

PROTOCOL No 31
ICWC MEETING OF THE REPUBLIC OF KAZAKHSTAN,
KYRGYZ REPUBLIC, THE REPUBLIC OF TAJIKISTAN,
TURKMENISTAN AND THE REPUBLIC OF UZBEKISTAN

February 20, 2002

Almaty

Attendees:

ICWC members

Ryabtsev A.D.	Chairman Committee of Water Resources of the Republic of Kazakhstan
Koshmatov B.T.	Deputy Minister, Director General Water Department, the Kyrgyz Republic
Nazirov A.A.	Minister of Reclamation and Water Resources of the Republic of Tajikistan
Altyev T.A.	Chairman EC IFAS, ICWC member
Jalalov A.A.	First Deputy Minister of Agriculture and Water Resources, Head Water Department

Honorable ICWC members

Kipshakbayev N.K.
 Nurov A.N.
 Zulpuyev M.Z.

From ICWC organizations

Khudaiberganov Yu.Kh.	Head BWO "AmuDarya"
Khamidov M.Kh.	Head BWO "SyrDarya"
Dukhovny V.A.	Director SIC ICWC
Umarov P.D.	Deputy Director SIC ICWC, Director ICWC Training Center
Negmatov G.A.	Head ICWC Secretariat
Makarov O.S.	Head ICWC Metrological Center

Invitees

Bart Shultz	President ICID
Chandra Madramootoo	Vice President ICID, Director Brace Center of McGill University
Polad-Zade P.A.	Director JV "Vodstroj", Russian Federation
Roschupkin V.P.	First Deputy Minister of Natural Resources, Russian Federation
Mikheyev N.N.	Adviser to Minister of Natural Resources, Russian Federation

Askarov Kh.A.	Committee of Water Resources of Kazakhstan, Department Chief
Pulatov Kh.P.	Director “Yugvodkhoz”
Kuthanov A.K.	Director ”Kzylordavodkhoz”
Tolebayev K.	Khakim Makhtaaral rayon, South-Kazakhstan oblast
Jalooboyev A.Sh.	Director SIC ICWC Kyrgyz branch
Sarybayev A.Zh.	Head Issyk-Kul Water Administration
Nasirov N.K.	Director SIC ICWC Tajik branch
Sharipov J.Sh.	First Deputy Head of Syrdarya oblselvodkhoz
Jurabekov Z.Kh. .	Head BWO “Zerafshan”

Chairman- Ryabtsev A.D.- Chairman Committee of Water Resources of Kazakhstan.

AGENDA

1. T.Altyev election as ICWC Honorable member.
2. Aly Shady, Chandra Madramootoo and Walter Furst decoration with memorable pectoral symbol “Honorable ICWC member”.
3. Making more precise water reservoir cascade operation regime and water diversion limits in AmuDarya and SyrDarya basin on non-growing season of 2001-2002 (responsible: BWO “SyrDarya”, BWO “AmuDarya”).
4. Donors and ICWC members joint meeting.
5. ICWC next meeting agenda and place.

Having heard participants’ speeches and exchanged opinions ICWC members have decided:

On the first question “T. Altyev election as ICWC Honorable Member”

To agree with suggestion of ICWC member A.Jalalov: taking into account role in ICWC establishing and organization, IFAS contribution in ICWC development as a body of interstate relations, to elect Tekebay Altyev Honorable ICWC member decorating him with memorable pectoral symbol “ICWC Honorable Member”.

On the second question “Aly Shady, Chandra Madramootoo and Walter Furst decoration with memorable pectoral symbol “Honorable ICWC member”

To agree with suggestion of ICWC member A. Jalalov:

- a) taking into account CIDA contribution in training and other water related activities in Central Asia to award with memorable pectoral symbol “ICWC Honorable Member”
 - Aly Shady, CIDA senior political adviser
 - Chandra Madramootoo, Director Brace Centre of McGill University
 - b) taking into account SDC contribution in water resources management in Central Asia, initiation of the range of projects implemented by ICWC organizations to award
 - Walter Furst, Director SDC
- with memorable pectoral symbol “ICWC Honorable Member”.

On the third question “Making more precise water reservoir cascade operation regime and water diversion limits in AmuDarya and SyrDarya basin on non-growing season of 2001-2002”:

1. To accept BWO “AmuDarya” and BWO “SyrDarya” information on water diversion limits realization and reservoirs regime.
2. Recommend to correct Naryn-SyrDarya cascade of interstate water reservoirs operational regime up to April 1, 2002 according to Annex 1.
3. ICWC members from Kazakhstan Kyrgyzstan, Tajikistan and Uzbekistan to facilitate interstate agreement conclusion on power-water resources rational use in SyrDarya basin for growing period of 2002.
4. ICWC members to organize work on making more precise draught subsequences for relevant decision preparation.

On the fourth question “Donors and ICWC members joint meeting”:

1. To conduct meeting of donors with ICWC members on February 22, 2002 to work out measures on joint work effectiveness increase.
2. To charge Mr. A.D. Ryabtsev to be Co-Chairman on behalf of ICWC. To accept information that Mr. D. Pearce will be Co-Chairman from donors.
3. Ask Mr. T. Altyev to make presentation on behalf of ICWC and IFAS.

On the fifth question “Next ICWC meeting agenda and place”:

To conduct the next 33rd ICWC meeting at the end of April in Tashkent

Agenda

1. Results of water resources use in non-growing period, water diversion limits and interstate water reservoirs cascade operational regime for growing season of 2002 (responsible: BWO “SyrDarya”, BWO “AmuDarya”).
2. Implementation of recommendations and decisions of ICWC Jubilee Scientific-Applied Conference (responsible: SIC ICWC).
3. Scientific-research activity within ICWC program (responsible: SIC ICWC and ICWC MC).
4. ICWC 34th meeting agenda.

ICWC members

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

Ryabtsev A.D.
 Koshmatov B.T.
 Nazirov A.A.
 Altyev T.A.
 Jalalov A.A.