

APPENDIX VII [PCSO Item 9.1]

**AGENDA FOR THE 30TH MEETING OF THE
COMMITTEE ON CONGRESSES/CONFERENCES (C-CONGR)**

04 September 2019, 11:15-13:15 hours (Session-I)

04 September 2019, 14:00-16:00 hours (Session-II)

Bali, Indonesia

Presented by the Chairman

Year of Establishment: 1990

Mandate: The mandate of the Committee is:

- (i) To recommend general improvement in conduct of WIFs, Congresses, Conferences and other ICID events;
- (ii) Representatives/Organizers of the ICID events to present a summary report on preparations made for the said events;
- (iii) Share the lessons learned / difficulties faced in organizing the events; and
- (iv) Make proposals for the smooth conduct of the ICID events.

Members: (1) Mr. Bryan Ward, Chairman (Australia, 2017); (2) Dr. Warren Helgason, CANCID representative; (3) Mr. Bashu Dev Lohane, NENCID representative; (4) Mr. Anuj Kanwal, INCSW representative; (5) Mr. M.Z. Fatah, INACID representative; (6) Pr El Houssine Bartali, Moroccan representative; (7) MXCID representative; and (8) Er. B.A. Chivate, Director (Tech.), ICID Central Office.

Website: <http://c-congr.icidonline.org/>

C-CONGR Agenda Item 1: Action taken report by Chairman

1. The Chairman may like to present a report on the actions taken on the various decisions/proposals of the Committee since 29th meeting of C-CONGR at Saskatoon, Canada in 2018.

C-CONGR Agenda Item 2: Membership of the Committee

2. The Committee is composed of a Chairman, who is a member of the Organizing Committee of the (next) Congress and six other members appointed as follows: One member of each of the Organizing Committees of the previous and next to immediate next Congresses, two members of the two previous Organizing Committees and two future IEC meetings. The basic composition might be completed by addition of one of the member of the Organizing Committee of each of the Regional Conferences held during the past and the future meetings, unless it coincides with an IEC meeting.

3. However, since MXCID (2017) and NENCID (2018) have already presented their feedback reports at Canada meeting (2018) and may not have anything new to add, it is proposal to not invite NC that has already presented their feedback report in past meetings. They may continue to be part of the Committee to share their experience, if required.

4. In order to enrich the membership of the Committee, it is proposed to invite Expression of Interest (Eoi) from other National Committees / International partners.

C-CONGR Agenda Item 3: Overview of 3rd WIF & 70th IEC meeting, 1-7 September 2019 at Bali, Indonesia

5. The Third World Irrigation Forum (WIF3) and 70th International Executive Council (IEC) meetings are being hosted by Indonesian National Committee on Irrigation and Forum (INACID). The main theme of the Forum is "Development of water, food and nutrition security in a competitive environment" and three sub-themes are: (1) Enabling policy environment for water, food and energy security; (2) Role of civil society and non-state actors with focus on farmers and extension facilities; and (3) Improving agricultural water productivity with focus on rural transformation covered in the Forum. Mr. M.Z. Fatah (Indonesia) may apprise the Committee about the overview of Bali meetings together with organizational matters from the Third World Irrigation Forum (WIF3).

C-CONGR Agenda Item 4: Feedback from the organizers of the past events

C-CONGR Agenda Item 4.1: Feedback from International Conference and 69th IEC in August 2018 at Saskatoon, Canada

6. Dr. Warren Helgason (Canada), President of Canadian National Committee of ICID (CANCID) may brief the Committee on experience while organizing the 69th IEC with the lessons learned / difficulties faced.

C-CONGR Agenda Item 4.2: Feedback from 23rd ICID Congress and 68th IEC, Mexico City, Mexico in October 2017

7. Representative from Mexican National Committee of ICID (MXCID) may brief the Committee on experiences while organizing the 23rd ICID Congress and 68th IEC together with the lessons learned difficulties faced.

C-CONGR Agenda Item 4.3: Feedback from 8th Asian Regional Conference, Kathmandu, Nepal in May 2018

8. Mr. Bashu Dev Lohane (Nepal), Secretary of Nepal National Committee of ICID (NENCID) may brief the Committee on experiences while organizing the 8th Asian Regional Conference with the lessons learned / difficulties faced.

C-CONGR Agenda Item 4.4: Feedback from 9th International Micro Irrigation Conference, 16-18 January 2019, Aurangabad, Maharashtra State, India

9. Representative from INCSW may brief the Committee on experiences while organizing the 9th International Micro Irrigation Conference with the lessons learned / difficulties faced.

C-CONGR Agenda Item 5: Preparations for the future events for the next 3 years

C-CONGR Agenda Item 5.1: 5th African Regional Conference on Irrigation and Drainage, 16-19 March 2020 at Marrakesh, Morocco

10. The Moroccan National Committee of ICID (ANAFIDE) will be organizing the 5th African Regional Conference on Irrigation and Drainage (ARCID) from 16-19 March 2020 in Marrakesh, Morocco. The main theme of the 5th ARCID will be “*Sustainable Management of Irrigation for Improved Resilience of Agriculture in Africa*” and sub-themes would be (i) Strategies to cope with water scarcity; (ii) Valorization of irrigation water; (iii) Management of irrigation schemes at different scales; and (iv) Drainage and ecological issues. More information of the 5th ARCID is available at <http://5arcid.ma/login/>

11. Pr El Houssine Bartali (Morocco), Vice President of ANAFIDE may apprise the Committee about the preparations made and detailed planning for the 5th African Regional Conference on Irrigation and Drainage (ARCID).

C-CONGR Agenda Item 5.2: 24th ICID Congress and 71st IEC Meeting, 22-28 September 2020, Sydney, Australia

12. Mr. Bryan Ward (Australia), Chief Executive Officer (CEO), Irrigation Australia Limited, may apprise the Committee about the preparations made and detailed planning for the 24th ICID Congress and 71st IEC meeting.

C-CONGR Agenda Item 5.3: 4th World Irrigation Forum (WIF4) and 73rd IEC Meeting, in 2022 at Agadir, Morocco & Beijing, China – Proposal for future ICID Event

13. The Moroccan National Committee of ICID (ANAFIDE) has offered to host the 4th World Irrigation Forum (WIF4) and 73rd International Executive Council (IEC) Meetings in 2022 at Agadir, Morocco. Pr El Houssine Bartali (Morocco) may apprise the Committee about the preparations made for the WIF4 and 73rd IEC meeting.

SUPP: ICID Central Office has received (22 July 2019) an ‘*Expression of Interest*’ (Eoi) from Chinese National Committee of ICID (CNCID) for hosting 4th World Irrigation Forum (WIF4) and 73rd International Executive Council (IEC) Meetings in 2022 at Beijing, China. CNCID representative may apprise the Committee about the preparations made for the WIF4 and 73rd IEC Meeting.

SUPP: Pr. El Houssine Bartali, Vice President of Moroccan National Committee (ANAFIDE) vide his email of 26 August 2019 has submitted a proposal for organization of 10th International Micro Irrigation Conference (IMIC) on the theme “Micro irrigation in the era of technology innovation and digital transformation” and 72nd International Executive Council (IEC) meeting from 26 September to 2nd October 2021 in the city of Agadir, Morocco. ANAFIDE representative will provide further updates at the meeting.

C-CONGR Agenda Item 6: Letter of Agreement (LoA) for Hosting Congresses/WIFs/Regional Conferences

14. As per Resolution IEC-2/69, vide notification no.22 of 13 December 2018, the ICID Central Office has notified 'Letter of Agreement (LoA)' between the host NC and ICID for Hosting Congresses/WIFs/Regional Conferences/International Micro Irrigation Conferences/International Drainage Workshops (Annual/Triennial/Regional Events) with effect from 2021 onwards which has been approved during the 69th International Executive Council (IEC) meeting held in August 2018 at Saskatoon, Canada. More information on the Guidelines for Preparation and Conduct of International Executive Council (IEC) Meetings and ICID Congresses / WIFs/ Conferences can be accessed at https://www.icid.org/handbook_procedure.pdf

C-CONGR Agenda Item 6.1: Establishment of a Task Team to look into Financial Aspects of Special Contribution to ICID Budget from ICID Events (TT-FASCIB)

15. During the Saskatoon meeting (2018), Mr. Bryan Ward, Chair, C-CONGR observed that not too many National Committee are coming forward to offer hosting ICID future events and one of the reason could be that 35% share of registration fee payable to ICID was a bit high and may be a disincentive to host Forums and Congresses. It is important that ICID has a very active events program and that member countries should be competing vigorously for future events.

16. Given above, a Task Team has been established to look into Financial Aspects of Special Contribution to ICID Budget (TT-FASCIB) from ICID events in 2018.

17. Chair of the TT-FASCIB / Committee may apprise the members at the meeting.

C-CONGR Agenda Item 7: Any other business

18. **Discount to individual Direct Members:** ICID Central Office has received requests from Direct Members (Individual) provide to registration fee discount. The members may like to discuss it at the meeting.



NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat at Bali, Indonesia after the meeting.
2. Chair to participate and present the WG report to PCSO meeting on 5 September 2019.