RESEAU INTERNATIONAL DES ORGANISMES DE BASSIN INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS RED INTERNACIONAL DE ORGANISMOS DE CUENCA REDE INTERNACIONAL DE ORGANISMOS DE BACIA

9th WORLD GENERAL ASSEMBLY OF THE INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS FROM 12 TO 16 AUGUST 2013 IN FORTALEZA (BRAZIL)



DRAFT PROGRAM WD 05

Working Document Subject to validation

MONDAY 12 AUGUST 2013

• THE WHOLE DAY

ARRIVAL OF THE PARTICIPANTS AT FORTALEZA AIRPORT

- Welcoming at the airport terminal,
- > Bus transfer to the Marina Park Hotel,
- > Installation in the hotel.

REGISTRATION FOR INBO GENERAL ASSEMBLY

14/30 18/00 Workshop of the Brazilian Network of Basin Organizations (REBOB):°

"Importance of basin organizations for water management"

LUNCH AND EVENING FREE

PERMANENT TECHNICAL SECRETARIAT INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS

21, rue de Madrid - 75008 PARIS (FRANCE)
Tel. +33.1.44.90.88.60 - Fax +33.1.40.08.01.45 - E.mailTUEDSAY 13 <u>riob@riob.org</u>

WWW.INBO-NEWS.ORG

TUESDAY 13 AUGUST 2013

THE WHOLE DAY

ARRIVAL OF THE PARTICIPANTS AT FORTALEZA AIRPORT

- > Welcoming at the airport terminal,
- > Bus transfer to the Marina Park Hotel,
- Installation in the hotel.
- > Registration for INBO General Assembly
- 9:3016:30
- LIAISON BUREAUS OF THE REGIONAL NETWORKS:
 - Chaired by, Regional President,
 - Reporter: Regional Permanent Technical Secretary.
- 9:0016:30
- REBOB ASSEMBLY

Brazilian Network of Basin Organizations

Participants of the other regional networks of INBO are invited to participate as observers.

- Chaired by Mr. Lupercio ZIROLDO ANTONIO, President of REBOB
- MINI TRAINING COURSE:
 - 1 Planos de Recursos Hídricos, Professor Sergio Rodrigues Soares
 - 2 Comitês de Bacia Experiência brasileira, Professor Victor Sucupira
- 16:30 19:00
- INBO INTERNATIONAL LIAISON BUREAU:

International Conference Center – Marina Park Hotel

Chaired by HE Mr. Kabiné KOMARA,

World INBO President 2013, OMVS High Commissioner

Organization for the Development of the Senegal River,

Former Prime Minister of Guinea.

Reporter: Mr. J.F. DONZIER,

INBO Permanent Technical Secretary.

• 19:30 OFFICIAL OPENING CEREMONY

21:30: WELCOMING COCKTAIL

TUESDAY 13 AUGUST 2013 – OPENING CEREMONY

International Conference Center of Marina Park Hotel

19:30: Mr. Lupercio ZIROLDO ANTONIO, REBOB President,
 21:30: Brazilian Network of Basin Organizations,

- Mr. Mário DANTAS, Coordinator of the National Forum of Basin Committees,
- Mr. César PINHEIROQ, Secretary for Water Resources of Ceará State
- Mr. Abel JIMENEZ ALCAZAR, NANBO Presidency, North-American Network of Basin Organizations, Manager of Basin Councils, National Water Commission, Mexico,
- Mr. Gerardo GONZÁLEZ, LANBO President,
 Latin-American Network of Basin Organizations,
 Director of Integrated Basin Management National Environment Authority, Panama,
- Mr. Victor A. DUKHOVNY, EECCA NBO Secretary, Network of Basin Organizations of Eastern Europe, Caucasus and Central Asia
- **Mr. Daniel CHOMET,** President of the Basin Islands Network, President of the Basin Committee of the Martinique, France,
- Ms. Atanaska TUNTOVA, CEENBO President,
 Central and Eastern European Network of Basin Organizations
 Director General, Directorate of the East Aegean Basin, Bulgaria,
- Mr. Ahmet Mete SAATÇI, President of "EUROPE-INBO 2012- 2013", President of the Turkish Water Institute, SUEN, Turkey,
- Ms. Maria Ángeles UREÑA. President,
 Jucar River Basin Authority Spain,
 Secretariat of the Mediterranean Network of Basin Organizations MENBO
- Ms. Tracy Sithabile MOLEFI, ANBO President,
 African Network of Basin Organizations,
 Director, Ministry of Minerals, Energy and Water Resources, Botswana,
- Mr. Ney MARANHÃO, National Secretary for Water Resources, Brazil,
- Mr. Benedito BRAGA, President of the World Water Council,
- His Excellency Mr. Mohamed Salem OULD MERZOUG, World INBO President 2010 - 2012,
- His Excellency Mr. Kabiné KOMARA,
 World INBO President,
 OMVS High Commissioner (Organization for the Development of the Senegal River),
 Former Prime Minister of Guinea.
- His Excellency Mr. Vicente ANDREU GUILLO,
 President of the National Water Agency (ANA) Brazil
- His Excellency Mr. Cid GOMES, Governor of Ceara State,
- Her Excellency. Ms. Isabela TEIXEIRA, Minister for the Environment, Brazil,
- 21:30: WELCOMING COCKTAIL IN FORTALEZA CEARA

■ WEDNESDAYI 14 AUGUST 2013 – FIRST OFFICIAL DAY

International Conference Center of Marina Park Hotel MORNING

• 09:00 PRESENTATION OF THE WATER ISSUES

11:00: AND INSTITUTIONS IN BRAZIL:

Mr. Vicente ANDREU GUILLO,

President of the National Water Agency (ANA) Brazil __

PRESENTATION OF WATER SIGNIFICANCE AT INTERNATIONAL LEVEL

Mr. Benedito BRAGA,

President of the World Water Council,

11:00

BREAK

• 11:00: <u>FIRST TOPICAL ROUND TABLE</u>

In the form of a Talk-Show:

Key topic: Water resources management should be one of the targets of post 2015 Sustainable Development

Facilitator Mr. Jean-François DONZIER,

Permanent Technical Secretary of INBO International Network of Basin Organizations

Mr. Benedito BRAGA,

President of the World Water Council,

Mr. Kabiné KOMARA,

OMVS High Commissioner (Organization for the Development of the Senegal River), World INBO President, Former Prime Minister of Guinea.

Mr. Simon SAKIBEDE,

Secretary General of CICOS, (International Commission for the Congo River Basin)

Ms. Tracy MOLEFI,

Director of the International Waters Department,

Ministry of Minerals, Energy and Water Resources, Botswana

Mr. Puy LIM,

Vice President of the Tonle Sap Authority, Cambodia,

12:00

Ms. Lucia VARGA,

Minister for Water, Forestry and Fisheries, Ministry of the Environment, Romania,

Mr. Francisco NUNES CORREIA,

Former Minister for the Environment, Regional Planning And Development, Academic, Portugal

Mr. Laurent BERGEOT,

Director General of the Adour-Garonne Water Agency, France,

Mr. Daniel CHOMET

President of the Basin Committee of the Martinique, France,

Mr. Vicente ANDREU GUILLO,

President of the National Water Agency (ANA) Brazil

- **→** QUESTIONS / ANSWERS,
- CONCLUSIONS.
- 13:00: LUNCH-BUFFET

WEDNESDAYI 14 AUGUST 2013 – FIRST OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON

- 14:30: <u>FIRST STATUTORY SESSION</u>
 OF INBO GENERAL ASSEMBLY
 - Co-Chairmen: HE Mr. Kabiné KOMARA, INBO World President, and HE Mr. Vicente ANDREU GUILLO New World President of INBO proposed by Brazil.
 - ❖ Facilitator Mr. Jean-François DONZIER, Permanent Technical Secretary of INBO.
 - Progress report 2010 2011 2012
 - Prospects 2013 2016
 Mr. J.F. DONZIER,
 INBO Permanent Technical Secretary.
 - > INBO budgets for 2010 2011 2012 2013
 - Mr. Henri LIMOUZINEAU KPMG Statutory Auditor of the Network,
 - > INBO communication strategy,
 - Mrs. Christiane RUNEL
 Director of the publication "INBO Newsletter"
 - INBO participation in the 7th World Water Forum, In Korea in April 2015, Facilitation of preparatory work,
 - > Launching of the "Blue passport for Basin citizens",
 - Ms. Maggie WHITE, Secretary General of the International Secretariat for Water, Canada,
 - > INBO Regional Networks reports and their projects:
 - Mrs. / Messrs.

Regional Presidents or Permanent Technical Secretaries:

- ANBO: Mr. Tamsir NDIAYE,
- Europe-INBO: Mr. Ahmet Mete SAATÇI,
 CEENBO: Ms. Daniela RADULESCU,
- EECCA-NBO: Mr. Vadim SOKOLOV,
- MENBO: Mr. Teodoro ESTRELA MONREAL,
- LANBO: Mr. Gerardo GONZÁLEZ
- REBOB: Mr. Lupercio ZIROLDO ANTONIO,
- QUESTIONS / ANSWERS.
- **→** GENERAL DISCUSSION.
- **→** CONCLUSIONS.
- 16:30: REFRESHMENTS BREAK

WEDNESDAY 14 AUGUST 2013 – FIRST OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON (CONTINUATION)

SECOND TOPICAL ROUND TABLE:

 Key topic: Adaptation to the effects of climate change and prevention of extreme phenomena of floods and droughts

Facilitator: Mr. Jean-Marie WAUTHIER,

Director of International Affairs of the Walloon Region, Belgium. Former President of the "Europe-INBO" Group.

Ms. Sonja KOEPPEL,

UN Economic Commission for Europe (UNECE),

Ms. Daniela RADULESCU,

Director of the National Institute of Hydrology and Water Management, Romania

Mr. Teodoro ESTRELA MONREAL,

Head of th Hydrological Planning Department, Jucar River Basin Authority, Spain,

Mr. Joël PELICOT,

President of the Planning Commission of the Loire-Brittany Basin Committee France

Mr. Bart FOKKENS,

President of the European Centre for River Restoration, The Netherlands

Mr. Willi STRUCKMEIER

Director of the Federal Institute of Geosciences and Natural Resources, Germany

17:45

16:45:

Mr. Mohamed EL FASSKAOUI,

Director of the River Basin Agency of the Souss Massa and Draa, Morocco,

Ms. Bahar SEL FEHIM.

Head, Basin Management Department, Ministry of Forestry and Water Affairs, Turkey

Mr. Sanusi Imran ABDULLAHI,

Secretary General of the Lake Chad Basin Committee

Mr. Ramón DAZA HURTADO,

General Directorate for Water, Ministry of Public Works, Chile

Mr. Joaquim GONDIN,

National Water Agency, Brazil

Mr. Vinicius BENAVIDES,

President of the Water and Sanitation Agency Federal District of Brasilia, Brazil.

- QUESTIONS / ANSWERS,
- **→** GENERAL DISCUSSION,
- **→** CONCLUSIONS.
- 19:00: END OF WORK OF THE FIRST DAY
- 20:30: "EVENING OF THE SENEGAL RIVER"

Informal dress

At the invitation of HE Mr. Kabiné KOMARA.

High Commissioner of OMVS, INBO World President,

THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY

International Conference Center or Marina Park Hotel MORNING

• 08:45: THIRD TOPICAL ROUND TABLE:

Key topic: Institutional frameworks for action of Basin Organizations,
Participation of local authorities, water users and the public, role of the basin committees.

Facilitator: Mr. Paulo VARELLA,

Director of the National Water Agency (ANA) Brazil_

Ms. Maria Angeles UREÑA,
 President of the Jucar River Basin Authority, Spain,

Mr. Claude MIQUEU.

Vice President of the General Council of Upper Pyrenees, France President of the Planning Commission of the Adour Garonne Water Agency

Ms Atanaska TUNTOVA,

Director General, Directorate of the East Aegean Basin, Bulgaria,

Ms. Malak SUKUROVA,

President of the Caucasus Regional Centre for the Environment, Georgia,

Mr. Mekhi ABROUK,

Director General of the Basin Agency Algiers-Hodna-Soummam, Algeria,

Mr. Souphasay KOMANY,

Secretary of Nam Ngum River Basin Committee, Ministry of Natural Resources and Environment, Laos

9:45

Mr. Ebenizario CHONGUICA,

Executive Secretary of the Okavango Water Commission (OKAKOM), Botswana

Mr. Charles BINEY.

Executive Director of the Volta Basin Authority (VBA)

M. Abel JIMENEZ ALCAZAR,

Director of the Basin Councils Department, National Water Commission (CONAGUA), Mexico

Ms. Maggie WHITE,

Secretary General at the International Secretariat for Water, Canada,

Mr. Anivaldo DE MIRANDA PINTO

President of the San Francisco Basin Council

Mr. Luiz FIRMINO PEREIRA

Brazilian Network of Basin Organizations,

- **→** QUESTIONS / ANSWERS,
- **→** GENERAL DISCUSSION,
- **→** CONCLUSIONS.
- 11:00 BREAK

THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center (to be confirmed) MORNING (CONTINUATION)

11:00: FOURTH TOPICAL ROUND TABLE:

 Key topic: Management of transboundary rivers, lakes and aquifers.

Facilitator: Oscar DE MORAES CORDEIRO NETTO, President of the Water Resources Scientific Committee University of Brasilia - Brazil

Mr. Collins Remy IHEKIRE,

Executive Secretary of the Niger Basin Authority,

Mr. Justino VIEIRA,

Executive Secretary of the Organization for the Development of the Gambia River,

Mr. Kabungo Casinius KANANGIRE
 Executive Secretary of the Lake Victoria Basin Commission

 Mr. Mavion KAZAKOV, Representative of Tajikistan, Executive Committee of the International Fund for saving the Aral Sea (EC—IFAS),

Ms. Shirouk ALABAYACHI,
 Director for International Affairs, Ministry of Water Resources, Iraq

- Ms. Flavia LOURES, World Wildlife Fund,
- Mr. Ahmet Mete SAATÇI,
- **12:00** President of the Turkish Water Institute, SUEN, Turkey,
 - Mr. Alfredo MAMANI SALINAS, Executive President of Lake Titicaca Authority.
 - Mr. Luis HIERRO LOPEZ,
 Delegate for Uruguay at the Uruguay River Commission
 - Mr. Serge BAFAU,
 President of the Basin Committee of Guyana,
 - Mr. Mauri PEREIRA
 - Secretariat of Environment and Water Resources of the Paraná State-Brazil
 - Mr. Carlos Eduardo ALENCASTRE Brazilian Network of Basin Organizations
 - **→** QUESTIONS / ANSWERS,
 - **→** GENERAL DISCUSSION,
 - **→** CONCLUSIONS.
- 13:00: LUNCH-BUFFET
- 13:30 SIDE- EVENT: Importance of legal instruments
 14:30 to support cooperation in transboundary basins.
 Organized by WWF, UNEP, UNECE, Green Cross International

Facilitator: Ms. Flavia LOURES, World Wildlife Fund

THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON

• 14:30: <u>FIFTH TOPICAL ROUND TABLE:</u>

 Key topic: Financing of water management and of basin organizations.

Facilitator: Mr. Walter MAZZITTI
EMWIS President,
Former President of MENBO
Mediterranean Network of Basin Organizations.

Mr. Harry LIIV,

Secretary General of the Ministry for the Environment, Estonia,

Mr. Pierre AUGEY,

Administrator of the Adour Garonne Water Agency, France,

Mr. Mahmoud EL MOKTAR
 Director of Regional Structures of OMVS,

• Mr. Dibi MILLOGO,

Director of the Nakanbé Agency, Burkina Faso

Mr. Benedict Tsiu KHATHIBE.

Director of the Highlands Water Commission - Lesotho,

Mr. Al Mahdi MEGRBI,

Director-General – Water Authority and Regional Center of Shared Aquifers, Libya

15:30

 Mr. Salah BENMATRIK, Secretary General Bouregreg – Chaouia River Basin Agency, Morocco

Mr. Gerardo GONZALES,

Director of the Basin Committee Department, National Agency for the Environment (ANAM), Panama,

Mr. Javier ROJAS,

National Water Agency (ANA), Peru,

Mr. Hector RETAMAL,

Delegate for Argentina at the Uruguay River Commission

Mr. Luiz NORONHA.

National Water Agency (ANA), Brazil

Mr. Francisco LAHOZ,

PCJ Consortium, Brazil

- QUESTIONS / ANSWERS.
- **→** GENERAL DISCUSSION,
- CONCLUSIONS.
- 16:30: REFRESHMENTS BREAK

THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON (CONTINUATION)

• 16:45: ROUND TABL E OF INTERNATIONAL COOPERATION ORGANIZATIONS:

Co-Chairmen: Mr. José MACHADO,
Ministry of Integration, Brazil
Mr. Kabiné KOMARA,
INBO World President,

SPEAKERS:

 Ms. Carmina MORENO, Inter-American Development Bank (IADB)

 Mr. Almamy MBENGUE West African Development Bank

Mr. Lee YOUNGSEOK
 United Nations Environment Programme (UNEP)

 Mr. Emmanuel CHINYAMAKOBVU, UN Convention to Combat Desertification (UNCCD),

17:15

Ms. Sonja KOEPPEL,
 UN Economic Commission for Europe (UNECE),

Ms. Zhuldyz ZHURUMBETOVA,
 Executive Committee of the International Fund for saving the Aral Sea (EC--IFAS),

 Mr. Vadim SOKOLOV Global Water Partnership Caucasus and Central Asia,

 Mr. Alberto PALOMBO, Executive Secretary, Inter-American Water Resources Network (IWRN- OAS)

• 17:45: BREAK

THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center (to be confirmed) AFTERNOON (CONTINUATION 2)

 17:45: <u>SECOND STATUTORY SESSION</u> OF INBO GENERAL ASSEMBLY:

> ❖ Co-chairmen: HE Mr. Kabiné KOMARA, Former INBO World President, and HE Mr. Vicente ANDREU GUILLO New World President of INBO proposed by Brazil.

❖ Reporter: Mr. Jean-François DONZIER, Permanent Technical Secretary of INBO

- ◆ Transfer of the World Presidency of INBO from HE Mr. Kabiné KOMARA, Former INBO World President, to HE Mr. Vicente ANDREU GUILLO New World President of INBO proposed by Brazil.
- ◆ Designation of the Members of INBO World Liaison Bureau
- Designation of the host country and city for the next 10th World General Assembly in 2016,
- Candidates for hosting in 2019 the 11th World General Assembly of INBO.
- **♦** <u>DECLARATION OF FORTALEZA (discussions and approval)</u>
- **♦** FINAL RESOLUTIONS (discussions and approval)
- 18:45: <u>CLOSING OF THE GENERAL ASSEMBLY</u>
 - Mr. Abel JIMENEZ ALCAZAR, , Comisión Nacional del Agua, Mexico, Organizing country for the next General Assembly 2016
 - HE Mr. Kabiné KOMARA, Former INBO World President, High Commissioner of OMVS,
 - HE Mr. Vicente ANDREU GUILLO

 New INBO World President.

 President of the National Water Agency (ANA) Brazil
- 19:15: END OF WORK
- 20:30: COCKTAIL AND CULTURAL EVENTS

FRIDAY 16 AUGUST 2013 - THIRD OFFICIAL DAY

TECHNICAL VISIT (to be specified)

08:00: **DEPARTURE FROM THE HOTEL BY BUS:**

> A 55 Km system for transferring raw water from the Medio Jaquaribe reservoir to Fortaleza Metropolitan area

BUS STOP AT THE AIRPORT OR BACK TO THE HOTEL IN 18:30 **FORTALEZA**

SATURDAY 17 AUGUST 2013

: PARTICIPANTS' TRANSFER TO THE AIRPORT THE

WHOLE DAY

Transfer to the airport,

Registration on return flights.

THERE WILL BE A SIMULTANEOUS TRANSLATION INTO **ENGLISH - SPANISH - FRENCH AND PORTUGUESE** FOR ALL THE WORKS

ANY INFORMATION AND PREPARATORY DOCUMENT OF THE GENERAL ASSEMBLY WILL BE AVAILABLE ON:

www.inbo-news.org

PERMANENT TECHNICAL SECRETARIAT INTERNATIONAL NETWORK OF BASIN **ORGANIZATIONS**

21, rue de Madrid - 75008 PARIS (FRANCE) Tel. +33.1.44.90.88.60 - Fax +33.1.40.08.01.45 - E.mail: riob@riob.org