

PROTOCOL No 22
of International Coordination Water Commission of the Republic of
Kazakhstan, the Kyrgyz Republic, the Republic of Tadjikistan,
Turkmenistan and the Republic of Uzbekistan meeting

February 12-13, 1999

Samarkand

ICWC Members:

T.Sarsenbekov	Chairman of Committee for Water Resources of the Republic of Kazakhstan
K.Beishekeyev	Deputy Director of Water Management Department of Ministry of Agriculture and Water Management of the Kyrgyz Republic
M.Nazriyev	First Deputy Minister of Agriculture and Water Management of the Republic of Tadjikistan
T.Altiyev	Deputy Minister of Agriculture and Water Management of the Turkmenistan
A.Djalalov	First Deputy Minister of Agriculture and Water Management of the Republic of Uzbekistan

ICWC honored member

R.Giniyatullin	Chairman of EC IFAS
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From ICWC organizations

G.Negmatov	Head of ICWC Secretariat
I.Kalandarov	Head of BWO "AmuDarya"
O.Lysenko	Head of Water Resources Department of BWO "AmuDarya"
M.Khamidov	Head of BWO "SyrDarya"
A.Leshansky	Head of Division of Water Allocation and Water Balance of BWO "SyrDarya"
V.Dukhovny	Director of SIC ICWC

Invitees:

B.Berdimuradov	First Deputy Khokim of Samarkand province
Kh.Andayev	First Deputy Khokim of Djizak province
Kh.Askarov	Head of Department of Committee for Water Resources of the Republic of Kazakhstan
Kh.Pulatov	Chairman of South Kazakhstan provincial Committee for Water Resources
A.Kamolitdinov	Head of Department of the Ministry of Agriculture and Water Management of the Republic of Tadjikistan
G.Khanmedov	Head of Department of the Ministry of Agriculture and Water Management of Turkmenistan
B.Yusupov	Head of Department of the Ministry of Agriculture and Water

	Management of the Republic of Uzbekistan
Kh.Umarov	Head of Uzbek Water Inspection
Z.Djurabekov	Head of "Zerdolvodkhoz"
M.Turayev	Deputy Head of Djizak Provincial Water Department
Zh.Sharipov	First Deputy Head of SyrDarya Provincial Water Department
M.Makhmanov	First Deputy Head of Samarkand Provincial Water Department
A.Turayev	Deputy Head of Bukhara Provincial Water Department
A.Bakiyev	First Deputy Head of Navoi Provincial Water Department
R.Ostanov	Head of Department of ABMC operation
B.Radjabov	Head of Department of KMC operation
U.Pirnazarov	Head of Department of SMC operation

A.Djalalov - First Deputy Minister of Agriculture and Water Management of the Republic of Uzbekistan – was a Chairman.

AGENDA

1. Consideration and approval of water reservoir cascade operation regime in Amu-Darya and SyrDarya rivers basin in 1999 (responsible: BWO "AmuDarya" and BWO "SyrDarya").
2. Program of ICWC and its entities financial provision, including financial plan, plan of SIC ICWC and its organizations design and scientific activity (responsible: ICWC members, BWO "AmuDarya", BWO "SyrDarya").
3. Interstate water structures preparation to growing period of 1999 (responsible: ICWC members, BWO "AmuDarya", BWO "SyrDarya")
4. Water related sector development sustainability in Central Asia (responsible: SIC ICWC).
5. Approval of Statute of Central Asian Center for vocational training of water sector's specialists (responsible: SIC ICWC).
6. Agenda of next ICWC 23rd meeting.

Having heard meeting participants and exchanged opinions, ICWC members have decided:

ON THE FIRST QUESTION

1. To approve water intake limits from AmuDarya and SyrDarya and water reservoir cascade operation regime for 1998-1999 including growing period as well as water supply to Aral coastal zone and Aral Sea (Appendix 1).

After Hydromet forecast growing period of 1999 to charge BWO's to make more precise water reservoir cascade operation regime.

BWO "AmuDarya" to revise Tuyamuyun and Nurek reservoirs operation regime with regard for water related situation of non-growing period. In case of water availability decrease to reduce water intakes limits on 10 %, except Kyrgyz Republic.

2. ICWC members to promote interstate agreements on water-power resources of Naryn-SyrDarya cascade and realization of its operation regime schedule for current year.

3. BWO "SyrDarya" and ICWC members from Kyrgyzstan and Kazakhstan to undertake necessary measures to eliminate releases to Arnasay sink.

4. To commission BWO "SyrDarya" and the Ministry of Agriculture and Water Management of the Republic of Uzbekistan to prepare Charvak reservoir operation regime and submit to the government for approval.

5. ICWC members together with BWOs and SIC ICWC to analyze water unproductive use at the regional level, to determine causes and prepare proposals to the ICWC next meeting.

ON THE SECOND QUESTION

1. To note that in spite of economic difficulties all states of the region allocated fund for BWO "AmuDarya", BWO "SyrDarya" and SIC ICWC activity.

2. To approve cost estimates for Basin Water Organizations on 1999.

3. To approve cost estimates for SIC ICWC on 1999.

4. ICWC members to undertake measures on full financing of these works. Ask the Ministry of Agriculture and Water Management of Turkmenistan to facilitate BWO "AmuDarya" financing at the past year level.

5. To charge BWO "AmuDarya" and BWO "SyrDarya" under coordination with ICWC members to definite order of financing and spending financial means and to submit for approval to the next ICWC meeting.

6. To ask ICWC member from Kyrgyz Republic and BWO "SyrDarya" to consider financing of objects transferred by Kyrgyz Republic to provisional administration of BWO "SyrDarya".

ON THE THIRD QUESTION

1. To accept for consideration BWO's information about interstate systems and structures rediness to the growing period of 1999. BWOs to provide full workability of the interstate systems and structures.

2. To mark strengthening of tendency to reduction of separate structures workability on the interstate water courses.

To ask ICWC members to find financial means for these structures rehabilitation and reconstruction.

ON THE FOURTH QUESTION

1. To accept for consideration SIC ICWC information on the Central Asian water sector development sustainability.

2. SIC ICWC to perfect methodology for sustainability assessment with regard to zonal and national peculiarities and to disseminate among ICWC members.

ON THE FIFTH QUESTION

1. To mark that SIC ICWC has submitted for consideration Statute of Interstate Center for vocational training according to precedent ICWC meeting decision.

2. To charge ICWC members to consider draft Statute and within a month to submit their proposals to SIC ICWC.

3. SIC ICWC with regard to comments and amendments to finalize draft Statute and develop strategy of education in water related sector.

ON THE SIXTH QUESTION

1. Next ICWC meeting to be held in May 1999 in Turkmenistan.

Agenda of the next 23rd ICWC meeting:

1. Results of non-growing period of 1998-1999 and perfection of reservoir cascade operation regime and water intake limits in AmuDarya and SyrDarya basin. (responsible: BWO "AmuDarya" and BWO "SyrDarya").
2. About Regional Information System creation for water and land resources in the Aral Sea basin management (responsible: SIC ICWC).
3. About IFAS Board decision of 12.03.1998 fulfillment "Main goals and directions of the strategy of water resources use" (responsible: ICWC members).
4. About Ozerny and Daryalyk collectors reconstruction.
5. About order of financing of water related structures, transferred to BWO "AmuDarya" and BWO "SyrDarya" and financial means spending (responsible: БВО и SIC ICWC).
6. About Central Asian water sector development sustainability assessment (responsible: SIC ICWC).
7. Statute of Central Asian courses of vocational training.
8. About agenda of the next 24th ICWC meeting.

For the Republic of Kazakhstan
For the Kyrgyz Republic
For the Republic of Tadjikistan
For Turkmenistan
For the Republic of Uzbekistan

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