

APPENDIX XXI [PCTA Item 9.3]

**AGENDA FOR 1ST MEETING OF THE
TASK FORCE TO GUIDE ICID INPUTS TO 8TH WORLD WATER FORUM (TF-WWF8)**

8 November 2016, 11-15-13.15 hours
Chiang Mai, Thailand

Strategy Theme: Knowledge

Presented by the Chairman

Year of Establishment: 2015

Completion of the Mandate: 2018

Terms of Reference (ToR): (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: Introduction by the Chair

1. At the 66th International Executive Council (IEC) held at Montpellier in October 2015, the Council vide Resolution IEC-3/66 approved the establishment of Task Force to Guide Inputs to World Water Forum 8 (TF-WWF8). National Committees and members of the task force were informed about the establishment of TF-WWF8 vide Notification No.18 dated 16 June 2016. The composition of the task force as approved by the Management Board (MB) at its first virtual meeting (1/6) on 29 March 2016 is given as **Annex 1**.

2. During the 2015 International Executive Council (IEC) meeting, all the workbodies were requested to make use of the video conferencing facilities now being made available by the Central Office in order to monitor the actions taken on the decision of the TF. A virtual meeting through video conference also provides opportunity of participating in the activities of the TF for those members of the TF who are unable to attend the meeting physically. TF may please take note. Chairman President Hon. Chandra Madramootoo (Canada) may like to apprise about the other related meetings held and other activities related to WWF8 since the Montpellier meeting in 2015.

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

3. At Montpellier meeting (2015), VPH Shinsuke Ota thanked various National Committees and Working Groups for providing inputs to the preparation of Implementation Roadmap (IR) for Theme 2.1 "Water for Food". Following major actions have been proposed :

(a) WIF2 and 67th IEC, November 2016, Chiang Mai, Thailand

- (i) To hold an International Workshop/Symposium on "Irrigation Modernization" in collaboration with other sectors
- (ii) To hold an international workshop on new developments in irrigation modernization technology
- (iii) To make and disseminate a report on water management in changing world

(b) 23rd Congress and 68th IEC, October 2017, Mexico

- (i) To release an appeal on modernization of irrigation to policy-makers
- (ii) To discuss standards and codes of practice
- (iii) To make and disseminate a report on modernization irrigation/drainage

4. During Montpellier meeting (2015), TF recommended that the actions set in IR would be steadily carried out by each concerned workbody. In response to the VPH Shinsuke Ota's request, Prof. Yutaka Matsuno (Japan) in August 2016 provided an updated progress report by PAWEES as part of commitment towards Theme 2.1 of 7th World Water Forum. ICID Central Office updated/ modified the report and is given as **Annex 2**. These action points have been included in the Agenda of respective workbodies.

SUPP: In September 2016, KCID has provided the updated progress report by KCID & KRC for its inclusion in the final report.

TF-WWF8- Agenda Item 3: Report of the kick-off meeting of WWF8, 27-28 June 2016, Brazil

5. The Kick-off meeting was held at the Convention Center Brasilia (Brazil) from 27-28 June 2016, which marked the start to the completion of the largest international event related to the use of Water - World Water Forum, whose eighth edition is scheduled for March 2018 in federal capital, with the theme "Sharing Water". About 800 participants from more than 50 countries participated and discussed issues such as water security, multiple water use, climate change, and management of Border Rivers and other topics of interest. This is for information.

TF-WWF8- Agenda Item 4: Liaison with Brazilian National Committee (ABID) for preparatory work of 8th WWF

6. Since the 8th World Water Forum will be held in Brazil in March 2018, it is proposed to liaise with the Brazilian National Committee (ABID) towards preparatory work. Ing. Helvecio Mattana Saturnino (Brazil) was requested to be present at the kick-off meeting. However, Central Office did not received any response and efforts could be continued. However, members may like to explore other routes of liaising with the ABID.

TF-WWF8- Agenda Item 5: Identify areas for ICID contributions to the Forum

7. In order to continue the TF with new mandate and evolve a strategy for Implementation of Roadmap, the then Chair VPH Shinsuke Ota presented the draft mandate for the new TF-WWF8 during the Montpellier meeting (2015) in which an additional role to follow up the Implementation Roadmap (IR) for ICID was committed. During the meeting, Dr. Yamaoka proposed that in order to continuously deal with issues on World Water Forums and to get ICID more involved in activities carried out in World Water Council (WWC), a new permanent workbody should be established, instead of setting up a new Task Force same as the previous one. SG Avinash Tyagi expressed his idea of setting up a new working group for monitoring every ICID activities in which a special team, to manage WWF related business, will be formed. President Dr. Nairizi pointed out the importance of ICID involvement in WWC activities and necessity of establishing a workbody to monitor the involvement of ICID. PH Prof. Schultz recommended to add a new item to the mandate i.e. to organize activities to promote ICID visibility in World Water Council. The TF may deliberate.

TF-WWF8- Agenda Item 6: Review of membership of the Task Force

8. In order to increase the efficiency and functioning of the TF during annual face to face meeting and avoid spending a lot of time on administrative matters, MB had decided that the admission of new members or discontinuation of the membership of the group will be dealt by Chairman in consultation with Secretary General, ICID prior to the meeting itself through emails/ web conference.

9. Following nominations have been received for the membership of the TF -

- Dr. Amgad Elmahdi (Australia)
- Mr. Ali Reza Salamat (Iran)
- Mr. Anuj Kanwal (India)

SUPP: Iraq National Committee (IRQCID) vide their email of 18 October 2016 has nominated Alaa Turki Khudhair Al-Masoodi and Waleed Kh. Qassim Alhadidi (as Young Professional) for the membership of the Task Force.

10. Accordingly, Chair in consultation with Secretary General have updated membership of the WG as given at **Annex 1** (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.

TF-WWF8- Agenda Item 7: Any other business



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.

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

A. Membership of the Task Force

| Sr. No. | Name | Country |
|---------|--|----------------|
| 1. | PH Dr. Chandra Madramootoo, Chair | Canada |
| 2. | PH Dr. Bart Schultz | Netherlands |
| 3. | VPH Dr. Shinsuke Ota | Japan |
| 4. | VP Dr. Bong Hoon Lee | Korea, Rep. of |
| 5. | VPH Laurie C. Tollefson | Canada |
| 6. | Dr. Somkiat Prajamwong | Thailand |
| 7. | MXCID representative | Mexico |
| 8. | Ing. Helvecio Mattana Saturnino | Brazil |
| 9. | Er. Avinash C. Tyagi, Secretary General, ICID – Member Secretary | |

B. New nominations received

| SI. No. | Name | Country | Remarks |
|---------|---|-------------|--|
| (1) | Dr. Amgad Elmahdi | Australia | Recommended by Chair subject to his presence or else Provisional Member |
| (2) | Mr. Ali Reza Salamat | Iran | Recommended by Chair subject to his presence or else Provisional Member |
| (3) | Mr. Anuj Kanwal | India | Recommended by Chair subject to his presence or else Provisional Member |
| (4) | Alaa Turki Khudhair Al-Masoodi | Iraq | Recommended by Chair subject to his presence or else Provisional Member |
| (5) | Waleed Kh. Qassim Alhadidi (as Young Professional) | Iraq | Recommended by Chair subject to his presence or else Provisional Member |

**7TH WORLD WATER FORUM 2015 COMMITMENTS FOR ACTION
Theme 2.1 - Water for Food**

Progress Report by ICID (updated report received from KCID/ KRC – shown in RED)

| Objective | Action | Implemented by | | Progress Report | Target Value ¹ and Progress | Target Time (by when?) |
|---|---|----------------|-------------------|--|--|------------------------|
| Theme 2.1 > Objective 2.1.e Modernization of irrigation schemes | (2.1.e-1) - On the occasion of ICID 66th International Irrigation Council (IEC), establish an ICID Task Force on “Monitoring actions after WWF7” and appoint a coordinator for forwarding actions on irrigation modernization and develop inputs to WWF8. | ICID | ICID CO (TF-WWF8) | < Completed > Task Force for WWF8 has been established and a coordinator has been appointed. TF-WWF8 is responsible for monitoring actions after WWF7. | Target Value: Establishing 1 Task Force Progress: done | 2015 |
| | (2.1.e-2) - In November 2016, on the occasion of 2nd World Irrigation Forum (WIF) and 67th IEC in Thailand, hold a symposium on irrigation modernization in collaboration with other sectors inviting international organizations and representative of other water sectors. | | ICID CO | < Ongoing > An International workshop on “ New Developments in Irrigation and Modernization ” in collaboration with other sectors” is being held during the WIF2 in Chiang Mai, 6-8 Nov 2016. | Target Value: More than 100 participants are expected Progress: ongoing | 2016 |
| | (2.1.e-3) - In October 2017, on the occasion of ICID 23rd Congress and 68th IEC in Mexico, release an appeal on Modernization irrigation to policy-makers and decision-makers of governments, private sectors and international financial institutions and formulate inputs to the next WWF8 in 2018. | | ICID CO (TF-WWF8) | < Ongoing > The 23 rd Congress will be focusing on “Modernizing Irrigation and Drainage for a new Green Revolution” as its theme in 2017. | Target Value: - More than 600 Progress: ongoing | 2018 |

¹ For example, 10 workshops in 6 countries by Dec. 2016 is the target value; 5 workshops in 5 countries by June 2016 is the progress made compared to target value.

| Objective | Action | Implemented by | Progress Report | Target Value ¹ and Progress | Target Time (by when?) |
|-----------|--|----------------|---|--|------------------------|
| | (2.1.e-4) - In October 2015, on the occasion of ICID 66th International Executive Council (IEC) in France, establish an ICID Working Group on “modernization and revitalization of irrigation schemes” and develop a scoping document. | WG-M&R | < Completed > The WG-M&R has been established and had its first meeting at the occasion of the Montpellier meeting. | Target Value: WG-M&R Established Progress: done | 2015 |
| | (2.1.e-5) Commence to work together with international organizations and other institutions such as FAO, IWMI, ICARDA, ICBA, IFAD, ICOLD, IHA, ADB, AFDB, IADB, WB, WWC and universities. | WG-M&R | <Ongoing> This item doesn't require a specific action, but has to be taken up in the other actions. | Target Value: - Progress: ongoing | 2021 |
| | (2.1.e-6) In November 2016, on the occasion of 2nd World Irrigation Forum (WIF) and 67th IEC in Thailand, hold an international workshop on new developments in irrigation modernization technology in collaboration with other sectors. | WG-M&R | < Ongoing > See under 2.1.e-2 | Target Value: - Technical Report Progress: ongoing | 2016 |
| | (2.1.e-7) In October 2017, on the occasion of ICID 23rd Congress and 68th IEC in Mexico, discuss standards and codes of practice associated with irrigation design, installation and evaluation to address socio-economic and environmental effects. | WG-M&R | < Ongoing > See under 2.1.e-3 | Target Value: More than 600 Progress: ongoing | 2021 |
| | (2.1.e-8) In 26th ERC, make a report on climate change adaptation through improvement of irrigation performances in Europe to contribute toward the COP 21 in Paris, November-December 2015. | ERC | < Completed > <i>Report submitted to COP 21</i> | Target Value: Report Progress: Done | 2015 |
| | (2.1.e-9) In ICID 67th IEC, make and disseminate a report on Water Management in a changing world: Role | ICID CO | The WIF2 will be focussing on “Water Management in a changing world: Role of irrigation for | Target Value: 1 report Progress: On-going | 2016 |

| Objective | Action | Implemented by | Progress Report | Target Value ¹ and Progress | Target Time (by when?) |
|-----------|---|----------------|--|--|------------------------|
| | of irrigation for sustainable food production, and Asian case study. | | sustainable food production” as its theme and report will be made available by end of 2016. | | |
| | (2.1.e-10) In ICID 23 rd Congress and 68 th IEC in Mexico, make and disseminate a report on Modernization irrigation/drainage for a new Green Revolution including application to American continent. | ICID CO | < Ongoing > “Modernizing Irrigation and Drainage for a new Green Revolution” will be the theme of the 23 rd Congress with Question 60 focusing on “Water Productivity: Revisiting the concepts in light of water, energy and food nexus” and Question 61 on “State of knowledge of irrigation techniques and practicalities within given socio-economic settings” | Target Value: More than 600 Progress: On-going | 2017 |
| | (2.1.e-12) Organize a side event on the theme of: “Modernization of irrigation/drainage schemes” | YPF | <i>Young Professionals participating in WIF2 will be actively engaged in the organization of the side event/workshop on “New Developments in Irrigation and Modernization”</i> | Target Value: More than 100 Progress: On-going | 2016 |
| | (2.1.e-13) Organize and publish an event (e-discussion) on the theme of; Innovations in irrigation/drainage. | YPF | < Ongoing > <i>ICID Young Professional’s e-Forum has organized a e-discussion on “ Role of New Technologies for Irrigation and Drainage”</i> | Target Value: - Summary Report Progress: On-going | 2017 |
| | (2.1.e-14) Create Awareness on irrigation policy, Act and regulations to stakeholders. | Tanzanian NC | <i>Awaited</i> | Target Value: - Progress: | 2016 |
| | (2.1.e-15) Encourage Tanzanian Government to make decision on necessary investments in irrigation modernization | Tanzanian NC | <i>Awaited</i> | Target Value: - Progress: - | 2018 |
| | (2.1.e-16) Establish National Irrigation Research Center | Tanzanian NC | <i>Awaited</i> | Target Value: Establishment of national research center | 2016 |

| Objective | Action | Implemented by | Progress Report | Target Value ¹ and Progress | Target Time (by when?) |
|-----------|--|--|--|--|------------------------|
| | | | | Progress: - | |
| | (2.1.e-17) Strengthen institutions responsible for irrigation and drainage research and development | Tanzanian NC | <i>Awaited</i> | Target Value: - Progress: - | 2018 |
| | (2.1.e-18) Contribute to ICID Working Group of modernization | Korean NC and KRC <i>(Dr.Kwang-Sik Yoon)</i> | < Ongoing > <i>Dr. Kwang-Sik Yoon is contributing to the activities of the WG-M&R as its member</i> | Target Value: - Progress: On-going | 2018 |
| | (2.1.e-19) Encourage modernization for agricultural water efficiency focusing on paddy farming in Asia | Korean NC and KRC <i>(Dr.KyungSo ok Choi, Dr. Sung-hee Lee)</i> | < Ongoing > <i>-INWEPF WG2(host country is Korea) is collecting to country report on "Modernization of Irrigation system"</i> | Target Value: - <i>-synthesis report</i> Progress: On-going | 2018 |
| | (2.1.e-20) Organize two workshop and two meetings gathering INWEPF member in Asian countries to share the outcomes till then. | Korean NC and KRC <i>(Dr. Sung-hee Lee)</i> | < Ongoing > <i>-2015 INWEPF WG2 workshop(symposium) on "Modernization of Irrigation system" was held in Korea, 22~24 Oct.</i> <i>-2016 INWEPF WG2 workshop(symposium) on "Modernization of Irrigation system" was held in Korea, 28~30 Sep.</i> <i>-INWEPF WG2 meeting was held in 12th INWEPF Steering meeting in Sri-Lanka Nov 2015, and will be held in 13th INWEPF Steering meeting in Cambodia Dec. 2016</i> | Target Value: 2 <i>symposia</i> <i>2 meeting</i> Progress: <i>2 symposium held</i> <i>2 meeting held</i> <i>(100% completed)</i> | 2018 |
| | (2.1.e-21) Combine the activity in ICID(ASRWG) and in INWEPF. | Korean NC and KRC/ASRWG <i>(Dr. Sung-hee Lee, Dr.Kyung Sook Choi)</i> | < Ongoing> <i>-INWEPF WG2 will contribute Activity of ASRWG-TF(chair by prof. CHOI) in ICID.</i> <i>-Prof CHOI will attend INWEPF WG2 workshop and 13th INWEPF Steering as presenter, as advisor INWEPF Korea committee.</i> | Target Value: - <i>Technical report</i> Progress: On-going | 2017 |
| | (2.1.e-22) Organize international seminar to share and discuss | Japanese NC | < Ongoing > In 2015, INWEPF symposium was held in Sri Lanka. | Target Value: Number of | 2017 |

| Objective | Action | Implemented by | Progress Report | Target Value ¹ and Progress | Target Time (by when?) |
|-----------|---|----------------|--|--|------------------------|
| | experience on irrigation modernization in collaboration with International Network for Water and Ecosystem in Paddy Fields (INWEPF) | | The symposium is planned to be carried out once a year for the duration of 2016-2017. | countries of INWEPF workshops Progress: ongoing | |
| | (2.1.e-23) Hold mentor program for young professionals to transfer knowledge and experience to young irrigation experts. | Japanese NC | < Ongoing > One mentor program in 2015 was implemented. For the duration of 2016-2017, the program will be implemented once a year. | Target Value: About 50 Progress: ongoing | 2017 |

