

Agenda for the Twenty-first Meeting of the  
**PERMANENT COMMITTEE ON STRATEGY PLANNING AND  
 ORGANIZATIONAL AFFAIRS (PCSPOA)**  
 Yogyakarta, Indonesia  
**13 October 2010 : 09.00-12.30 hours (Session – I)**  
**13 October 2010 : 13.30-17.00 hours (Session – II)**

**Year of Establishment: 1997**

**Members** : (1) Vice President Dr. A. Hafied A. Gany, Chairman (Indonesia, 2007); (2) Vice President Mr. Shinsuke Ota, Vice Chairman (Japan, 2008); (3) Vice President Prof. Peter Kovalenko (Ukraine, 2007) (4) Vice President Engr. Dr. Illahi B. Shaikh (Pakistan, 2007); (5) Vice President Dr. (Mrs.) Samia El-Guindy (Egypt, 2008); (6) Vice President Prof. Lucio Ubertini (Italy, 2008); (7) Vice President Dr. Willem F. Vlotman (Australia, 2009); (8) Vice President Dr. László G. Hayde (Hungary, 2009); (9) Vice President Engr. A.K. Bajaj (India, 2009); (10) Vice President Hon. Dr. Ing. Eiko Lübbe (Germany, 2006); (11) Vice President Hon. Dr. Karim Shiati (Iran, 2006); (12) Vice President Hon. Ir. Mohd. Azhari bin Ghazalli (Malaysia, 2006); and (13) Er. M. Gopalakrishnan, Secretary General, ICID.

**Ex-Officio Members** : (1) Chairman, African Regional Working Group (AFRWG); (2) Chairman, European Regional Working Group (ERWG); (3) Chairman, Asian Regional Working Group (ASRWG); (4) Chairman, American Regional Working Group (AMRWG); (5) Chairman, Working Group on Young Irrigation Professionals Forum (WG-YPF); (6) Chairman, Committee on Congresses/Conferences (C-CONGR); (7) Chairman, Working Group on Irrigation and Drainage in States under Socio-Economic Transformation (WG-IDSST); and (8) Chairman, Special Work Team on Lake Chad Basin (ST-LCB).

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

**Item 1 : Confirmation of minutes of the 20<sup>th</sup> meeting of PCSPOA held at New Delhi, India, 08 December 2009**

The minutes of the 20<sup>th</sup> meeting of PCSPOA held in New Delhi on 8 December 2009 were circulated and placed on the ICID website on 09 February 2010. Since no comments were received on the minutes, it may be confirmed.

**A. CONTINUING ITEMS**

**Item 2 : Membership of PCSPOA and Workbodies**

- 2.1** In terms of By-law 3.2.2(e), Vice Presidents Hon. Dr. Ing. Eiko Lübbe (Germany), Dr. Karim Shiati (Iran) and Ir. Mohd. Azhari bin Ghazalli (Malaysia) will retire from the membership of the Committee at the conclusion of the Yogyakarta events on completion of their 4-year tenure. The 3 new Vice Presidents who will be elected at the 61<sup>st</sup> IEC will join the Committee as members in their place.
- 2.2** The Committee may nominate a Secretary from amongst the members.
- 2.3** The membership provisions as included in **Annex 1** are being generally followed presently and were reviewed at Lahore meeting. The annex gives a compendium of provisions for membership, tenure of workbodies, etc.

Chairs of the workbodies and National Committees are requested to follow these guidelines.

**2.4** Membership nomination proposals received from Workbodies under PCSPOA are as follows :

**Asian Regional Working Group (ASRWG)**

*Deferred Nominations*

- Mr. Hanan Itzkovitch (Israel)
- Engr. H.M. Jayatillake (Sri Lanka)

**Working Group on Irrigation and Drainage in States under Social-Economic Transformation (WG-IDSST)**

*New nomination*

- Mr. Ernazarov Nazimjon (Uzbekistan)

**Special Work Team on Lake Chad Basin (ST-LCB)**

*Deferred nominations*

- Mr. Illiassou Mossi Maiga (Niger)
- Prof. Dr. Tsugihiko Watanabe (Japan)

**Committee on Congresses/Conferences (C-CONGR)**

*New nomination*

- Dr. Bert Toussaint (The Netherlands)

**Working Group on Young Irrigation Professionals Forum (WG-YPF)**

*New nomination*

- Ir. Fabian Priandani (Indonesia)

*Deferred Nominations*

- Ms. Kartabayeva Irina Anatolyevna (Kazakhstan)
- Mr. Nikolay Akhmatovich (Russia) in place of Dr. Nariman Shamsutdinov
- Engr. Muhammad Ejaz Tanveer (Pakistan) in place of Engr. Qazi Tallat Mahmood Siddiqui

**Item 3 : New Member Countries and Membership Drive**

**3.1** Central Office has not received any new applications for membership of ICID so far.

Fiji's and Cameroon's applications for ICID membership were accepted at the New Delhi IEC (2009). Fiji has paid its subscription to commence its membership while the first subscription from Cameroon is still awaited. Central Office has communicated with the Vice Minister, Ministry of Agriculture and Rural Development, Cameroon and provided desired documents to formally effect their membership.

The National Committees of Azerbaijan, Burkina Faso, Chad, Jamaica, Mauritius, Mongolia, Turkmenistan, Sao Tome & Principe and Yemen whose membership applications had been accepted by the IEC in the past were also requested to pay their first subscription to commence their membership formally. Response from them is awaited.

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**3.2** Various countries in different regions that were approached to join ICID membership are as follows:

**Africa:** Botswana, Guinea, Mauritania, Namibia, Somalia, Swaziland and Togo.

**Americas:** Bolivia, Costa Rica, El-Salvador, Guatemala, Haiti, Nicaragua, Paraguay, Puerto Rico and Trinidad & Tobago.

**Asia and Oceania:** Armenia, Bhutan, Cambodia, Georgia, Kuwait, Lao PDR, Oman and UAE.

**Europe:** Albania, Belarus, Bosnia & Herzegovina, Moldova and Norway.

The Central Office has provided all the desired information required for the membership to these countries. In response, Central Office has received an affirmative response from Dr. Robert Salandy, Director (Land and Water Development Division) Republic of Trinidad & Tobago for becoming a member. The annual membership subscription of Trinidad & Tobago for the year 2010 works out to be US\$ 1,355. Central Office has requested Dr. Salandy to send their formal application for membership. Response is awaited.

Any further responses and developments will be reported at the meeting.

**Item 4 : Active National Committees and Re-activation of Inactive National Committees (NCs)**

**Annex 2** shows the updated list of ICID Network countries as on 01 August 2010. The statement below summarizes the region-wise membership status:

Region	Active	Deemed to be Inactive	Admitted but not paid subscription	Withdrawn	Total Network
Africa	08	15	05	-	28
Americas	07	09	01	01	18
Asia and Oceania	26	04	04	01	35
Europe	24	04	-	01	29
Total	65	32	10	03	110

Despite concession given during the 60<sup>th</sup> IEC meeting in New Delhi, based on the recommendation of the PFC that one can wait for one more year for dues to be received. These countries have not cleared their dues. As such, we may be obliged to consider these countries deemed inactive after 2010 in case the dues are not cleared by the end of this year.

The inactive NCs in all the regions were requested to activate themselves. Vice Presidents of the concerned region were also requested to use their good offices for reactivation of such NCs.

In Africa, the Central Office has written to the NCs of Algeria, Angola, Ghana, Ivory Coast, Kenya, Libya, Madagascar, Malawi, Mozambique, Senegal, Sudan, Tanzania, Tunisia, Uganda and Zimbabwe for their reactivation. Mr. Harold Adlai Agyeman, Acting High Commissioner and Minister-Counselor/ Head of Chancery, Ghana High Commission visited the Central Office on 2 June 2010. Secretary General, ICID made a presentation highlighting ICID's key activities and initiatives, the advantages/ benefits for member countries. Mr. Agyeman lauded ICID's role in ensuring 'Global Food Security' and offered to assist in reactivation of Ghana National Committee (GHANCID).

The National Committees of Belgium, Bulgaria, Poland and Slovak Republic have become inactive in the past. The Central Office is in contact (11 March 2010) with these National Committees for their reactivation. The Central Office has also invited (17 March 2010) Albania, Belarus, Bosnia & Herzegovina, Moldova and Norway for ICID membership. In response, Norway has declined (18 March 2010) the ICID offer for membership. Responses from others are awaited.

The ICID Central Office made efforts to reactivate the NCs of Jordan, Lebanon, New Zealand, Tajikistan and Vietnam in Asia and Oceania region. Dr. Fadi G. Comair vide his letter dated 29 April 2010 indicated that they would like to reactivate Lebanese NC with the support of the Lebanese Ministry of Energy and Water and

particularly in his capacity as the General Director of Hydraulic and Electrical Resources and President of the Mediterranean Network of Basin Organizations (MENBO). In reply, the Central Office has supplied them with all the necessary information for reactivation of the Lebanese NC. Further efforts to achieve the reactivation will continue with the support of Vice Presidents who have been assigned the countries in their region.

The inactive NCs in Americas, viz., Argentina, Columbia, Cuba, Dominican Republic, Ecuador, Honduras, Panama, Peru, Surinam and Venezuela were contacted. Argentina and Peru indicated their inclination to join ICID in 2008. The Central Office is actively pursuing their reactivation and awaits their further response.

Progress, if any, up to the time of the Committee meeting will be reported. The Committee may suggest ways and means to reactivate the inactive members.

#### **Vice Presidents' reports on their efforts to strengthen regional cooperation and activities of NCs**

In the light of the election of three new Vice Presidents at New Delhi, a redistribution of the National Committees and regions amongst the newly elected and present Vice Presidents for the year 2009-10 has been effected (See *IEC Agenda, Item 18*). Non-member countries in the regions are also shown as allocated to the Vice Presidents, who have shown interest to facilitate their admission to ICID through their good offices/efforts.

It was highlighted that the (i) Vice Presidents should keep close contact with NCs allocated to them, (ii) Vice Presidents should keep in contact with each other to reactivate inactive members during their visits across the regions and allocations and (iii) where feasible, the Chairmanship of Regional Working Groups should be assigned to a Vice President in the region.

The Central Office has requested all Vice Presidents to provide a report of their visits to the countries of their region and on the developmental activities undertaken by them since the New Delhi meeting.

Vice President Dr. W.F. Vlotman informed the Central Office that he was in correspondence with the Ministry of Agriculture, New Zealand. While supporting the mission of ICID, Hon'ble Minister for Agriculture in New Zealand expressed the Ministry's inability to justify resourcing country membership and its associated cost owing to fiscal constraint. However, he has suggested contacting a number of Crown Research Institutes in water and agriculture research in New Zealand who might be interested in ICID activities.

Recently, VP Vlotman has talked to several representatives of the New Zealand Irrigation Industry and the New Zealand research Community during Irrigation Australia Limited (IAL) 2010 Conference and Exhibition held in Sydney in June 2010. They have expressed their continued interest in rejoining ICID and hoped to do so in the near future. VP Vlotman has indicated that a few representatives of the above organizations may attend ICID meetings in Yogyakarta. Vice President Dr. Vlotman is also in contact with the Vietnam National Committee for its reactivation and Yemen for commencing their ICID membership by payment of subscription.

Vice President Dr. László Hayde made efforts to reactivate the NCs of Uganda and Bulgaria through his contacts, hope that these efforts will bear fruit.

The responses from other Vice Presidents are awaited.

Vice Presidents will present report on their efforts to reactivate national committees, strengthen regional cooperation and activities of NCs during the meeting.

#### **Item 5 : Task Forces**

- **Task Force for Identifying Priority Issues for least Developed Countries in Africa (TF-LDCsAF)**

At the New Delhi meeting, the Committee suggested that the TF-LDCsAF could be closed. Central Office has brought out a final version of the TF Report which will be circulated at the meeting.

- **Task Force on Financing Water for Agriculture (TF-FIN)**

At New Delhi, a workshop on "Development and financing of irrigation schemes" was organized by TF-FIN. It was decided to redefine the aims of the TF in line with those presented in the background papers during the workshop. The TF stressed not to rewrite existing literature on the economic evaluation of publicly funded irrigation and

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drainage systems. It was decided to focus on area of user charges and its associated economic influences. It was proposed to organize workshops during ICID annual meetings. The members were encouraged to present on the methods of charging water user in their country during the TF meeting. The TF also agreed to prepare draft guidelines for case studies to be presented on “principles and practices of water charging systems in irrigation: cross-country experiences”.

**Item 6 : Strengthening and Broadbasing of NCs, Evolving/Revising Constitution of NCs**

The Central Office had in its record the Constitutions of 41 National Committees. Rest of the National Committees is being advised, from time to time to adopt and furnish a copy of their Constitution to the Central Office. Also inform about modifications, if any. As suggested at the New Delhi meeting, Central Office has provided sample ‘Constitutions of National Committees’ to all those National Committees who sought it.

**B. REVIEW OF TENURES AND ACTIVITIES OF WORKBODIES**

**Item 7 : African Regional Working Group (AFRWG)**

At the New Delhi meeting, the AFRWG nominated Dr. Adama Sangare (Mali) as the new Chairman and Mr. Andrew Senewe (South Africa) as the Vice Chairman. The 3<sup>rd</sup> African Regional Conference is scheduled to be held in Mali in September 2011. The three-year work plan of the AFRWG will be discussed and finalized at the Yogyakarta meeting.

The Chairman, AFRWG will present his report at the meeting.

**Item 8 : European Regional Working Group (ERWG)**

The French National Committee will host the 24<sup>th</sup> European Regional Conference on the theme “Groundwater Resource: An Essential Resource to be Saved and Managed” in Orleans, from 14-16 March 2011 while the 25<sup>th</sup> European Regional Conference in Groningen on the theme “Integrated Water Management for Multiple Land Use in Flat Coastal Areas” will be held in Groningen, The Netherlands, from 16-20 May 2011.

The Chair, ERWG will present his report at the meeting.

**Item 9 : Asian Regional Working Group (ASRWG)**

The 5<sup>th</sup> Asian Regional Conference was successfully held in New Delhi, India from 6-11 December 2009 on the theme “Improvement in Efficiency of Irrigation Projects through Technology Upgradation and Better Operation and Maintenance”. The 6<sup>th</sup> Asian Regional Conference will now be held in Yogyakarta, Indonesia from 10-16 October 2010 on the theme “Improvement of Irrigation and Drainage Efficiency through Participatory Irrigation Development and Management under the Small Land Holding Conditions.” The Australian National Committee will host the 7<sup>th</sup> Asian Regional Conference on the theme “Regional Cooperation for Water and Food Security” in Adelaide in June 2012 in conjunction with the 63<sup>rd</sup> IEC meeting as approved at New Delhi IEC.

The Chair, ASRWG will present his report at the meeting.

**Item 10 : American Regional Working Group (AMRWG)**

The AMRWG had planned to organize a workshop on the theme “Food vs. Fuel: Implications for Water Resources” during the New Delhi events of ICID. Despite the best efforts, only one speaker was available for the proposed workshop and hence the workshop could not be held as envisaged. Therefore, it was decided to first consolidate the membership of the WG and then pursue the activities listed in the agenda.

The Convener, AMRWG will present his report at the meeting.

**Item 11 : Working Group on Irrigation and Drainage in States under Socio-Economic Transformation (WG-IDSST)**

The 60<sup>th</sup> IEC meeting held at New Delhi approved the proposal to rename the ‘Special Work Team on Aral Sea Basin (ST-ARAL)’ as the ‘Working Group on Irrigation and Drainage in States under Social-Economic Transformation (WG-IDSST)’ with a new mandate and action plan. The WG-IDSST will hold its first meeting in Yogyakarta this year.

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The Chair, WG-IDSST will present his report at the meeting.

**Item 12 : Special Work Team on Lake Chad Basin (ST-LCB)**

The tenure of the ST was extended by two years (up to 2011) to complete its mandate. The ST would like to concentrate on the issues brought out in the background paper circulated by Lake Chad Basin Commission and to contribute effectively on “Climate Change and Irrigation” with a focus on Africa.

Due to the absence of the Chair and scarce attendance of members at the New Delhi meeting, the agenda could not be transacted.

The Chair, ST-LCB will present his report at the meeting.

**Item 13 : Committee on Congresses/Conferences (C-CONGR)**

At New Delhi, the Committee reviewed and discussed the preparations of the 61<sup>st</sup> IEC meeting and 6<sup>th</sup> Asian Regional Conference in Yogyakarta, Indonesia during 10-16 October 2010, and the 62<sup>nd</sup> IEC meeting and 21<sup>st</sup> ICID Congress in Tehran, Iran during 15-23 October 2011. The Committee noted that the topics and subtopics for the 21<sup>st</sup> Congress had been finalized and the General Reporters and Panel of Experts were appointed. The Committee also reviewed the preparations for the 3<sup>rd</sup> African Regional Conference in Mali in September 2011 and also the 25<sup>th</sup> European Regional Conference in Groningen, The Netherlands from 16-20 May 2011. The Committee also took cognizance of 24<sup>th</sup> European Regional Conference proposed to be hosted in Orleans, France in 2011.

The Convenor, C-CONGR will present his report at the meeting.

**Item 14 : Working Group on Young Irrigation Professionals Forum (WG-YPF)**

At New Delhi, it was noted that the young professionals had been increasingly playing an important role in ICID activities and recommended that the the tenure of the WG may be extended further to fulfill its mandate. The declining attendance of young professionals in IEC meetings was noted and the National Committees were urged to support and encourage young professionals to attend ICID events.

The Chair, WG-YPF will present his report at the meeting.

**Item 15 : New Workbodies**

At New Delhi IEC meeting, Prof. Hector Malano, Chair, PCTA in his report informed about the creation of new three Task Forces, viz. “Sedimentation of Reservoir”, Water for Bio-Energy and Food” and “Compilation of Information on River Basins”.

Regarding the creation of TF on “Sedimentation of Reservoir”, PCTA recommended that though the topic was under the domain of ICOLD, a background paper justifying the creation of the TF be discussed at Yogyakarta meeting. About the creation of a TF on “Compilation of Information on River Basins”, PCTA suggested that a background paper be prepared for discussion in Indonesia.

As for the new “Task Force for Water for Bio-Energy and Food (TF-BIO-ENERGY)”, the PCTA supported its creation since it is an important issue. Mr. Laurie Tollefson, Canada agreed to chair the TF. Nominations have been invited from National Committees for the TF membership. It is proposed that with the available nominees, the Chair may conduct the TF’s maiden meeting on 12 October (09.00-12.30 hours) and set further actions as appropriate. These could include an expanded Terms of Reference (ToR), assignments to the members and firming up a position paper in a timeframe acceptable to all.

At the New Delhi IEC meeting, PCTA Chair based on the proposal of the WG-TRUE said that capacity building encompasses all areas of ICID activities. It was suggested that the Central Office would prepare a background paper and eventually come up with the recommendations to incorporate capacity building in the various working groups.

Secretary General, ICID had requested Prof. Tom Franks, former Chairman of erstwhile WG on Capacity Building, Training and Education (WG-CBTE) to prepare a background paper on the topic. Prof. Tom Franks prepared a paper *Capacity Development for Irrigation and Drainage: The role for ICID* and sent to the Central Office (Please

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see Annex of agenda of the WG-TRUE). Prof. Franks has brought out that ICID need to remain active in the field of capacity development for irrigation and drainage in partnership with others and support innovative and effective approaches to capacity development. He suggested that it may be appropriate for ICID to reconsider and re-engage with the topic.

The workshop organized by UNW-DPC under the 'Framework of Cooperation' between ICID and UNW-DPC may also elicit to map out the possibilities and to identify some follow-up activities on 'Capacity Building'.

Chairs of each of the Task Force/ Secretary General, ICID will apprise updates at the meeting.

## **Item 16 : Strategy for Communication and Cooperation between ICID and Other Organizations**

### **(i) Lead International Organizations**

ICID has been in close cooperation with related International Organizations by attending their meetings and through communications. Some of the organizations with which ICID has close cooperation are - FAO, The World Bank, Asian Development Bank (ADB), African Development Bank (AfDB) through AgWA initiative, World Water Council (WWC)/ World Water Forum, Global Water Partnership (GWP), International Fund for Agricultural Development (IFAD), International Commission on Large Dams (ICOLD), World Meteorological Organization (WMO), Third World Centre for Water Management (TWCWM), Asia-Pacific Water Forum (APWF), UN-Water/ UNW-DPC, IPTRID, UN World Water Assessment Programme (WWAP), ISO, Global Subsidies Initiative (GSI), etc. ICID continues to host the International Water-related Associations' Liaison Committee (IWALC) Secretariat in Central Office and the Secretary General renders coordinating support as its Secretary.

An international workshop on AquaCrop jointly by UNW-DPC-FAO-ICID is scheduled to be held on 8-9 October 2010 at Yogyakarta under the 'Framework of Cooperation' between ICID and UNW-DPC.

IFAD has shown interest in participating 6<sup>th</sup> Asian Regional Conference (ARC) at Yogyakarta. Mr. Ganesh Thapa, Regional Economist of Asia and the Pacific Division of IFAD will make a key note speech on "Small-scale irrigation and poverty reduction in Asia" during the 6<sup>th</sup> ARC.

Dr. Pasquale Steduto of FAO sees ICID as the key partner and would like to reinforce this relationship further. FAO would like to consult ICID and hold a roundtable discussion on strategy to work on 'Water for Food' for the 6<sup>th</sup> World Water Forum at Yogyakarta.

It was agreed that ICID should preferably continue, on a reciprocal basis, to invite the related International Organizations as members or observers of ICID while endeavoring to join other International Organizations as member or observer, when invited.

The Committee will explore more avenues for cooperation and communication with likeminded international water-related organizations. If sponsored projects with the financial support of donors could be undertaken with joint partnership of other global organizations, ICID's value will enhance and also strengthen its finances.

### **(ii) Farmers and other Water Users**

The importance to strengthen communication and cooperation between ICID and farmers and other water users was noted at the New Delhi meeting of PCSPOA.

The Committee noted that in the developed countries, farmers and other water users were already the members of their National Committees, members of national workbodies and could even become the members of ICID workbodies. A few farmers from developed countries were members of ICID workbodies in the past. However, in the developing countries it is difficult for a farmer to become a member of National Committee or workbodies of ICID due to lack of communication and financial resources. Thus there exists a gap in farmers' representation, even when there is a provision.

At New Delhi, the Committee endorsed the suggestion that the NCs of ICID translate and distribute ICID publications (selected based on the likelihood of their potential application) locally and other important messages to strengthen the communication between ICID and farmers and other water users. Where necessary, the NCs may produce some simplified booklets, by using illustration diagrams to explain appropriate technologies covering such (latest) aspects on irrigation, drainage and flood management techniques. The National Committees could also develop a team of 'extension workers' to help the farmers come closer to ICID for exchange of information. The

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National Committees could also compile information on the irrigation and drainage equipments/ products in their countries, manufacturers, prices, installation methods, etc. and bring out catalogues for the benefit of farmers. The NCs (as also ICID) could organize technical workshops focused on matters of interest to farmers, such as water rights/law, economic/financial aspects etc. and distribute relevant material in languages considered effective for communication to stakeholders.

The Committee will explore other ways and means to increase the participation of Farmers in ICID meetings.

### **(iii) Membership of International Organizations, Private Companies and Manufacturers**

The internal review of the Permanent Finance Committee (PFC) had suggested direct involvement of the international organizations and other private companies and manufacturers who are interested in the irrigation and drainage sector, in ICID activities. In addition to bringing in a new knowledge base to ICID, such a move would also be able to generate 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. Some membership fee can be suggested, if this is acceptable, in principle.

At New Delhi meeting, the Committee noted Iranian National Committee's request that the issue of inviting private companies and international agencies/organizations to ICID family as members should be taken up. The Committee endorsed the proposal of PFC for broadbasing ICID membership. Not only this will be of importance for boosting the ICID's financial health but also for benefit mutually with private sector and others in further extension of the technologies.

VPH Dr. S. Nairizi, Chair, PFC in his report presented at the 60<sup>th</sup> IEC highlighted the desirability of bringing private companies into the ICID fold. He pointed out that as of now, no representatives in the capacity of manufactures, consultants, contractors and companies directly participate in ICID activities. Such private sector players' voices are not being heard in the ICID forum. It was felt that if a platform were to be provided to them, it will give them an opportunity to share ideas. The decision-making process would be greatly improved within the working groups by a good interaction among Industry, Academia and Government's representatives in ICID National Committees, if doors were open for them to participate with some form of direct membership in ICID.

In due cognizance of the approval given to the above proposal by the 60<sup>th</sup> IEC at New Delhi, VPH Nairizi circulated amongst National Committees/Committee on 7 April 2010 a concept note highlighting the principle for broad- basing the ICID membership, conceived in the broadest fashion. This was circulated to elicit opinion of the National Committees/Committee.

So far, the National Committees of Japan and Iran have responded. More information and responses received will be provided at the Committee meeting at Yogyakarta.

## **C. NEW ITEMS**

### **Item 17 : 6<sup>th</sup> World Water Forum (WWF-6), Marseille, France, 16-22 March 2012**

The 6<sup>th</sup> World Water Forum will be held in Marseille, France from 16-22 March 2012 on the theme "*Solutions for Water*". President Hon. Bart Schultz, who spearheaded ICID contributions to the 5<sup>th</sup> World Water Forum, will coordinate ICID inputs to the 6<sup>th</sup> World Water Forum through a Task Force which has been constituted for this purpose by following the past practices. The first meeting of the Task Force will be held at Yogyakarta to chalk out framework of activities and a work plan.

A kick-off meeting was held in Marseille on 3<sup>rd</sup> and 4<sup>th</sup> of June 2010. Approximately 300 participants representing international institutions, parliamentarians, local governments, NGOs, trade unions, businesses and experts attended the first meeting. ICID was represented at the kick-off meeting by Dr. François Brelle, President, French National Committee (AFEID), Mr. Michel Ducrocq, and Mr. Jacques Plantey. The priorities pointed out in the meeting refer to the uses of water in the fields of health, agriculture, energy and the economy.

Mr. Loïc Fauchon, President of the World Water Council (WWC) invited ICID to contribute for "Food" soon after the 'kick-off' meeting. Dr. Ben Braga, President, International Forum Committee for the 6<sup>th</sup> WWF, in his communication to ICID highlighted 'Food' as a key issue after health. The issues such as 'Balancing Multiple Uses' and 'Land Uses' are other issues that might interest ICID also. He also invited ICID for the second consultation meet on WWF-6 which will take place in France from 18-19 November 2010.

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Dr. Pasquale Steduto, Chief, Water services, Land and Water Division, FAO in August 2010 has indicated that “Water for Food” will be a major topic of the Forum and that most likely FAO will be asked to lead the initiative on this theme being one of the Council Governors. FAO has proposed to organize a first informal meeting of key stakeholders at the World Water Week in Stockholm in September 2010.

Following the positive experience of the last Forum in Istanbul, it is apparent that FAO sees ICID as a key partner in such global events and reinforce this relationship further. Prof. Pasquale’s request for a slot to organize a side event on WWF-6 in the form of a roundtable on the occasion of the ICID event at Yogyakarta has been agreed to on 13 October at 1100 hours. Organizing a consortium as a first step towards a large consultation on ‘Water for Food’ leading to the Forum will be the main point.

**Item 18 : Any other business**

To discuss on the possibility of adjusting the term of “PCSPOA” into a straight forward term related to its mandate.

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**EXCERPTS OF PROVISIONS FOR MEMBERSHIP AND  
TENURE OF WORKBODIES**

1. By-law 3.3 (b) stipulates that as the duration of the membership of a workbody is expected to be six years or less, the duration of the work to be undertaken by a temporary workbody should not exceed a period of six years. The duration of such functioning may be shortened or lengthened by the Council keeping in view the results accomplished by the workbody in terms of the products such as study reports, publications, workshops, seminars as may be arranged by the workbody, after considering the recommendations of the concerned permanent committee.
2. Workbodies which have completed their work should be encouraged to close, merge or hand over all or part of their subject area to new work bodies (thus maintaining subject area continuity but with fresh lines of work).  
  
Once approved, the name and mandate of a work body should be considered in the context of merging or handing over all or part of the subject area to a new Workbody or Workbodies.
3. The Chairmen of workbodies to strictly implement the ICID By-law 3.1.7 stipulating that members not contributing to the activities of the workbody by attendance (but not representation by any representative of the concerned National Committee) or correspondence for two consecutive years shall be replaced in consultation with their National Committees.
4. No person should be a member of more than three workbodies, not counting Office-Bearers Committee (OBC), Permanent Committee on Strategy Planning and Organizational Affairs (PCSPOA), Management Board (MB) or Staff Committee (SC).
5. The PCTA recommended to 51<sup>st</sup> IEC Meeting held at Cape Town that the size of Working Group may be decided such that useful business can be carried out through electronic media.
6. For a wider representation of countries in a workbody, not more than one membership from one country should normally be maintained. (However in the 56<sup>th</sup> IEC, Beijing, two nominations for any Working Group from a National Committee were agreed to, provided one of the two nominees was a young professional).

## NATIONAL COMMITTEE MEMBERSHIP NETWORK AS ON 01 AUGUST 2010

AFRICA	AMERICAS	ASIA AND OCEANIA	EUROPE
<p style="text-align: center;"><b>Active (Acronym) (Year of Joining)</b></p> <ol style="list-style-type: none"> <li>1. Egypt (ENCID) (1950) *</li> <li>2. Ethiopia (ETCID) (1976) *</li> <li>3. Mali (AMID)(2005) *</li> <li>4. Morocco (ANAFIDE) (1959) *</li> <li>5. Niger (ANID) (2007)</li> <li>6. Nigeria (NINCID) (1970) *</li> <li>7. South Africa (SANCID) (1993) *</li> <li>8. Zambia (ZACID) (1966)</li> </ol> <p style="text-align: center;"><b>Deemed to be inactive (Acronym) (Year of Joining) (Year of inactive)</b></p> <ol style="list-style-type: none"> <li>1. Algeria (CNAID) (1965) (1999)</li> <li>2. Angola (ANGCID) (1978) (1994)</li> <li>3. Ghana (GHANCID) (1958) (1982)</li> <li>4. Ivory Coast (IVCID) (1969) (1982)</li> <li>5. Kenya (KENCID) (1977) (2003) *</li> <li>6. Libya (LICID) (1988) (2000)</li> <li>7. Madagascar (MADCID) (1983) (1986)</li> <li>8. Malawi (MILCID) (1967) (2004)</li> <li>9. Mozambique (MOCID) (1978) (2006)</li> <li>10. Senegal (SENCID) (1966) (1992)</li> <li>11. Sudan (SUCID) (1964) (2003)</li> <li>12. Tanzania (TANCID) (2000) (2006)</li> <li>13. Tunisia (TUNCID) (1960) (1993)</li> <li>14. Uganda (UGCID) (1963)(1983)</li> <li>15. Zimbabwe (ZICID) (1955)(2001) *</li> </ol>	<p style="text-align: center;"><b>Active (Acronym) (Year of Joining)</b></p> <ol style="list-style-type: none"> <li>1. Brazil (ABID) (1970) *</li> <li>2. Canada (CANCID) (1956) *</li> <li>3. Chile (CHICID) (1979)</li> <li>4. Guyana (GUCID) (1992) *</li> <li>5. Mexico (MXCID) (1951) *</li> <li>6. Uruguay (URCID) (2007)</li> <li>7. USA (USCID) (1951) *</li> </ol> <p style="text-align: center;"><b>Deemed to be inactive (Acronym) (Year of Joining) (Year of inactive)</b></p> <ol style="list-style-type: none"> <li>1. Argentina (ARCID) (1975) (2004)</li> <li>2. Colombia(INAT)(1966)(2003) *</li> <li>3. Dominican Republic (DOMCID) (1961) (1986)</li> <li>4. Ecuador (EDORCID) 1959) (1985)</li> <li>5. Honduras (HOCID) (1979) (1999)</li> <li>6. Panama (PANACID) (1980) (1990)</li> <li>7. Peru (PERU-ICID) (1965) (1973)</li> <li>8. Surinam (SURCID) (1956) (1985)</li> <li>9. Venezuela (VENCID) (1963) (1982)</li> </ol> <p style="text-align: center;"><b>Withdrawn on their own (Acronym) (Year of Joining) (Year of withdrawal)</b></p> <ol style="list-style-type: none"> <li>1. Cuba (CUCID) (1970) (1991)</li> </ol>	<p style="text-align: center;"><b>Active (Acronym) (Year of Joining)</b></p> <ol style="list-style-type: none"> <li>1. Afghanistan (AFGICID) (2008)</li> <li>2. Australia (ANCID) (1952) *</li> <li>3. Bangladesh (BANCID) (1973)*</li> <li>4. China (CNCID) (1983) *</li> <li>5. Chinese Taipei (CTCID) (1969)*</li> <li>6. Fiji (FIJICID) (2010)</li> <li>7. India (INCID) (1950) *</li> <li>8. Indonesia (INACID) (1950) *</li> <li>9. Iran (IRNCID) (1955) *</li> <li>10. Iraq (IRQCID) (2006)</li> <li>11. Israel (ISCID) (1950)</li> <li>12. Japan (JNC-ICID) (1951) *</li> <li>13. Kazakhstan (KAZCID) (2006)</li> <li>14. Korea (KCID-ICID) (1970) *</li> <li>15. Kyrgyz Republic (KYRCID) (2004)</li> <li>16. Malaysia (MANCID) (1958) *</li> <li>17. Myanmar (MINCID) (1962) *</li> <li>18. Nepal (NENCID) (1973)</li> <li>19. Pakistan (PANCID) (1953) *</li> <li>20. Philippines (PNC-ICID) (1956) *</li> <li>21. Saudi Arabia (SACID) (1977)</li> <li>22. Sri Lanka (SLNICID) (1950)</li> <li>23. Syria (SYCID) (1962)</li> <li>24. Thailand (THAICID) (1950) *</li> <li>25. Turkey (TUCID) (1954) *</li> <li>26. Uzbekistan (UzNCID) (1994) *</li> </ol> <p style="text-align: center;"><b>Deemed to be inactive (Acronym) (Year of Joining) (Year of inactive)</b></p> <ol style="list-style-type: none"> <li>1. Jordan (JORCID) (1978) (2003)</li> <li>2. Lebanon (LEBCID) (1964) (1976)</li> <li>3. Tajikistan (TAJCID) (1997) 2003)</li> <li>4. Vietnam (VICID) (1960) (2003)</li> </ol>	<p style="text-align: center;"><b>Active (Acronym) (Year of Joining)</b></p> <ol style="list-style-type: none"> <li>1. Austria (AUNCID) (1954)</li> <li>2. Croatia (CRCID) (1993)</li> <li>3. Cyprus (CYCID) (1955)</li> <li>4. Czech Republic (CZNC-ICID) (1997)*</li> <li>5. Estonia (ESTCID) (2001)</li> <li>6. Finland (FINCID) (2000) *</li> <li>7. France (AFEID) (1953) *</li> <li>8. Germany (GECID) 1957)*</li> <li>9. Greece (GRCID) (1957) *</li> <li>10. Hungary (HUCID) (1955)*</li> <li>11. Ireland (IRCID) (1978)</li> <li>12. Italy (ITAL-ICID) 1950) *</li> <li>13. Lithuania (LNCID) (1994)</li> <li>14. Macedonia (MAKCID) 1995)*</li> <li>15. Netherlands (NETHCID)1950)*</li> <li>16. Portugal (PNCID) (1954)</li> <li>17. Romania (CNRID)(1992)*</li> <li>18. Russia (RUCID)(1955)</li> <li>19. Serbia (YUGCID) (2002)</li> <li>20. Slovenia (SINCID) 1992)*</li> <li>21. Spain (CERYD) (1955) *</li> <li>22. Switzerland(CH-AGRAM) 1951) *</li> <li>23. UK (ICID.UK) (1951)*</li> <li>24. Ukraine (UKCID) (1996)</li> </ol> <p style="text-align: center;"><b>Deemed to be inactive (Acronym) (Year of Joining) (Year of inactive)</b></p> <ol style="list-style-type: none"> <li>1. Belgium (BELCID) (1988) 1997)</li> <li>2. Bulgaria (BNCID) (1960) (2006)</li> <li>3. Poland (POCID) (1957) (2006)</li> <li>4. Slovak Republic (SKNC-ICID) (1996) (2006)*</li> </ol>

AFRICA	AMERICAS	ASIA AND OCEANIA	EUROPE
<p><b>Admitted but not paid subscription (Acronym) (Year of Admission)</b></p> <ol style="list-style-type: none"> <li>Burkina Faso(BURCID)(2000)</li> <li>Cameroon (CAMICID) (2009)</li> <li>Chad (ATID) (2003)</li> <li>Mauritius (MAUCID) (1992)</li> <li>Sao Tome and Principe (SAOCID) (1985)</li> </ol>	<p><b>Admitted but not paid subscription (Acronym) (Year of Admission)</b></p> <ol style="list-style-type: none"> <li>Jamaica (JAMICID) (2008)</li> </ol>	<p><b>Withdrawn on their own (Acronym) (Year of Joining) (Year of withdrawal)</b></p> <ol style="list-style-type: none"> <li>New Zealand (NEWCID) (1979) (1986)</li> </ol> <p><b>Admitted but not paid subscription (Acronym) (Year of Admission)</b></p> <ol style="list-style-type: none"> <li>Azerbaijan (AZERCID) (2005)</li> <li>Mongolia (MOGCID) (1993)</li> <li>Turkmenistan (TURMICID) (1998)</li> <li>Yemen (YECID) (1993)</li> </ol>	<p><b>Withdrawn on their own (Acronym) (Year of Joining) (Year of withdrawal)</b></p> <ol style="list-style-type: none"> <li>Denmark (DENCID) (1981) (1986)</li> </ol>

Constitutions of 41 Committees marked \* are in Central Office record

Region	Active	Deemed to be inactive	Admitted but not paid subscription	Withdrawn	Total
Africa	08	15	05	-	28
Americas	07	09	01	01	18
Asia and Oceania	26	04	04	01	35
Europe	24	04	-	01	29
<b>Total</b>	<b>65</b>	<b>32</b>	<b>10</b>	<b>03</b>	<b>110</b>

**Note:** 1. Guyana joined in 1957, Inactive during 1987 – 1991, rejoined in 1992; 2. Iraq joined in 1950, Inactive during 1993-2005, rejoined in 2006; 3. Romania joined in 1959, Inactive from 1982-1991, rejoined in 1992; 4. Vietnam joined 1960, Inactive during 1992-1995, rejoined in 1996 and again inactive from 2003; and 5. Yugoslavia joined in 1950 but reapplied in 1998 after break-up (as Serbia).