

MINUTES

Second meeting of the Steering Committee for the National Policy Dialogue on integrated water resources management in Kyrgyzstan

Bishkek

June 17, 2009

The representatives of the Kyrgyz Republic, of the Republic of Kazakhstan and the international organizations took part in the Second session of the Steering Committee. The list of participants is attached (Annex 1).

The meeting participants approved the following agenda:

1. Opening and welcome address.
2. National Policy Dialogue in Kyrgyzstan and its links to the Protocol on Water and Health.
3. Setting targets and target dates to achieve sustainable water management, safe drinking water supply and adequate sanitation in Kyrgyzstan.
4. Experience and lessons learned by international organizations and other partners in the field of integrated water resources management: cross fertilization between the National Policy Dialogue and technical assistance programmes.
5. Draft policy package « Establishing a river basin council for the Chu basin ».
6. Activities of the Steering Committee for 2010 and beyond.
7. Decisions of the 2nd meeting of the Steering Committee.
8. Closing of the meeting

The agenda of the Second meeting of the Steering Committee is presented in Annex 2.

The meeting participants made the following decisions and recommendations with regard to agenda matters that were discussed:

1. To organize the process of discussion for the Protocol on Water and Health at the national level. To continue the discussion for the Protocol at the next meeting of the Steering Committee.
2. To take the project proposal on setting targets and target dates as the basis in accordance with the Protocol on Water and Health in the Kyrgyz Republic. To recommend to the representatives of the Department of Water Resources leadership to submit the project proposal for consideration during the Second meeting on project support of the implementation mechanisms for the Protocol on Water and Health that will be held in Geneva on July 1, 2009 with the participation of donor organizations' representatives.
3. To welcome sharing of experience between the international and other organizations in relation to the introduction of integrated water resources management in the Kyrgyz Republic within the framework of the National Water Policy dialogue. To enable arrangement of regular hearings on the above topic during each meeting of the Steering Committee.
4. To take into consideration an experience obtained within the frame of the World Bank project on establishment of Talas River Basin Council. To deliver module statute on basin council elaborated within the frame of this project to be considered by Chu -Talas water management commission for potential use while establishing Chu River Basin Council.

5. To charge Ministry of Agriculture, Water Resources and Processing Industry to coordinate the activities of international organizations working in Kyrgyzstan on improving water management. To report on Third Steering Committee meeting on the work done in point of elimination of possible duplication in the work of several international organizations.
6. To approve the proposals spelled out to be included into the Action Plan of the Steering Committee in 2010. To consider Steering Committee Action Plan at the next meeting of the Committee. The next meeting of the Steering Committee for the National Policy Dialogue on integrated water resources management in Kyrgyzstan to be held in autumn of 2009 in Bishkek.

СПИСОК УЧАСТНИКОВ

Второго заседания Координационного совета в рамках Национального диалога по водной политике
в Кыргызстане в сфере интегрированного управления водными ресурсами
17 июня 2009 года

Бишкек, Кыргызстан

LIST OF PARTICIPANTS

National Policy Dialogue in Kyrgyzstan related to Integrated Water Resources Management.
2^d Meeting of the Steering Group
Bishkek, Kyrgyzstan, June 17, 2009

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for the National Policy Dialogue on
integrated water resources management in Kyrgyzstan**

17 June 2009

Bishkek

Conference Room of the Hotel Sajakat

Toktonaliev street 8a

AGENDA

The Steering Committee meeting will be chaired by Mr. I. Aidaraliev, Minister, Ministry of Agriculture, Water Management and Processing Industries

- 9.00-9.30 Registration
- 9.30 -10.00 **Opening and welcome address**
Mr. I. Aidaraliev, Kyrgyzstan
Mr. D. Dorogan, European Commission
Mr. R. Enderlein, United Nations Economic Commission for Europe (UNECE)
Ms. T.Neronova, Kyrgyzstan
Mr. Alexandre Martoussevich, Organization for Economic Co-operation and Development (OECD)
Ms. Katrina Charles. WHO Collaborating Centre for Water Quality and Human Health, University of Surrey
Session 1: National Policy Dialogue in Kyrgyzstan and its links to the Protocol on Water and Health
- 10.00-10.15 The Protocol on Water and Health to the 1992 UNECE Convention on the Protection and Use of Transboundary Watercourses and International Lakes: main objectives and tasks. *Mr. R. Enderlein, UNECE*
- 10.15-10.30 The Protocol on Water and Health: the further process of its examination at the national level in Kyrgyzstan. *Mr. Ch. Uzakbaev, Deputy Director General, Water Department, Ministry of Agriculture, Water Management and Processing Industries*
- 10.30-11.00 Coffee break
- Session 2 : Setting targets and target dates to achieve sustainable water management, safe drinking water supply and adequate sanitation in Kyrgyzstan**
- 11.00-11.20 UNECE/WHO Draft Guidelines on setting target and target dates.
Mr. R. Enderlein, UNECE
Ms. Katrina Charles. WHO Collaborating Centre for Water Quality and Human Health, University of Surrey
- 11.20-11.40 Draft policy package: Draft plan of action to set targets and target dates to achieve sustainable water management, safe drinking water supply and adequate

sanitation in Kyrgyzstan. *Mr. Ch. Uzakbaev, Deputy Director General, Water Department, Ministry of Agriculture, Water Management and Processing Industries*

11.40-12.00 Developing a set of Performance Indicators linked to the water supply and sanitation sector development targets set out in the framework of a NPD on Financing Urban and Rural WSS in Kyrgyzstan. *Mr. David Sutherland, Team leader, Atkins*

12.00- 13.00 **Discussion**

13.00 – 14.00 Lunch break

Session 3. Experience and lessons learned by international organizations and other partners in the field of integrated water resources management: cross fertilization between the National Policy Dialogue and technical assistance programmes

14.00 – 15.30

- *Representative of UNECE*
- *Representative of the German Society for Technical Cooperation (GTZ) on the Berlin Initiative for Central Asia*
- *Representative of UNDP/Kyrgyzstan office*
- *Representative of the Swiss Agency for Development and Cooperation, SDC /Bishkek office*
- *Representative of the company SMEC, implementing a water management project of the World Bank*
- *Representative of the EC/Tacis team on water governance in Central Asia*
- *Other participants*

15:30 - 16.00 Coffee break

16.00-16.20 **Session 4 : Draft policy package « Establishing a river basin council for the Chu basin”**

Status of work under the national policy dialogue process

Mr. R. Enderlein, UNECE

Experience gained under the World Bank project for the Talas basin

Mr. A. Krutov, company SMEC

16.20–16.40 **Session 5: Activities of the Steering Committee for 2010 and beyond**

This session will be chaired by Mr. Ch. Uzakbaev, Deputy Director General, Water Department, Ministry of Agriculture, Water Management and Processing Industries. Inputs will be provided by all participants

16.40–17.30 Discussion

17.30-18.00 **Session 6 : Decisions of the 2nd meeting of the Steering Committee**

This session will be chaired by Mr. Ch. Uzakbaev, Deputy Director General, Water Department, Ministry of Agriculture, Water Management and Processing Industries

18.30 Reception