

**AGENDA FOR THE 30<sup>TH</sup> MEETING OF THE  
PERMANENT COMMITTEE ON STRATEGY AND ORGANIZATION (PCSO)**  
05 September 2019, 14.00-18.15 hours  
Bali, Indonesia

**Mandate:** The Permanent Committee on Strategy and Organization (PCSO) shall be concerned with increasing the number of member countries and assisting the National Committees to become more active in their own countries to achieve the goals set for them from time to time by the Council. The Committee will also coordinate the activities of Vice Presidents (Resolution IEC-3/66)

**Members:** (1) Vice President Dr. Brian T. Wahlin, Chairman (USA, 2017); (2) Mr. Amali Abraham Amali, Coordinator, IYPeF, Vice Chair (Nigeria); (3) Vice President Hon. Prof. Dr. Charlotte de Fraiture (The Netherlands, 2015); (4) Vice President Hon. Mr. Ian William Makin (UK, 2015); (5) Vice President Hon. Prof. Dr. Abdelhafid Debbarh (Morocco, 2015); (6) Vice President Dr. (Mrs.) Irena G. Bondarik (Russia, 2016); (7) Vice President Mr. Waseem Nazir (Pakistan, 2016); (8) Vice President Er. Madhav Belbase (Nepal, 2016); (9) Vice President Er. Naoki Hayashida (Japan, 2017); (10) Vice President Dr. K. Yella Reddy (India, 2017); (11) Vice President Dr. Marco Arcieri (Italy, 2018); (12) Vice President Dr. Kamran Emami (Iran, 2018); (13) Vice President Mr. Ahmed El Bouari (Morocco, 2018) and (14) Er. Ashwin B. Pandya, Secretary General, ICID.

**Permanent Observers:** (i) FAO representative; (ii) World Bank representative; (iii) GWP representative; and (iv) WWC representative.

**Ex-Officio Members:** Chairpersons of all Regional Working Groups and Working Groups/Committees.

**PCSO Agenda Item 1: ATR on the Minutes of the 29<sup>th</sup> Meeting of PCSO**

1. An Action Taken Report on the minutes of the 29<sup>th</sup> meeting of PCSO is placed at **Annex 1**.

**PCSO Agenda Item 2: Membership of PCSO and its Workbodies**

2. As per ICID By-laws 3.9.5 (c), the three newly elected Vice Presidents at Bali, Indonesia will become members of PCSO by virtue of the Office they are elected to; and three Vice Presidents Honoraire will retire from PCSO membership on completion of their 4-year term at the end of 70<sup>th</sup> meeting of IEC.
3. PCSO will also consider the proposals from the Chairpersons of various workbodies associated with it, for any changes in their membership.

**PCSO Agenda Item 3: Membership of ICID**

**PCSO Agenda Item 3.1: Status of ICID Memberships and Reactivation of Associate Members**

4. An updated list of ICID Network countries as on 01 June 2019 is given in **Annex 2**. The statement below summarizes the region-wise membership status:

Region	Active	Associate Members	Total
Africa	13	04	17
Americas	03	03	06
Asia and Oceania	25	03	28
Europe	15	12	27
<b>Total</b>	<b>56</b>	<b>22</b>	<b>78</b>

5. During the first Cairo Water Week (CWW1) held in Cairo, Egypt in October 2018, the African Regional Working Group (AFRWG) has organized a three-day workshop for the newly established African Young Water Professionals Forum (Af-YWPF) along with its first meeting from 14-16 October 2018, attended by YPs from Chad, Ethiopia, Malawi, Mali, Niger, Madagascar Somalia, and Tanzania, with partial support from ICID. These YPs have been urged to get connected with ICID network in their respective country, and facilitate for their reactivation/membership of ICID. Eng. Amy Mchelle, Agricultural Engineer (Acting Assistant Director for

Research) from the National Irrigation Commission (NIRC), which hosts the Tanzanian NC of ICID, has responded positively in March 2019, about the reactivation of the membership of Tanzania, so as to continue enjoying the benefits of ICID membership. However, they are yet to clear the membership arrears and still remain as an Associate Member of ICID. VPH Dr. Mohamed Wahba has also used his good offices in enhancing the membership of ICID in Africa region and followed up with Tanzania, in particular. The response from others has so far been not encouraging and progress, if any, will be reported at the meeting.

6. Saudi Arabia became an Associate Member of ICID with effect from 01 January 2018. As reported last year, the Royal Embassy of Saudi Arabia in New Delhi was impressed upon the need for the Kingdom of Saudi Arabia to clear the arrears of the membership for the years 2014, 2015, 2016, 2017 and 2018 so as to become an active member of ICID. The Saudi Arabian National Committee (SACID) has cleared their dues up to 2018 and now is an active member of ICID. ICID acknowledges the key role played by the Royal Embassy of Saudi Arabia in New Delhi and the Ministry of Environment, Water and Agriculture, Saudi Arabia for their constant support to reactivate the membership of Saudi Arabia.

7. ICID has approached the authorities in Bhutan, Ghana, Mauritania, Singapore and Rwanda for their membership of ICID. The response from Mauritania, Rwanda and Singapore were initially encouraging. However, the duly filled in application forms for membership of ICID from these countries are yet to be received at ICID Central Office.

8. The Spanish National Committee has not been reactivated; though the Deputy Directorate General of Irrigation at the Ministry of Agriculture, Fishery and Food, Spain has expressed interest in joining as a direct member of ICID which is awaited. The Spanish Embassy in New Delhi agreed to provide ICID with services such as translation of ICID periodicals into Spanish for circulation among the Spanish speaking countries and uploading on ICID website. Since then few bulletins and concise ICID roadmap have been translated and circulated to Spanish speaking countries. ICID Central Office is still pursuing with the Spanish Embassy in New Delhi, who have continued to express their support in the activities of the Commission.

9. Secretary General has taken up the reactivation of Swiss National Committee of ICID with Prof. Dr. Bernard Lehmann, Secretary of State for Agriculture/Director General, Federal Office for Agriculture (FOAG), Education and Research (EAER), whom he had met at Rabat, Morocco in April 2019 and followed it up with a letter. However, the reactivation of Swiss NC is yet to be realized.

10. The National Committees have been advised from time to time to broad-base their membership at the national level in order to provide a platform to all the stakeholders in the agriculture water management, as a follow up of the Resolution No.IEC-1/64. This may result amendments in the constitution of NCs and they have been requested to provide a copy of the amended constitution to CO for its record. Forty-nine NCs have so far provided the copies of their constitutions to the Central Office for record.

**SUPP: 10A.** Ms. Adey Mersha, a YP from Ethiopia, informed that she had taken up with the State Minister for Water and Irrigation of Ethiopia for clearing of membership dues of ICID since 2015 so as to avoid the relegation of Ethiopia as an Associate Member of ICID from next year.

**10B.** In response to a communication dated 25 July 2019 received from H.E. Mr. EL Hadji Ibou Boye, Ambassador of the Republic of Senegal in New Delhi informing that the Senegalese Authorities have in principle accepted ICID's invitation to become of member of ICID and sought more information about the membership modalities, which have been provided thenceforth.

**10C.** On receiving information from ADB contacts, Mr. Badruun Dashdorj, Director of International Cooperation, Ministry of Food, Agriculture and Light Industry of Mongolia, who will be attending WIF3 with two more delegates, has explored the possibility of Govt. of Mongolia could become a member of ICID so as to discuss the same during Bali events. They have been provided with the necessary information and it is expected that they will submit the formal proposal at Bali during 70<sup>th</sup> IEC.

**PCSO Agenda Item 3.2: Vice Presidents' reports: Strengthening regional cooperation and activities of National Committees**

11. Consequent upon the election of three new Vice Presidents at the 69<sup>th</sup> IEC meeting held at Saskatoon on 17 August 2018, the redistribution of the Regions / National Committees amongst the newly elected and current Vice Presidents for the year 2018-19 was affected. The NCs are always encouraged to hold web conference with ICID Central Office or the Vice President in-charge on any issue that they may want to discuss or seek clarification and the Central Office is always facilitating such web meetings.

12. VP Irene Bondarik has been pursuing ICID membership by holding talks with the authorities in Azerbaijan, Latvia, etc. VP Irene Bondarik will apprise the Committee about the progress, if any.

13. VP Waseem Nazir in-charge of ICID member countries in South Asia region approached Kuwait, Jordan and Saudi Arabia for familiarizing them with ICID activities and for membership of ICID. Saudi Arabia has already cleared their dues, and now an active member of ICID. VP Nasir will apprise the Committee about the outcome of his efforts in furthering the objectives of ICID in the region.

14. ICID has supported the regional cooperation amongst the NCs by organizing the training programs, workshops, research in irrigation and drainage. This has resulted in the in-principle approval to the establishment of the Regional Nodes under IRPID Scheme in Central Asia-Caucasus, Mediterranean and Africa Regions, with NCs of Tajikistan, Italy and Egypt taking the lead, by involving the countries located in that region and even soliciting the cooperation of countries beyond a particular geographic area.

15. To encourage regional cooperation among NCs in Africa region, ICID supported the YP Training Programs for African Young Water Professionals organized by African Regional Working Group under the chairmanship of VPH Dr. Mohamed Wahba in Cairo, Egypt from 14-16 October 2018. A five-day International Young Professionals Training Programme (YPTP) including one day workshop to improve the skills of the budding young irrigation professionals on the theme “Climate Resilient Smart Irrigation Systems” was organized by ICID in association with the Korean National Committee (KCID) and the Chinese National Committee (CNCID) at the Rural Community International Education and Exchange Center (RC-IEEC) in Republic of South Korea from 22-26 April 2019. The YP training programs has fostered the regional cooperation among the NCs all over the world, with participation from 17 member countries of ICID, viz. namely Afghanistan, China, Egypt, India, Iran, Italy, Korea (Republic of), Myanmar, Nigeria, Russia, South Africa, Sri Lanka, Sudan, Tajikistan, Ukraine, USA and Zambia.

16. The Ministry of Water Resources of China launched the Government Scholarship on Water Professionals under the “Belt and Road Initiative” jointly with the Ministry of Education of China in 2018. Under the Scholarship, designated government officials in charge of technical affairs in the water sector from the “Belt and Road” countries and other related countries have been offered Master Program at the Hohai University, the first university in China specially dedicated to the education of professionals in water-related sciences. The program is of 3 years’ duration. A number of ICID member countries have been approached for availing the Scholarship offered for the program.

17. In accordance with the ICID’s mission to promote exchange of information, knowledge and networking, it is reported that linkages among various NCs in Asian Regional Working Group (ASRWG) have been achieved profoundly. At Saskatoon in 2018, the Chinese Taipei Committee (CTCID) and the Indonesian National Committee (INACID) have inked a five-year bilateral Memorandum of Understanding (MoU) on 14 August 2018 to enhance mutual cooperation in three areas including technology, human resource development and knowledge management. A mutual consensus to initiate future cooperation has already been initiated among CTCID, INACID and Malaysian National Committee on Irrigation and Drainage (MANCID).

18. The Nepal-Australia Joint Advisory Committee has agreed to continue their bilateral partnership focused on river basin planning, ecosystem management and exchange about water management policy options. Joint Secretary of the Water and Energy Commission Secretariat, Mr. Madhav Belbase, VP ICID highlighted the partnership as a good example of cooperation among Nepal and Australian scientists and government officials.

19. VPH Mr. Ian Makin held a meeting with SLNICID on 28 November 2018 at Irrigation Department conference room to discuss with SLNICID members, including its Office Bearers, the update on the activities pertaining to submission details to World Heritage Irrigation Structures (WHIS); training of young professionals; participation in the 70<sup>th</sup> IEC meeting and WIF3 and the future activities to be undertaken by SLNICID.

20. Associate Members have been requested to reinstate the activities within the countries and at the same time renew their membership by paying the subscription fees due. Vice Presidents of the concerned regions have also been requested to use their good offices for reactivation of such NCs. With the active support of Central Office, the Vice Presidents have been in correspondence with countries in their region in order to reactivate or motivate the Associate Members to again become active members of ICID. VPs may like to provide a brief report on their efforts in this direction and results achieved thereon. The Committee may also suggest ways and means to reactivate the Associate Members, in view of the Vice Presidents’ reports.

**SUPP: 20A.** Vide her e-mail dated 15 August 2019 addressed to VP Dr. Irene Bondarik, Nataša Milić, Acting Director, Water Directorate, on behalf of the Ministry of Agriculture, Forestry and Water Management expressed their keen interest in reactivating the Serbian NC, an Associate Member, at the earliest. The requested information has been provided forthwith and update, if any, will be provided at the meeting.

**PCSO Agenda Item 3.3: Recommendations of the Direct Membership Administering (DMA) – Sub Committee**

21. This year, the CO has received the following applications for Direct Membership which have been found to be complete in all respects.

SI. No.	Name of Applicants	Country	Type of Membership Applied for
1.	Maharashtra Water Resources Regulatory Authority (MWRPA)	India	The institution (3 years)
2.	Ningbo Yaofeng Hydraulic Electrics Co. Ltd.	China	Company (3 years)
3.	Prof. (Dr.) Mitthan Lal Kansal	India	Individual (Life Membership)
4.	Dr. Ajay Pradhan	India	Individual (Life Membership)

22. The Direct Membership Administering (DMA) Sub-Committee has granted provisional direct membership to the applicants as per the criteria laid down for DM.

23. The following 19 Direct Members have been active in ICID activities at the time of preparing this agenda notes:

SI. No.	Name of Direct Member	Country	Category and duration of Membership
1	Dayu Water-Saving Group Co. Ltd.	China	Company (3 years)
2	WAPCOS Limited	India	Company (3 years)
3	Electrosteel Castings Limited	India	Company (3 years)
4	Jain Irrigation System Ltd.*	India	Company (3 years)
5	India Water Foundation	India	Institution (1 year)
6	Central Board of Irrigation and Power (CBIP)	India	Institution (3 year)
7	Asian Development Bank (ADB)	Multilateral	Institution (3 year)
8	Irrigation Australia Ltd**	Australia	Company (Dual Membership)
9	Dubai Municipality	UAE	Institution (3 year)
10	Institute of Hydraulics and Rural Management	Austria	Institution (3 year)
11	Mr. Deepak Khare	India	Individual (Life Membership)
12	Prof. P.K. Bordoloi	India	Individual (Life Membership)
13	Dr. Ashish Pandey	India	Individual (Life Membership)
14	Prof. Umesh Chandra Chaube	India	Individual (Retiree) (Life Membership)
15	Prof. Lal Bahadur Roy	India	Individual (Life Membership)
16	Mr. Y. Abdul Basheer	India	Individual (Retiree) (3 years)
17	Mr. Aytakin Turgay	Turkey	Individual (Life Membership)
18	Prof. Dr. Klaus Rottcher	Germany	Individual (3 years)

Sl. No.	Name of Direct Member	Country	Category and duration of Membership
19	Mr. Sajid Ali Bhutto	Pakistan	Individual (Retiree) (3 years)

**SUPP: 23A.** In addition to the applications received for Direct Membership as provided under para 21 of the agenda notes, the Central Office has received the application of Agricultural Growth of Rural India (AGRI), New Delhi for one year institutional membership, which has been found to be complete in all respects. The Islamic Development Bank (IsDB) has submitted duly filled in application for Institutional category under Direct Membership for 3 years, as a follow up of the discussions held during 9<sup>th</sup> International Micro Irrigation Conference in India in January 2019 and invoice has been sent to IsDB for making payment.

#### **PCSO Agenda Item 4: Road Map to ICID Vision 2030: Review of the Action Plan 2017-2021**

24. The Committee reviewed the activities identified by RWGs and WGs reporting to PCSO in the Action Plan 2017-21 at its last meeting in Saskatoon, Saskatchewan, as appended to the 'Road Map to ICID Vision 2030' ([http://www.icid.org/icid\\_vision2030.pdf](http://www.icid.org/icid_vision2030.pdf)) committed to be achieved over a period of five years.

25. The Action Plan, which is designed to be living and dynamic and rolling in nature and includes activities for converting vision to action, may be monitored annually and reviewed triennially, as envisaged in 'Road Map to ICID Vision 2030'.

26. Accordingly, under the existing monitoring mechanism, PCSO may monitor the activities identified under Action Plan 2018-22 based on the progress achieved by RWGs and workbodies reporting to the Committee and suggest appropriate ways and means to achieve them.

#### **PCSO Agenda Item 5: Knowledge Management Strategy (KMS)**

27. The need for an integrated approach of Knowledge Management within ICID, being a knowledge-based network, and particularly in view of the adoption of the 'Road Map for ICID Vision 2030' has already been acknowledged. Accordingly, a "Concept note on the Knowledge Management Strategy (KMS)" was presented at Mexico City meeting of the Committee in 2017. The Committee broadly agreed to the approach adopted in the draft strategy presented and desired that the draft strategy may be firmed up in consultation with various stakeholders so as to be presented at Saskatoon in 2018. Following Committee's recommendation, a revised version of KMS (named ICID Knowledge Portal) was presented last year at Saskatoon in 2018, and the Committee recommended that KMS as presented may be followed up and launched in about a year's timeline, by involving YPs for content generation and management.

28. With an objective to provide more support to the WGs to be able to contribute to the implementation of the strategy, the Central Office has a dedicated team for KM activities.

29. Based on an extensive keyword analysis of ICID publications since its inception, proceedings of two recent Congresses, i.e. 22<sup>nd</sup> and 23<sup>rd</sup> ICID Congresses in 2014 and 2017, and two World Irrigation Forums (WIFs), WIF1 (2013) and WIF2 (2016); a master keyword list has been prepared to make the search in Knowledge Portal more intuitive and efficient. The Knowledge Portal prototype is in testing phase and will be shared with ICID stakeholders for their feedback and suggestions.

30. Any further progress will be presented at the Committee's meeting.

#### **PCSO Agenda Item 6: Independent Service Unit (ISU) - Relevance to ICID Mission**

31. Vide Resolution IEC-1/69, the 69<sup>th</sup> IEC meeting has granted an 'in principle' approval to the recommendation of Special Task Force on Independent Service Unit (STF-ISU), for the development of a detailed project proposal and obtain necessary statutory approvals, with endorsement from the Management Board (MB) in consultation with NCs for the potential launch of Independent Service Unit (ISU) as part of 70<sup>th</sup> ICID Celebrations of ICID at Bali, Indonesia in September 2019.

32. Accordingly, the Detailed Project Report (DPR) for the techno-economic feasibility of the establishment of ISU has been prepared and subsequently approved by STF-ISU, including the statutory modalities for the launch of ISU at Bali during ICID's 2019 annual events.

33. Secretary General Er. Ashwin Pandya will apprise the Committee about the salient features of ISU and its relevance to ICID mission.

34. The Committee may consider the organizational and strategical aspects of ISU and provide its inputs for its successful functioning, while meeting the needs of ICID stakeholders.

**SUPP: 34A.** In view of the views and suggestions received from Members of the STF-ISU on detailed proposal for establishment of ISU, 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 of 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.

### **PCSO Agenda Item 7: Collaboration and Cooperation between ICID and other International Organizations**

35. This year too, ICID has been giving utmost importance to its partnership with likeminded international and regional organizations in water sector. ICID collaborated with global partners like ADB, CSIRO, DWFI, FAO, GWP, ICRISAT, IFAD, IWMI, UN-Water, WMO, World Bank and WWC and regional organizations like AARDO on a number of issues which are mutually beneficial. For more details about ICID's international cooperation, please refer **Chapter 2** "Working Together" of Annual Report 2018-19.

36. ICID is in the process of entering into a fresh Memorandum of Understanding (MoU) with WMO, given the dynamic changes that have been taking place around the world in terms of identified areas of cooperation between both the organizations. Some concrete joint activities have been included in the newly proposed MoU, which is in agreement by WMO and at present under their administrative scrutiny.

37. As usual, ICID's global partners are actively involved in the planning and successful organization of WIF3 in Bali, Indonesia in 2019 and 24<sup>th</sup> ICID Congress in Sydney, Australia in 2020.

38. ICID and the Commonwealth Scientific and Industrial Research Organisation (CSIRO), Australia have signed a Memorandum of Understanding (MoU) for furthering scientific cooperation to encourage joint research and development activities in the development of Basin Futures -- a web-based capacity development and planning tool (developed by CSIRO with broad technical input from ICID) – among different stakeholders. As part of the MoU, ICID and CSIRO jointly organized a Beta Testing workshop on Basin Futures at ICID Central Office in New Delhi, India from 8-12 April 2019.

39. Secretary General will present a brief overview of the on-going collaborative activities. The members are requested to provide suggestions to make the collaborative efforts with other international organizations result oriented in achieving the vision, mission and goals of ICID.

**SUPP: 39A.** Efforts were made with regard to the management of World Water System Heritage (WSH) Program, as a joint program between ICID and WWC as envisaged during its conception, through a formalized agreement through Memorandum of Understanding (MoU) with regard to its structure, operation and financial aspects, etc. However, after going through the concerns expressed by WWC President Loic Fouchon and his conclusion that WWC was not in a position to enter into a formal MoU to manage WSH as a joint activity, other than agreeing to continue supporting the Program as a Member Initiative, it has been 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. ICID Central Office is exploring the possibility of collaborating on WSH with water heritage related international organizations and groups, including ICOMOS, who have expressed their interest in this respect.

**39B.** The Islamic Development Bank (IsDB) has expressed their desire to be a Direct Institutional Member of ICID and will collaborate in the conduct of WIF3 sessions as Chair and Panelists in order to share Bank's experience through their leads in Central Asia, MENA, African Regions, besides proposing to organize an International Workshop on "Mainstreaming water sector and towards the development of water policy in the Bank".

**PCSO Agenda Item 8: Review of reports of Regional Working Groups (RWGs)**

**PCSO Agenda Item 8.1: African Regional Working Group (AFRWG)**

40. VPH Dr. Mohammed Wahba, Chair of AFRWG will present the report of the meeting of the RWG.

**PCSO Agenda Item 8.2: American Regional Working Group (AMRWG)**

41. The Chair/Representative of AMRWG will present the report of the meeting of the RWG.

**PCSO Agenda Item 8.3: Asian Regional Working Group (ASRWG)**

42. VPH Dr. Karim Shiati, Chair of ASRWG will present the report of the meeting of the RWG.

**PCSO Agenda Item 8.4: European Regional Working Group (ERWG)**

43. VPH Ian Makin, Chair of ERWG will present the report of the meeting of the RWG.

**PCSO Agenda Item 9: Review of reports of Working Groups/Committees**

**PCSO Agenda Item 9.1: Committee on Congresses/Conferences (C-CONGR)**

44. Mr. Bryan Ward, Chair will present the report of the meeting of the Committee.

**PCSO Agenda Item 9.2: ICID Young Professional's e-Forum (IYPeF)**

45. Mr. Amali Abraham Amali, New Coordinator (Nigeria), Coordinator will present the report of the meeting of the e-Forum.

**PCSO Agenda Item 10: Task Team to develop Promotional Material and Review ICID Web Presence**

46. Vide Resolution IEC-2/69, the constitution of a Task Team to develop promotional material and review ICID web presence has been approved by the Council. The erstwhile Committee on Public Relations and Publications (C-PR&P), which was closed vide Resolution IEC-2/68 at Mexico City, was looking after these tasks, though explicitly mandated to. The development of promotional material for ICID activities and review of ICID web presence are currently being undertaken by ICID KM team and the progress will be reported at the Committee meeting by SG. Hence, a dedicated KM team with expertise is already undertaking the assigned tasks, the Committee may consider reviewing the constitution of such a TT.

**PCSO Agenda Item 11: Organizational issues related to IEC, Congresses, Forums and Conferences**

**PCSO Agenda Item 11.1: Report of the Sub-Committee on Themes, Topics and Work Plans of future ICID Events (SC-E-THEMES)**

47. The Chair of the Sub-Committee, PH Dr. Gao Zhanyi will present the report of the meeting of the Sub-Committee.

**PCSO Agenda Item 12: Any other business**



**ACTION TAKEN REPORT FOR THE 29<sup>TH</sup> MEETING OF PCSO**  
15 August 2018, Saskatoon, Saskatchewan, Canada

Item	Recommendation	Decision of 69 <sup>th</sup> IEC	Action Taken
<b>3. Membership of ICID</b>			
<b>3.2. Task Team to Study the Feasibility of Single Membership for Regional Organizations (TT-RO)</b>			
	Recommended that the regional organizations may join as Direct Members as granting single membership to countries through regional organizations is a very complicated and complex issue.	Endorsed (Para 28 of 69 <sup>th</sup> IEC Minutes).	Regional organizations have been accordingly advised to join ICID as Direct Members, and those from same country are encouraged to work together for better projection of the concerned country.
<b>4. Knowledge Management Strategy (KMS)</b>			
	Recommended that the strategy named ICID Knowledge Portal (weblink) as presented in WG-CDTE may be followed up and can be launched in about a year's time line.	Endorsed (Para 29 of 69 <sup>th</sup> IEC Minutes).	The necessary action for content generation and management has been initiated by involving YPs and approaching Research and Development Institutions to share their knowledge objects for inclusion in the portal.
<b>7. Review of reports of Regional Working Groups (RWGs)</b>			
<b>7.4 European Regional Working Group (ERWG)</b>			
	Recommended that efforts need to be continued for encouraging the European countries in participating in the activities of ICID and bring in larger organizations in the region as Direct Members. Recommended that the recommendations of ERWG in terms of remaining ToRs 3 and 4 of erstwhile TF-REV to study the financial operational arrangements of European NCs and the reasons for their withdrawal of them from membership of ICID in the recent past be accepted.	Approved (Resolution IEC-2/69)	Action has been initiated so that ICID be more relevant to the problems being faced by European countries and steps initiated to encourage direct members from the region.
<b>8. Review of reports of Working Groups/Committees</b>			
<b>8.2 Committee on Congresses/Conferences (C-CONGR)</b>			
	Recommended that the Letter of Agreement (LoA) for Hosting Congresses/World Irrigation Forums/Regional Conferences/International Micro Irrigation Conferences/International Drainage Workshops for the acceptance by the Council.	Approved (Resolution IEC-2/69)	Notified among the NCs.





**Annex 2 [Appendix II, Item 3, Para 4]**

**ICID NETWORK COUNTRIES AS ON JUNE 2019**

<b>No.</b>	<b>National Committees</b>	<b>Acronym</b>	<b>Year of Joining</b>
1.	Afghanistan	AFGICID	2018
2.	Australia	IACID	1952
3.	Bangladesh	BANCID	1973
4.	Burkina Faso	CNID-B	2014
5.	Canada	CANCID	1956
6.	Chad	ATID	2012
7.	China	CNCID	1983
8.	Croatia	CRCID	1993
9.	Egypt*	ENCID	1950
10.	Estonia	ESTICID	2001
11.	Ethiopia	ETCID	1976
12.	Fiji	FIJICID	2010
13.	Finland	FINCID	2000
14.	France	AFEID	1953
15.	Georgia	GEAMCID	2018
16.	Hungary	HUCID	1955
17.	India*	INCSW	1950
18.	Indonesia*	INACID	1950
19.	Iran	IRNCID	1955
20.	Iraq	IRQCID	2006
21.	Ireland	IRCID	1978
22.	Italy*	ITAL-ICID	1950
23.	Japan	JNC-ICID	1951
24.	Kazakhstan	KAZCID	2006
25.	Korea, Rep. of	KCID	1969
26.	Malawi	MALCID	1967
27.	Malaysia	MANCID	1958
28.	Mali	AMID	2005
29.	Mexico	MXCID	1951
30.	Morocco	ANAFIDE	1959
31.	Myanmar	MNCID	1962
32.	Nepal	NENCID	1973
33.	The Netherlands*	NETHCID	1950
34.	Niger	ANID	2007
35.	Nigeria	NINCID	1970
36.	Pakistan	PANCID	1953
37.	Philippines	PNC-ICID	1956
38.	Portugal	PNCID	1954
39.	Romania	CNRID	1992
40.	Russia	RUCID	1955
41.	Saudi Arabia	SACID	1977
42.	Slovenia	SINCID	1992

43.	Somalia	SONCID	2017
44.	South Africa	SANCID	1993
45.	Sri Lanka*	SLNICID	1950
46.	Sudan	SNCID	1964
47.	Tajikistan	TAJCID	2014
48.	Thailand*	THAICID	1950
49.	Turkey*	TUCID	1954
50.	Ukraine	UACID	1996
51.	United Kingdom	IWF/ICID.UK	1951
52.	United States of America	USCID	1951
53.	Uzbekistan	UzNCID	1994
54.	Vietnam	VNCID	2018
55.	Zambia	ZACID	1966
<b>Committee</b>			
56.	Chinese Taipei	CTCID	1969
<b>Associate Members</b>			
57.	Austria	AUNCID	1954 (2015) <sup>1</sup>
58.	Brazil*	ABID	1970 (2018)
59.	Bulgaria	BNCID	1960 (2006)
60.	Czech Republic	CZNC-ICID	1997 (2017)
61.	Germany	GECID	1957 (2015)
62.	Greece	GRCID	1957 (2012)
63.	Guyana	GUCID	1957 (2012)
64.	Israel	ISCID	1950 (2012)
65.	Kyrgyz Republic	KYRCID	2004 (2010)
66.	Lithuania	LTCID	1994 (2014)
67.	Macedonia	MAKCID	1995 (2010)
68.	Madagascar	MADCID	2014 (2018)
69.	Mozambique	MOCID	1978 (2006)
70.	Poland	POCID	1967 (2006)
71.	Serbia (erstwhile Yugoslavia*)	YUGCID	2002 (2012)
72.	Slovak Republic	SKNC-ICID	1996 (2006)
73.	Spain	CERYD	1955 (2018)
74.	Switzerland*	CH-AGRAM	1951 (2018)
75.	Syria	SYCID	1962 (2014)
76.	Tanzania	TANCID	2011 (2018)
77.	Uruguay	URUCID	2007 (2012)
78.	Zimbabwe	ZwCID	1955 (2018)

\* Founder Member

<sup>1</sup> Year in parenthesis is of the NC becoming inactive

