

APPENDIX XXVIII [PCTA Item 10.2]

**AGENDA FOR THE 3RD MEETING OF
WORKING GROUP ON INSTITUTIONAL ASPECTS OF IRRIGATION/ DRAINAGE
SYSTEM MANAGEMENT (WG-IOA)**

12 October 2017, 13.30-15.00 hours (Session I)

12 October 2017, 15.30-17.00 hours (Session II)

Mexico City, Mexico

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.

Website: http://www.icid.org/wg_ioa.html

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

1. The 2nd online WebEx meeting of WG-IOA was organized on 17 May 2017 wherein five members participated and discussed about the country papers for the international Symposium. During the online meeting, VPH Dr. Gany made a brief presentation on “Institutional Reform in Irrigation Sector for Sustainable Agriculture Water Management including WUA” as a submission of country paper from Indonesia for the International Symposium. He informed that in their country paper they have tried to cover all aspects as per draft contents of the country paper. As a way forward and recommendation, he also mentioned about the best practices for replication, immediate future plans, revitalization of irrigation systems, introduction of real time irrigation system, increase of routine O&M funding etc. It was agreed to bring out the proceeding of the symposium as a technical report based on the received country papers. It was also proposed to print the summary of the papers and attach all the country papers as an Annex in the proceeding which will be published as an electronic version after the Symposium.

2. The Chair will present report on the actions taken on the decisions and proposals of the working group at its last meeting held at Chiang Mai in November 2016.

3. No new nominations have been received from NCs during the year. The Chair suggested to request France, Iran and Iraq to support and encourage the member's participation otherwise, to replace the member with new member from the respective NCs if for one reason or another the said member are no longer possible to activate, and/or to invite new member from other NCs. 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.

SUPP: Pakistan National Committee (PANCID) vide their email of 8 September 2017 has nominated Dr. Qazi Tallat Mahmood Siddiqui for the membership of the group.

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

4. During Chiang Mai meeting, the group discussed and agreed that the overall work plan of the WG was set up for six-year period starting from 2015 to 2021. In December 2016, VPH Hafied Gany, Chairman informed all members about the creation of the “DROPBOX” for dissemination of the information and documents and invited them to share working papers, articles and the likes on general information on IOA in their respective countries and/or region as well as input for the preparation of the work plan. WG Chair in his communication to all members of the WG informed about uploading of the following documents: Minutes of the Chiang Mai meeting, summary report of the group, presentations of the members, short term work plan, procedure for assessing and utilization of DROPBOX etc. Seeing the low participation of members in accessing the DROPBOX, Chair suggested that disseminate the information and documents and sharing working papers, articles and the likes on general information on IOA in their respective countries and/or region as well as input for the preparation of the work plan are centralized (if possible) through the DROPBOX that has been provided by the Central Office of ICID.

5. Based on the inputs from the workbodies at the 67th IEC and fresh inputs received upto March 2017, the Consultative Group (CG) on Action Plan 2030 finalised Action Plan for ICID as presented in their report “A Water Secure World Free of Poverty & Hunger : A Road Map to ICID Vision 2030”. Action Plan for WG-IOA as presented in CG report is given as **Annex 2**. The WG members would deliberate on the strategies and activities of the action plan, develop activities and milestones for strategy A8 and discuss further steps to be taken to achieve the intended outcomes as per action plan

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

6. In order to strengthen the exchange of information, during the Chiang Mai meeting presentations were made by Dr. Hafied Gany (Indonesia), Dr. Kazumi Yamaoka (Japan), and Mr. Madhav Belbase (Nepal). Members are encouraged to make presentation during the WG meeting at Mexico City in consultation with the Chair.

WG-IOA Agenda Item 4: Dissemination of activities of WG

7. During Chiang Mai meeting, the Chair requested and encouraged members to access the WG webpage and provide their comments/ suggestions for further improvement and also share relevant information/ documents/ reports/ articles etc. for uploading on website.

WG-IOA Agenda Item 4.1: Website of the group

8. The website of the working group http://www.icid.org/wg_ioa.html has been updated with the new membership list, agenda, minutes, publications etc. In February 2017, the Central Office invited all members of the group to access the group’s website and provide their comments/ suggestions along with interesting articles. Members are once again requested to provide interesting articles/ papers/ presentations/ documents related to the activities of the group for uploading on the ICID website. Members may like to discuss and evolve methodology for sharing of information and updation of WG website.

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

9. The organization of webinar/ web based seminar was not discussed during Chiang Mai meeting due to paucity of time however, it was decided to review the matter during Mexico meeting of the WG. Webinar. In order to share vast expertise available with ICID fraternity with Members of the NCs, it is proposed to organize webinars with the support of WG experts. WG will discuss and suggest few topics, based on the mandate of the WG, on which webinar can be considered along with name of the relevant experts who could be contacted to develop webinars. The group may discuss and suggest suitable topics for organizing webinars at the meeting.

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

10. During the Chiang Mai meeting, the group discussed the updation of the MTD and nominated Dr Yu-Chuang Chang (Chinese Taipei) as a nodal person to undertake the task and to be member of the TF proposed to be setup by PCTA for updation of MTD. In response, Dr. Yu-Chuan Chang has agreed to initiate and coordinate the action for updation of MTD that fall within the mandate of the group.

11. As per Resolution IEC-2/67 held at Chiang Mai on 12 November 2016, the Council approved the establishment of a Task Force for Updation and Maintenance of Multilingual Technical Dictionary (TF-MTD) under the Chair of PCTA consisting of Chair or its representatives of the WG-IDM, M&R, SON-FARM, SDRG and IOA, and representatives of FAO, IWMI, ADB as its members. ICID vide notification 14 of 2017 dated 10 July 2017 notified establishment of TF-MTD. The Task Force will hold its first meeting during 68th IEC in October 2017 and shall report progress of its activities to IEC through PCTA.

12. WG Chair/ nominee of the WG-IOA (Dr. Yu-Chuan Chang) will attend meeting of the TF-MTD and provide further updates at the meeting. Further work on updation of MTD will be taken as per direction of the TF-MTD.

WG-IOA Agenda Item 6: Report on International Symposium on “Global review of institutional reform in irrigation sector for sustainable agriculture water management, including WUA”, 8 October 2017

13. During the 23rd Congress, the working group is organizing an International Symposium on the theme “Global Review of Institutional Reform in Irrigation Sector for Sustainable Agriculture Water Management, including WUA” on 8 October 2017. The main aim of the Symposium is to provide a platform for irrigation and drainage professionals and other stakeholders to share their knowledge and experience related to sustainable agriculture water management with focus on institutional and organizational reforms in irrigation sector, participatory irrigation management, water users’ associations and other relevant issues.

14. As per decision of the WG, NCs were invited to contribute country papers on the theme of the symposium and draft content of the country paper was shared with NCs to develop paper. In response to the invitation, thirteen National Committee confirmed submission of country papers out of which draft papers from 12 NCs/ Committee (Australia, China, India, Indonesia, Iran, Japan, Korea Rep. of, Malaysia, Sudan, Turkey, Ukraine and Chinese Taipei) have been received, which are under review by the WG. It was decided in the virtual meeting of the WG on 17 May 2017 to share soft copy of the country papers with the participants of the symposium and to bring out post symposium proceedings by including all country papers and the outcome of the event. International organizations like The World Bank has confirmed for keynote speech during the Symposium. Chair will provide a brief report on the outcome of the symposium at the meeting.

WG-IOA Agenda Item 7: Any other business



NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat at Mexico City (Mexico) after the meeting.
2. Chair to participate and present the WG report to PCTA meeting on 13 October 2017.

Annex 1 [Appendix XXVIII, Item 1]

Members and their attendance at 2015 and 2016 meetings

Sl. No.	Members	Member from (Year)	2015		2016		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.	Mr. Madhav Belbase, Secretary (Nepal)	2015	•		•	•	
4.	Mr. Hasan Basri Yuksel (Turkey)	2015	•			•	
5.	Mr. Philip J. Riddell (UK)	2015	# ¹		•	•	
6.	Dr. Seong Joon Kim (Korea)	2015			•	•	
7.	VP Ding Kunlun (China)	2015				•	
8.	Mr. Franck Sanfilippo (France)	2015					No contribution, recommended for discontinuation after Mexico 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			#		Provisional member No contribution since Chiang Mai, recommended for discontinuation after Mexico meeting if no contribution.
13.	Mr. Ghassan Lutfi Ahmed (Iraq)	2016					Provisional member No contribution since Chiang Mai, recommended for discontinuation after Mexico meeting if no contribution.
14.	Ms. Hend Emad Alhendy - Young Professional (Iraq)	2016					Provisional member No contribution since Chiang Mai, recommended for discontinuation after Mexico meeting if no contribution.
15.	Secretary General, ICID	2015	#		•		

New nomination received from the National Committee

Sl. No.	Name	Country	Remarks
(1)	Dr. Qazi Tallat Mahmood Siddiqui	Pakistan	Recommended subject to his presence or else Provisional Member



Annex 2 [Appendix XXVIII, Item 2]

¹ # Through representation

ROAD MAP TO ICID VISION 2030 – ACTIVITIES OF WORKBODIES

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 AWM 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	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
	the institutional, organizational aspects of 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)

