

**MINUTES OF THE 65TH MEETING OF THE INTERSTATE
COMMISSION FOR WATER COORDINATION (ICWC)
OF THE REPUBLIC OF KAZAKHSTAN, KYRGYZ
REPUBLIC, REPUBLIC OF TAJIKISTAN,
TURKMENISTAN, AND THE REPUBLIC
OF UZBEKISTAN**

11 December 2014

Almaty city

Chairman:

Nysambaev Yerlan
Nuraliyevich

Vice-Minister of Agriculture, Republic of Kazakhstan

ICWC members:

Zhusumatov Esen
Zhusumatovitch

Deputy Director General, Department for Water Resources
and Land Reclamation at the Ministry of Agriculture and
Land Reclamation (DWRLR MALR), Kyrgyz Republic

Rakhimzoda Sulton
Nurmakhmadpur

First Deputy Minister of Energy and Water Resources,
Republic of Tajikistan (MEWR RT)

Khamraev Shavkat
Rakhimovich

Acting Chairman of EC IFAS, Deputy Minister, Head of
Central Water Resources Administration, Ministry of
Agriculture and Water Resources, Republic of Uzbekistan
(MAWR RUz)

ICWC executive bodies:

Dukhovniy Viktor
Abramovich

Director, SIC ICWC

Babadjanova Malika
Pulatovna

Head of ICWC Secretariat

Kholkhuzhaev Odil
Akhmedovich

Acting Head of BWO Syrdarya

Makhramov Makhmud
Yakhshibaevitch

Acting Head of BWO Amudarya

Beglov Iskander
Ferdinandovich Head of Information division, SIC ICWC

Boirov Khamid Director, Tajik branch SIC ICWC

Kipshakbaev Nariman
Kipshakbayevich Director, Kazakh branch SIC ICWC

Invited:

Khasanov Khomidjon
Usmonovich Director, Land Reclamation and Irrigation Agency at the Government of Tajikistan

Kuchkarov
Sharifzhon
Zikrillaevich Head of Water Resources and Advanced Water Saving Technologies Administration, MAWR of the Republic of Uzbekistan

Ryabtsev
Anatoliy Dmitrievich Advisor to the Chairman of the Committee for Water Resources, MEWR of the Republic of Kazakhstan, Chairman of the Board of Managers of Kazgiprovodkhoz Institute

Shatanov Konurbay
Tilebergenovich Director, Dzhambul branch of RGP Kazvodkhoz, Ministry of Agriculture, Republic of Kazakhstan

Arystanbayev Bolat
Sabyrovich Director, Kyzylorda branch of RGP Kazvodkhoz, Ministry of Agriculture, Republic of Kazakhstan
Karlykhanov
Adilkhan Head of the Aral-Syrdarya BWI, Committee for Water Resources, Ministry of Environment and Water Resources of the Republic of Kazakhstan
Karlykhanovich

Seisenov Sembai
Baymenovich Director, South Kazakhstan branch of RGP Kazvodkhoz, Ministry of Agriculture, Republic of Kazakhstan

Ospanov Medet
Ospanovich Director, Executive Direction of IFAS in the Republic of Kazakhstan

Kenshimov Amirkhan
Kadirbekovich Deputy Director, Executive Direction of IFAS in the Republic of Kazakhstan

Zhienbaev Musilim
Rysmakhanovich Head of Division, Ministry of Agriculture, Republic of Kazakhstan

Alseit Asanbai Sheiberkuly	Director of Administration for operation of Big Almata canal, RGP Kazvodkhoz, Ministry of Agriculture, Republic of Kazakhstan
Sukataev Serekaly Mukhamedkarimovich	Head of Balkhash-Alakol Basin Inspection, Ministry of Agriculture, Republic of Kazakhstan
Nikolayenko Alexandr	Regional advisor, German Society for International Development (GIZ), Central Asian Transboundary Water Management Program)
Khadjiev Batyr	UNECE Advisor on economic matters, Deputy Head of UNECE Office in the Republic of Kazakhstan

Agenda

1. The results of the growing season 2014 for the Amudarya and Syrdarya River Basins.
2. Schedule-regime forecast of operation of the reservoir cascade and state quotas of water withdrawals in the Amudarya and Syrdarya River Basins for the non-growing season 2014-2015.
3. Agenda and venue of the next 66th ICWC meeting.

Decisions on the first item:

1. Take note of the information of BWO Amudarya and BWO Syrdarya about fulfillment of water quotas and operation of the reservoir cascade during the growing season 2014 in the Amudarya and Syrdarya River Basins.
2. BWO Syrdarya and BWO Amudarya should give references in their reports to supporting documents and the documents themselves. The complete package of actual data, as well as slide materials in forms of graphs and diagrams should be used when preparing the report.
3. BWO Syrdarya should analyze the mismatch in figures (between the BWO models and the actual data of Tajikistan) and find the discrepancies, identify how the data are submitted and clarify the authorities of persons who sign the documents containing the data.

Decisions on the second item:

1. Approve the schedule-regime forecast of operation of the reservoir cascade and state quotas of water withdrawals in the Amudarya and Syrdarya River Basins for the non-growing season 2014-2015.

Decisions on the third item:

1. Propose holding the regular 66th ICWC meeting in the city of Ashkhabad in Turkmenistan. The date of the meeting should be set and final agreement should be reached with the Turkmen side in the regular course of business.

2. Agree upon the agenda of the regular 66th ICWC meeting.

Agenda of the regular 66th ICWC meeting

1. The results of the non-growing season 2014–2015.

2. Consideration and approval of water withdrawal quotas and operation regimes of the reservoir cascades for the next growing season 2015 in the Amudarya and Syrdarya River Basins.

2. Consideration of proposals and comments received in the course of inter-departmental approval at the national level of the draft Agreement between the Republic of Kazakhstan, the Kyrgyz Republic, the Republic of Tajikistan, Turkmenistan, and the Republic of Uzbekistan on the Information and Analytical Support of the Water Management, Use, and Protection o in the Aral Sea Basin and the Arrangement of Interstate Exchange of Information.

3. Hearing a progress report of BWO Amudarya.

4. Agenda and venue of the regular 67th ICWC meeting.

Republic of Kazakhstan**Ye.N.Nysanbaev****Kyrgyz Republic****E.Zh.Zhusumatov****Republic of Tajikistan****S.N.Rakhimzoda****Turkmenistan****N. Ghyrlov****Republic of Uzbekistan****Sh.R.Khamraev**