

**AGENDA FOR THE FIRST INFORMAL MEETING OF THE  
WORKING GROUP ON VALUE ENGINEERING (WG-VE)**

14 August 2018: 13:30-15:00 hours (Session-I)

14 August 2018: 15:30-17:00 hours (Session-II)

Saskatoon, Saskatchewan, Canada

**Strategy Theme: Knowledge**

**Presented by the Chairman**

**WG-VE Agenda Item 1: Action Taken Report by Chair**

1. The Chair will present report on the actions taken on the decisions and proposals for the task force at its last meeting held at Mexico City, Mexico in October 2017.

2. ICID-Chinese Taipei Committee (CTCID) has nominated Dr. Yawen, Cheh (Chinese Taipei) for the membership of the WG-VE. 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-VE Agenda Item 2: Introduction of the Scoping Document for a new WG**

3. The Task Force on Value Engineering (TF-VE) concluded its activities in 2016 after completion of its mandate. PCTA in its meeting at Chiang Mai (2016), Thailand extended the term of the TF by one year till 2017 and requested TF to develop a scoping document for a new WG with new mandate. In this regard, TF Chair Dr. Emami presented the Scoping Document (SD) with the revised mandate for a new Working Group on Value Engineering (WG-VE) during the Mexico (2017) meeting. TF Chair will further share the scoping document for a new WG during the informal meeting of the task force at Saskatoon, Canada in August 2018. The revised mandate of the new working group is as follows:

4. New mandate for a new WG:

- (a) To motivate ICID National Committees in various countries to set up their National Working Groups.
- (b) To provide guidance to compile, publish, update and/or translate documents on Value engineering projects (irrigation, drainage, flood management, and river engineering);
- (c) To promote inter-disciplinary exchange of information, knowledge and experience, as well as networking on the topic;
- (d) To organize seminars at ICID Congresses and meeting to enhance awareness of importance of Value Engineering;
- (e) To prepare a paper on “Application of Value Engineering in Irrigation and Flood Projects” for publication in Irrigation and Drainage (IRD);
- (f) To finalize a book on Application of Value Engineering in Irrigation and Flood Projects”.
- (g) To encourage member countries to produce papers on Value Engineering case studies

5. The scoping document will be finalized during the meeting and will be put up to PCTA/IEC for its approval of establishing the new WG. After finalization of the Scoping Document, it would be circulated among the NCs to ascertain their interest and nominating suitable professionals for the WG.

**WG-VE Agenda Item 3: Workshop in August 2018 at Saskatoon, Canada in August 2018**

6. The TF proposed to organise a Workshop on “Application of Value Engineering in Irrigation and Flood Projects” during the 69<sup>th</sup> International Executive Council (IEC) meeting and International Conference in August 2018 at Saskatoon, Canada. Keeping in view the interest from large number of WGs to organize workshops during Canada meeting and limited number of slots available to accommodate these workshops, ICID CO has suggested to organize a joint workshop of some WGs including TF-VE, if possible and WGs were requested to submit Expression of Interest for International Workshop during the 69<sup>th</sup> IEC Meeting in Canada. In response, Dr. Emami vide his email dated 23 May 2018 indicated to organise a half-day workshop and call for papers has been circulated to all NCs on 6 June 2018. Chair will provide further updates during WG meeting.

**WG-VE Agenda Item 4: Publication of the TF-VE**

7. At Mexico (2017) meeting, it was decided that TF would bring out a publication entitled 'Value Engineering Applications in Irrigation, Drainage and Flood Projects' and the publication would include case studies on value engineering of irrigation projects from different regions including five case studies from Japan presented during the Mexico meeting. TF Chair Dr. Emami informed in May 2018 that publication is almost in final stages and would be shared with ICID CO for final editing and formatting. TF Chair would provide further updates in the meeting. In June 2018, TF Chair Dr. Emami has submitted the draft version of the TF publication to ICID Central Office for final editing, & formatting and circulation to NCs and Members of TF for their suggestions/views, if any. ICID CO is formatting and editing the document of the TF publication thereafter it will be circulated to the NCs/Members of the TF for reviewing prior to bringing out an e-publication for wider disseminating and uploading on the website. WG Chair may apprise the members about the e-publication of the publication of the TF during the meeting.

**WG-VE Agenda Item 5: Dissemination of information - Website**

8. Four presentations i.e. (i) Training Workshop for Young Professional entitled "Value Engineering : An Effective and Efficient methodology for Enhancing irrigation, drainage and flood management projects"; (ii) Films on introduction to Value Engineering; (iii) Value Engineering for Unbiased Design; (iv) Case studies of VE in irrigation projects in Japan made by the members of TF during the meeting at Mexico have been uploaded on the TF website (<http://tf-ve.icidonline.org/>). During the TF meeting at Mexico, Chair requested the members to provide interesting articles, material, document, reports, presentations etc. related to the activities of the TF for uploading the TF website to enrich contents on the TF website. Members may like to discuss and evolve methodology for sharing of information and updation of TF website.

**WG-VE Agenda Item 6: Closure Report and Scoping Document with revised mandate for a new WG**

9. During the last meeting, TF Chair Dr. Emami presented a Closure Report of the TF and updated Scoping Document (SD) with the revised mandate for a new Working Group on Value Engineering (WG-VE). PCTA in its meeting held on 13 October 2017 at Mexico advised to circulate scoping documents to all the NCs to seek their interest. ICID Central Office requested TF Chair to share the Closure Report for records & uploading on the TF website and the Scoping Document with the revised mandate of new WG on VE for circulating to the members of the TF and the NCs for their views/comments and nominating members for WG. Scoping document and closure report is still awaited. Chair will provide further updates in the meeting.

**WG-VE Agenda Item 7: Any other business**

10. Workshop on Value Engineering in Iran: TF Chair Dr. Kamran Emami organised a training workshop on Value Engineering (V) on 8 March 2018 for a team of 25 young professionals engaged in the water and agriculture sector from the Institute for Technology and Resources Management in the Tropics and Subtropics (ITT) of Technical University of Cologne, Germany; Agricultural Sciences and Resource Management in the Tropics and Subtropics (ARTS) of the University of Bonn, Germany and Environmental Science Research Institute of the Shahid Beheshti University Tehran, Iran. TF Chair would provide further details and outcome of this workshop during the meeting.



**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.

**A. Attendance of members in 2016 and 2017**

Sl. No.	Members	Member From (Year)	2016		2017		Remarks
			Self	Contributed by mail	Self	Contributed by mail	
1.	Dr. Kamran Emami, Chairman (2013) (Iran)	2012	•		•		
2.	Mrs. Remziye Yildiz Gulagaci, Vice-Chairman (2013) (Turkey)	2013	•				Contributed by e-mail in 2016
3.	Ir. Nor Hisham M. Ghazali, Secretary (2013) (Malaysia)	2013	•		•		
4.	Mr. Francois Brelle (France)	2013		•			Contributed by e-mail in 2016
5.	Mr. Suman Sijapati (Nepal)	2014	•		•		
6.	Dr. Toshihiko Kuno (Japan)	2014	•		•		
7.	Dr. Vijay K. Labhsetwar, ICID Central Office	2012		•	# <sup>1</sup>		

**B. New Nomination received from the National Committee**

Sl. No.	Name	Country	Remarks
1.	Dr. Yawen, Chueh	Chinese Taipei	Recommended as member, subject to his presence else provisional member



<sup>1</sup> Through representation

