

**MINUTES**  
**of the meeting of the national expert group on legal and institutional aspects of water sector reforms preparation of the Ministry of Melioration and Water Resources of the Republic of Tajikistan**

**25 October 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:**

Review of elaborated and finalized draft legal and institutional documents on preparation to water sector reformation in the Republic of Tajikistan.

Mr D.Kimsanov, member of the national working group, provided information about comments and recommendations on elaborated draft documents and finalization of the documents including these comments and recommendations. In his presentation Mr Kimsonov noted that all comments and recommendations expressed in Q&A of the second Steering Committee meeting have been taken into consideration.

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

1. To approve elaborated draft legal and institutional documents on preparation of the water sector reformation in the Republic of Tajikistan.
2. If needed to present elaborated draft legal and institutional documents on preparation of the water sector reformation in the Republic of Tajikistan to the Government of the Republic of Tajikistan for further revision by stakeholder ministries and authorities.

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