Exchange of information and sharing knowledge through case studies on institutional and organizational	Case studies	Exchange of information		Exchange of information		Exchange of information

(Source: Consultative Group (CG) Report: A Water Secure World Free of Poverty & Hunger: A Road Map to ICID Vision 2030)



