

**AGENDA FOR THE 70TH MEETING OF THE
INTERNATIONAL EXECUTIVE COUNCIL (IEC) OF ICID**

Bali, Indonesia

Opening Plenary (First Session): 04 September 2019, 09:00 – 11:10 hours

Second Session: 07 September 2019, 09:00 – 13:15 hours

Third Session: 07 September 2019, 14:00 – 18:15 hours

The International Executive Council (IEC) is vested with the management of the affairs of the International Commission on Irrigation and Drainage (ICID). The IEC considers all matters of policy which may be initiated or sponsored by any member National Committee or Office Bearer or by the Management Board, and may itself initiate and determine or otherwise advise and lay down any matter of policy. All matters affecting the executive or administrative function and financial liabilities of ICID must come up before the Council and its decision shall be conclusive. The IEC consists of the Office Bearers and representative from each National Committee and meets annually.

Opening Plenary (First Session): 04 September 2019, 09:00-11:00 hours

IEC Agenda Item 1: Welcome and opening remarks by the President

1. President Er. Felix Reinders will welcome the members and make his opening remarks. President will put the role of ICID within the international water community in perspective, highlight the main achievements of the Commission during the last year since Saskatoon IEC meeting, brief members on the issues that are before IEC for deliberations, and delve on the need for a coherent approach towards the mission of ICID among its various stakeholders.

IEC Agenda Item 2: Launch Announcement of Celebrations of 70th Year of ICID Formation by the President

2. President will launch the celebrations to mark the 70th Year of ICID Formation and will provide a brief of the various activities planned for the year-long celebrations that will conclude during 71st IEC meeting and 24th ICID Congress at Sydney, Australia in September 2020.

IEC Agenda Item 3: Scoping out the issues to be addressed during the workbody meetings: Secretary General, Chair of PCTA and Chair of PCSO

3. Secretary General will introduce the Agenda and draw the attention of the members to certain issues such as the Action Plan 2018-22 of Road Map to ICID Vision 2030, International Research Program on Irrigation and Drainage, Independent Service Unit (ISU), Knowledge Management Strategy and other issues that need the special consideration during the session. He will also give a brief about the procedural aspects regarding the conduct of IEC and Meetings of workbodies, including permanent committees.

4. VPH Dr. Ding Kunlun, Chairman, PCTA and VP Dr. Brian T. Wahlin, Chairman, PCSO will make short presentations on the important aspects that need attention of various Working Groups and how to make the meetings of workbodies reporting to their respective permanent committees, more vibrant and productive.

IEC Agenda Item 4: Presentation by the National Committees: Indonesia, Myanmar and Nigeria

5. The representatives of National Committees of Indonesia, Myanmar and Nigeria will make presentations to showcase the activities of INACID, MNCID and NINCID, respectively and share some important aspects regarding the agriculture water management scenario in their countries. The NCs look forward to feedback and suggestions from the members on conclusion of their presentations.

IEC Agenda Item 5: Presentation of Awards: WatSave, Best Paper, World Heritage Irrigation Structures

IEC Agenda Item 5.1: Presentation of WatSave Awards

6. The President, in consultation with the Management Board, constituted a Panel of Judges (PoJs) comprising of PH Dr. Saeed Nairizi (Iran) as the Chair and VP Dr. Brian T. Wahlin (USA), VPH Dr. Laszlo Hayde (Hungary), VPH Dr. Mohamed Wahba (Egypt), VP Dr. K. Yella Reddy (India) and Mr. Mehrzad Ehsani, Chair, WG-WATS (Iran)

as the members for evaluation of the nominations received for WatSave Awards 2019. The Chair of the Panel will present his report to the Council introducing the works for which the awards have been recommended.

7. President will hand over the plaques and the representative of the host National Committee will present the prize monies to the winners.

IEC Agenda Item 5.2: Presentation of the Award for the Best Paper in the ICID Journal “Irrigation and Drainage”

8. Out of the papers published in the ICID Journal “Irrigation and Drainage” during the year 2018, the best paper to be recognized by the Best Paper Award for 2019, will be announced by Chair of EB-JOUR, PH Prof. Dr. Bart Schultz.

IEC Agenda Item 5.3: Recognition of World Heritage Irrigation Structures (WHIS)

9. In accordance with the provisions in the revised WHIS Scheme approved vide Resolution No.IEC-2/69 of the 69th IEC meeting, the Management Board constituted a Panel of Judges comprising VP Dr. Brian T. Wahlin, Chair, PCSO (USA) as the Chair and VP Dr. Kamran Emami, Chair, WG-HIST (Iran), PH Dr. Gao Zhanyi (China), VP Dr. Marco Arcieri (Italy), VP Mr. Waseem Nazir (Pakistan) as members and Secretary General, ICID as Member-Secretary for the evaluation of the nominations invited under WHIS Scheme for the year 2019. The Chair of the Panel of Judges VP Dr. Brian T. Wahlin, PCSO Chairman, will present the report to the Council about the identified historical irrigation and drainage structures that will be accorded recognition as “World Heritage Irrigation Structures” and later included in the ICID Register of WHIS on Council’s approval. The representatives of the NCs whose WHIS have been recognized and recommended to be included in the ICID Register of WHIS will be handed over a “Plaque/Certificate” to this effect.

Second Session: 07 September 2019, 09:00 – 12:30 hours

IEC Agenda Item 6: Action Taken Report on the decisions of 69th IEC and the decisions taken by the Management Board (MB)

10. Actions on all the decisions by the 69th IEC were initiated/completed during the year. A brief report on the action taken on the decisions of the 69th IEC, other than the routine and administrative in nature, is presented in **Annex 1**, page 7. The Secretary General will also present before the Council, the decisions taken by the Management Board on behalf of IEC in accordance with Article 8.1 of the ICID Constitution and Clause 3.9.2 of ICID By-laws, which are listed in **Annex 2**, page 9, for ratification by the Council.

IEC Agenda Item 7: Report by the Secretary General

11. Secretary General Er. Ashwin Pandya will briefly present the Annual Report 2018-19, already circulated, and also present the physical and financial progress on activities undertaken during the period from April 2019 till date to the Council, including report on cooperation and collaboration with various international organizations.

IEC Agenda Item 8: Presentation on Strategy Theme “Basin”

12. Co-Theme Leaders of Strategy Theme “Basin”, VP Er. Naoki Hayashida (Japan) and VP Dr. Kamran Emami (Iran) will make a presentation on Strategy Theme “Basin” to analyze the work undertaken by the group of work bodies under the strategy theme and identify gaps, if any, in fulfilling the objectives of ICID relating to that theme as well as exploring/using interconnections with other themes. The presentation also aims to help in undertaking a creative analysis of functioning of ICID workbodies, their success in achieving mandates and invigorating them within the framework of ICID mission and objectives.

IEC Agenda Item 9: International Research Program for Irrigation and Drainage (IRPID) Scheme

13. VPH Dr. Ding Kunnun, Chair, Advisory Committee for International Research Program for Irrigation and Drainage (AC-IRPID) will present the report of the Advisory Committee to the Council for its consideration and guidance to make the IRPID Scheme a globally balanced one in fostering research in irrigation and drainage.

IEC Agenda Item 10: Reports by the Chairs of Permanent Committees

IEC Agenda Item 10.1: Permanent Finance Committee (PFC)

14. VPH Laurie Tollefson, Chairman, PFC will present his report on the 40th meeting of the PFC (to be held on 05 September). The agenda of PFC is given at **Appendix I, page 13**.

IEC Agenda Item 10.2: Permanent Committee on Strategy and Organization (PCSO)

15. VP Dr. Brian T. Wahlin, Chairman, PCSO will present his report on the 30th meeting of PCSO (to be held on 05 September). The agenda of PCSO is given at **Appendix II, page 35**.

IEC Agenda Item 10.3: Permanent Committee for Technical Activities (PCTA)

16. VPH Dr. Ding Kunlun, Chairman, PCTA will present his report on the 39th meeting of PCTA (to be held on 06 September). The agenda of PCTA is given at **Appendix IX, page 81**.

IEC Agenda Item 10.4: Discussions and Decisions on the Recommendations of the Permanent Committees

17. The Council will deliberate on the reports and recommendations of PFC, PCSO and PCTA together in totality and will take decisions through resolutions as appropriate duly taking note of the report of the Secretary General under Agenda Item 7. Draft Resolutions (DRs) on the Financial Matters of ICID presented through PFC Report and on the Organizational and Technical Matters of ICID presented through the Reports of PCSO and PCTA, are placed as **DR-1/70 and DR-2/70 (pages 11 and 12)**.

Third Session: 07 September 2019, 13:30 – 17:00 hours

IEC Agenda Item 11: A Road Map to ICID Vision 2030: Activities under ICID Action Plan 2018-2022 – A Review

18. The 'Road Map to ICID Vision 2030' (http://www.icid.org/icid_vision2030.pdf), which was launched during the plenary session of the 68th IEC meeting at Mexico City, Mexico in 2017, included the new vision, mission, organizational goals and strategies to put 'Vision into Action', besides the Action Plan 2017-21 enlisting the activities identified by RWGs and WGs committed to be achieved over a period of five years. As decided at the last IEC meeting at Saskatoon, Canada; the existing monitoring mechanism to monitor the Action Plan is to continue and the report on the progress of activities under Action Plan 2018-22 will be presented by the Strategy Theme Leaders and WG Chairs to respective Permanent Committees.

19. The Action Plan appended to the Vision Document is designed to be living and dynamic and rolling in nature and the Council to monitor the Action Plan 2018-22 annually and review the same triennially, as envisaged in 'Road Map to ICID Vision 2030'. Accordingly, the Council may monitor the progress achieved in the activities identified under the Action Plan 2018-22 based on the reports of the WG Chairs and Strategy Theme leaders presented at PCSO and PCTA and provide its guidance and inputs in optimizing the activities to put 'Vision to Action' within the time frame.

IEC Agenda Item 12: Task Force to Guide the Partnership Process (TF-GPP)

20. TF-GPP held its third virtual meeting on 29 March 2019 to plan the High-Level Advisory Group (HLAG) meeting during WIF3 at Bali, Indonesia and decide the theme for the HLAG meeting. In consultation with the host NC, INACID, TF-GPP finalized the theme for the HLAG meeting as "*Policies of Agriculture Water Management to End Rural Poverty*", and decided to convene the HLAG meeting on 02 September 2019. Accordingly, Invitation letters had been issued to the Hon'ble Ministers of Agriculture / Water Resources / Irrigation from ICID NCs, which was subsequently followed up by INACID at government level as per the protocol to be followed in this respect.

21. The TF subsequently held a meeting in July 2019 to review the preparations for the HLAG meeting and it is expected that the Ministers/Senior Officials from about 20 NCs of ICID would participate in the ministerial round table/HLAG meeting, based on the responses received at the Central Office.

Supp: 21A.TF-GPP further reviewed the status and preparations for HLAG meeting on 7 August 2018.

22. President Felix, Chair of TF-GPP will present the report of the Task Force to the Council for its consideration.

IEC Agenda Item 13: Independent Service Unit (ISU) related to ICID Mission

23. Vide Resolution IEC-1/69, the Council approved 'in principle' the recommendation of Special Task Force on Independent Service Unit (STF-ISU), for the development of a detailed project proposal in consultation with NCs and obtain necessary statutory approvals for the potential launch of Independent Service Unit (ISU) as part of 70th ICID Celebrations of ICID.

24. Accordingly, a Detailed Project Report (DPR) for the establishment of ISU has been prepared, after considering its techno-economic feasibility and legal process for its registration permissible under the law of the land and is available at http://www.icid.org/isu_project_report.pdf for Council's information. The responses and suggestions obtained from various stakeholders (Office Bearers, NC representatives, International partners) through Questionnaires and direct interactions with the participants during 9th IMIC at Aurangabad, India in January 2019 formed the basis for developing the DPR. The Draft DPR was discussed with NCs through Web-ex meetings in three groups, and brief of these consultations and discussions are given as Appendix II of DPR. The MB at its first meeting of 2019 (MB-1/19) held on 12 April 2019 at Rabat, Morocco expressed its satisfaction over the steps and actions undertaken towards the potential launch of ISU at Bali, Indonesia during 70th Council meeting.

25. ISU, as per the DPR approved by STF-ISU in June 2019, would provide professional consulting services and undertake capacity development training and professional certification. Out of the options available under the Indian Law, the legal experts have opined that it would be most appropriate to incorporate the ISU under Section 8 of the Company Act, 2013. Under this setup, the revenues generated by ISU would be used to further mandate of ISU which primarily will include the capacity development activities essential for meeting ICID's organizational goals and fulfill the mission adopted in the Road Map to ICID Vision 2030. Once fully operational, ISU, while bridging the existing gap in the services required in the AWM sector and being provided by the market, will fulfill ICID's organizational goal of Strengthening and Capacity Development of NCs. It would, thereby, reduce the operating expenses of ICID and improve its long-term financial sustainability. As the main objective of ISU is to support the National Committees, and it will be run in partnership with the NCs, who are envisaged to play a crucial role in the working of ISU. NCs will act as partners and technical coordinators on behalf of ISU in their respective countries.

SUPP: 25A. As a part of discussion during meeting of STF-ISU, DPR was circulated to all members of the STF-ISU and Office Bearers. Mr. Momir Vranes (Australia), VPH Mr. Ian Makin (UK), VP Dr Brain Wahlin (USA) and VP Mr. Waseem Nazir (Pakistan) provided their views/suggestions on the DPR for establishment of ISU. VP Mr. Waseem Nazir also shared a working paper detailing risks and their implications for both the ICID and the proposed ISU and an alternative conceptual model for proposed ISU.

In view of the views and suggestions received from Members of the STF-ISU and Office Bearers, approach for establishment of ISU was reviewed and renewed consultations were made with the financial advisors and other experts in order to explore the modular approach for establishment of ISU. Experts suggested phasing out of the service provision by making use of revised provision under Income Tax Act where ICID can generate incidental additional income by providing its fee-based services up to the extent of 20% of its total receipts. Based on the discussions with the experts, following two phases for providing services by ICID were suggested and discussed in the meeting of STF-ISU in August 2019:

- (i) **Phase I:** Start ISU as a Service Unit (SU) of ICID and provide services for generating incidental income up to the extent of 20% of total receipts of ICID. Note on proposal for Phase I can be accessed through link <https://www.icid.org/ISU-1.pdf>.
- (ii) **Phase II:** Once SU reaches a turnover equivalent to 20% of ICID receipts (likely period of this phase is 3-4 years), incorporate ISU as a separate legal entity under Indian Companies Act as suggested in the DPR, if considered necessary.

26. The Chair of STF-ISU, President Hon. Dr. Saeed Nairizi will present STF's report to the Council for its consideration and approval.

IEC Agenda Item 14: Status of Future ICID Conferences / Congresses / Forums

27. The IEC has so far approved the venues of the following future major ICID events:

- (i) 5th African Regional Conference on Irrigation and Drainage, Marrakech, Morocco, 16-19 March 2020
- (ii) 71st IEC and 24th Congress, Sydney, Australia, 22-28 September 2020

28. Representatives of ANAFIDE and IACID may apprise the Council of developments and progress with regard to the organization of the events, if any, as per ICID By-laws 5.7.1.

29. ICID Central Office has invited nominations for hosting future ICID events vide e-mail and subsequent reminders dated 5 December 2018; 28 February 2019 and 20 May 2019.

- (i). 27th European Regional Conference (2021 onwards)
- (ii). 72nd International Executive Council (2021)
- (iii). 14th International Drainage Workshop (2022 onwards)
- (iv). 73rd International Executive Council and 4th World Irrigation Forum (2022)
- (v). 74th International Executive Council and 25th Congress (2023)

30. In response to the call for nomination for future events, the Moroccan National Committee on Irrigation and Drainage (ANAFIDE) has shown interest to host the 73rd International Executive Council and 4th World Irrigation Forum (W(F4)) in 2022 at Agadir, Morocco from 25 September to 1 October 2022. The duly filled 'Form A' has been submitted by ANAFIDE in this respect. Representative of ANAFIDE will present the bid to the Council.

SUPP: 30A. The Chinese National Committee on Irrigation and Drainage (CNCID) has submitted their formal proposal to host the 73rd IEC and WIF4 at Beijing in September 2022, along with the duly filled in 'Form A'. Representative of CNCID will present its bid to the Council.

30B. ANAFIDE vide their e-mail dated 23 August 2019 has decided to withdraw their bid for 73rd IEC and WIF4 in 2022 as it considers that having China as the host NC for WIF4 will also serve the ICID objectives and vision and foster cooperation between ICID NCs and in particular between ANAFIDE and CNCID. However, they indicated their desire to host 72nd IEC along with 10th International Micro Irrigation Conference (IMIC) in 2021 and for which they will submit the formal proposal, as required by ICID By-laws and Constitution.

31. With regard to hosting of the 72nd IEC in 2021, no National Committee has come forward till the time of preparation of agenda notes. As per ICID By-law 5.2.1, the proposal to host Council meeting must be received at least two years in advance.

32. As per ICID By-law 5.3, in the absence of an invitation received for a Congress/WIF or Council meeting to enable a timely decision being made, the President and the Secretary-General will take steps to secure an invitation.

33. In view of the above, the Council may deliberate for holding the 72nd IEC in 2021 or else, the event will be held at the seat of the Central Office on dates to be fixed by the Secretary-General in consultation with the President as per By-law 5.6.

IEC Agenda Item 15: Celebrating 70th Year of ICID's Formation – To plan out the activities

34. The 69th IEC Meeting held at Saskatoon, Canada, decided to celebrate the 70th Year of ICID Formation (ICID70), beginning from 24 June 2019 and concluding at 24th ICID Congress and 71st IEC Meeting in September, 2020 in Sydney, Australia. In January 2019, the activity started with a promotional video <https://www.youtube.com/watch?v=WzmTrpSJ5Ps#video_1> of Secretary General's 'Invitation to join ICID's 70th Anniversary Celebration' requesting National Committees, Office Bearers, Partner organizations, Direct Members to actively participate in ICID70 activities.

35. The Central Office has already streamlined the activities in a time bound manner including preparation work for the release of the second edition of the special publication on "*Water Saving in Agriculture*", a coffee table book (*with photos and major accomplishments of each National Committee, historical background and establishment of ICID including its early years*) and a short video film highlighting the history and journey of ICID, since its inception in 1950. Besides, all the NCs are also encouraged to organize special events involving past and present Office Bearers and other stakeholders to promote ICID and its activities during the year of celebrations. Various Working Groups (WGs) of ICID are requested to pen their historical journey and proud achievements with young professionals giving in their contribution in the form of audio-visual materials and testimonials.

36. The year-long celebrations would provide an excellent opportunity to reconnect with the past and new members of ICID as well as various water sector stakeholders, and act as a catalyst in its future years of growth.

37. Secretary General will briefly present to the Council the progress of the activities planned as part of the year-long celebrations for Council's consideration and guidance.

IEC Agenda Item 16: Election of the Office-Bearers 2019-2022

38. The three-year term (2016-2019) of three Vice Presidents listed below will conclude at the end of the 70th IEC meeting at Bali, Indonesia and its appurtenant study tours, as per the provisions of Article 7.2.3 and 7.2.4 of the ICID Constitution.

- (a) Dr. (Mrs.) Irene G. Bondarik (Russia)
- (b) Mr. Waseem Nazir (Pakistan)
- (c) Eng. Madhav Belbase (Nepal)

39. In response to the Central Office's circular inviting nominations for the positions of three Vice Presidents for the term 2019-2022, the following nominations were received in the Central Office by the due date of receipt i.e. 7 May 2019, in compliance with ICID By-laws 2.3.1.

Sl. No.	Nominee	Country	Date of receipt in the Central Office	Validity (including Clause 13.1 of the By-law)
1	Prof. Dr. Hesham Mostafa Mohamed Ali	Egypt	24 March 2019	Valid
2	Dr. Mochammad Amron	Indonesia	6 May 2019	Valid

40. The following nomination of H.E. Dr. Shavkat Rakhimovich Khamraev was considered under By-law 2.5 – *Nomination by President*, wherein the nomination can be received up to one month prior to the IEC meeting.

Sl. No.	Nominee	Country	Date of receipt in the Central Office	Validity (as per Clause 2.5 of the By-law)
3	Dr. Shavkat Rakhimovich Khamraev	Uzbekistan	28 May 2019	Valid

41. Since there are only three candidates for three vacant positions of Vice Presidents, the voting will take place only to decide the seniority of the three candidates as per By-law 2.8.

IEC Agenda Item 17: Presentation of ICID Plaques to Retiring Vice Presidents and Chairs of Workbodies

IEC Agenda Item 17.1: Retiring Vice Presidents

42. Citation plaques will be presented to the retiring three Vice Presidents for their services and guidance to the ICID activities during their tenure 2016-2019.

- (a) Dr. (Mrs.) Irene G. Bondarik (Russia) Vice President 2016-2019
- (b) Mr. Waseem Nazir (Pakistan) Vice President 2016-2019
- (c) Eng. Madhav Belbase (Nepal) Vice President 2016-2019

IEC Agenda Item 17.2: Retiring Chairs of Workbodies

43. The following retiring chairpersons of workbodies will be honoured with the presentation of citation plaques for their commendable guidance to the activities of the concerned workbodies.

- Dr. Fuqiang Tian (China), Chairman, Working Group on Water for Bio-fuel and Food (WG-BIO-FUEL) (2015-2018)

IEC Agenda Item 18: Any other business by the permission of the Chair



Annex 1 [IEC Item 6, Para 10]

**ACTION TAKEN REPORT ON THE DECISIONS ON THE
MINUTES OF 69TH IEC MEETING**

Sl. No.	Item	Decisions	Action Taken
1.	Recognition of Heritage Irrigation Structures (HIS)	Approved the inclusion of the identified World Heritage Irrigation Structures in "ICID Register of World Heritage Irrigation Structures".	Included in the Register maintained at ICID website.
2.	Resolution IEC-1/69 (Sr. No.1)	Approved the nomination of Prof. Muhammed Bin Musa (Morocco) and Mr. Abdul Malik Saddat Idriss (Indonesia) as members of PFC.	Prof. Musa and Mr. Idriss have been informed about their admission as members of PFC.
3.	Resolution IEC-1/69 (Sr. No.2)	Approved the nomination of Mr. Sajid Ali Bhutto (Pakistan) as a direct member.	The decision has been communicated to Mr. Bhutto and certificate to this effect has been issued to him.
4.	Resolution IEC-1/69 (Sr. No.3)	Approved the declaring of NCs of Chad, Madagascar and Tanzania as 'Associate Members' from 1 January 2019 in accordance with By-laws 13.2	NCs of Chad, Madagascar and Tanzania were requested to clear membership subscription for current year and also the arrears for the last four years. Chad has cleared the arrears for 2015 this year. Their current year and last three years' membership subscriptions are still due.
5.	Resolution IEC-1/69 (Sr. No.6)	Approved the revised registration fee structure for WIF3 in 2019 and registration fee structure for 5 th African Regional Conference in March 2020	The decision of IEC has been communicated to the host NCs of Indonesia for WIF3 and Morocco for 5 th AFRC.
6.	Resolution IEC-1/69 (Sr. No.7)	Approved the recommendations of STF-ISU for 'in principle' approval for the development of the detailed proposal and obtain necessary statutory approvals as well as from MB in consultation with NCs for potential launch of ISU as part of 70 th ICID Celebrations at Bali, Indonesia.	The appropriate actions have been taken for the potential launch of ISU during the plenary session of 70 th IEC as part of 70 th year celebrations of ICID.
7.	Resolution IEC-1/69 (Sr. No.9)	Approved the engagement of M/s. P.K. Chopra and Company as statutory auditors for a second term of three years from 2018-19 to 2020-21.	An agreement has been signed with M/s. P.K. Chopra and Company for their engagement as statutory auditors for three years from 2018-19 to 2020-21.
8.	Resolution IEC-2/69 (Sr. No.1)	Approved the nomination of VP Dr. Brian T. Wahlin as the Chair of PCSO during his tenure of membership of PCSO, in terms of By-laws 3.9.5(c).	The decision has been communicated to VP Dr. Brian T. Wahlin, who is also ex-officio member to various committees, including the Management Board.
9.	Resolution IEC-2/69 (Sr. No.2)	Approved the Letter of Agreement (LoA) for hosting Congresses/World irrigation Forums/ Regional Conferences/ International Micro Irrigation Conferences/ International Drainage Workshops between ICID and the Host NC.	Notified among NCs and all stakeholders.
10.	Resolution IEC-2/69 (Sr. No.3)	Approved the revised and renamed 'World Heritage Irrigation Structures (WHIS)' Scheme.	Notified among NCs and included in the ICID Handbook of Procedures.
11.	Resolution IEC-2/69 (Sr. No.4)	Approved the re-establishment of WG on Irrigation and Drainage in the States under Socio-economic Transformation (WG-IDSST) and establishment of (i) WG on Non-Conventional Water Resources for Irrigation (WG-NCWRI); (ii) TF to Guide ICID Inputs to 9th World Water Forum (TF-WWF9); (iii) WG	Notified the establishment of WG-IDSST, WG-NCWRI, TF-WWF9 and WG-RWG and will be holding their first meetings during 70 th IEC. The TF on Legislative Framework on ADM for European Region is being reviewed by the ERWG, owing to

Sl. No.	Item	Decisions	Action Taken
		on Rain Water Harvesting (WG-RWH) and TF on Legislative Framework on Agricultural Drought Mitigation for European Region, under Strategic Theme – Basin, with revised mandates.	the overlap in mandates with certain WBs.
12.	Resolution IEC-2/69 (Sr. No.5)	Approved in principle, the establishment of the new WBs with mandates on the topics, viz. (i) WG on Adaptive Flood Management (WG-AFM) and (ii) TT on Transboundary Water Management and Effect on Agriculture Water Management (TT-TWM-AWM).	Notified the establishment of WG-AFM and TT-TWM-AWM. WG-AFM will be holding its meeting at Bali.
		Approved in principle to Investigate the need for the establishment of the WG on Value Engineering (WG-VE) subject to completion of output of TF-VE and resubmission of the revised scoping document for getting support of at least 10 National Committees to nominate experts from their countries to the activities of the respective WG.	Scoping Document is being prepared and is expected to be presented at the meeting of PCTA for its consideration.
13.	Resolution IEC-2/69 (Sr. No.6)	Approved the closure of TF-WWF8.	TF has been formally closed, with the acceptance of the closure reports.
14.	Resolution IEC-2/69 (Sr. No.7)	Approved the merger of WG-BIO FUEL with WG-WATER & CROP.	Notified the merger among the stakeholders.
15.	Resolution IEC-2/69 (Sr. No.9)	Approved in-principle establishment of IRPID Regional Nodes for North Africa proposed by Egypt, Mediterranean countries proposed by Italy and Central Asian (CA) & Caucasus Regions proposed by Tajikistan.	The decision has been communicated to the NCs of Egypt, Italy and Tajikistan for establishment of IRPID RNs in the regions of North Africa, Mediterranean, and Central Asia and Caucasus, respectively.
16.	Resolution IEC-2/69 (Sr. No.10)	Approved the constitution of the Task Team to look into financial aspect of special contribution to ICID budget from ICID events and fixation of Registration Fees in the local currency of host NCs till the time of opening of the registration with corresponding US Dollar.	TT has been constituted under PFC and the TT Chair will present his report at the PFC meeting at Bali.
17.	Resolution IEC-2/69 (Sr. No.11)	Approved the constitution of a Task Team to develop promotional material and review ICID web presence.	ICID Website is in the process of revamping and the need of such a TT is being probed under PCSO, as it will only further delay the process of the ongoing process.
18.	Resolution IEC-2/69 (Sr. No.12)	Approved the Theme and Questions of 25th ICID Congress in 2023 and Theme and Sub-Themes for WIF4 in 2022.	Noted.
19.	Resolution IEC-2/69 (Sr. No.11)	Approved privacy policy of the data as included in the minutes of EB-JOUR as given in Annex R2.5, page 46.	The same has been notified and uploaded on ICID website.
20.	Resolution IEC-3/69 (Sr. No.1)	Adopted the amendments to the 'By-laws 3.9.5 (c) - The Permanent Committee on Strategy and Organization (PCSO)' to include the Coordinator YPeF as a member of PCSO.	Accordingly, ICID By-laws have been updated and uploaded on ICID website and circulated among NCs and stakeholders.



Annex 2 [IEC Item 6, Para 10]

**IMPORTANT DECISIONS TAKEN BY THE
MANAGEMENT BOARD ON BEHALF OF IEC
BETWEEN
69TH IEC MEETING (SASKATOON, AUGUST 2018) AND
70TH IEC MEETING (BALI, SEPTEMBER 2019)
(And the actions taken thereon)**

Decision	Request
I. Virtual Management Board Meeting No.4/18, 01 November 2018 (via Web Conferencing)	
(a) MB approved the composition and terms of reference for the setting up of the Task Team to look into Financial Aspects of Special Contribution to ICID Budget from ICID Events (TT-FASCIB).	Endorsement by IEC is solicited.
(b) MB approved the broad composition and mandates for the constitution of the Task Team on Transboundary Water Management and Effect on Agriculture Water Management (TT-TWM-AWM)	Endorsement by IEC is solicited.
(c) MB approved the revised IYPeF Scheme.	Endorsement by IEC is solicited.
II. Management Board Meeting No.1/19, 12 April 2019, Rabat, Morocco	
(a) MB approved the mandate for Working Group on Adaptive Flood Management (WG-AFM) for the establishment of the WG, as it has fulfilled the requirement of participation of at least 10 NCs for establishing a new WG.	Endorsement by IEC is solicited.
(b) MB approved the constitution of an International Technical Advisory Committee (ITAC) for 24 th ICID Congress, together with its composition and terms of reference.	Endorsement by IEC is solicited.
(c) MB concurred with the work undertaken towards the potential launch of ISU during 70 th IEC meeting in Bali, Indonesia in September 2019.	Endorsement by IEC is solicited.
(d) MB decided that ICID may undertake WSH program as a separate one under ICID banner, independent of currently on-going WHIS Program, rather than as a member initiative with WWC without any substantial support from WWC side.	Endorsement by IEC is solicited.
(e) MB approved the joint activities, with involvement in Drought and Climate Change, which may be adequately reflected in the revised MoU between ICID and WMO.	Endorsement by IEC is solicited.
(f) MB approved ANAFIDE's request to change the venue of the 5th African Regional Conference from Rabat to Marrakech.	Endorsement by IEC is solicited.



DR-1/70 [IEC Item 9.4, Para 17]

INTERNATIONAL EXECUTIVE COUNCIL (IEC)
DRAFT RESOLUTION IEC-1/70: FINANCIAL MATTERS OF ICID

THE Council

Accepting the Report of the Chair of the Permanent Finance Committee;

Noting further the report of the Statutory Auditors M/s. P.K. Chopra and Company; and

Considering the recommendation of the Management Board;

Decides Unanimously

1. To approve the nominations of _____ and _____ to the membership of PFC.
2. That the individuals and companies listed below, accorded the provisional membership by the Direct Membership Administering Sub-Committee be admitted as members of ICID for the periods for which they have paid subscription.
 - (i) Maharashtra Water Resources Regulatory Authority (MWRRA) (Institution 3 years)
 - (ii) Ningbo Yaofeng Hydraulic Electrics Co. Ltd, China (Company 3 years)
 - (iii) Dr. M L Kansal (Individual Life Member)
 - (iv) Dr. Ajay Pradhan (Individual Life Member)
3. That the National Committees of _____ and _____ be declared as “Associate Member” from 1 January 2020 as they have failed to contribute ICID subscription for last three years in accordance with By-law 13.2.
4. To approve admission of _____ as a member of ICID in accordance with ICID By-law 9 governing application for membership.
5. To approve the Audited Accounts of ICID for the Financial Year 2018-19 as given in **Annex 1** (of PFC Agenda), **page 25**.
6. To approve the Revised Budget of ICID for the Financial Year 2019-20 and the Budget for the financial year 2020-21 as given in **Annex 2** (of PFC Agenda), **page 30**.
7. To approve the Registration Fee Structure for the _____, _____ to be held at _____ (place and date).
8. To approve the Detailed Project Report for the establishment of the Independent Business Unit (STF-IBU) _____.
9. To approve the recommendation of the Task Team to look into Financial Aspects of Special Contribution to ICID Budget from ICID Events (TT-FASCIB), as given in under Agenda Item 10, Para 75 and 76 (of PFC Agenda), page 21.

Appreciates

1. Korean National Committee (KCID) and Korean Rural Community (KRC) Corporation for financial support for and organising International Young Professional Training Programme (YP-TP) and International workshop at Seoul, Korea in April 2019.
2. Chinese National Committee (CNCID) for providing financial support for organisation of International Young Professional Training Programme and International workshop at Seoul, Korea in April 2019
- 3.

Requests

1.
2.
3.



DR-2/70 [IEC Item 9.4, Para 17]

INTERNATIONAL EXECUTIVE COUNCIL (IEC)
DRAFT RESOLUTION IEC-2/69: ORGANISATIONAL AND TECHNICAL MATTERS OF ICID

THE Council

Accepting the reports and recommendations of the Chairs of the Permanent Committees on Strategy & Organization and Technical Activities;

Considering the endorsement by the Management Board; and

Decides unanimously

1. To approve the membership changes of various work bodies of PCSO and PCTA (*to be prepared as an outcome of PCTA and PCSO recommendations*).
2. To approve the Action Plan 2018-22 activities identified by RWGs and WGs under PCSO and PCTA committed to be achieved over a period of five years.
3. To approve the new/existing workbodies with revised mandate on the topics under thematic area of _____:
 - (i)
 - (ii)
 - (iii)
- 4.

Appreciates

- 1.

Requests

- 2.
- 3.

