

APPENDIX XXIII [PCTA Item 8.7]

**AGENDA FOR THE 2ND MEETING OF THE
TASK FORCE TO GUIDE ICID INPUTS TO 8TH WORLD WATER FORUM (TF-WWF8)**

12 October 2017, 17.00-18.30 hours
Mexico City, Mexico

Strategy Theme: Knowledge

Presented by the Chairman

Year of Establishment: 2015

Completion of the Mandate: 2018

Mandate: (a) To provide overarching lead role on behalf of ICID in monitoring and pushing forward the actions set in IR (Implementation Roadmap) and for inputs to 8th WWF by liaising with the National Committees and Workbodies; (b) To liaise with Brazilian National Committee (ABID) for preparatory work of 8th WWF; (c) To liaise with 8th WWF Program Committee and other International Bodies, especially FAO; (d) To regularly report to the IEC of the developments in the preparatory works leading to 8th WWF and recommend ICID inputs for consideration in 67th IEC; (e) To entertain activities to promote ICID's visibility in World Water Council.

TF-WWF8 Agenda Item 1: Action taken report by Chair

1. The Chair will present the report on the actions taken on the decisions and proposals made by the Task Force at its last meeting held at Chiang Mai in November 2016.
2. As suggested by the Task Force during Chiang Mai meeting, the Central Office followed-up and invited nominations from CNCID, USCID, World Bank, FAO, and IWMI to serve on the TF. In response, Chinese National Committee (CNCID) has nominated Dr. Ding Kunlun while the World Bank has nominated Mr. Ijsbrand H. de Jong for the membership of the Task Force. Chairman in consultation with the Central Office has updated the membership of the task force as given at **Annex** (*refer electronic version for latest list*). New nominations, if any, for the membership received will be dealt suitably after the meeting.

TF-WWF8 Agenda Item 2: Implementation of roadmap (IR) and inputs to 8th WWF

3. As part of Implementation Roadmap (IR), in February 2017, VPH Shinsuke Ota (Japan) updated and provided the Progress Report of Theme 2.1 "Water for Food" of 7th World Water Forum. National Committees of Japan and Turkey/ DSI have updated the Progress Report as part of their commitment towards Theme 2.1. The updated/ modified report can be accessed or downloaded from <http://www.icid.org/tf_wwf8_report.pdf>. Lucie Pluschke, Water –Energy- Food Nexus Officer, Land and Water Division (FAO) circulated the third Progress Report on Implementation Roadmaps of the 7th WWF. VPH Shinsuke Ota/ Chair may provide further updates at the meeting.

TF-WWF8 Agenda Item 3: Liaison with Brazilian National Committee (ABID) for preparatory work of 8th World Water Forum

4. During Chiang Mai meeting (2016), the Chairman stressed the important role of Brazilian National Committee (ABID) towards preparatory work for the 8th World Water Forum (WWF8) and their support to ICID for liaison with the Forum Organizing Committee in Brasilia. The TF further noted the willingness of Mexican National Committee (MXCID) to facilitate the discussions and to solicit inputs of experts in water for food security from Latin America. In March 2017, the Central Office followed-up with the Brazilian National Committee (ABID) & Mexican National Committee (MXCID) and requested to organize an 'Americas Session' during the 68th IEC by inviting experts/ professionals from irrigation and drainage sectors in Latin America. Accordingly, Mexican National Committee (MXCID) is organizing a half-day meeting of American Regional Working Group (AMRWG) on 11 October 2017 to bring all concerned stakeholders of the region together to brainstorm and evolve a mandate for the AMRWG. Members of the task force are requested to participate in the above session/ meeting and contribute fruitfully.

5. On behalf of ICID, Mr. Helvecio and Mr. Paulo from Brazilian National Committee (ABID) together with Mr. Masao Miyazaki and Mr. Fumihiko Onodera (Japan) participated in the Second Stakeholder Consultation meeting of WWF8 held in April 2017 in Brazil. Mr. Helvecio / Mr. Paulo (ABID) or Mr. Masao Miyazaki / Mr. Fumihiko Onodera (Japan) may apprise the meeting.

TF-WWF8 Agenda Item 4: Identify areas for ICID contributions to the Forum - Update

6. As decided during Chiang Mai meeting (2016), on behalf of FAO, ICID and IWMI, Dr. Olcay Unver, Director of the Water and Land Division of FAO has submitted the 'Expression of Interest Form' on the joint coordination of the topic 'Water for Food Security' under the theme "Development – Water for Sustainable Development" to the Organizing Committee of the WWF8. In December 2016, the Japanese National Committee (JNCID) has also informed that Overseas Land Improvement Cooperation Office, Ministry of Agriculture (Japan) / International Network for Water and Eco-systems in Paddy Fields (INWEPP) has submitted their Expression of Interest to WWF8.

7. In February 2017, Chair PH Chandra Madramootoo suggested to organize a session by ICID under topic Water for Food (IR2.1) under the Theme – Water for Sustainable Development. In this regard, in March 2017 the Central Office identified the topics that may be of interest to the ICID workbodies and invited the Chairs of WG-CAFM, WG-CLIMATE, WG-CROP, WG-M&R, WG-IDM, WG-PQW, and WG-IOA for participating in the relevant sessions or organizing a session in partnership with other organizations during WWF8 in March 2018.

8. The World Water Council (WWC) organized its 60th Board of Governors (BoG) meeting from 25-26 November 2016 at Marseille, France wherein Mr. Avinash C. Tyagi, Secretary General, ICID and Mr. Ali Reza Salamat (Iran), member of TF-WWF8, participated. On the occasion of 20 years of WWC, during the BoG meeting, the World Water System Heritage (WSH) Program, was launched and the BoG was informed of the progress. It was suggested that the events during WIF and WWF should be used to award recognition to WSH systems. Mr. Avinash C. Tyagi / Mr. Ali Reza Salamat may apprise the meeting.

TF-WWF8 Agenda Item 5: Brief report of 2nd Stakeholder Consultation Meeting, 26-28 April 2017, Brazil

9. A two-day Second Stakeholder Consultation Meeting of the 8th World Water Forum (WWF8) was held from 26-27 April 2017 at Brasilia, Brazil. Mr. Masao Miyazaki, Secretary General of Japanese National Committee of ICID (JNCID), Mr. Fumihiko Onodera (Japan) and Dr. Paulo Romano, representative from Brazil National Committee (ABID) represented ICID during the Forum. This event was part of the preparatory process of the 8th World Water Forum on the theme "Sharing Water" which will be held from 18-23 March 2018 at Brazil.

10. During the meeting, Mr. Masao Miyazaki drew the attention of the members under the topic 'Water for Food' on the following issues: (a) Soil and water conservation practices in watersheds for food production; (b) Integrated surface and groundwater governance for food production; and (c) Building resilience in agricultural system to cope with climate extremes (flood and drought). He also informed that under each topic there would be three sessions as against five sessions during WWF7. Representative from Brazil/ Japan will provide further updates at the meeting.

TF-WWF8 Agenda Item 6: 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.

TASK FORCE TO GUIDE ICID INPUTS TO 8th WORLD WATER FORUM (TF-WWF8)

A. Attendance of member at 2016 meeting

Sr. No.	Members	Member from	2016		Remarks
			Self	Contributed by mail	
1	PH Dr. Chandra Madramootoo, Chair (Canada)	2015	•	•	
2	PH Dr. Bart Schultz (Netherlands)	2015	•	•	
3	VPH Dr. Shinsuke Ota (Japan)	2015		•	
4	VP Dr. Bong Hoon Lee (Republic of Korea)	2015		•	
5	VPH Laurie C. Tollefson (Canada)	2015		•	
6	Dr. Somkiat Prajamwong (Thailand)	2015			
7	MXCID representative (Mexico)	2015	•	•	
8	Ing. Helvecio Mattana Saturnino (Brazil)	2015		•	
9	Mr. Ali Reza Salamat (Iran)	2016	•	•	
10	Dr. Amgad Elmahdi (Australia)	2016		•	
11	Mr. Anuj Kanwal (India)	2016	•	•	
12	Mr. Alaa Turki Khudhair Al-Masoodi (Iraq)	2016		•	
13	Mr. Waleed Kh. Qassim Alhadidi - Young Professional (Iraq)	2016			Provisional member No contribution since Chiang Mai. Recommended for discontinuation after Mexico meeting if no contribution
14	Er. Avinash C. Tyagi, Secretary General, ICID – Member Secretary	2015			

B. New nominations received for the Task Force

SI. No.	Name	Country/ Organization	Remarks
(1)	Vice President Dr. Ding Kurlun	China	Recommended by Chair subject to his presence or else Provisional Member
(2)	Mr. Ijsbrand H. de Jong	World Bank	Recommended by Chair subject to his presence



