

APPENDIX XXVI [PCTA Item 10.2]

**AGENDA FOR THE 2ND MEETING OF
WORKING GROUP ON INSTITUTIONAL ASPECTS OF IRRIGATION/ DRAINAGE
SYSTEM MANAGEMENT (WG-IOA)**

9 November 2016, 13.30-15.00 hours (Session I)

9 November 2016, 15.30-17.00 hours (Session II)

Chiang Mai, Thailand

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 Chair

1. During the last International Executive Council (IEC) all the workbodies were requested to make use of the video conferencing facilities now being made available by the Central Office which enables monitoring of the actions taken on the decision of the WG. A virtual meeting through video conference also provides opportunity of participating in the activities of the WG for those members of the WG who are unable to attend the meeting physically and to continue their membership. WG may please take note. The Chair will present report on the actions taken on the decisions and proposals of the working group at its last meeting held at Montpellier.

WG-IOA Agenda Item 2: ICID Action Plan 2030 – Activities on institutional and organizational aspects of irrigation

2. At Montpellier meeting, the group discussed in detail about the importance of the institutional aspects of management, operation and maintenance of irrigation/drainage schemes in light of its role in support of global food production. During the meeting, it was proposed that the overall working program will be for six year period starting from 2015 to 2021.

3. In January 2016, VPH Hafied Gany, Chairman informed all members about the creation of the “Share Folder” for communication and dissemination of the information and documents and invited members 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. He also informed that based on the inputs received from the members, a short term work plan (three-year work plan out of the total six years) will be prepared and submitted at the Chiang Mai meeting.

4. WG Chair in his communication to all members of the WG in January 2016 suggested following sequence for the three-year program: (1) Setting up relevance WG members, roles and responsibilities; (2) Institutional set up, role sharing, responsibilities and relationship with other relevant WG; (3) Exchange of information, books and case studies on Institutional and organizational aspects of Irrigation and Drainage; (4) Establishment of “Share Folders” for on-line interaction of IOA-WG; (5) Regular Interactive on-line Share Folders or Discussions, seminar and symposium through website “Share Folders” media; (6) Annual meeting (Seminar, Symposium and Workshop) based on the result of “Share Folders” interactive communication; and (7) Preparation of conclusion based on the result of discussion for supporting the subsequence three years short term period.

5. Chairman also shared a working paper on issues of IOA in Indonesia entitled: “Historical, present condition and future outlook of institution and organization of irrigation development and management in Indonesia” with all members as a discussion material. The paper provide information about historical background and underlying issues, problems and perspective of IOA in Indonesia for comparison with the IOA in respective areas and regions of the members. He invited contributions, comments, guideline or recommendations regarding IOA and other related aspects from members for enriching knowledge and perceptions and state of the arts of all aspects related with Institutional and Organizational aspects of irrigation and drainage.

6. The 66th International Executive Council (IEC), vide Resolution IEC-4/66 has approved the new Vision, Mission and six Organizational goals of ICID. In order to develop action plan, the Consultative Group (CG) requested inputs from ICID Work Bodies in the prescribed format in May 2016 to identify actions to achieve the Organizational Goals in their area of activities which would form part of ICID Action Plan for Vision 2030.

7. Since no response was received from the WG, the Central Office has prepared a draft action plan of the group (**Annex 1**) in consultation with the WG Chair. The group will discuss the draft action plan and finalize it during the Chiang Mai meeting and provide its input to PCTA. The updated activity plan incorporating all the comments will be submitted to the CG for incorporation in the ICID Action Plan for Vision 2030. WG Chair will provide further updates at the meeting.

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

8. During Montpellier, only Turkey made general outline about the importance of Institution and Organization for sustaining Irrigation and Drainage implementation in the future. It was proposed that the subsequent country presentation will be conducted through exchange of information along the routine on-line interaction, annual meeting or on-line workshop or seminars. In May 2016, Central Office requested members to plan and make presentations during the WG meeting at Chiang Mai in consultation with the Chair well in advance. In response, Mr. Madhav Belbase (Nepal) has confirmed to make presentation during the WG meeting.

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

9. During Montpellier meeting, setting up a website for the WG was proposed and members were invited to provide information/material for uploading on the WG website. Accordingly, in May 2016, the ICID Central Office has requested Chairman to initiate creation of the website for the new WG and members were also requested to provide information, papers, presentation made on topics related to scope of work of the WG to the ICID Central Office for uploading on the web site of the WG. The current webpage of the group http://www.icid.org/wg_ioa.html is fully functional.

10. Members are requested 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 and make full use of the ‘share folder’ created by the WG Chair (as indicated above) in order to keep themselves up-to-date with new developments, methods and approaches. Members may like to discuss and evolve methodology for sharing of information and updation of WG website. In order to ensure regular contribution of the members, WG is encouraged to make full use of Web-Ex platform for virtual meetings in between face to face meeting during IEC.

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

11. At the 65th IEC, it was decided that ICID Central Office will bring out an online version of the MTD and make it available through ICID website. In this connection, Central Office is collecting the terms available with different NC in their respective languages, based on 2010 version of MTD. During Montpellier meeting in October 2015, the Permanent Committee for Technical Activities (PCTA), considering this as an important input for working towards SDGs, recommended setting up of new workbody to review/ update the existing MTD with representatives from various specialised fields at the same time representing various languages. Accordingly, a Task Force on MTD has been proposed to be set up with WG Chair/ nominee as members along with members from various expert international organizations (Refer PCTA Agenda Item 4, page 82).

12. Since PCTA would require a feedback from each of the WGs as to how they plan to review / update the terms that fall within their respective scope of activities, the group may like to discuss this issue and nominate a suitable expert as a nodal person for reviewing the terms related to the activities of the group. To achieve this goal, it is proposed that WG undertake review of the concerned terms depending on their domain of expertise suggesting changes / modification and addition of new terms, along with contributing pictures, links and videos related to respective term.

WG-IOA Agenda Item 6: Review of membership of the working group

13. In order to increase the efficiency and functioning of the Working Group during annual face to face meeting and avoid spending a lot of time on administrative matters, the Management Board (MB) has decided that the admission of new members or discontinuation of the membership of the group will be dealt by Chairman in consultation with Vice Chair, Secretary and ICID Central Office prior to the meeting itself through emails/ web conference.

14. The Chinese Taipei Committee (CTCID) has nominated Dr. Yu-Chuan Chang for the membership of the group. The Iranian National Committee (IRNCID) has nominated Houshang Hasouni Zadeh for the membership of the group. Dr. Ahmed Mohamed Adam, Chairman of Sudanese National Committee (SNCID) has shown interest in joining the working group however, nomination is yet to be received from SNCID. In February 2016, Engr. M S Bala, Secretary General, Nigerian National Committee (NINCID) has recommended the nomination of Mr. Abdullahi Abdul Rahman Ogole¹ for the membership of the group.

15. The existing membership of the WG and new nominations are given at **Annex 2** (see the electronic version for the latest list). Any new nominations for the membership received during the meeting will be dealt suitably after the meeting.

WG-IOA Agenda Item 7: Symposium during 23rd Congress in Mexico, 2017

16. 23rd ICID International Congress will be organized in Mexico in 2017 to deliberate on questions related to theme 'Modernizing Irrigation and Drainage for a new Green Revolution'. During the Congress a symposium on the topic 'Global review of institutional reforms in irrigation sector for sustainable water management, including water users associations', with invited country papers only, is also proposed to be organized. Since topic is very much relevant to the mandate of the WG, members may deliberate on the submission of country papers for their countries as well as coordinating the activities of the symposium.

WG-IOA Agenda Item 8: Any other business

SUPP:

WG-IOA Agenda Item 8.1: Webinar/ web-based seminar

17. Webinar/ web-based seminars are organized on web platform using video conferencing. This platform is used to organize workshop, seminar, presentations, etc. Many international organizations are using this platform to disseminate their knowledge. In order to share vast expertise available with ICID fraternity with Members of the NCs, it is proposed to organize on average about 2 webinars per month with the support of WG experts. WG will discuss and suggest 5-6 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.



NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat at Chiang Mai (Thailand) after the meeting.
2. Chair to participate and present the WG report to PCTA meeting on 11 November 2016.

¹ Accepted as Provisional Member in absence of formal nomination from NINCID at Montpellier in October 2015

ICID ACTION PLAN VISION 2030 – ACTIVITIES BY WORKBODIES

Name of the Chairman and members filling this questionnaire: VPH Dr. Hafied Gany (Chair), Dr. Kazumi Yamaoka (Vice Chair), Mr. Madhav Belbase (Secretary)

Date:

		Outcomes/ Outputs	Milestone for Year 2017	Milestone for Year 2018	Milestone for Year 2019	Milestone for Year 2020	Milestone for Year 2021
Goal 1: Enable higher crop productivity with less water and energy	WG Activity 1.1		Milestone 1	Milestone 2	Milestone 3	Milestone	Milestone 5
Goal 2: Be a catalyst for change in policies and practices	2.1 Report, manuals, guidelines	Report	Prepare the first draft report	Release the second draft report	Finalise the draft report & publication		Review of report
Goal 3: Facilitate exchange of information, knowledge and technology	3.1 Organize Workshop, Seminar and Symposium	Compilation of proceedings	Symposium	Symposium	Symposium	Symposium	
	3.2 Condensed overview of existing key books, manuals, guidelines and other relevant publications on the topic	Synopsis		Release the first overview		Release the second overview	Release of third overview
	3.3 Overview paper on the state of the art on the topic for publication 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

		Outcomes/ Outputs	Milestone for Year 2017	Milestone for Year 2018	Milestone for Year 2019	Milestone for Year 2020	Milestone for Year 2021
	3.4 Exchange of information, books and case studies on institutional and organizational	Case studies	Exchange of information		Exchange of information		Exchange of information
Goal 4: Enable cross disciplinary and inter-sectoral engagement	WG Activity 4.1		Milestone 1	Milestone 2	Milestone 3	Milestone	Milestone 5
Goal 5: Encourage research and support development of tools to extend innovation into field practices	WG Activity 5.1		Milestone 1	Milestone 2	Milestone 3	Milestone	Milestone 5
Goal 6: Facilitate capacity development	WG Activity 6.1		Milestone 1	Milestone 2	Milestone 3	Milestone	Milestone 5

A. Members and their attendance at 2015 meeting

Sl. No.	Members	Member from (Year)	2015		Remarks
			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	#		
6.	Dr. Seong Joon Kim (Korea)	2015		Accepted as Provisional Member	
7.	VP Ding Kunlun (China)	2015		Accepted as Provisional Member	
8.	Mr. Franck Sanfilippo (France)	2015		Accepted as Provisional Member	
9.	VPH Franklin Dimick (USA)	2015	•	Accepted as Provisional Member	
10.	Mr. Abdullahi Abdul Rahman (Nigeria)	2015	•	Accepted as Provisional Member	Recommended by NINCID
11.	Secretary General, ICID	2015	# ²		

B. New nominations received from the National Committees

Sl. No.	Name	Country	Remarks
1	Dr. Yu-Chuan Chang	Taiwan	Recommended by Chair subject to his presence or else Provisional Member
2	Houshang Hasouni Zadeh	Iran	Recommended by Chair subject to his/ her presence or else Provisional Member



² # Through representation

