

Supplementary Agenda Notes

Note: Various attachments, annexes mentioned in the 'Supplementary Agenda Notes' were placed/ tabled at the respective workbody meetings, hence not appended here.

SIXTIETH MEETING OF THE INTERNATIONAL EXECUTIVE COUNCIL
10 December 2009, New Delhi, India
First Session: 10.30-13.15 hours
Second Session: 14.15-18.30 hours

Item 3 : Venue for Future Conferences/ Congresses

- Vide letter 30 September 2009, the Egyptian National Committee (ENCID) has conveyed their confirmation for hosting the 63rd IEC and 4th African Regional Conference in Cairo in 2012. Copy of letter is placed below.
- Vide e-mail of 5 November 2009, the Australian National Committee (IAL) has sent proposal for hosting the 63rd IEC in Melbourne in 2012. Copy of e-mail is placed below.
- Vide letter dated 25 November 2009, the Korean National Committee (KCID) has sent formal proposal for hosting the 65th IEC and 22nd Congress in Seoul, Korea in 2014. Copy of letter is placed below.
- The Turkish National Committee on Irrigation and Drainage (TUCID) has indicated their interest to host the 65th IEC/ 22nd International Congress. Copy of the e-mail as received from TUCID is placed below.

Representatives of ENCID, IAL, KCID and TUCID will brief at the meeting.

Item 12 : Presentation on Strategy Theme 'Knowledge'

Vide e-mail of 7 November 2009, VPH Alain Vidal has informed to President and Secretary General that he will not be attending the 60th IEC and has requested VPH Larry D. Stephens, Deputy Theme Leader to make presentation on his behalf.

**TWENTIETH MEETING OF THE PERMANENT COMMITTEE ON
STRATEGY PLANNING AND ORGANIZATIONAL AFFAIRS (PCSPOA)**
New Delhi, India
08 December 2009 : 09.30-13.15 hours (Session – I)
08 December 2009 : 14.15-18.00 hours (Session – II)

A. CONTINUING ITEMS

Item 2 : Membership of PCSPOA and Workbodies

- 2.1 The President, ICID in consultation Secretary General has nominated Vice President Dr. A. Hafied A. Gany to be the next Chairman of PCSPOA, when the current Chairman VPH Gao retires at the end of New Delhi IEC and appurtenant tours. This is in accordance with ICID By-law 3.2.2(e). Vice President Gany will serve as the Chair, PCSPOA until 2011.
- 2.4 Membership nomination proposals received from Workbodies under PCSPOA are as follows:

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

Mr. Piyush Ranjan (India) in place of Dr. Sanjay Belsare
Mr. Nikolay Akhmatovich (Russia) in place of Dr. Nariman Shamsutdinov

B. REVIEW OF TENURES AND ACTIVITIES OF WORKBODIES

Item 12 : Special Work Team on Aral Sea Basin (ST-ARAL)

Vide his e-mail dated 30 October 2009, VPH Prof. Victor Dukhovny, Chair, ST-ARAL proposed in consultation with VP Prof. Peter Kovalenko and VPH Dr. G.G. Gulyuk that the ST-ARAL be renamed as "Working Group on Irrigation and Drainage in States with Transition Economy". Prof. Dukhovny stated that VP Kovalenko has agreed to be the Chair and himself to be his deputy, if the proposal is approved.

The Committee may consider their proposal.

D. FOR INFORMATION

Item 18 : 5th World Water Forum (WWF-5), Istanbul, Turkey, 16-22 March 2009

ICID was the Coordinator for Topic 2.3. The outputs of the Sessions under the Topic have been finalized. These will be discussed at the concluding meeting of the concerned ICID Task Force to decide in what form the proceedings should be published – printed, CD-ROM or on ICID website.

SIXTEENTH MEETING OF THE ASIAN REGIONAL WORKING GROUP (ASRWG) New Delhi, India 06 December 2009: 09.30–13.15 hours

Item 2 : Membership of the Working Group

CVs of following nominations are placed for consideration -

- Mr. Hanan Itzkovitch (Israel)
- Engr. H.M. Jayatillake (Sri Lanka)
- Mr. Ravinder Singh (India) in place of Mr. C.D. Khoche

Attendance of members at the meetings of the Working Group in 2007 and 2008 is attached.

FOURTH MEETING OF THE SPECIAL WORK TEAM ON LAKE CHAD BASIN (ST-LCB) New Delhi, India 06 December 2009 : 09.30-13.15 hours

Item 1 : Membership of the Special Work Team

CVs of Mr. Illiassou Mossi Maiga (Niger) and Prof. Tsugihiko Watanabe (Japan) are placed below for consideration.

Attendance of members at 2007 and 2008 meetings is placed below.

SIXTEENTH MEETING OF THE SPECIAL WORK TEAM ON ARAL SEA BASIN (ST-ARAL) New Delhi, India 08 December 2009: 09.30-13.15 hours

Item 2 : Tenure of the Working Group/Work Team

VPH Prof. Victor A. Dukhovny, Chairman, ST-ARAL vide his e-mail (30 October 2009) to the President and Secretary General, ICID has proposed to restructure the ST-ARAL to form new Working Group on 'Irrigation and Drainage in States with Transition Economy'. VP Kovalenko (Ukraine), VPH Gulyuk (Russia), and Dr. Shavkat Khamraev (Uzbekistan) have supported the proposal of creating new WG. The CO has provided information towards the creation/ formation of new workbody (ICID by-laws 3.1) to Prof. Dukhovny (Uzbekistan). In response, Prof. Dukhovny has submitted (**Annex**) the draft mandate and short description of the new WG for consideration.

VPH Prof. Dukhovny proposes VP Kovalenko (Ukraine) to lead the new WG, once IEC approves the formation of new WG.

The Central Office has circulated (27 October 2009) VP Kovalenko's e-mail to all NCs seeking their suggestions/ observations towards creating a new WG as above.

In response to VP Prof. Kovalenko's e-mail, VPH Prof. Brane Maticic (Slovenia) has informed (29 November 2009) that he will not be able to attend the New Delhi meeting in December 2009 but has raised some issues for discussion from the viewpoint of Slovenian conditions during the meeting:

- There is supposed to be geographical consideration among ICID countries with transition economy in Europe and outside Europe - Geographical considerations;
- There are ICID countries with transition economy in Europe that are members of EU and others that do not yet belong at present time to EU - Political & Economical issues should be considered;
- There are countries within EU that are pro- globalization in food production and against globalization - what are critical issues for the development and modernization of agriculture with water management activities specially in countries with transition economy within EU ;
- Different environmental problems in these different countries should be considered as well; there is opposition against irrigation & drainage activities in some countries;
- Spatial needs and spatial planning should be taken into consideration; they are different in different countries.

VPH Prof. Maticic does not intend to contradict with the general opinion on issues with the establishment of such WG but perhaps feels that some more time may be needed to develop maturity on these issues.

Item 3 : To review the membership of the Work Team

Item 3.1 : Work Team Membership

CV of Dr. Kai Wegerich (The Netherlands) for the membership of the ST-ARAL is placed for consideration.

Attendance of members at the meetings of the Work Team in 2006, 2007 and 2008 is attached.

**TWENTIETH MEETING OF THE AFRICAN REGIONAL WORKING GROUP (AFRWG)
New Delhi, India
06 December 2009 : 14.15-18.00 hours**

Item 2 : Review of membership of the group, permanent observers, and countries

2.1 Membership of the Group

Attendance of members at the meetings of the Working Group in 2007 and 2008 is placed below.

2.2 Membership of African countries

President Dr. Chandra Madramooto visited Burkina Faso and met Mr. Seydina Oumar Traore, Director of Irrigation in the Ministry of Agriculture who expressed interest to attend the 60th IEC and 5th ARC. Accordingly, the Central Office has sent invitation to Mr. Traore to attend the Delhi events. Representative from Burkina Faso, if attending the meeting, may like to apprise about the further developments in joining ICID membership.

The Central Office has requested the Ministry of Agriculture and Rural Development Yaounde, Republic of Cameroon to depute their representative (*Mr. Ayangma Fernand*) to represent Cameroon at the IEC meeting. Mr. Ayangma Fernand or his representative may like to brief at the meeting.

Item 3 : Progress on the implementation of the Action Program for Africa**3.3 4th African Regional Conference, Mali, 2011**

The Central Office in consultation with Mr. Adama Sangare, Vice Chairman of the WG and Secretary General of the Mali National Committee on Irrigation and Drainage (AMID) has written to the Minister of Agriculture, Mali to provide details on the theme, topics and sub-topics for the 3rd African Regional Conference scheduled to be held in Mali in 2011. Response is awaited.

Item 9 : Any other business

- (i) The Central Office has received an offer vide e-mail dated 17 September 2009 from Mr. Shannon Macknill, Marketing Specialist, Spintelligent (The Power Journal of Africa) regarding partnership with them for “Hydro Power African Utility Week and Canadian Water Meter Summit” . As desired by Spintelligent, the CO has sent the filled-in agreement opting package D “Media partner/ association commitment”.
- (ii) The Central Office had received an announcement from Dr. Hesham Kandil, Chief Water Resources Engineer, Agriculture & Agro-Industry Department, African Development Bank regarding organization of Agricultural Water for Africa (AgWA) meeting on the sidelines of the 2nd African Water Week scheduled held between 9-13 November 2009. The Central Office has circulated the announcement among all National Committees in the African Region with a copy to Vice President Dr. Samia El-Guindy to explore the possibility to participate in the meeting.
- (iii) The International Food Policy Research Institute (IFPRI) has recently brought out a publication on “Green and blue water accounting in the Limpopo and Nile Basins: Implications for food and agricultural policy” by Timothy B. Sulser, Claudia Ringler, Tingju et al which can be accessed at <http://www.ifpri.org/publication/green-and-blue-water-accounting-limpopo-and-nile-basins>

A gist of the report is below:

“Globally, most food is produced using soil moisture that comes from precipitation (i.e., “green” water). Moreover, most of the water that reaches plants in irrigated systems also stems from precipitation. Despite this, irrigation (or “blue”) water has typically been the focus for policy analysis. This paper analyzes alternative water futures using a combined green and blue water accounting framework embedded within the water simulation components of IFPRI’s International Model for Policy Analysis of Agricultural Commodities and Trade (IMPACT). The results reveal that accounting explicitly for green water resources broadens the scope of options for decision-makers who are seeking to improve agricultural production in the face of rising food and energy prices, a degrading water and land resource base, and increasing demands. This analysis highlights the importance of green/blue water accounting and presents a wider range of agricultural science and technology policy options for increasing global crop productivity across a span of potential futures.”

(iv) New Report from IIED – Sharing the benefits around large dams in West Africa

The ICID Central Office has received an e-mail dated 27 November 2009 from Vanessa Mcleod-Kourie, Publications & Marketing Management of International Institute for Environment and Development (IIED), UK announcing the publication of a new report on “Sharing the benefits around large dams in West Africa”.

The report can be accessed by clicking <http://www.iied.org/pubs/pdfs/12555IIED.pdf> (*for English*) and <http://www.iied.org/pubs/pdfs/12555FIILD.pdf> (*for French*). For further information, please contact: Jamie Skinner, Cluster Leader, Global Water Initiative – West Africa, International Institute for Environment and Development, 4 Hanover Street, Edinburgh, EH2 2EN, Scotland. E-mail: Jamie.skinner@iied.org; Tel: +44 131 226 6866; Fax: +44 131 624 7050.

(v) INBO 8th World General Assembly, 20-23 January 2010, Dakar, Senegal

The International Network of Basin Organization (INBO) is holding its 8th World General Assembly of the INBO in Dakar (Senegal) at Meridien/ President Hotel from 20-23 January 2010 on the theme “Adapting to the consequences of climate change in the basin tools for action”. The meeting is open to all INBO member organizations and permanent observers. For more information, please access by clicking http://www.riob.org/ag2010/dakar_en.htm

**FIFTEENTH MEETING OF THE WORKING GROUP ON
YOUNG IRRIGATION PROFESSIONALS FORUM (WG-YPF)
New Delhi, India
07 December 2009: 09.30-13.15 hours**

Mr. Ali Reza Salamat, Chairman, WG-YPF vide his e-mail of 30 November 2009 has informed the Central Office that due to unforeseen circumstances he will not be able to attend the 15th meeting of WG-YPF scheduled on 7 December 2009 at New Delhi. Mr. Homan Khaledi will be representing him during the New Delhi meeting (WG-YPF).

Item 2 : Review of the membership of the Working Group

2.1 Membership of the Group

CVs of following nominations are placed for consideration –

- Ms. Kartabayeva Irina Anatolyevna (Kazakhstan)
- Dr. Takanori Nagano (Japan) in place of Mr. Hidekazu Tagashira
- Engr. Muhammad Ejaz Tanveer (Pakistan) in place of Engr. Qazi Tallat Mahmood Siddiqui

The Indian National Committee (INCID) has nominated Mr. Piyush Ranjan (India) in place of Dr. Sanjay Belsare for the membership of the Working Group. CV of Mr. Ranjan is placed for consideration. The Russian National Committee (RUCID) has nominated Mr. Nikolay Akhmatovich (Russia) in place of Dr. Nariman Shamsutdinov for the membership of the WG. CV of Mr. Akhmatovich is placed for consideration.

The Iranian National Committee (IRNCID) has nominated Mr. Homan Khaledi (Iran) in place of Mr. Ali Reza Salamat for the membership of the Working Group. CV of Mr. Homan Khaledi is placed for consideration.

Attendance of members at the meetings of the Working Group in 2007 and 2008 is attached.

**TWENTIETH MEETING OF THE COMMITTEE ON CONGRESSES/CONFERENCES (C-CONGR)
New Delhi, India
07 December 2009 : 09:30-13:15 hours**

Item 3.2 : Review and discuss the preparations of the 21st ICID Congress (2011) in Tehran, Iran

The ICID Central Office has prepared 'Call for Papers' for 21st ICID Congress in Tehran, Iran, 2011. The 'Call for Papers' has been sent to Iranian National Committee on Irrigation and Drainage (IRNCID) for their concurrence and subsequently uploading on the Congress website (<http://www.icid2011.org/>). IRNCID has since uploaded the 'Call for Papers' on the website.

Guidelines for Conference Tours

President Hon. Peter Lee (UK) has provided (29 November 2009) 'Guidelines for Conference Tours' (**Annex 1**) for consideration during the meeting.

Item 3.2.2 : General Reporters / Panel Experts

Nominations [*with Curriculum Vitae* (CVs)] from National Committees of ICID were invited by the Central Office vide its circular dated 14 May 2009 for two basic Congress Questions (Q.56 and Q.57) and the Special Session. The nominations received will be placed before Management Board (MB) for consideration during New Delhi meetings.

FIFTEENTH MEETING OF THE EUROPEAN REGIONAL WORKING GROUP (ERWG)
New Delhi, India
07 December 2009: 09:30-13.15 hours
Strategy Theme : Basin

Item 2 : Review of the Membership of the Working Group

The ICID Central Office had invited (8 May 2009) Norway for ICID membership. M/s. Norwegian Agency for Development Cooperation (NORAD), Norway, informed (20 October 2009) that the issue of ICID membership was discussed. But for time being they declined the offer of ICID membership.

Attendance of members in 2007-2008 meetings is enclosed **Annex**.

Item 10 : Conferences supported by ERWG

The French National Committee of ICID (AEFID) informed (02 December 2009) that AEFID would like to host the European Regional Conference (*Theme: "Groundwater resources : an essential resource to be saved and managed"*) in December 2010 at Orleans in France. The first draft outline of this Conference is available as **Annex 1**.

Item 13 : Any other business

Ambientalia Special Issue "Ten Years of the Water Framework Directive: an overview of multiple disciplines" – Call for Papers

The ICID Central Office circulated (09 November 2009) the above 'Call for Papers' among the ICID National Committees in Europe, Aral Sea Basin Countries and Egypt and Turkey for their contributions.

Ambientalia is a multidisciplinary scientific journal aimed at providing with a platform for the exchange and debate in the field of environmental sciences and applications. Ambientalia Special Issue Series (<http://revista.ambientalia.org/>) is aimed at producing multidisciplinary compilations of environmental research on selected relevant topics. Responses are awaited.

**FIFTH MEETING OF THE TASK FORCE FOR IDENTIFYING PRIORITY ISSUES FOR
LEAST DEVELOPED COUNTRIES IN AFRICA (TF-LDCs-AF)**
New Delhi, India
07 December 2009 : 09.30-13.15 hours

There are no additional items.

SIXTH MEETING OF THE AMERICAN REGIONAL WORKING GROUP (AMRWG)
New Delhi, India
07 December 2009: 14:15-18:00 hours

Item 10 : AMRWG's Workshop on "Food Vs Fuel : Implications for Water Resources" (07 December 2009, 14:15-18:00 hours)

The ICID Central Office has been working in close association with Dr. Luis Rendón Pimentel (Mexico), Convener, AMRWG and Dr. Dennis Wichelns (USA), Workshop Chairman for organizing the AMRWG workshop. In order to encourage Indian participation as suggested by Workshop Chairman, Central Office had contacted many professionals for their participation and contribution to the workshop:

1. Mr. Phani Mohan, Anagha Datta Trade, Chennai.
 2. Prof. (Dr.) Mr. Yogendra Nath Mann from Hari Singhania Institute of Management & Research, Kanpur.
 3. Dr. K.S. Velmurugan, S.G. Lecturer in Economics, Tagore Arts College, Pondicherry, India.
 4. Dr. P. Rsinivasa Rao, Scientist (Sorghum Breeding), ICRISAT, Andra Pradesh, India.
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5. Dr. J.S. Bali, Dehradun.
6. Mr. Ramesh Chandra Singh, New Delhi.
7. Mr. Rajiv Chaudhary, Delhi College of Engineering, Delhi.

In response, Dr. P. Srinivas Rao, Dr. K.S. Velmurugan and Mr. Phani Mohan Kancharla have submitted their contributions to Dr. Dennis Wichelns, the Workshop Chairman.

In additions, Dr. Aboua Gustave (Republic of Ivory Cost) has submitted his abstract to Workshop Chair, whereas Mr. K.C. Sweety (Nepal) has shown keen interest in joining the workshop.

The Chairman may further apprise the WG members.

TWENTY-NINTH MEETING OF THE PERMANENT COMMITTEE FOR TECHNICAL ACTIVITIES (PCTA)
New Delhi, India
09 December 2009 : 09.30-13.00 hours (Session-I)
09 December 2009 : 14.00-17.30 hours (Session-II)

Item 2 : Membership of the Committee

VPH Larry D. Stephens will be completing his 6 year-term as a member/ Secretary at the conclusion of the 29th meeting of PCTA/ 60th IEC meetings. The Central Office vide e-mail dated 11 November 2009 requested all ICID National Committees to nominate their professional for the PCTA membership. Response is awaited.

The French National Committee of ICID (AFEID) has nominated Mr. Bernard Vincent for membership of the Committee. Mr. Vincent is already a member of two workbodies i.e. WG-PQW and ST-ARAL. The Committee may like to consider the nomination.

CV of Engr. Husnain Ahmed (Pakistan) is placed below for consideration.

Attendance of members at the meetings of PCTA in 2007 and 2008 is placed below.

An excerpt of provisions for membership and tenure of work bodies is attached.

3.2 New membership proposals for Working Groups

The following new nominations are received for consideration at the meeting of various workbodies:

Working Group on Environment (WG-ENV)

Mr. C.K. Agarwal (India)

Working Group on History of Irrigation, Drainage and Flood Control (WG-HIST)

Mr. Yogesh Paithankar (India) in place of Mr. B.D. Pateria

Working Group on Role of Irrigation in Poverty Alleviation and Livelihoods (WG-POVERTY)

Mr. R.C. Jha (India)

Working Group on On-Farm Irrigation Systems (WG-ON-FARM)

Mr. Makoto Yokozawa in place of Dr. Koji Inosako/ Prof. Dr. Yoshisuke Nakano (Japan)
Mrs. Mira Edelbahe (Slovenia)

Working Group on Modernization of Irrigation Services (WG-MIS)

Mr Frank Sanfilippo in place of Mr François Brelle (France)

Working Group on Technology and Research Uptake and Exchange (WG-TRUE)

Mr. Inder Raj (India)

Committee on Public Relations and Publications (C-PR&P)

Vide e-mail of 27 November 2009, PH dr. Bart Schultz has informed that as Prof. Paul van Hofwegen is no longer the member of the Committee, another professional to represent EB-JOUR will be nominated for the membership of the C-PR&P. However, Prof. Schultz will attend the Delhi meeting of C-PR&P.

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

Mr. V.K. Chawla (India) in place of Mr. C.S. Mathur

Working Group on Water Management in Water Stressed Regions (WG-DROUGHT)

Dr. T.B.S. Rajput (India)

Working Group on Water Saving for Agriculture (WG-WATS)

Mr. R.K. Gupta (India) in place of Dr. D. Datta

ICID Journal Editorial Board (EB-JOUR)

Mr. C.M. Pandit (India)
Mr. Marcel Kuper (France)

Item 4 : Consideration of reports of Chairs of Workbodies followed by those of respective Strategy Theme Leaders

4.1 Presentation by Workbodies under the Strategy Theme – Knowledge (ST.K) Theme Leader (VPH Alain Vidal)

VPH Dr. Alain Vidal vide his e-mail dated 21 November 2009 has requested VPH Larry D. Stephen, Deputy Theme Leader to make presentation on the Strategy Theme “Knowledge” as Dr. Vidal will not be attending the meeting. VPH Stephen has agreed to make the presentation.

Item 4.3 : Presentation by Workbodies under the Strategy Theme – Basin (ST.B)

VPH H. Tardieu, Theme Leader “Basin” has informed vide e-mail of 16 November 2009 that he has been serving as Theme Leader since 1996 and that he would like to resign from this position.

4.3.4 Working Group on Comprehensive Approaches to Flood Management WG-CAFM)

Dr. Kamran Emami (Iran) has informed (21 November 2009) that he is willing to make presentation at the meeting on “Applicability of value engineering to irrigation and drainage” based upon his experience in irrigation and drainage projects in Iran.

Item 6 : ICID’s Cooperation with International Organizations

6.1 UN Organization

Mr. Avinash Tyagi, Director, Climate and Water Department, WMO vide his e-mail of 29 November 2009 has circulated the first draft policy brief as prepared by the Core Team of the Task Force on Water and Climate Change. VP Dr. Karim Shiati has communicated his comments on the report to WMO.

Item 7 : ICID Congresses/ Conferences**7.4 IEC meeting and International Congress on Irrigation and Drainage**

The Iranian National Committee (IRNCID) has brought out the 2nd Announcement of the 21st International Congress on Irrigation and Drainage, 62nd IEC Meeting and 8th International Micro Irrigation Congress and has been posted on the congress website <http://www.icid2011.org>. Copies of the announcement will be available at the conference venue.

The following National Committees have sent their proposals/ indicated their interest in host the 63rd IEC to be held in 2012.

- Australian National Committee (IAL)
- Egyptian National Committee (ENCID) along with the 4th African Regional Conference

The following National Committees have sent their proposals/ indicated for hosting the 65th IEC and 22nd International Congress on Irrigation and Drainage in 2014:

- Korean National Committee (KCID)
- Turkish National Committee (TUCID)

Representatives of, IAL, ENCID, KCID and TUCID may like to brief at the meeting.

7.5 24th European Regional Conference, The Netherlands, May 2011

The Netherlands National Committee (NETHCID) has sent the 1st Announcement of the 24th European Regional Conference. Copies of the flier will be available at the conference venue.

VPH Dr. Alain Vidal vide e-mail of 2 December 2009 has informed that the AFEID would like to host the next European Regional Conference in December 2010 at Orleans, France. The first draft outline of the proposed Conference will be circulated at the meeting.

Item 8 : Any other business

- The Pakistan National Committee (PANCID) has sent a concept paper/ background document on “Sedimentation problems of Tarbela Dam” for initiating a Task Force on Sedimentation of Reservoirs. A copy of the document will be tabled at the meeting.
- VPH Henri Tardieu (France) has suggested (17 September 2009) that the background paper on topic 2.3.3 (WWF-5) could be the basis for this new task force. He proposed that the title of the Task Force could be “Water for Bio-energy and Food”. However, VPH Tardieu informed that he will not be able to take a lead in the Task Force due to other commitments.

**TWELFTH MEETING OF THE WORKING GROUP ON HISTORY OF
IRRIGATION, DRAINAGE AND FLOOD CONTROL (WG-HIST)****New Delhi, India****06 December 2009: 09.30-13.15 hours**

Mr. Charles L. Abernethy (UK) vide his e-mail of 1 December 2009 has informed the Central Office that he will not be able to attend the WG-HIST meeting scheduled on 6 December 2009 at New Delhi. Copy of the e-mail is placed below for information please.

Item 2 : Review of membership of the Working Group

CVs of following nominations are placed below –

- Mr. Zazar Aslam (Pakistan) in place of Dr. I.B. Shaikh
 - Dr. Kamran Emami (Iran) in place of Dr. Naser Shayan
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The Indian National Committee (INCID) has nominated Mr. Yogesh Paithankar in place of Mr. B.D. Pateria for the membership of the Working Group. CV of Mr. Paithankar is placed for consideration.

Attendance of members at the meetings of the Working Group in 2007 and 2008 is attached.

**FIRST MEETING OF THE WORKING GROUP ON ENVIRONMENT (WG-ENV)
New Delhi, India
06 December 2009: 09.30-13.15 hours
Strategy Theme : Basin**

The Japanese National Committee (JNC-ICID) vide their e-mail of 11 November 2009 has informed that Dr. Kazumi YAMAOKA, the member of TF-FIN will represent Prof. Dr. Nobumasa HATCHO at the 1st meeting of WG-ENV at New Delhi. A copy of the e-mail is placed below.

Item 4 : Formalization of the composition of the new WG

CVs of following nominations are placed for consideration –

- Mr. Javeed Iqbal Bokhary (Pakistan) in place of Dr. I.B. Shaikh
- Dr. Theresa Volschenk (South Africa)
- Mr. Ahmed Mohammad Aziz (Iraq)

The Indian National Committee (INCID) has nominated Mr. C.K. Agrawal for the membership of the Working Group. CV of Mr. Agrawal is placed for consideration.

The French National Committee (AFEID) has nominated Dr. Sylvain Perret in place of Dr. Serge Marlet for the membership of the Working Group. CV of Dr. Perret is placed for consideration.

Attendance of members at the meetings of the Working Group in 2007 and 2008 is attached.

Item 8 : Any other business

International Conference on 'Environmental Flow Requirements of Himalayan Rivers', 21-22 July 2009, Lucknow, India

The final recommendations on E-Flows made during the 'International Conference on Environmental Flow Requirements of Himalayan Rivers' held on 21-22 July 2009 in Lucknow, India is placed for information.

**FIRST MEETING OF THE WORKING GROUP ON THE
ROLE OF IRRIGATION IN POVERTY ALLEVIATION AND LIVELIHOODS (WG-POVERTY)
New Delhi, India
06 December 2009 : 09.30-13.15 hours**

Item 1 : Membership of the Working Group

The Indian National Committee (INCID) has nominated Mr. R.C. Jha for membership of the WG-POVERTY vide letter dated 11 November 2009. CV of Mr. Jha and other nominees are kept below for consideration:

- Mr. Enayat Farahani (Iran)
 - Dr. Yohei Sato (Japan)
 - Mr. Hassan Javaid Afridi (Pakistan)
 - Mr. R.C. Jha (India)
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THIRD MEETING OF THE TASK FORCE TO GUIDE ICID INPUTS TO WWF-5
New Delhi, India
06 December 2009 : 09:30-13:15 hours

Item 2 : Report on ICID Contributions to WWF-5 Themes and Topics, 16-22 March 2009, Istanbul, Turkey

It is felt that the World Water Council (WWC) publications on WWF-5 were rather inadequate to give emphasis on themes and topics for proper followup. ICID raised a specific question in the Council's general assembly held in October 2009 at Marseille if the World Water Council/Theme Conveners proposed to bring out specific publications (thematic or topic-wise). It is understood that they do not propose to do so.

PH Bart Schultz has gone through the Synthesis report of Topic 2.3 (and its sessions) once again and touched it up. It is proposed to bring out this report at the forthcoming New Delhi meeting in the form of CD-ROM for selective dissemination to the concerned, in order to decide as to how the report should be published, i.e. on CD-ROM, hardcopy version or only on ICID website (**Annex**).

SECOND MEETING OF THE WORKING GROUP ON
TECHNOLOGY AND RESEARCH UPTAKE AND EXCHANGE (WG-TRUE)
New Delhi, India
06 December 2009: 14.15-18.00 hours
Strategy Theme: Knowledge

Item 2 : Review of membership, including new nominations

CVs of following nominations are placed for consideration –

- Dr. Kazumi Yamaoka (Japan) in place of Dr. Yohei Sato

The Indian National Committee (INCID) has nominated Mr. Indra Raj (India) in place of Mr. S.K. Chaudhuri for the membership of the Working Group. CV of Mr. Raj is placed for consideration.

Attendance of members at the meetings of the Working Group in 2007 and 2008 is attached.

5.4 Responses to circulated questionnaire

In response to our circular of 14 July 2009, the Iranian National Committee (IRNCID) sent the filled-in questionnaire to the Prof. L. Vincent, Chairperson, WG-TRUE with a copy to the Central Office for information.

Item 8 : Any other business

An International Workshop on “Capacity Development for Farm Management Strategies to Improve Crop-Water Productivity using AquaCrop” was held from 25-29 October 2009 in the premises of the Agricultural Research Center (ARC), Ministry of Agriculture and Land Reclamation in Cairo, Egypt. The workshop was jointly organised by Food and Agriculture Organization of the United Nations (FAO), UN-Water Decade Programme on Capacity Development (UNW-DPC); and Soil, Water and Environment Research Institute (SWERI). The main objective of the workshop was to train the participants in the practical applications of AquaCrop in order to improve their skills in strategic farm management practices towards increasing crop water productivity in rainfed and irrigated production systems. For more information, please visit the webpage of <<http://www.unwater.unu.edu/>>.

This is for information of the members.

**SECOND MEETING OF THE WORKING GROUP ON WATER MANAGEMENT IN
WATER STRESSED REGIONS (WG-DROUGHT)**

New Delhi, India

06 December 2009: 14:15-18:00 hours

Strategy Theme : Basin

Item 2 : Review of Membership of the WG

The Indian National Committee of ICID (INCID) has nominated (19 November 2009) Dr. T.B.S. Rajput (India) for the membership of the WG. His CV will be placed for consideration during the WG meeting.

Attendance of members in 2007-2008 meetings is enclosed as **Annex**.

Item 3 : WG-IADWS publication – “Irrigation under Drought and Water Scarcity”

The ICID Central Office received (31 August 2009) the final document (draft) from Vice President Hon. Dr. Saeed Nairizi (Iran), Interim Chairman of WG-DROUGHT for its circulation among contributing authors and invite comments/additions/deletion/suggestions by 15 October 2009.

Responses are awaited.

Item 7 : Any other business

WWDR4: proposed DLDD Section Structure

The ICID Central Office received (1 December 2009) a tentative structure of a section of the Fourth Edition of the World Water Development Report (WWDR-4) titled “The impact of desertification, land degradation and drought (DLDD) on water resources” from the Secretariat of the United Nations Convention to Combat Desertification (UNCCD).

The UNCCD Secretariat desires to identify contributors to this section structure (**Annex 1**).

Members may volunteer for above contribution.

Contact: Emmanuel Chinyamakobvu, Secretariat of the UNCCD. Bonn, Germany, E-mail: echinyamakobvu@unccd.int and Website : <http://www.unccd.int>

**EIGHTEENTH MEETING OF THE COMMITTEE ON
PUBLIC RELATIONS AND PUBLICATIONS (C-PR&P)**

New Delhi, India

07 December 2009: 09.30-13.15 hours

Strategy Theme: Knowledge

Item 2 : Review of membership

CV of Mr. A.K. Ganju (India) in place of Mr. B.S. Ahuja is placed below for consideration.

PH Prof. Bart Schultz (The Netherlands) vide his e-mail of 27 November 2009 has informed the Central Office that Mr. Paul van Hofwegen is no more member of C-PR&P and he will propose new representative during the New Delhi meeting. Copy of the e-mail is placed for information.

Attendance of members at the meetings of the Committee in 2006, 2007 and 2008 is kept below.

Item 3 : Publications brought out and under processing

3.1 Publications brought out during the period 2007-2009

News Update

Mr. Christopher George, Executive Director, IAHR has suggested (30 November 2009) that the News Update should be printed in 4 colours and also to use cheaper paper.

3.2 Publications under processing

PH Prof. Bart Schultz vide his e-mail of 27 November 2009 has informed the Central Office that the preparation of the manuscript of TF-IBWT is under progress and the final report needs some more editing. PH Prof. Schultz feels that although there is no budgetary provision in the ICID budget but stressed that a printed version will be very useful in addition to a CD-ROM. In case it is agreed, Prof. Schultz would like to do it through a commercial publisher if it is acceptable to ICID.

PH Prof. Schultz may like to apprise the group further developments.

**FOURTH MEETING OF THE WORKING GROUP ON GLOBAL CLIMATE CHANGE AND
AGRICULTURAL WATER MANAGEMENT (WG-CLIMATE)**

New Delhi, India

07 December 2009 : 09.30-13.15 hours

Strategy Theme : Basin

Item 2 : Review of membership

CVs of the following nominees are kept below for consideration at the meeting:

New nomination:

- Mr. Naseer Ahmed Gillani (Pakistan)

Deferred nominations:

- Dr. Edward Keith Weatherhead (UK)
- Dr. Juan A. Rodriguez-Diaz (Spain)
- Dr. Rolu Encarnacion y Pascua (Philippines)
- Ir. C.W.J. Roest (The Netherlands)
- Prof. Sue Walker (South Africa)

Attendance of members at the meetings held in 2007 and 2008 is placed below.

An excerpt of provisions for membership and tenure of work bodies is attached.

Item 6 : Presentations by Members and Observers

VPH Dr. Mark Svendsen has proposed to explore the possibility of holding a presentation on Indian responses to a changing climate during the WG meeting. The Central Office in consultation with Chairman requested Prof. A.K. Gosain (Indian Institute of Technology, Delhi) and Dr. Ashok Jaitly (Distinguished Fellow & Director, Water Resources Division, Energy and Resources Institute (TERI, Delhi) to make presentations at the WG meeting. In response, Prof. Gosain has agreed to make a presentation on "Climate Change Impact Assessment on the Indian Water Resources". Dr. Jaitly will make a presentation related to IPCC activities in the South Asian regional perspective.

Item 7 : UN Water Task Force on “Water and Climate”

Mr. Avinash Tyagi, Director, Climate and Water Department, WMO vide his e-mail of 29 November 2009 has circulated the first draft policy brief as prepared by the Core Team of the Task Force on Water and Climate Change. A few copies of the draft report will be circulated during the meeting. VP Dr. Karim Shiati has communicated his comments on the report to WMO vide e-mail of 3 December 2009. Dr. Shiati has suggested to review the book “Global Climate and agricultural Production” published by FAO in 1996. VPH Shiati may like to apprise his observations.

Item 8 : WG related communications

The World Water Assessment Programme launched the third UN World Water Development Report, *Water in a Changing World*, in March 2009 at the 5th World Water Forum in Istanbul. The following two documents as received from the WWAP were circulated among WG members.

1. Climate Change and Water: A compilation from the third edition of the United Nations World Water Development Report, World Water Assessment Programme. The original report can be accessed online at www.unesco.org/water/wwap/.
2. The Implications of Climate Change for Water: Messages from the third edition of the United Nations World Water Development Report. The document summarizes some of the key messages from that report, highlighting the potential impacts of a changing climate on the availability of water and on the control of water extreme.

The Central Office have circulated the above documents were circulated to members.

TWELFTH MEETING OF THE WORKING GROUP ON COORDINATION OF DICTIONARIES (WG-CD)
New Delhi, India
07 December 2009 : 14.15-18.00 hours

A. CONTINUING ITEMS**Item 3 : Publishing the CD-ROM in a new format**

A new, more user-friendly software has facilitated the placement of MTD in different languages on the same platform. Besides the English and French versions of the MTD, the CD-ROM also provides Chinese, Japanese and Russian languages making it a truly multi-lingual one. Provision has also been made for addition of Arabic, Bahasa, Hindi, Marathi, Persian, Spanish and Turkish versions of MTD through web, as and when made available to the Central Office in the prescribed format. The Japanese National Committee made a splendid effort to provide the Japanese text of the MTD (as per 2002 edition) in the requested format within a short span of time. .

Item 4 : Translation of MTD in other languages

Vide his e-mail dated 10 November 2009, Vice President Dr. Hafied A. Gany (Indonesia) informed that the MTD has been translated into Bahasa language of Indonesia and published in October 2009. The WG-CD wishes to place on record its appreciation of INACID for completing this mammoth task of translating MTD into Bahasa and publishing the same for release in New Delhi. The INACID Representative will be requested to introduce the Bahasa version at the WG meeting. As mentioned above, the provision exists for placing the Bahasa version also on the MTD through web.

The Indian NC has expressed its interest in translating the MTD into Hindi. The INCID representative will apprise the WG about the progress.

Item 5 : Any Other Business

The Indian NC has sent the nomination of Dr. Sanjay Belsare for membership of the WG. Since the WG has completed its present mandate and is winding up its activities with the New Delhi meeting, INCID may be informed accordingly.

**TWENTY-FOURTH MEETING OF THE WORKING GROUP ON
COMPREHENSIVE APPROACHES TO FLOOD MANAGEMENT (WG-CAFM)
New Delhi, India
07 December 2009: 14:15-18:00 hours
Strategy Theme : Basin**

Item 2 : Review of the membership of the Working Group

Engr. Dr. I.B. Shaikh, Chairman, WG-CAFM has informed (26 November 2009) that he will not be able to participate in New Delhi meetings and some other senior member may chair the meeting.

Ir. Jos van Alphen (The Netherlands) has informed (25 November 2009) that he will not be able to attend the meeting of WG due to urgent work on new flood risk standards and the European Floods Directive.

Attendance of members in 2007-2008 meetings is enclosed **Annex 1**.

Item 4 : Presentations on Floods (Country Case Studies)

The Indian National Committee on Irrigation and Drainage (INCID) has informed (12 November 2009) that Mr. G.S. Purba (India) will make his presentation on '*Floods in India*' during the meeting.

Item 7 : New Working Group on "Value Engineering"

Dr. Kamran Emami (Iran) informed (21 November 2009) that he will make his presentation on "*Applicability of value engineering to irrigation and drainage*", based upon his experience in irrigation and drainage projects in Iran during the meeting.

The ICID Central Office has informed communicated (23 November 2009) Vice President Hon. Hector Malano, Chairman, PCTA about above presentation. Dr. Emami may have to repeat his presentation to PCTA on 09 December 2009.

Item 9 : Any Other Business

The ICID Central Office circulated (12 November 2009) the Discussion Paper on "*Identifying uncertainty and defining risk in the context of the WWDR-4 as received from United Nations World Water Assessment Programme*" (UNW-WAP, Italy) to the members of the WG-CAFM for information. The purpose of the paper is –

- (i) to help establish a common understanding and acceptable definition of risk and uncertainty in the border context of water resources, their use and management;
- (ii) to recommend components of a comprehensive definition of risk that can help orient discussions on risk and management in water resources for the 4th World Water Development Report.

**FOURTH MEETING OF THE WORKING GROUP ON
MODERNIZATION OF IRRIGATION SERVICES (WG-MIS)
New Delhi, India
07 December 2009 : 14.15-18.00 hours
Strategy Theme: Systems**

Item 2 : Membership of the Group

The Japanese National Committee (JNC-ICID) informed vide e-mail dated 11 November 2009 that Mr. Kazumi Ueda will represent Prof. Dr. Masayoshi Satoh, member of the Group at the meeting.

Vide e-mail dated 30 November 2009, the French National Committee of ICID (AFEID) has nominated Mr Frank Sanfilippo in place of Mr François Brelle (France).

CVs of Frank Sanfilippo (France) and Engr. Syed Mansoob Ali Zaidi (Pakistan) are placed below for consideration.

Attendance of members at the meetings of the Working Group in 2007 and 2008 is placed below.

An excerpt of provisions for membership and tenure of work bodies is attached.

SECOND MEETING OF THE WORKING GROUP ON WATER AND CROPS (WG-CROP)

New Delhi, India

07 December 2009: 14:15-18.00 hours

Strategy Theme : On-Farm

Item 2 : Review of the membership of the Working Group

The Japanese National Committee of ICID (JNC-ICID) has communicated (11 November 2009) that Dr. Koji Inosako (Japan) will not be able to attend the meeting due to personal reasons. However, Dr. Takanori Nagano (Japan), Member of WG-YPF will represent him in the meeting.

Attendance of members in 2007-2008 meetings is enclosed **Annex**.

Item 6 : WG report on closure of erstwhile WG-CROP (1997-2007)

Year-wise activities of the WG are summarized in **Annex 1**.

Item 15 : Any other business

International Network for Water and Ecosystem in Paddy Fields (INWEPF)

The ICID Central Office has received (16 October 2009) an E-Newsletter Volume 29 from International Network for Water and Ecosystem in Paddy Fields (INWEPF) on the 2nd Announcement of the INWEPF 6th Steering Meeting and Symposium to be held during 16-18 November 2009 at Tokyo, Japan. Central Office forwarded (21 November 2009) the information to Dr. Y. Nakano (Japan), Member of the WG-CROP for his consideration.

THRID MEETING OF THE TASK FORCE ON FINANCING WATER FOR AGRICULTURE (TF-FIN)

New Delhi, India

07 December 2009: 14:15-18:00 hours

Item 2 : Membership of the Task Force

The Turkish National Committee of ICID (TUCID) has informed (05 October 2009) that Mrs. Sadiye Yalcin (proposed member) will not be able to attend the meeting. Some other TUCID member may take part in the TF meeting.

The Indian National Committee of ICID (INCID) has nominated (11 November 2009) Mr. V.K. Chawla (India) in place of Mr. C.S. Mathur. His CV will be placed for consideration during the EB meeting.

Ir. Paul van Hofwegen (The Netherlands), Chairman of TF-FIN has communicated (28 November 2009) that he will not be able to attend the meeting due to other pre-engagements.

Item 7 : Workshop on “Development and financing of irrigation schemes”

Dr. G.R. Backeberg (South Africa) has agreed to take the lead in organizing the above internal workshop. The following speakers will make their presentations during the workshop:

1. Dr. G.R. Backeberg (South Africa) - ‘Financial feasibility analysis of irrigation development’ – an introduction.
 2. Dr. Brian Davidson (Australia) – ‘Principle/theoretical issues of value, price, cost and charges’.
 3. Dr. Sylvain Perret (France) - ‘Experiences with implementation of the ICID guidelines to determine the financial cost of water services’.
-

4. Dr. Madhu Bhattarai (Nepal) and Prof. A. Narayanamoorthy (India) – ‘Financing and cost recovery of irrigation water supply as a semi-public good or service and practical experiences in India to levy user charges based on cost’.

The country presentations were invited from proposed members for this workshop. Others have been invited to share their knowledge and experience on the subject during the discussions.

In response, Vice President Hon. Victor Dukhovny (Republic of Uzbekistan) has submitted his note on “Introduction of the financial mechanism in mutual relation of agriculture and water industry in the Republic of Uzbekistan” for consideration in the workshop (**Annex 1**).

Further responses are awaited.

**SIXTEENTH MEETING OF THE ICID JOURNAL EDITORIAL BOARD (EB-JOUR)
New Delhi, India
08 December 2009: 09.30-13.15 hours**

Item 2 : Review of the membership of the Editorial Board

The Indian National Committee of ICID (INCID) has nominated (11 November 2009) Mr. C.M. Pandit (India) for the membership of ICID Journal Editorial Board (EB-JOUR). His CV will be placed for consideration during the EB meeting.

The French National Committee of ICID (AFEID) has nominated (28 November 2009) Mr. Marcel Kuper (France) for the membership of ICID Journal Editorial Board (EB-JOUR). His CV will be placed for consideration during the EB meeting.

Attendance of members in 2007-2008 meetings is enclosed at **Annex 1**.

Item 3 : Reports (from Editor, Chairman etc.)

The Chairman’s report (January-December 2008) has been received (29 November 2009) and is available at **Annex 2** for consideration.

Item 7 : Any other business

Wiley-Blackwell : CrossCheck for Journal Titles

The ICID Central Office received (23 September 2009) a copy of ‘Publishing News 23’ from M/s. Wiley-Blackwell highlighting the issue of ‘Professional Plagiarism’.

CrossCheck is a CrossRef initiative to provide tools for the prevention of scholarly and professional plagiarism. There are two elements to CrossCheck: the database and the originality (plagiarism) detection tool (iThenticate software provided by iParadigm):

1. The database contains indexed published content from CrossCheck members. (For a full list of members see: http://www.crossef.org/crosscheck_members.html)
2. The originality detection tool iThenticate checks authored works against the database content. This is done through a web-based tool by uploading a document and running a similarity check against the database and (optionally) the internet.

The system returns a set of results listing documents that share a significant degree of textual overlap with the target (authored) document. Results are presented in order of similarity with an indicator that shows the degree of overlap with the document being checked. It should be noted that CrossCheck only indicate duplication, rather than plagiarism itself.

The result generated by CrossCheck is called a 'similarity report' and must be analyzed by somebody with editorial expertise (i.e. a journal Editor) in order to determine possible instances of plagiarism. If a high level of similarity is deemed to constitute plagiarism, Editorial Offices can then take necessary actions regarding the plagiarism case to be answered by the author.

Journals interested in adopting CrossCheck should contact their Wiley-Blackwell Editor or Publishing Manager.

Editorial Board may discuss and decide as appropriate.

**EIGHTH MEETING OF THE WORKING GROUP ON
SUSTAINABLE DEVELOPMENT OF TIDAL AREAS (WG-SDTA)
New Delhi, India
06 December 2009: 09:30-13:15 hours
Strategy Theme : Basin**

Item 2 : Review of membership of the Working Group

Attendance of members in 2006, 2007 and 2008 meetings is enclosed **Annex 1**.

Item 5 : Publication of the Handbook on SDTA

Ir. Henk Ritzema (The Netherlands) and Mr. Jonathan Simm (UK) have submitted (11 November 2009) **Chapter 1 Introduction** to Dr. Park Sang Hyun, Chairman, WG-SDTA. The Chair has circulated (17 November 2009) the Chapter to concerned countries with request to check the text related to their countries.

The Chairman may apprise the members.

Item 6 : Position paper on "Sustainable Development of Tidal Areas"

The Central Office circulated the SDTA position paper to all National Committees in consultation with Chairman.

The French National Committee of ICID (AFEID) has provided (02 October 2009) the French translation of the abstract of the position paper. WG members express their profound thanks to AFEID for this help.

The Chairman may apprise the members.

Item 10 : WG's International Workshop on "Monitoring Systems for Sustainable Development of Tidal Areas" (8 December 2009, 14:15-18:00 hours)

The ICID Central Office has been working in close association with Dr. Park (Korea) and Prof. Kao (Taiwan) for organizing the SDTA workshop. In order to encourage Indian participation as requested by Chairman, Central Office contacted following professionals for their participation and contribution to the workshop:

1. Secretary, Ministry of Environment & Forests (MoEF), New Delhi
2. Dr. Tapan Chakrabarti, Acting Director, NEERI, Nagpur, India
3. Dr. E.J. James, Director, Karunya University, Coimbatore, Tamil Nadu, India
4. Prof. Jayakumar K.V., Executive Director, CWRDM, Kerala, India
5. Dr. E.V. Muley, Director, Ministry of Environment & Forests (MOEF), New Delhi
6. Secretary, Kalpasar Department, Narmada, Water Resources, Water Supply & Kalpasar Department, Gujarat.
7. Dr. Ashfaq, Coordinator, INPIM, Pakistan

In response, Dr. M.S. Patel, Mr. K.D. Rathod and Mr. Dhimant B. Vyas (India) have submitted their abstract on "Ensuring Inflow Water Quality for the Freshwaer Reservoir of the Gulf of Khambhat Development Project (WR)" to Prof. Ruey-Chy Kao, Coordinator of the Workshop.

The Chairman may apprise the WG members.

**SIXTEENTH MEETING OF THE WORKING GROUP ON
WATER SAVING FOR AGRICULTURE (WG-WATS)
New Delhi, India
08 December 2009: 09:30-13:15hours**

Item 2 : Review of the membership

The Indian National Committee of ICID (INCID) has nominated (11 November 2009) Mr. R.K. Gupta (India) in place of Dr. D. Datta. His CV will be placed for consideration during the WG meeting.

Mr. Neil Louis Lacler (South Africa) has informed (12 November 2009) that he will not be able to attend the meeting of WG.

Attendance of members in 2007-2008 meetings is enclosed as **Annex**.

Item 3.3 : Review of Criteria and Evaluation Process for WatSave Awards

The Panel of Judges (POJ) of ICID WatSave Awards 2009 has further proposed the following suggestions for suitably modifying/adding to the 'Conditions and Criteria' of WatSave Awards:

- (a) The POJ recommends that "*National Committees should select no more than one nomination from their country in each category*". The words "from their country" are intended to allow a National Committee to include a nomination from a non-member country (as permitted in the rules) without reducing their own quota.
- (b) The POJ recommends that "the Panel of Judges reserves the right to accept and recommend a nomination to the President for an award in a different category, if this is appropriate and beneficial" (para 8. (ii) of the Conditions and Criteria).
- (c) There is perhaps some contradiction between the awards being "open to all professionals/ teams" and asking the judges, has the input and responsibility of each involved individual been delineated in the submission? The submission from an institution fails to answer this question as it is clearly a submission from a team rather than individuals. Since the award is for an outstanding achievement and only incidentally to the nominees, the POJ recommends that the nomination from an institution be accepted for evaluation, even though individuals are not identified. If this interpretation is acceptable, the POJ would like to recommend a slight change to the wording of the question in future to read, Has the input and responsibility of each involved nominee been established in the submission?
- (d) Since WatSave awards are essentially for an achievement, it is important that the title of the nomination provides a better way of referring to the achievement than having to use the names of the nominees. Most (but not all) of the titles are too verbose and fail to capture the essence of the achievement or the process or technology involved. Therefore, the POJ recommends that in future, the nomination form requires that the title of the nomination to be "*not more than 10 words*" and the title is used as the primary reference to the nomination and any subsequent award (eg on the ICID website). It is hoped that limiting the number of words will encourage nominees to entitle their nominations in a succinct and informative way. If not, the Panel of Judges may have to intervene. Nominees receiving awards with modified titles may be asked confirm that they are content that the new title cites the key information about the achievement accurately within the 10-word limit.

(The existing 'Conditions and Criteria' are **enclosed [Annex 1, 2 & 3]** for ready reference).

Item 7 : Work Plan

Mr. M. Ehsani (Iran) has submitted (26 November 2009) a draft proposal on 'Water Productivity in Agriculture' (**Annex 4**) and 'proposal programme' (**Annex 5**) for consideration and discussion during the meeting.

Item 8 : Any other business

Mr. Neil Louis Lacler (South Africa) is unable to attend the meeting but has circulated (12 November 2009) his presentation on "*Net to Gross Irrigation Calculations: Clearing the Mud*" to the members of WG-WATS for their information and discussion in the meeting.

**TWELFTH MEETING OF THE WORKING GROUP ON
ON-FARM IRRIGATION SYSTEMS (WG-ON-FARM)
New Delhi, India
08 December 2009 : 09.30-13.15 hours
Theme: On-Farm**

Item 2 : Tenure and review of membership of the Working Group

- (a) Mr. Stephen Mills (Australia), Secretary of the Group vide his e-mail of 4 November 2009 has informed the Central Office that he would like to resign from the membership of the Working Group. Mr. Mills has served the Working Group since 2001 and was the Chairman of ANCID/ IAL for 11 years and presently is the Chairman of the Goulburn-Murray Water.

The Group may like to nominate a new Secretary.

- (b) The Japanese National Committee (JNC-ICID) vide their e-mail dated 11 November 2009 has sent a new nomination of Mr. Makoto Yokozawa in place of Dr. Koji Inosako who was earlier nominated in place of Prof. Dr. Yoshisuke Nakano for consideration for the membership of WG.
- (c) The Slovenian National Committee of ICID (SINCID) vide e-mail dated 1 December 2009 has nominated Mrs. Mira Edelbafer for the membership of the Group. Mrs. Edelbafer will present her CV during the meeting.
- (c) CVs of the following nominees are placed below:

New nominations

- Mr. Makoto Yokozawa (Japan)
- Prof. Dr. Rai Niaz Ahmed (Pakistan)

Deferred nomination

- Mr. Tauipbaev Sultanbek Tauipbaevich (Kazakhstan)

Attendance of members at the meetings held in 2007 and 2008 is placed below.

An excerpt of provisions for membership and tenure of work bodies is attached.

Item 5 : Survey of World-wide Usage of Micro and Sprinkler Irrigation

5.1 Datasheet on Sprinkler and Micro Irrigated Areas in ICID Member Countries

The National Committees of China and Spain have provided the latest data for inclusion in the datasheet. The revised datasheet on sprinkler and micro irrigated areas in ICID Membership Countries will be circulated in the meeting.

Item 10 : Upgrading/ modernization of surface irrigation systems

Prof. Mohan Reddy Junna informed vide his e-mail dated 27 September 2009 that he and Dr. Jim Ayars have taken up the task of preparing an outline of the proposed book/ manual on upgrading/ modernization of surface irrigation systems.

Vide e-mail dated 4 November 2009, Mr. Stephen Mills, Past Chairman of the Irrigation Australia Limited (IAL) and Member of WG-ON-FARM has informed that he will not be attending New Delhi meeting. However, he has provided an excellent note on "Irrigation Modernization in Australia". The note will be circulated at the meeting.

Dr. Abraham Mehari Haile, Member of the Working Group has sent a draft write-up on "Soil and Water Management in Spate Irrigated Agriculture" to the Central Office which was forwarded to the Chairman. Dr. Haile will make presentation at the meeting.

TWENTY-SEVENTH MEETING OF THE WORKING GROUP ON DRAINAGE (WG-DRG)
New Delhi, India
08 December 2009 : 14.15-18.00 hours
Theme: Systems

Item 2 : To review membership of the Working Group

The Japanese National Committee (JNC-ICID) has informed vide e-mail dated 11 November 2009 that Mr. Akira Nakazawa will represent Mr. Shinsuke Ota, member of the Group at the meeting.

CVs of the following nominees who were deferred at the Lahore meeting are put up for consideration:

- Mr. Ahmed Mohammad Aziz (Iraq)
- Mr. Anzeim Carl Albertovich (Kazakhstan)

Attendance of members at the meetings held in 2007 and 2008 is placed below.

An excerpt of provisions for membership and tenure of work bodies is attached.

Item 4.2 : Annual Internal Workshop of the Group

Dr. Gurbachan Singh, Coordinator of the Special Session on Drainage to be held on 8 December 2009 (09.30-13.15 hours) will provide the feedback/ outcome of the Session at the meeting.

Item 11 : General discussion and summary of the meeting

Chairman Dr. Vlotman has submitted an informative technical article on "Sustainable Agricultural Drainage, Drivers, Benchmarking and KPI's as part of IWRM" for its presentation at the 5th Asian Regional Conference. All members are encouraged to attend the relevant technical sessions of the ARC.

**FOURTEENTH MEETING OF THE WORKING GROUP ON
USE OF POOR QUALITY WATER FOR IRRIGATION (WG-PQW)**
New Delhi, India
08 December 2009: 14.15-18.00 hours
Theme: On-Farm

Item 3 : Review of the membership of the Working Group

CVs of the following nominees are placed below for consideration at the meeting:

New nomination

- Mr. M. Sidhu (Pakistan) in place of Mr. M. Iqbal

Deferred nominations

- Dr. Makoto Yokozawa in place of Dr. S. Seyama (Japan)
- Dr. Jinzhong Yang in place of Dr. Gao Zhanyi (China)
- Mr. Bekbayev Ussen (Kazakhstan)
- Dr. Paramjit Singh Minhas in place of Dr. R.K. Singhanian/ N.K. Tyagi (India)

The Kazakhstan National Committee has informed vide their e-mail dated 22 September 2009 that Mr. Bekbayev Ussen will not be able to participate in the meeting of the Group due to some unforeseen problem.

Attendance of members at the meetings held in 2007 and 2008 is placed below.

An excerpt of provisions for membership and tenure of work bodies is attached.

Item 11 : Any other business

The Central Office has received an invitation from UN-Water Decade Program on Capacity Development (UNW-DPC), United Nations University, Germany to participate in the efforts of UN-Water on organizing "New Perspectives for the Environment" highlighting, inter-alia, "Water and Sewage Treatment. As the WG has been spearheading the use of poor quality water in irrigation looking comprehensively into all aspects relating to the safe use of treated water/ poor quality water, and hence it would be quite useful to collaborate with UN-Water in bringing in ICID perspective on reuse of poor quality waters. The Central Office had requested the Chairman Dr. Ragab to coordinate with UNW-DPC to which he has kindly agreed.

THIRTIETH MEETING OF THE PERMANENT FINANCE COMMITTEE (PFC)

New Delhi, India

07 December 2009 : 14.15 – 18.00 hours

Item 2 : To review membership of the Committee

(a) As per ICID By-law 3.2.1.2, "Members of each Committee will be appointed for a three-year term by the Executive Council at the time of a Congress and may continue to function up to a total of six years, continuously or intermittently. Members, who no longer are actively functioning, may be replaced at the time of the Council meeting according to the aforesaid rules." Accordingly, the following members have completed six years of their tenure at the time of the New Delhi Council meeting.

1. Dr. Ing. Stefano Salbitani (Italy)
2. Dr. A.V. Kolganov (Russia)

(b) The following nomination has been received for Committee's membership:

Mr. A.K. Bajaj (India) in place of Dr. K. Palanisami

The CV of the nominee is placed at **Annex 1**.

With the conclusion of the tenure of 2 members and presuming acceptance of the new replacement of Indian nomination, the total strength of the PFC will be at a minimum of 9 members.

Item 3 : To consider the position of arrears of annual subscription and consequential remedial action

3.1 Arrears

The National Committees/Committee who were in arrears of one year or more as on 31 March 2009, have cleared their arrears since then.

1. Chinese-Taipei
2. Chiile
3. India
4. Ireland
5. Switzerland
6. USA
7. Uzbekistan

A list showing the active National Committees in arrears of annual subscription as on 30 November 2009 is placed at **Annex 2**.
