

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.

SIXTY-SECOND MEETING OF THE INTERNATIONAL EXECUTIVE COUNCIL (IEC)

Tehran, Iran

First Session: 22 October 2011: 09.00 to 12.30 hours

Second Session: 22 October 2011: 13.30 to 17.00 hours

Matters for Decision

Item 2 : Application of Countries for ICID Membership

During the visit of President Chandra Madramootoo to ICID Central Office on 19 September 2011, the issue of Chile membership came up. President suggested that Secretary General use the good offices of Dr. José A. Ortiz Fdz.-Urrutia, Vice President Hon., ICID and Executive Secretary, CEYRD whose contact with Spanish speaking South American countries was well known to ICID community.

VPH Ortiz (letter dated 21 September 2011) when contacted responded instantaneously. It came out that he was in touch with the past members of the Chilean National Committee for reviving the membership already. The letter as received from VPH Ortiz runs thus: (to quote)

"Dear Secretary General,

Thanks for your letter below but I did already know the withdrawal of Chile as member of ICID. Actually, when I received the Agenda for the 62nd IEC and read the in Item 2 that Chile had withdrawn its membership of ICID, I could not believe. Immediately I wrote to my good friend and former Secretary of CHICID, Mr. Gastón Mahave (with whom I keep continuous correspondence), asking him for the reasons of the withdrawal, but my question was a piece of news to him who did not know the Chilean withdrawal. Neither Mr. Jorge Gálvez, also former Secretary General of CHICID was aware of the withdrawal nor of the letter of Chilean Embassy at New Delhi, that I sent to them.

Mahave, surprised for that inconceivable decision of Chilean Government, answered to me immediately, telling that both, he and Galvez, would inquire into this surprising decision and try to follow the path to whom, from the Ministry of Public Works gave instructions to the Ministry of Foreign Affairs so that the Ambassador in New Delhi write the withdrawal letter.

From then, until today we have had a dense correspondence and they have investigated as much as possible but have not found any good response. It seems that nobody in the Ministry knows a word on this subject. Just upon receiving my news, G. Mahave prepared an information note aimed to be handed over personally by his son to the Minister of Public Works, but unfortunately he could not meet the Minister. They do not rule out that someone of the close environment of the Minister had made him, for some reason, some negative commentary on CHICID, and the Minister, instead of checking this one with other opinions, allowed the interested person to start the withdrawal process. Both, Mahave and Galvez, feel very negative for the country to be out of ICID.

Just before withdrawing, CHICID's President was a newly designed Director General of Public Works and, as Secretary General, was appointed Eng. (Mrs.) Brenda Cordova.

I know that either Gaston Mahave or Jorge Galvez are making efforts to find a way to inform directly the Minister on the convenience to keep the ICID membership, but things does not seem to be so easy.

I do not know what can be the best to do, but probably could be effective an answering letter from ICID President to the Ambassador, asking for the solid reasons that have moved the Chilean Government to withdraw from ICID or why they do not feel happy to belong to this worldwide Organization. I really do not know what could be the best way to reactivate CHICID.

I am, obviously, open to your suggestions, and desirous to be of help."

Secretary General has written to the Embassy of Chile in New Delhi on 23 September 2011 to know the reason of its withdrawal, based on the above letter and so far, a response has not come.

Elections

Item 15 : Election of President and Three Vice Presidents

(a) Election of President

A letter has been received from Mr. Claude-Alain Vuillerat, Président, Swiss National Commission on Agro-Systems and Land Improvement (CH-AGRAM) for postal voting in favour of a particular presidential candidate. Under Article 5.5 of the Constitution – to quote

“5.5 Any National Committee which will have no representative at a meeting of Council may submit any matter in writing to the Secretary-General for consideration by the Council; this shall be read at the meeting but shall not be deemed to constitute a vote at the meeting except when the Council may decide in any particular case.”

Unquote.

For consideration

(b) Election of Vice Presidents

Nominee statement for the election of Vice Presidents, SI No.4.

- The name of Prof. Kim, Thai Cheol **may be corrected as** Prof. Tai Cheol, Kim

TWENTY-SECOND MEETING OF THE PERMANENT COMMITTEE ON STRATEGY AND ORGANIZATION (PCSO)

Tehran, Iran

18 October 2011 : 09.00-12.30 hours (Session – I)

18 October 2011 : 13.30-17.00 hours (Session – II)

A. CONTINUING ITEMS

Item 2 : Membership of PCSO and Workbodies

2.2 The President, ICID in consultation Secretary General has nominated Vice President Dr. Ragab Ragab to be the next Chairman of PCSO, when the current Chairman VPH Dr. Hafied Gany retires at the end of Tehran IEC and appurtenant tours. This is in accordance with ICID By-law 3.2.2(e). Vice President Dr. Ragab will serve as the Chair, PCSO until 2014.

Item 2 : Membership of PCSO and Workbodies

2.4 Recommendation of Workbodies for the position of Chairmen/ Vice Chairmen/ Secretaries

The Chairs/ Vice Chairs/ Secretaries of the following workbodies will retire at the end of Tehran meetings. New Chairs/ Vice Chairs/ Secretaries elected by the workbodies will be considered for recommendation to IEC for acceptance.

Name of Workbody	Chairs/ Vice Chairs/ Secretaries
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ST-LCB	Vice President Hon. Engr. I.K. Musa, Chairman (Nigeria)
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Since ST-LCB is to be wound up with this meeting, the question of new nomination is not arising in this case.

Item 4 : Active National Committees & Reactivation of Inactive National Committees (NCs)

As indicated in the agenda, the Embassy of Chile in New Delhi informed that the Government of Chile had decided to withdraw its membership from ICID effective from 31 May 2011. President ICID has written a letter to the Ambassador of Chilean Embassy in New Delhi seeking reasons for their withdrawal from ICID. This has been done in consultation with VPH José Ortiz (Spain) and Secretary General ICID. Their response is awaited. VPH Dr. Ortiz has communicated with Chilean National Committee and learned that they were not consulted by the Chilean Embassy (New Delhi). The Committee may like to provide suggestions to move forward.

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

Vide his e-mail dated 04 October 2011, Vice President Laszlo Hayde has written to H.E. Tzvetan Vasilev Dimitrov, Deputy Minister, Ministry of Agriculture and Food, Republic of Bulgaria, regarding the reactivation of Bulgarian National Committee. VP Hayde in his e-mail recalled the long association of Bulgaria with ICID and the immense benefits the National Committee can draw by being reactivated again.

**SEVENTEENTH MEETING OF THE WORKING GROUP ON YOUNG
IRRIGATION PROFESSIONALS FORUM (WG-YPF)**

Tehran, Iran

16 October 2011: 09.00-12.30 hours

Mr. Yaser Barghi (Iran), WG-YPF, Chair, has informed (12 October 2011) that he will not be able to attend Theran meetings due to unavoidable circumstances.

Item 2 : Review of the membership of the Working Group

2.1 Membership of the Group

(a) Past nominations

CVs of following nominations are placed below for consideration by the WG –

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

(b) New nominations

The Korean National Committee on Irrigation and Drainage (KCID) has nominated (29 September 2011) Dr. Sung Hee Lee for the membership of the Working Group. CV of Dr. Sung Hee Lee is placed below.

CVs of other nominees are placed below for consideration by the WG –

- Dr. Ibrahim El-Baroudy (Egypt)
- Eng. Emad Mohamed Mahmoud Khalil (Egypt)
- Mr. Gao Lihui in place of Ms. Jianxin Mu (China)

Attendance/contribution record of the members of the WG-YPF during 2009 and 2010 is placed below.

Item 7 : Current activities of YPF members

Ms. Hayati binti Zainal (Malaysia) has provided (11 August 2011) the report of the 16th MANCID Annual Conference (MANCO) held from 26-27 February 2011 in Penang, Malaysia to the ICID Central Office. The Central Office circulated (16 August 2011) the report of the conference to all members of the WG-YPF. A copy of the report is placed below.

EIGHTEENTH MEETING OF THE ASIAN REGIONAL WORKING GROUP (ASRWG)

Tehran, Iran

16 October 2011: 13.30-17.00 hours

Item 2 : Membership of the Working Group

2.1 New nominations

CVs of the following new nominees are enclosed for consideration:

- Dr. Kota Tirupataiah in place of Mr. Ravinder Singh (India)
- Mr. Uttam Raj Timilsina in place of Mr. Khem Raj Sharma (Nepal)

2.2 Deferred nominations

CVs of the following nominees (deferred) are enclosed for consideration:

- Mr. Hanan Itzkovitch (Israel)
- Dr. Tapas Kumar Biswas (Australia)

Attendance sheet of the members at the meetings of the ASRWG held in 2009 and 2010 are enclosed.

Item 7 : Possibilities of developing cooperative arrangements with International Society of Paddy and Water Environment Engineering (PAWEES) and International Network of Water Environment and Paddy Fields (INWEPF)

The Central Office circulated (14 September 2011) the 'Final announcement brochure' of MANCID-INWEPF Joint Symposium and INWEPF Steering meeting to be held from 1-3 November 2011 at Penang Island (Malaysia) to all members of the WG.

SECOND MEETING OF THE WORKING GROUP ON 'IRRIGATION AND DRAINAGE IN THE STATES UNDER SOCIO-ECONOMIC TRANSFORMATION' (WG-IDSST)

Tehran, Iran

16 October 2011: 13.30-17.00 hours

Item 2 : Review of the membership of the Working group

CV of Mr. Ernazarov Nazimjon (Uzbekistan) is placed below for consideration of the membership (as an Observer) of WG-IDSST.

SEVENTEENTH MEETING OF THE EUROPEAN REGIONAL WORKING GROUP (ERWG)

Tehran, Iran

17 October 2011: 09.00-12:30 hours

Item 2 : Review of membership of the Working Group

- Vice President Laszlo Hayde has contacted (28 September 2011) Mr. Konstantine Kobakhidze, Head of the Agricultural Development Department and Mr. Vakhtang Gogaladze, Deputy Head of the Agricultural Development Department, Ministry of Agriculture of Georgia regarding ICID membership of Georgia. VP Hayde provided details of ICID membership to Georgia. Their response is awaited.
 - VP Hayde further contacted (04 October 2011) H.E. Tzvetan Vasilev Dimitrov, Deputy Minister, Ministry of Agriculture and Food, Republic of Bulgaria regarding the reactivation of Bulgarian National Committee. VP Hayde in his e-mail recalled the long association of Bulgaria with ICID and the immense benefits the National Committee can draw by being reactivated again.
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- VPH Prof. Dr. Brane Maticic (Slovenia) has informed (9 October 2011) that he will not be able to attend the Tehran meetings.

Attendance of members in 2009 and 2010 meetings is enclosed as Annex.

TWENTY SECOND MEETING OF THE AFRICAN REGIONAL WORKING GROUP (AFRWG)

Tehran, Iran

17 October 2011: 09.00-12.30 hours

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

2.1 Membership of the group

The Italian National Committee (ITAL-ICID) has nominated Ing. Adriano de Vito (Italy) for the membership of the group. CV of Ing. Vito is awaited. The group may like to decide about his membership at the meeting.

Attendance sheet of the members during the meetings held at 2009 and 2010 is attached.

3.2 3rd African Regional Conference, 29 November – 5 December 2011, Mali

AMID is looking for experts to participate in the panel discussions. The Central Office requested (27 September 2011) all ICID National Committees and Chairs of workbody to nominate a professional for the following and send it to CO latest by 10 October 2011 –

- Keynote speaker for each of the three themes, and
- Interested expert to participate in the panel discussions

The nominations received, if any by the ICID Central Office will be tabled at the Management Board (MB) meeting to be held at Tehran in October 2011.

Vide e-mail of 10 October, Ms Domitille Vallée, Agriculture Water Management (FAO) to Dr. Adama Sangare (Mali) proposed a session at the upcoming ICID conference in Bamako on “Smallholder Private Irrigation – Supporting the Trend in the Face of Climate Change”. The Organiser would be the AgWater Solutions project led by International Water Management Institute, the UN Food and Agriculture Organization (FAO), and several dialogue partners including the Ghana Irrigation Development Authority (GIDA), and Burkina Faso Direction des Aménagements et du Développement de l'Irrigation (DADI).

The aim of the Session is to discuss selected Agricultural Water Management (AWM) strategies to enhance the poverty reduction potential of smallholder private irrigation while avoiding adverse social and environmental impacts. More details on the session is attached.

The matter will also be discussed at the ICID Management Board meeting to be held on 15 October 2011 at Tehran.

SIXTH MEETING OF THE SPECIAL WORK TEAM ON LAKE CHAD BASIN (ST- LCB)

Tehran, Iran

17 October 2011: 09.00-12.30 hours

Item 2 : Membership of the Special Work Team

The nomination of Mr. Illiassou Mossi Maiga (Niger) for the membership of the team was deferred to Tehran meeting due to his non-attendance at the Lahore/ New Delhi / Yogyakarta meetings. CV of Mr. Maiga is placed below.

Attendance of the members at the meetings of the ST-LCB held in 2009 and 2010 is placed below.

THIRTY-FIRST MEETING OF THE PERMANENT COMMITTEE FOR TECHNICAL ACTIVITIES (PCTA)

Tehran, Iran

21 October 2011: 09.00-12.30 hours (Session-I)

21 October 2011: 13.30-17.00 hours (Session-II)

Item 2 : Membership of the Committee

2.2 Attendance chart of the members at the PCTA meetings in 2009 and 2010 is placed at **Annex1**.

Item 3 : Composition of Workbodies

3.2 New membership proposals for Working Groups

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

New nomination

- Mr. A.K. Kharya in place of Mr. A.K. Ganju (India)

ICID Journal Editorial Board (EB-JOUR)

New nomination

- Dr. Takao Masumoto (Japan)

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

New nomination

- Dr. Takanori Nagano in place of Prof. Dr. T. Watanabe (Japan)

Working Group on Sustainable Development of Tidal Areas (WG-SDTA)

New nominations

- Dr. Kazuaki Hiramatsu in place of Mr. Kazumi Ueda (Japan)
- Dr. Park Kiwook in place of Dr. Park Sang Hyun (Korea)

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

New nominations

- Mr. Chhotey Lal in place of Mr. G.S. Purba (India)
- Mr. Marcel Marchand (The Netherlands)

Working Group on Global Climate Change and Agricultural Water Management (WG-CLIMATE)

New nomination

- Dr. S.K. Dash in place of Dr. Krishna Kumar Kanikicharla (India)

Working Group on Use of Poor Quality Water for Irrigation (WG-PQW)

New nomination

- Dr. Takanori Nagano in place of Dr. Makoto Yokozawa (Japan)
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Working Group on On-Farm Irrigation Systems (WG-ON-FARM)

New nomination

- Dr. Akira Iwamoto in place of Dr. Makoto Yokozawa (Japan)

8.7 65th IEC Meeting and 22nd International Congress on Irrigation and Drainage, 2014, Seoul, South Korea

Vide his e-mail dated 16 September 2011, VPH Dr. Mark Svendsen (USA), a member of the Work Team to Develop Topics and Subtopics for the 22nd ICID Congress, has sent his observations on the draft proposals sent by Dr. Tai Cheol Kim, Convenor of the WT. VPH Svendsen also sent his apologies for absence at the Tehran meeting. A copy of the e-mail containing the observations is placed at **Annex 2**.

FOURTEENTH MEETING OF THE WORKING GROUP ON HISTORY OF IRRIGATION, DRAINAGE AND FLOOD CONTROL (WG-HIST)

Tehran, Iran

16 October 2011: 09.00-12.30 hours

Dr. Bert Toussaint, Secretary, WG-HIST has informed (14 September 2011) the Central Office that he will not be able to attend the Tehran meetings and requested that somebody may make the minutes of the WG-HIST meeting.

Prof. Hatcho has informed (8 October 2011) that due to conflicting schedule with WG-ENV meeting, Dr. Yamaoka will represent him in the WG-HIST meeting.

Item 2 : Review of membership of the Working Group

The Italian National Committee (ITAL-ICID) has nominated Ing. Antonio Linoli (in place of Mrs. F. Sinatti) for the membership of the Working Group. The CV of Ing. Linoli is awaited.

2.1 Past nominations

CVs of the following nominations are placed below for consideration:

- Mr. Zarar Aslam in place of VPH Dr. I. B. Shaikh (Pakistan)
- Dr. Thierry Ruf in place of Mr. Jean Verdier (France)

Attendance of the members at the meetings of the WG-HIST held in 2009 and 2010 is placed below.

Item 3 : Report by the Chairman on progress made by the National Working Groups (NWG) on their assignments

Dr. Bert informed (14 September 2011) that due to financial constraints, the book "Comparative history of the US and the Netherlands water resource management" has not been published yet and is expected to be published in 2012. He will send a copy of the book once it is published.

Dr. Bert has provided (11 October 2011) his comments on the memo on "Monsoon Irrigation History" book to Prof. Hatcho (Japan). A copy of the same is placed below for discussion.

Dr. Bert is also hopeful to attend the Adelaide meeting in June 2012 and will make a presentation on the book during the WG meeting.

THIRD MEETING OF THE WORKING GROUP ON ENVIRONMENT (WG-ENV)

Tehran, Iran

16 October 2011: 09.00-12.30 hours

Prof. Yih-Chi Tan (Chinese Taipei) has informed (6 October 2011) the Chair that he will not be able to attend the Tehran meetings.

Dr. Ge van den Eertwegh (The Netherlands), former Secretary, WG-ENV has informed (24 August 2011) the Central Office that he will not be able to attend the Tehran meetings.

Item 2 : Membership of the Working Group

2.1 New nomination

The Italian National Committee (ITAL-ICID) nominated Dr. Anna Tedeschi (in place of Mr. Stefano Salbitani) for the membership of the Working Group. CV of Dr. Anna Tedeschi is placed below.

2.2 Past nominations

CVs of the following nominations (deferred) are placed below:

- Mr. Javeed Iqbal Bokhary in place of Dr. Engr. I.B. Shaikh (Pakistan)
- Mr. Ahmed Aziz (Iraq)

Attendance of the members at the meetings of the WG-ENV held in 2009 and 2010 is placed below.

Item 8 : WG-ENV members' questionnaire

In response to the circulation of the questionnaire, the Central Office has received the filled-in questionnaires from the following professionals -

- Mr. Osmo Purhonen (Finland)
- Mr. Taner Kimence (Turkey)
- Mr. Clarke Ballard (Australia)

A copy of the filled-in questionnaires is placed below.

Item 13 : Any other business

TWENTY-NINTH MEETING OF THE WORKING GROUP ON DRAINAGE (WG-DRG)

Tehran, Iran

16 October 2011: 09.00-12.30 hours

VPH Prof. Dr. B. Maticic (Slovenia) vide e-mail of 9 October 2011 informed that he will not be attending the Tehran meeting due to objective reasons.

Item 2 : To review the membership of the Working Group

The Iranian National Committee (IRNCID) has nominated Mr. Ardavan Azari in place of Dr. M. Bybordi for the membership of the Working Group. CV of Mr. Ardavan Azari is kept below for consideration.

Attendance of members at the meetings held in 2009 and 2010 is kept below.

Item 3 : Activities of the Working Group

3.1 Technologies for reducing polluted drainage water and quality improvement

On 22 September 2011, Ir. R. Davtalab, Coordinator of Technical Working Groups, IRNCID has forwarded a draft presentation of Mojtaba Akram titled "Drainage challenges of Iran in the near future" to Chairman VP Dr. Vlotman with a copy to Central Office.

**SECOND MEETING OF THE TASK FORCE ON WATER FOR
BIO-ENERGY AND FOOD (TF- BIO-ENERGY)**

Tehran, Iran

16 October 2011: 09:00 – 12:30 hours

Item 5 : Any other business

Mr. Laurie Tollefson (Canada), Chairman, TF-BIO-ENERGY (8 October 2011) informed that he will not be able to attend the Tehran meetings due to unavoidable circumstances. He, however, suggested to move ahead and arrive at best way to move forward.

**FOURTH MEETING OF THE WORKING GROUP ON TECHNOLOGY AND
RESEARCH UPTAKE AND EXCHANGE (WG-TRUE)**

Tehran, Iran

16 October 2011: 13.30-17.00 hours

Prof. Dr. Shaden Abdel-Gawad, Vice Chairperson, WG-TRUE (Egypt) vide e-mail of 22 September 2011 informed the Central Office that she will be attending the Tehran meeting and also volunteered to chair the WG meeting.

Item 2 : Review of membership, including new nominations

The Indian National Committee (INCID) has nominated Dr. N.S. Raghuvanshi in place of Dr. K. Palanisami and Mr. Indra Raj for the membership of the Working Group. CV of Dr. Raghuvanshi is placed below.

The Malaysian National Committee (MANCID) has nominated Dr. Chan Chee Sheng in place of Dr. Mohammad Che Husain for the membership of the Working Group. CV of Dr. Sheng is placed below.

Attendance of the members at the meetings held in 2009 and 2010 is placed below.

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

Tehran, Iran

16 October 2011: 13:30:17:00 hours

Strategy Theme: Basin

Item 2 : Review of membership of the Working Group

The Japanese National Committee of ICID (JNC-ICID) has nominated (9 September 2011) Dr. Takanori Nagano (Japan) in place of Prof. Dr. T. Watanabe for the membership of WG-DROUGHT. CV of Dr. Nagano is attached for consideration.

Attendance of members in 2009 and 2010 meetings is enclosed as **Annex**.

**THIRD MEETING OF THE WORKING GROUP ON ROLE OF IRRIGATION IN POVERTY
ALLEVIATION AND LIVELIHOODS (WG-POVERTY)**

Tehran, Iran

17 October 2011: 09.00-12.30 hours

Item 2 : To review membership of the Working Group

CV of Dr. Laura Schroeder (USA) is placed below.

Attendance of the members at the meetings of the WG held in 2009 and 2010 is placed below.

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

Tehran, Iran

17 October 2011: 09:00-12:30 hours

Item 2 : Membership of the Task Force

The Indian National Committee of ICID (INCID) has re-nominated (26 September 2011) Mrs. Ananya Ray (India) for the membership of TF-FIN. CV of Mrs. Ananya Ray is attached for consideration.

EIGHTEENTH MEETING OF THE ICID JOURNAL EDITORIAL BOARD (EB-JOUR)

Tehran, Iran

17 October 2011: 13:30-17:00 hours

Item 2 : Review of the members of the Editorial Board

The Japanese National Committee of ICID (JNC-ICID) has nominated (9 September 2011) Dr. Takao MASUMOTO (Japan) for the membership of EB-JOUR. CV of Dr. MASUMOTO is attached for consideration.

Attendance of members in 2009-2010 meetings is enclosed as **Annex 1**.

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

The Chairman's report 2010 is enclosed as **Annex 2**. A brief update for the subsequent period (January-September 2011) will be made available during the meeting.

**FIRST MEETING OF THE WORKING GROUP ON SUSTAINABLE
DEVELOPMENT OF TIDAL AREAS (WG-SDTA)**

Tehran, Iran

17 October 2011: 09:00-12:30 hours

Strategy Theme : Basin

Item 2 : Review of membership of the Working Group

The Japanese National Committee of ICID (JNC-ICID) has nominated (9 September 2011) Dr. Kazuaki HIRAMATSU (Japan) in place of Mr. Ueda Kazumi for the membership of WG-SDTA. CV of Dr. HIRAMATSU is attached for consideration.

The Korean National Committee on Irrigation and Drainage (KCID) has nominated (29 September 2011) Dr. Park Kiwook (Korea) in place of Dr. Park Sang Hyun for the membership of WG-SDTA. CV of Dr. Park Kiwook is attached for consideration.

Ir. Henk P. Ritzema (The Netherlands), Vice-Chairman of WG-SDTA has informed (3 October 2011) that he will not be able to attend the Tehran meetings.

Attendance of members in 2009 and 2010 meetings is enclosed as **Annex**.

Item 12 : Any Other Business

Translation of SDTA Handbook in Korean Language

The Korean National Committee on Irrigation and Drainage (KCID) has informed that they desire to translate the WG SDTA publication titled "Towards Sustainable Development of Tidal Areas : Some Principles and Experiences" in Korean language. ICID management has welcomed the move.

The KCID may wish to take note of relevant provisions in ICID By-laws 6.5 –

“6.5 Copyrights and use of ICID Logo

Publications and outputs of ICID workbodies are, in principle, the property of ICID and are subject to copyrights laws as applicable. The use of these publications and the logo of ICID is subject to intellectual property rights laws and regulations in effect and the permission of ICID shall be sought when applicable. This applies to all reproduction by print, electronic media, internet and web based applications.”

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

Tehran, Iran

17 October 2011: 13.30-17.00 hours

Item 2 : Review of membership

The Indian National Committee on Irrigation and Drainage (INCID) has nominated Dr. S.K. Dash in place of Dr. Krishna Kumar Kanikicharla for the membership of the WG. CV of Dr. Dash is attached for consideration by the group.

CVs of the following nominations (deferred) are placed below for consideration by the group:

- Dr. Edward Keith Weatherhead (UK)
- Ir. C.W.J. Roest (The Netherlands)
- Mr. Naseer Ahmed Gillani (Pakistan)
- Ms. Flaviana S. Hilario (Philippines)

Attendance of members at the meetings held in 2009 and 2010 is attached.

Item 4 : Website of the Working Group

Prof. Ray Shyan Wu (Chinese Taipei) has informed (12 October) the ICID Central Office that the new website of WG-CLIMATE has been moved to <http://ctcid.water.tku.edu.tw/icidwg-climate>.

Item 9 : Any other business

Inter-Agency Consultation meeting on User Interface Platform for the Agriculture and Water Sectors in GFCS, 26-28 September 2011, Rome, Italy.

Upon invitation from World Meteorological Organization (WMO), VPH Dr. Mark Svendsen, Chairman, WG-CLIMATE participated in the Inter-Agency Consultation meeting on User Interface Platform (UIP) for Agriculture, Food Security and Water Sectors of the Global Framework for Climate Services (GFCS) held on 26-28 September 2011 at Rome, Italy. VPH Dr. Svendsen made a presentation on “Irrigation Sector Needs for Climate Services” during the meeting.

Chairman/ his nominee may like to brief the outcome of the above meeting at Tehran.

**FOURTEENTH MEETING OF THE WORKING GROUP ON ON-FARM
IRRIGATION SYSTEMS (WG-ON-FARM)**

Tehran, Iran

17 October 2011: 13.30-17.00 hours

Item 2 : Review of membership of the Working Group

CVs of the following nominations are placed below for consideration by the Group –

- Dr. Akira Iwamoto in place of Dr. Makoto Yokozawa (Japan)
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- Dipl. Ing (FH) Jano Anter (Germany)

Attendance of members at the meetings held in 2009 and 2010 is placed below.

Item 11 : Any other business

Irrigation efficiency in the countries having major irrigated area

Recently, VPH Felix Reinders has forwarded the data provided by the Italian National Committee (ITAL-ICID) to ICID Central Office as below.

Country	Irrigated area (Mha)	Sprinkler irrigation area	Micro irrigation area	Sprinkler and micro irrigation area	Ratio of sprinkler and micro irrigation (%)	Surface irrigation area (Mha)	Ratio of surface irrigation (%)	Sprinkler irrigation efficiency (%)	Micro irrigation efficiency (%)	Surface irrigation efficiency (%)	Average irrigation efficiency (%)	Year of reporting
		ha										
Italy	2.666	981,163	570,568	1,551,731	58.20	1.114	41.80	75	85	60	71.59	2010

TWENTY-SIXTH MEETING OF THE WORKING GROUP ON COMPREHENSIVE APPROACHES TO FLOOD MANAGEMENT (WG-CAFM)

Tehran, Iran

18 October 2011: 09:00-12:30 hours

Strategy Theme: Basin

Item 2 : Review of membership of the Working Group

The Indian National Committee of ICID (INCID) has nominated (2 September 2011) Mr. Chhotey Lal (India) in place of Mr. G.S. Purba for the membership of WG-CAFM. The CV of Mr. Chhotey Lal is however awaited.

The Netherlands National Committee of ICID (NETHCID) has nominated (7 October 2011) Mr. Marcel Marchand (The Netherlands) for the membership of WG-CAFM.

Mr. Marchand's interests in his own words, are :

During my professional career I became more and more fascinated by the relation between natural hazards and sustainable development. Coming from a country where high standards of flood control are considered normal practice I am all the more curious how people in other countries cope with much higher flood risks. While visiting many foreign countries I became deeply aware that flood risk management should be more integrated within the wider concepts of land use planning, environmental conservation, water resources management and socioeconomic development. For me and for my organisation, Deltares, the membership of the working group on Flood Management of ICID would provide an excellent opportunity to contribute to the mainstreaming of flood risk management into strategic policy making and planning for landuse, water management and sustainable development.

The CV of Mr. Marchand is attached for consideration.

Attendance of members in 2009 and 2010 meetings is enclosed as **Annex**.

**FIFTH MEETING OF THE WORKING GROUP ON MODERNIZATION OF
IRRIGATION SERVICES (WG-MIS)**

Tehran, Iran

18 October 2011: 09.00-12.30 hours

VP Dr. Willem Vlotman (Australia) informed (13 October) all members that Ian Atkinson, Secretary, IACID and CEO IAL will serve as Chairman for the 5th meeting of WG-MIS at Tehran.

Item 2 : Membership of the Group

The Iranian National Committee (IRNCID) has nominated Mr. Mehrzad Ehsani in place of Dr. M.K. Siahhi for the membership of the Working Group. CV of Mr. Ehsani is placed below.

Attendance of members at the meetings held in 2009 and 2010 is kept below.

Item 4 : Internal Workshop of the WG

As suggested by Vice Chairman Francois Brelle, the ICID Central Office requested all members of the WG to inform well in advance about their intention to make a presentation during the WG meeting. In response, Dr. Ashwani Kumar (India) has informed (11 October 2011) that he will not be attending the Tehran meeting but sent a paper entitled "Participatory Irrigation Management (PIM): Indian Experiences". A copy of the paper is attached.

**SIXTEENTH MEETING OF THE WORKING GROUP ON USE OF
POOR QUALITY WATER FOR IRRIGATION (WG-PQW)**

Tehran, Iran

18 October 2011: 09.00-12.30 hours

Item 2 : Review of the membership of the Working Group

2.1 New nominations

The Japanese National Committee (JNC-ICID) has nominated Dr. Takanori NAGANO in place of Dr. Makoto Yokozawa for the membership of the Working Group. CV of Dr. Nagano is placed below for consideration.

CVs of the following nominations are placed below for consideration by the group –

- Dr. D.K. Sharma in place of Dr. N.K. Tyagi (India)
- Dott. Anna Tedeschi (Italy)

2.2 Past nominations

CVs of the following nominations (deferred) are placed below for consideration -

- Dr. Tapas Kumar Biswas (Australia)
- Dr. Jinzhong Yang to replace Dr. Gao Zhanyi (China)
- Mr. Bekbayev Ussen (Kazakhstan)
- Mr. M. Sidhu to replace Mr. Maghmoom Muhammad Iqbal/ Dr. Ramzan Choudhry (Pakistan)

Attendance of members at the meetings held in 2009 and 2010 is placed below.

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

Tehran, Iran

18 October 2011: 13.30-17.00 hours

Item 2 : Review of the membership

The Indian National Committee on Irrigation and Drainage (INCID) has nominated Mr. A.K. Kharya in place of Mr. A.K. Ganju (India) for the membership of the Committee. CV of Mr. Kharya is placed below for consideration.

Prof. Gwo-Hsing Yu, Secretary General, Chinese Taipei Committee (CTCID) has informed the Central Office (19 August 2011) that Prof. Hseih, Yung-Hsu would not be attending the Tehran meeting and would inform the changes to the Central Office in due course.

Attendance of the members at the meetings of the Committee held in 2009 and 2010 is placed below.

Item 4 : Sale of publications/Congress Transactions during the period 2010-11

4.2 Sale of Congress Transactions

Normally the maximum sale of ICID publications takes place at the time of Congress/ IEC meetings. Especially, in case of Congress proceedings their sale declines after the Congress. It is therefore proposed that the list price of the Congress Transactions be further reduced so as to encourage/ promote their sale during the period of Congress itself. For e.g. in case of Tehran Congress the list price worked out is US\$600; while the discounted price (50%) to the ICID NCs and booksellers is kept as US\$300. The Committee may discuss ways & means to enhance the good sale of Congress transactions.

Similarly, the list price of SDTA book is US\$400 and the discounted price (50%) to the ICID NCs and SDTA members is US\$200.

The Committee may like to consider and advise as how to go about.

Item 8 : Any other business

- **Translation of SDTA Handbook in Korean Language**

The Korean National Committee on Irrigation and Drainage (KCID) has informed that they desire to translate the WG SDTA publication titled "Towards Sustainable Development of Tidal Areas : Some Principles and Experiences" in Korean language. ICID management has welcomed the move.

The KCID may wish to take note of relevant provisions in ICID By-laws 6.5 –

"6.5 Copyrights and use of ICID Logo

Publications and outputs of ICID workbodies are, in principle, the property of ICID and are subject to copyrights laws as applicable. The use of these publications and the logo of ICID is subject to intellectual property rights laws and regulations in effect and the permission of ICID shall be sought when applicable. This applies to all reproduction by print, electronic media, internet and web based applications."

- **Special publications of the 21st ICID Congress**

It is proposed to bring out a publication in the form of a book with a title "Water Productivity towards Food Security" using the key papers/ inputs from the General Rapporteur/ key presentations made during the Congress sessions, special sessions/ FAO workshops etc. If agreed by the Committee, a small editorial team may be formed to bring out the first draft of the publication. It is proposed to release the book possibly at the time of the Australia event in 2012.

The Committee may like to consider.

EIGHTEENTH MEETING OF THE WORKING GROUP ON WATER SAVING FOR AGRICULTURE (WG-WATS)
Tehran, Iran
18 October 2011: 13:30-17:00 hours
Strategy Theme: Systems

Item 2 : Review of membership of the Working Group

Attendance of members in 2009 and 2010 meetings is enclosed as **Annex**.

FOURTH MEETING OF THE WORKING GROUP ON WATER AND CROPS (WG-CROP)
Tehran, Iran
18 October 2011: 13:30-17:00 hours
Strategy Theme: On-Farm

Item 2 : Review of membership of the Working Group

Mr. Laurie C. Tollefson (Canada), Vice-Chairman of WG-CROP has informed (7 October 2011) that he will not be able to attend the Tehran meetings.

VPH Prof. Dr. Brane Maticic (Slovenia) has informed (9 October 2011) that he will not be able to attend the Tehran meetings.

Attendance of members in 2009 and 2010 meetings is enclosed as **Annex**.

THIRTY SECOND MEETING OF THE PERMANENT FINANCE COMMITTEE (PFC)
Tehran, Iran
16 October 2011: 13.30-17.00 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 member has completed six years of his tenure at the time of the Yogyakarta Council meeting.

- Vice President Dr. Laszlo G. Hayde, Vice Chairman (Hungary)

(b) Mr. Bert Toussaint (The Netherlands) has informed vide his e-mail of 14 September 2011 (**Annex 1**) that he would not be able to attend the Tehran Congress and requested that he may be replaced by PH Prof. dr. Bart Schultz at the PFC meeting.

(c) CV of Mr. Ian Atkinson (**Annex 2**) is placed below for consideration at the meeting.

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

3.1 Deemed Inactive National Committee with effect from 1 January 2011

- Secretary General made contact telephonically with Dr.(Eng.) G.G.A. Godaliyadda, Chairman of the Sri Lanka National Committee (SLNCID) regarding reactivation of SLNCID. Dr. Godaliyadda had indicated that he might attend the Tehran Conference. Central Office has once again sent invoices to SLNCID on 23 September 2011 asking remittance of the subscription amount.
- A copy of letter received from the Chilean Embassy in New Delhi withdrawing membership from ICID effective from 31st May 2011 is placed below (**Annex 3**). SG will provide a brief on subsequent development.

3.2 Arrears

As per revised statement, at least 18 active National Committees are in arrears of subscription as on 30 September 2011. Following 6 NCs are in arrears of one year subscription and 12 are in arrears of two years or more:

Arrears of one year subscription

1.	Afghanistan (2010)	US\$	2380
2.	Hungary (2007)	US\$	2960
3.	Lithuania (2010)	US\$	2815
4.	Mali (balance for 2010)	US\$	110

5.	Philippines (2008)	US\$	2655
6.	Switzerland (2010)	US\$	3040
	Total	US\$	13960

Arrears of two years or more

1.	Brazil (balance for 2009 and 2010)	US\$	6529
2.	Greece (2008 and 2009)	US\$	6650
3.	Guyana (2007, 2009 and 2010)	US\$	4990
4.	Israel (2008, 2009 and 2010)	US\$	5675
5.	Kazakhstan (2009 and 2010)	US\$	5330
6.	Myanmar (2007, 2008, 2009 and 2010)	US\$	8235
7.	Nigeria (2008, 2009 and 2010)	US\$	4755
8.	Niger (balance for 2008, 2009, and 2010)	US\$	3248
9.	Saudi Arabia (balance for 2009 and 2010)	US\$	300
10.	Serbia (2008, 2009 and 2010)	US\$	7655
11.	Syria (2009 and 2010)	US\$	3585
12.	Uruguay (2008, 2009 and 2010)	US\$	5355
	Total	US\$	62307

An amount of US\$ 2006 towards arrears of subscription is expected to be received in October as per information received from the Niger National Committee (ANID) on 5 October 2011.

Item 4 : To review progress on financial and administrative arrangements for the recently held and forthcoming ICID IECs/ Workshops/ Conferences

(i) 24th European Regional Conference, 14-16 March 2011, Orleans, France

The Central Office has sent a reminder to the French National Committee (AFEID) requesting to remit 5% contribution as ICID share from the registration fees of the 24th ERC. Response is awaited.

(ii) 25th European Regional Conference, 16-20 May 2011, Groningen, The Netherlands

Dr. Bert Toussaint, Chairman, Organizing Committee of 25th ERC has informed the Central Office vide his e-mail of 8 August 2011 that Euro 950 will be remitted to ICID on account of 5% contribution as ICID share from the 25th ERC registration fees.

Response is awaited.

Item 11 : Any other business (with the permission of the Chair)

The ICID Central Office has brought two new publications, namely ICID Congress Transactions and Towards Sustainable Development of Tidal Areas: Principles and Experiences. The proposed list price for Congress Transactions is US\$ 600 and for SDTA is US\$ 400, respectively. However, the sale price for ICID national Committees and booksellers will be US\$ 300 and US\$ 200, respectively (a discount of 50 per cent).
