

**AGENDA FOR THE 1ST MEETING OF THE
TASK FORCE TO GUIDE ICID INPUTS TO 9TH WORLD WATER FORUM (TF-WWF9)**

04 September 2019, 11:15-13:15 hours
Bali, Indonesia

Strategy Theme: Knowledge

Presented by the Chairman

Year of Establishment: 2018

Completion of the Mandate: 2021

TF-WWF9 Agenda Item 1: Introduction by the Chair¹

1. At the 69th International Executive Council (IEC) held in August 2018 at Saskatoon, the Council vide Resolution IEC-2/69 approved the establishment of Task Force to Guide Inputs to World Water Forum 9 (TF-WWF9). The composition of the membership of task force as approved by the Council at its Saskatoon meeting is given as **Annex**. The Uzbek National Committee (UzNCID) has nominated Shamsiddin Qurbonov for the membership of the TF. Chair in consultation with the Central Office have updated the membership of the TF as given at **Annex** (refer electronic version for latest list). New nominations, if any, for the membership received will be dealt suitably after the meeting.

SUPP: The Iranian National Committee (IRNCID) vide email of 24 June 2019 has nominated Dr. Hossein Dehghanisani for the membership of the task force.

2. In the capacity of previous Chair of the TF, the President Hon. Chandra Madramootoo may enlighten the members on functioning of the TF and feedback from TF-WWF8, if any.

3. Chair President Hon. Dr. Saeed Nairizi (Iran) may like to apprise about the other related meetings held and other activities related to WWF9 since the Saskatoon meeting in 2018.

TF-WWF9 Agenda Item 2: Mandate of the TF

4. Task Force may like to discuss the mandate and evolve activities to be undertaken in the years to come at the meeting:

5. Mandate of the TF:

- (a) To provide overarching lead role on behalf of ICID in monitoring and provide inputs to 9th WWF by liaising with the National Committees and Workbodies;
- (b) To liaise with the National Committee for preparatory work of 9th WWF;
- (c) To liaise with 9th WWF Program Committee and other International Bodies, especially FAO;
- (d) To regularly report to the IEC of the developments in the preparatory works leading to 9th WWF and recommend ICID inputs for consideration in 70th IEC;
- (e) To entertain activities to promote ICID's visibility in World Water Council.

6. Chair may lead the discussion and enumerate further activities for the TF.

TF-WWF9 Agenda Item 3: Liaison with the National Committee for preparatory work of 9th WWF

7. The 9th World Water Forum will be held in March 2021 at Senegal on the theme "Water Security for Peace and Development". Since there is no National Committee of ICID in Senegal, it is proposed to request the Burkina Faso, Mali and South African National Committees to liaise with the Forum towards preparatory work on behalf of ICID. TF may like to discuss as to how to liaise with the Forum/ National Committee at the meeting.

TF-WWF9 Agenda Item 4: Liaison with the ICID Work Bodies for Preparatory work of 9th WWF

8. TF members may like to discuss and select the key ICID work bodies in the area of the theme of the WWF9 to secure ICID's contributions to the Forum.

¹ This will also include details of membership of TF as **Annex**

TF-WWF9 Agenda Item 5: Identify areas for ICID contributions to the Forum

9. Chair may like to discuss with the members and identify the areas of the WWF9 where ICID can contribute. The profile of the WWF9 is available at <https://www.worldwaterforum.org/>.

TF-WWF9 Agenda Item 6: Any other business

SUPP: World Water Systems Heritage (WSH)

ICID is keen to promote the World Water Systems Heritage (WSH), its joint initiative with the World Water Council (WWC). However, considering the slow process of Memorandum of Understanding (MoU) renewal with WWC, ICID is discussing ways to take the WSH initiative forward with other water heritage related international organizations and groups. Simultaneously, ICID is also developing a paper on identifying and documenting the key learning points from the knowledge embedded in the ICID Register of the World Irrigation Heritage Structures (WHIS). At present, the Register has almost 100 structures and some of them are more than 2000 years old. The paper will be published in an upcoming book on Water as Heritage.

Members of the TF may like to discuss about how to promote WSH 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 TF report to PCTA meeting on 6 September 2019.

A. Membership of the Task Force

No.	Members	Remarks
1.	President Hon. Dr. Saeed Nairizi, Chair (Iran)	
2.	President Hon. Dr Chandra Madramootoo (Canada)	
3.	Vice President Hon. Laurie C. Tollefson (Canada)	
4.	Vice President Hon. Dr. Ding Kunlun (China)	
5.	Dr. (Ms) Eman Ragab Nofal – Young Professional (Egypt)	
6.	M. Dominique Rollin (France)	
7.	Mr. Anuj Kanwal (India)	
8.	Vice President Hon. Dr. Shinsuke Ota (Japan)	
9.	Mr. Mitsuo Ishijima (Japan)	
10.	Dr. Tsugihiko Watanabe (Japan)	
11.	Vice President Hon. Adama Sangare (Mali) – <i>tbc</i>	
12.	Vice President Hon. Prof. Dr. Abdelhafid Debbah (Morocco) <i>tbc</i>	
13.	Secretary General, ICID – Member Secretary	

B. New nomination received from the National Committees

No.	Name	Country	Remarks
1	Shamsiddin Qurbonov	Uzbekistan	Recommended as member, subject to his presence else provisional member
2	Dr. Hossein Dehghanisanij	Iran	Recommended as member, subject to his presence else provisional member

