

MINUTES

of the national expert group on legal and institutional issues of water sector reformation of the Ministry of Melioration and Water Resources of the Republic of Tajikistan

26 September 2011

Dushanbe

Participants:

S.Rahimov	First Deputy Minister of Melioration and Water Resources of the Republic of Tajikistan, Chief of the national expert group
Sh.Nazifov	Head of the Monitoring of Hydraulic Power Station and Water Economy Facilities Administration, Member of the national expert group
D.Kimsanov	Head of the Economy and Forecasting Administration, Member of the national expert group
R.Khotamov	Head of the Mechanization, Transport and Industry Department, expert on mechanization, transport and industry in water sector, Member of the national expert group
M.Sharipov	Main specialist of the Water Resources Science and Technology Administration, Member of the national expert group
G.Rasulov	Main specialist of the Law and Personnel Administration, lawyer, Member of the national expert group
N.Urunov	Main specialist of the Irrigation Systems Exploitation Administration, water resources expert, Member of the national expert group
B.Gafarov	National manager of the National Water Policy Dialogue on IWRM in Tajikistan project
M.Shakirova	Project Assistant "National Water Policy Dialogue on IWRM in Tajikistan"

Agenda:

1. Preliminary revision of draft legal and institutional documents on water sector reforms preparation in the Republic of Tajikistan.
2. Holding the second Steering Committee meeting under implementation of the project «National Water Policy Dialogue on IWRM in Tajikistan».

The first item of the agenda: Information about the achievements under ongoing work has been presented by Mr. D.Kimsanov. Particularly, it was mentioned that the national expert group has performed a good work and according to the technical task all draft documents have been prepared and submitted.

Following discussion of the agenda items participants of the meeting made the following decisions and recommendations:

1. To finalize submitted draft documents in accordance to the comments and recommendations received.
2. To present the finalized version on the second Steering Committee meeting on 18 October 2011.

The second item of the agenda: Mr. Sulton Rahimov informed the participants about the date of the second Steering Committee meeting. In this regard, it is necessary to carry out very accurate preparation activities prior to the Steering Committee meeting.

Following discussion of the agenda items participants of the meeting made the following decisions and recommendations:

1. To assign Mr Gafarov and Ms Shakirova to prepare handout materials, draft agenda of the meeting and list of participants of the second Steering Committee meeting, draft notification letter to the Government of the Republic of Tajikistan about organized meeting, invitations for the members of the Steering Committee and representatives of international organizations and donors, etc.
2. To prepare letters to the Consular Division of the Ministry of Foreign Affairs on the subject of issuing visa for the Steering Committee meeting participants from UN ECE.
3. National expert A.Kamolidinov to prepare script book of the second Steering Committee meeting. Also to prepare presentation «Assessment report on the IWRM situation, including conclusions on gaps and future perspectives of NPD on IWRM in Tajikistan » and to present it on the Steering Committee meeting.
4. to Mr B.Gafarov to prepare a technical task and close a contract from the contingency lines of the budget allocated for holding the second Steering Committee meeting (subject to agreement with UN ECE representatives) with presenters, representatives of ministries of agriculture, energy and industry, Committee for Matters Concerning Young Persons and Tourism of the Government of the Republic of Tajikistan and State Unitary Enterprise «Khocgagii manziliyu kommunali ».

Minutes prepared by the Project Assistant
“National Water Policy Dialogue on IWRM in Tajikistan”
M. Shakirova