

**Report of the 30th 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 Present: (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 Present: (i) FAO representative; (ii) World Bank representative; (iii) GWP representative; and (iv) WWC representative.

Ex-Officio Members Present: (1) VPH Dr. Mohamed Wahba, Chairman, African Regional Working Group (AFRWG); (2) Chair/Representative, American Regional Working Group (AMRWG); (3) VPH Dr. Karim Shitati, Chairman, Asian Regional Working Group (ASRWG); (4) VPH Ian Makin, Chairman, European Regional Working Group (ERWG) and (5) Mr. Bryan Ward, Chairman, Committee on Congresses/Conferences (C-CONGR).

PCSO Minutes Item 1: ATR on the Minutes of the 29th Meeting of PCSO

1. The Committee noted the Action Taken Report (ATR) and approved the same.

PCSO Minutes Item 2: Membership of PCSO and its Workbodies

2. Based on the recommendations of the various workbodies associated with it, PCSO reviewed the membership and recommended for acceptance by IEC. Consequent upon the acceptance by the Council, an updated consolidated membership of all workbodies, including those of PCSO and its workbodies, is given in **Annex 4 (Page 27)** of 70th IEC minutes.

PCSO Minutes Item 3: Membership of ICID

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

3. The Committee recommended that concerned young professionals may be requested to make more efforts towards strengthening NCs and establishing NCs in countries, where there is none.

4. The Committee recommended that continuous efforts on Latin America and African Continent to be on board. Communication with Central Asian countries by the Central Office was also recommended by the Committee.

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

5. The Committee noted the role of Vice Presidents in strengthening the regional cooperation and activities of National Committees allocated to them, and expressed satisfaction. The Committee appreciated the efforts of VPs Dr. Irene Bondarik, Waseem Nazir, Madhav Belbase, Marco Arcieri, VPH Mohamed Wahba, and the NCs of CNCID, CTCID, ENCID, INACID, IRNCID, KCID, NENCID, SLANCID and TAJCID for their efforts in furthering the membership of ICID through their contacts and regional cooperation amongst the NCs.

6. VP Dr. Irene Bondarik made efforts to contact Lithuania. Efforts need to be made with the national governments. Serbia has responded positively to clear the outstanding fees and on her way to reactivation. By attending a conference in Georgia in June 2019, VP Bondarik informed that Georgia would make efforts to pay the subscription. Planned international conferences in Poland and Moscow will provide an opportunity to network and utilize the contacts already established with the Polish delegation. Documents have been circulated to Mongolia and now awaiting them to set up a National Committee.

7. The Committee recommended that the African Young Water Professionals Forum should open doors for other countries as well as have representation from non-active/existent National Committees at training sessions. The Minister for environment of Rwanda was contacted at the 9th Micro Irrigation Conference and awaiting further actions from them.

8. Saudi Arabia is now activated. The Jordan and Kuwait are yet to join ICID despite efforts by VP Waseem Nazir. The Islamic Development Bank (IsDB) is now a direct member and the Committee recommended their efforts in establishing National Committees in member countries of IsDB. The Committee also recommended the need to have more institutional members of the ICID.

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

9. The Committee noted and approved the proposal for granting Direct Membership to the following new applicants, as per the recommendations of DMA Sub-Committee.

| Sl. No. | Name of Applicants | Country | Type of Membership Applied for |
|---------|--|--------------|--------------------------------|
| 1. | Maharashtra Water Resources Regulatory Authority (MWRPA) | India | Institution (3 years) |
| 2. | Ningbo Yaofeng Hydraulic Electrics Co. Ltd. | China | Company (3 years) |
| 3. | Islamic Development Bank (IsDB) | Saudi Arabia | Institution (3 years) |
| 4. | Agricultural Growth of Rural India (AGRI) | India | Institution (1 year) |
| 5. | Prof. (Dr.) Mitthan Lal Kansal | India | Individual (Life Membership) |
| 6. | Dr. Ajay Pradhan | India | Individual (Life Membership) |

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

10. The Committee noted that the activities identified by WGs, RWGs, NCs, and ICID CO in the Action Plan 2018-22 and reviewed the progress made so far.

PCSO Minutes Item 5: Knowledge Management Strategy (KMS)

11. The Committee recommended continuing the activities of ICID under KMS.

PCSO Minutes Item 6: Independent Service Unit (ISU) - Relevance to ICID Mission

12. While awaiting suggestions from NCs, the Committee discussed and recommended that the proposed ISU should not become a commercial activity but remain visible while helping the ICID to become financially stable.

PCSO Minutes Item 7: Collaboration and Cooperation between ICID and other International Organizations

13. The Committee appreciated the increasing cooperation with International Organizations and collaborative activities undertaken during the year 2018-19. CSIRO Australia has had good collaborative activities with Basin Futures through Webinars and had requested to join congress. The Islamic Development Bank is also rolling out a program for capacity development in collaboration with ICID.

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

PCSO Minutes Item 8.1: African Regional Working Group (AFRWG)

14. VPH Dr. Mohamed Wahba, Chair of AFRWG presented its report and based on the report, the Committee recommended that African NCs should establish Young Professional Forums at National Level. The Committee also recommended that the 2nd Training Program should include diverse participants from more African countries.

PCSO Minutes Item 8.2: American Regional Working Group (AMRWG)

15. The Chair/Representative of AMRWG presented its report and the Committee recommended continuous translation in Spanish as a way to encourage participation of more National Committees.

16. The Committee requested Dr. Warren Helgason (CANCID), Interim Chair, AMRWG to lead the promotional activities during 2019-2020 and provide a report in the next meeting in 2020.

PCSO Minutes Item 8.3: Asian Regional Working Group (ASRWG)

17. VPH Dr. Karim Shitati, Chair of ASRWG presented its report and based on the report, the Committee recommended the need to continually organize internal workshops.

PCSO Minutes Item 8.4: European Regional Working Group (ERWG)

18. VPH Ian Makin, Chair of ERWG presented its report and based on the report, the Committee recommended with the proposed Webinar meeting to be held in October to provide updates to those who were unable to attend WIF3 as well as holding international workshops. The Committee also recommended further actions with the planned regional conference.

PCSO Minutes Item 9: Review of reports of Working Groups/Committees**PCSO Minutes Item 9.1: Committee on Congresses/Conferences (C-CONGR)**

19. Mr. Bryan Ward, Chair presented its report and based on the report, the Committee recommended that from lessons learned during the WIF3, especially with logistical issues such as online registration, bank transfers and registration kits, the National Committees would need a period of at least 3 years to plan for such an event in future. This was reiterated by experience from the 69th IEC held at Saskatoon Canada. The Committee also recommended the need to have representations from the previous hosting country and the next hosting country to be included in the local organizing committee of the present country scheduled to host an ICID event. Proposals from Morocco to host the 10th Micro Irrigation Conference in Agadir, Morocco and from the Chinese National Committee to host the 4th World Irrigation Forum were recommended for approval.

20. Based on the report of C-CONGR, the Committee recommended that young professionals should be represented in the Local Organizing Committee of Congresses/Conferences as well as to review the fee contribution by host national committees to ICID.

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

21. Mr. Amali Abraham Amali, Coordinator, IYPeF presented its report and based on the report. The activity base of IYPeF needs to be expanded to involve more members into the fold. The committee also noted the activeness of Young Professionals during the WIF3 and recommended the need to continuously encourage them. The revised IYPeF scheme should also be reviewed to strengthen the participation and to guide the conduct of Young Professionals in e-discussions.

PCSO Minutes Item 10: Organizational issues related to IEC, Congresses, Forums and Conferences**PCSO Minutes Item 10.1: Report of the Sub-Committee on Themes, Topics and Work Plans of future ICID Events (SC-E-THEMES)**

22. The Chair of the Sub-Committee, PH Dr. Gao Zhanyi was absent, and hence, his report could not be presented at the meeting.

PCSO Minutes Item 11: Any other business

23. No other business.



