The International Executive Council (IEC) is vested with the management of the affairs of the International Commission on Irrigation and Drainage (ICID). The IEC considers all matters of policy which may be initiated or sponsored by any member National Committee or Office Bearer or by the Management Board, and may itself initiate and determine or otherwise advise and lay down any matter of policy. All matters affecting the executive or administrative function and financial liabilities of ICID must come up before the Council and its decision shall be conclusive. The IEC consists of the Office Bearers and representative from each National Committee and meets annually.

First Session: 07 December 2020, 18:00 – 20:00 hours (IST)

IEC Agenda Item 1: Welcome and opening remarks by the President

1. President Er. Felix Reinders will welcome the members and make his opening remarks. President will put the role of ICID within the international water community in perspective, highlight the main achievements of the Commission during the last year since Bali IEC meeting, brief members on the issues that are before IEC for deliberations, and delve on the need for a coherent approach towards the mission of ICID among its various stakeholders.

IEC Agenda Item 2: Action Taken Report on the decisions of 70<sup>th</sup> IEC and the decisions taken by the Management Board (MB)

2. Actions on all the decisions by the 70<sup>th</sup> IEC were initiated/completed during the year. A brief report on the action taken on the decisions of the 70<sup>th</sup> IEC, other than the routine and administrative in nature, is presented in Annex 1, page 7. The Secretary General will also present before the Council, the decisions taken by the Management Board (MB) on behalf of IEC in accordance with Article 8.1 of the ICID Constitution and Clause 3.9.2 of ICID By-laws which are listed in Annex 2, page 9 for ratification by the Council.

IEC Agenda Item 3: Report by the Secretary General

3. Secretary General Er. Ashwin Pandya will briefly present the Annual Report 2019-20, already circulated, and also present the physical and financial progress on activities undertaken during the period from April 2020 till date to the Council, including report on cooperation and collaboration with various international organizations.

IEC Agenda Item 4: Reports by the Chairs of Permanent Committees

IEC Agenda Item 4.1: Permanent Finance Committee (PFC)

4. VPH Laurie Tollefson, Chairman, PFC will present his report on the 41<sup>st</sup> meeting of the PFC (to be held virtually on 26 November). The agenda of PFC is given at Appendix I, page 17.

IEC Agenda Item 4.2: Membership of Workbodies under PCSO

5. VP Dr. Brian T. Wahlin, Chairman, PCSO will present his report on the 31<sup>st</sup> meeting of PCSO which will mainly be restricted to the membership of workbodies associated with PCSO, extension of existing and setting up of new work bodies, if any, and any other important issues as per the decision of MB-5/20 meeting held on 17 September 2020. The agenda of PCSO is given at Appendix II, page 47.

IEC Agenda Item 4.3: Membership of Workbodies under PCTA and Proposals for New workbodies under PCTA

6. VPH Dr. Ding Kunlun, Chairman, PCTA will present his report on the 40<sup>th</sup> meeting of PCTA which will mainly be restricted to the membership of workbodies associated with PCTA, extension of existing and setting up of new work bodies, if any, and any other important issues as per the decision of MB-5/20 meeting held on 17 September 2020. The agenda of PCTA is given at Appendix III, page 49.
IEC Agenda Item 4.4: Discussions and Decisions on the Recommendations of the Permanent Committees

7. The Council will deliberate on the reports and recommendations of PFC, PCSO and PCTA together in totality and will take decisions through resolutions as appropriate duly taking note of the report of the Secretary General under Agenda Item 3. Draft Resolutions (DRs) on the Financial Matters of ICID presented through PFC Report and on the Organizational and Technical Matters of ICID presented through the Reports of PCSO and PCTA, which will mainly be restricted to the membership changes and establishment of new workbodies/closure of any existing workbodies, and any other important issues are placed as DR-1/71 and DR-2/71 (pages 13 and 14).

IEC Agenda Item 5: Election of the Office-Bearers 2020-2023 (Through E-Voting)

8. The three-year term (2017-2020) of President Felix Reinders and three Vice Presidents listed below will conclude at the end of the 71st IEC, as per the provisions of Articles 7.2.3 and 7.2.4 of the ICID Constitution.

   (i). Er. Naoki Hayashida (Japan)
   (ii). Dr. Brian T. Wahlin (USA)
   (iii). Dr. K. Yella Reddy (India)

9. Since 71st IEC being a virtual meeting, the elections for the position of President and three positions of Vice Presidents will be made this time through Electronic Voting (E-Voting) adhering to procedures and provisions laid down under Article 7.2 of ICID Constitution and ICID Bylaws 2. The electronic ballot will be made available in 24 hours in advance to the National Committees to vote for the position of President and Vice Presidents and the result will be made available to the President by the Returning Officer nominated for this purpose.

IEC Agenda Item 5.1: Election of President

10. In response to the Central Office’s circular inviting nominations for the positions of President for the term 2020-2023, the following nominations were received in the Central Office by the due date of receipt, i.e. 7 August 2020, in compliance with ICID By-laws 2.3.1.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Nominee</th>
<th>Country</th>
<th>Date of receipt in the Central Office</th>
<th>Validity (including Clause 13.1 of the By-law)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Ding Kunlun</td>
<td>China</td>
<td>28 July 2020</td>
<td>Valid</td>
</tr>
<tr>
<td>2</td>
<td>Dr. Ragab Ragab</td>
<td>United Kingdom</td>
<td>30 July 2020</td>
<td>Valid</td>
</tr>
</tbody>
</table>

11. The NC representatives or the nominees themselves may introduce their candidatures for the position of President at the Council meeting as per ICID By-laws 2.6. With the conclusion of the introduction of the candidatures by respective candidates or their NC representatives, the President may announce the start of the election process through E-Voting.

IEC Agenda Item 5.2: Election of Vice Presidents

12. In response to the Central Office’s circular inviting nominations for three positions of Vice Presidents for the term 2020-2023, the following nominations were received in the Central Office by the due date of receipt, i.e. 7 August 2020, in compliance with ICID By-laws 2.3.1.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Nominee</th>
<th>Country</th>
<th>Date of receipt in the Central Office</th>
<th>Validity (including Clause 13.1 of the By-law)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Eng. Rafat Nael Al-Intaki</td>
<td>Iraq</td>
<td>10 February 2020</td>
<td>Valid</td>
</tr>
<tr>
<td>2</td>
<td>Prof. Choi, Jin-Yong</td>
<td>Korea</td>
<td>3 August 2020</td>
<td>Valid</td>
</tr>
<tr>
<td>3</td>
<td>Dato’ Ir. Nor Hisham bin Mohd Ghazali</td>
<td>Malaysia</td>
<td>5 August 2020</td>
<td>Valid</td>
</tr>
</tbody>
</table>

13. The E-voting for the position of Vice President will take place only to decide the seniority of the three candidates as per By-law 2.8. Due to paucity of time, there will be no self-introduction by the Vice Presidents and in place of that a brief CV of the respective nominee will be made available online along with e-ballot, which will be shared with the announcement of the start of the E-Voting process by President.
IEC Agenda Item 6: Celebrating 70th Year of ICID’s Formation – A Review

14. The 69th IEC Meeting held at Saskatoon, Canada, decided to celebrate the 70th Year of ICID Formation (ICID70), beginning from 24 June 2019 and concluding at 24th ICID Congress and 71st IEC Meeting in September, 2020 in Sydney, Australia. In January 2019, the activity started with a promotional video <https://www.youtube.com/watch?v=WzmTrpSJ5Ps#video_1> of Secretary General’s ‘Invitation to join ICID’s 70th Anniversary Celebration’ requesting National Committees, Office Bearers, Partner organizations, Direct Members to actively participate in ICID70 activities. The year-long celebrations would provide an excellent opportunity to reconnect with the past and new members of ICID as well as various water sector stakeholders, and act as a catalyst in its future years of growth.

15. The Celebration kick started with a seminar on ‘Leveraging Water Security for Sustainable Agricultural Water Management’ on 24 June 2019 during ICID Foundation Day Celebrations at New Delhi. Other activities which marked the celebrations included (i) introducing integrated approach of Knowledge Management within ICID, in view of the adoption of the ‘Road Map for ICID Vision 2030’, (ii) launching of #ICID70 on ICID social media platforms, (iii) launching of the new ICID website with new user-friendly features, structured contents, mobile compatibility, etc.; (iv) launching of the Beta version of the Knowledge Portal with the recently collected resources for wider sharing and dissemination (Abstracts included: 22nd ICID Congress, 23rd ICID Congress, and WIF3); (v) distributing new ICID Coat pins to members and participants and (vi) launching of new ICID Gifts and Merchandise (Ties, Stoles for ladies, Tie pin, Name plates) and collectibles.

16. Other activities planned to commemorate the occasion and approved at 70th Council meeting are: (i) to bring out Coffee Table Book, with visually appealing records of achievements in irrigation and drainage set in ICID member countries with highlights of the operations of each of National Committee, historical background of establishment of ICID and its early years, (ii) to bring out the second edition of the Water Saving in Agriculture by including the recent WatSave Award winning contributions; (iii) to bring out pamphlets and leaflets and (iv) to release a video film in cooperation with NCs and partner organizations highlighting the importance of ICID and its role in poverty alleviation and rural development.

17. Secretary General will briefly present to the Council about the progress of the activities planned as part of the year-long celebrations for Council’s consideration and guidance.

Second Session: 08 December 2020, 18:00 – 20:00 hours (IST)

IEC Agenda Item 7: Status of Future ICID Conferences / Congresses / Forums

18. In view of the COVID-19 pandemic, the following events approved by the Council to be held in 2020 have been rescheduled for the reasons and developments as narrated in the following paragraphs:

(i) 5th African Regional Conference on Irrigation and Drainage (5th A IRC), Marrakech, Morocco, 16-19 March 2020
(ii) 71st IEC and 24th Congress, Sydney, Australia, 22-28 September 2020

19. At the 2nd Virtual Meeting of Management Board (MB-2/20) held on 25 March 2020, it was decided that the 71st IEC along with 5th A IRC will be organized by ANAFIDE at Marrakech, Morocco sometime in the first week of December 2020, subject to improvement in the COVID-19 situation in Morocco and elsewhere in the world. However, with COVID-19 situations and their effects on travel restrictions remaining same around the world, in a virtual consultation meeting held with the host NC, ANAFIDE on 09 September 2020, the suggestion emerged to hold the 71st IEC on a virtual platform, with ANAFIDE taking call on 5th A IRC in future.

20. After due consideration to all aspects vis-a-vis provisions in ICID Constitution, MB at its 5th virtual meeting (MB-5/20) held on 17 September 2020 has decided to hold the 71st IEC meeting through a virtual platform on 07-08 December 2020, preceded by the virtual meetings of pre-Council meetings of ICID Workbodies, which will be organized in consultation with the respective Chairs. There will be no meetings of PCTA and PCSO: however, the Chairs of PCTA and PCSO will present the membership changes in their workbodies, also the establishment of any new workbodies or closure, if any, and any other important issues during the Council meetings for approval. The PFC meeting will be held as it looks after the financial matters of the Commission.

21. The Australian NC (IACID) during their meeting with ICID CO on 14 September 2020 conveyed their apprehension about the organization of 72nd IEC and 24th ICID Congress at Sydney from 6-21 July 2021, which was rescheduled as per the decision of MB-2/20 meeting from the originally approved dates of 22-28 September 2020.
due to various curtailments in place in Australia including travel restrictions on account of COVID-19 pandemic. IACID informed that the event may need to be organized either in virtual mode in 2021 or may have to be shifted to 2022. IACID vide their e-mail dated 16 October 2020 intimated that the Irrigation Australia Board unanimously agreed that the risk of holding an international event in July 2021 during a coronavirus pandemic is inadvisable and have agreed that not to proceed on these dates and hence proposed to hold these events from Sunday 6 March to Monday 14 March 2022 in Adelaide, South Australia, attaching therewith several letters of support that Irrigation Australia has received from the irrigation/water sector in South Australia.

22. In the meanwhile, CNCID has informed the Central Office vide their e-mail dated 19 October 2020 that the first plenary meeting of the Organizing Committee for 73rd IEC and fourth World Irrigation Forum (WIF4) has decided to hold the ICID events in Beijing from 5-11 June 2022, preponing from the originally proposed dates in September 2022.

23. In view of the request from IACID and the decision of CNCID as cited above, the MB has decided to review the following ICID events scheduled till 2022 and invited the representatives of the host NCs to be present during the MB-6/20 meeting held on 22 October 2020 to evolve a consensus among the host NCs to arrive at an appropriate decision to organize the ICID meetings in a smooth manner.

(i) 5th African Regional Conference, Marrakech, Morocco, 2021
(ii) 10th International Micro Irrigation Conference (IMIC), Agadir, Morocco, 2021
(iii) 72nd IEC Meeting and 24th ICID Congress, Sydney, Australia, 6-21 July 2021
(iv) 73rd IEC and WIF4, Beijing, China, September 2022

24. After hearing from representative(s) of ANAFIDE, IACID and CNCID, MB discussed various options available and arrived at the following decisions so that all events till 2022 can be organized in a smooth manner keeping in view of the constraints on account of COVID-19 pandemic as well as to avoid financial and other risks to the host NCs:

(i) Since both IACID and CNCID are not willing to organize events of 24th Congress and WIF4 without IEC meeting as a stand-alone event, two IEC will have to be convened in the same year. Accordingly, it is decided to organize two IEC meetings in the same year as a special and exceptional case.
(ii) 5th AIRC will be organized in September 2021 along with 72nd IEC at Marrakesh, Morocco as proposed by ANAFIDE. Exact dates will be decided by ANAFIDE in consultation with the ICID Central Office.
(iii) 24th Congress will be rescheduled to be organized at Adelaide, Australia during 6-14 March 2022 along with 73rd IEC meeting as proposed by IACID.
(iv) CNCID has proposed to prepon WIF4 and IEC meeting from September 2022 (as per original proposal) to 5-11 June 2022. A letter will be sent by the President, ICID Er. Felix Reinders to the Hon’ble Minister of Water Resources, China for considering rescheduling of WIF4 and 74th IEC to March/April 2023.
(v) In case the proposal for rescheduling WIF4 to March/April 2023 is accepted by the Organising Committee of WIF4, then WIF4 along with 74th IEC will be held in March/April 2023. In case the proposal to postpone WIF4 to early 2023 does not get a favourable response, then WIF4 along with 74th IEC will be held in Beijing by end of June 2022. In that case two IEC meeting will be held during the year as an exceptional case.
(vi) In view of rescheduling of various ICID events and above decisions, 10th International Micro Irrigation Conference (10th IMIC) which was proposed to be held in 2021 at Agadir, Morocco will be rescheduled to 2023. However, the final decision on rescheduling of 10th IMIC to 2023 will be taken based on the decision on rescheduling of WIF4.
(vii) ANAFIDE, IACID, and CNCID will send revised proposals in Form-A to ICID Central Office for record.

SUPP: 24A. The Chinese National Committee on Irrigation and Drainage (CNCID) has submitted revised ‘Form A’ in view of rescheduling of the 73rd IEC and WIF4 at Beijing in April 2023.

25. ICID Central Office has invited nominations for hosting the following future ICID events from all the National Committees vide e-mail dated 18 February 2020 and 25 June 2020:

(i) 27th European Regional Conference (2023 onwards)
(ii) 74th IEC and 25th ICID Congress (2023 onwards)
(iii) 14th International Drainage Workshop (2024 onwards)
(iv) 75th IEC (2024 onwards)
26. In response to the call for nominations for hosting future events, the Indian National Committee on Irrigation and Drainage (INCID) has shown interest to host the 25th Congress and 75th IEC in the year 2023 at Vizag, Andhra Pradesh, India sometime between the months of October to December 2023, preferably in December 2023. Exact dates will be decided by INCID in consultation with ICID Central Office. The INCID representative will present the bid to the Council.

27. The Council will deliberate on the rescheduling of the ICID events approved in the sixth meeting of MB held on 22 October 2020 (Para 14), which were approved vide its earlier resolutions and as listed under Para 13 above and a Draft Resolution in this regard is placed at DR-3/71 (page 15).

IEC Agenda Item 8:       Presentation of Awards: WatSave, Best Paper, World Heritage Irrigation Structures

IEC Agenda Item 8.1:       Presentation of WatSave Awards

28. The President, in consultation with the Management Board, constituted a Panel of Judges (PoJs) comprising of PH Dr. Saeed Nairizi (Iran) as the Chair and VP Dr. Brian T. Wahlin (USA), VPH Dr. Laszlo Hayde (Hungary), VPH Dr. Mohamed Wahba (Egypt), VP Dr. K. Yella Reddy (India) and Mr. Mehrzad Ehsani, Chair, WG-WATS (Iran) as the members for evaluation of the nominations received for WatSave Awards 2020. The Chair of the Panel will present his report to the Council introducing the works for which the awards have been recommended.

29. President will present the plaques virtually and the plaques thus presented will later be sent to the winners (through their NCs) by post.

IEC Agenda Item 8.2:       Presentation of the Award for the Best Paper in the ICID Journal “Irrigation and Drainage”

30. Out of the papers published in the ICID Journal “Irrigation and Drainage” during the year 2019, the best paper to be recognized by the Best Paper Award for 2020, will be announced by Chair of EB-JOUR, PH Prof. Dr. Bart Schultz.

IEC Agenda Item 8.3:       Recognition of World Heritage Irrigation Structures (WHIS)

31. In accordance with the provisions in the revised WHIS Scheme approved vide Resolution No.IEC-2/69 of the 69th IEC meeting, the Management Board constituted a Panel of Judges comprising VP Dr. Brian T. Wahlin, Chair, PCSO (USA) as the Chair and VP Dr. Kamran Emami, Chair, WG-HIST (Iran), PH Dr. Gao Zhanyi (China), VP Dr. Marco Arcieri (Italy), VPH Mr. Waseem Nazir (Pakistan) as members and Secretary General, ICID as Member-Secretary for the evaluation of the nominations invited under WHIS Scheme for the year 2020. The Chair of the Panel of Judges VP Dr. Brian T. Wahlin, PCSO Chairman, will present the report to the Council about the identified historical irrigation and drainage structures that will be accorded recognition as “World Heritage Irrigation Structures” and later included in the ICID Register of WHIS on Council’s approval. The representatives of the NCs/WHIS Schemes, whose WHIS have been recognized and recommended to be included in the ICID Register of WHIS will be virtually handed over a “Plaque/Certificate” to this effect. The plaque/certificate will be later sent by post to the respective nominating NCs.

IEC Agenda Item 9:       Election of the Office-Bearers 2020-2023 (Through E-Voting) – Announcement of the Results

32. President will announce the results of the elections made available to him for the position of President for the term 2020-2023 and declare the seniority of three Vice Presidents for the term 2020-2023.

IEC Agenda Item 10:       Presentation of ICID Plaques to Retiring Office Bearers and Chairs of Workbodies (Plaques to be sent by Post)

IEC Agenda Item 10.1:       Retiring Office-Bearers

33. Citation plaques will be presented to the retiring President and three Vice Presidents for their services and guidance to the ICID activities during their tenure 2017-2020.
IEC Agenda Item 10.2: Retiring Chairs of Workbodies

34. The following retiring Chairpersons of Workbodies will be honoured with the presentation of citation plaques for their commendable guidance to the activities of the concerned workbodies.

(i) Dr. Tsugihiro Watanabe (Japan), Chairman, WG-CLIMATE (2015-2020)
(ii) PH Prof. Dr. Bart Schultz (The Netherlands), Chairman, EB-JOUR (2002-2020)
(iii) VPH Laurie Tollefson (Canada), Chairman, PFC (2013-2020)
(iv) VPH Dr. Karim Shiati (Iran), Chairman, ASRWG (2006-2020)

IEC Agenda Item 11: Any other business by the permission of the Chair

IEC Agenda Item 11.1: Appointment of Secretary General

35. As per Article 7.7 of the Constitution, the term of Office of the Secretary General shall ‘Normally be three years unless otherwise specified by the Council.’ Article 7.7 of the Constitution also provides that “As far as possible, the term of the office of the Secretary-General shall be such that it shall not end at the same time as the term of the President. The incumbent Secretary-General may be re-nominated for reappointment to a second consecutive term. Only under special circumstances may the Secretary-General be re-nominated to a third term.”

36. Engr. Ashwin B. Pandya, incumbent Secretary General of ICID was appointed for a tenure of three years (2018-2020). His appointment was approved by the Council at its 68th meeting held in Mexico City, Mexico. Er. Pandya’s first term as Secretary General will conclude on 31 December 2020. At the 2nd Virtual Meeting of the Management Board (MB-2/20) held on 25 March 2020, it was decided to nominate Er. Pandya for a second three-year term (1 January 2021 – 31 December 2023) in view of his meritorious service and positive contribution to the Commission during his first term as Secretary General of the Commission, subject to the approval of the 71st IEC. The President will apprise the Council of the recommendations of the MB, for approval.

IEC Agenda Item 12: Remark by President-Elect and closing remarks by the President, ICID
# Agenda for the 71st IEC Meeting – (Ver. Dated 2020-11-05) Action Taken Report

## Annex 1 [IEC Item 2, Para 2]

### Action Taken Report on the Decisions on the Minutes of 70th IEC Meeting

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Item</th>
<th>Decisions</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Recognition of Heritage Irrigation Structures (HIS)</td>
<td>Approved the inclusion of the identified World Heritage Irrigation Structures in “ICID Register of World Heritage Irrigation Structures”.</td>
<td>Included in the Register maintained at ICID website.</td>
</tr>
<tr>
<td>2.</td>
<td>Resolution IEC-1/70 (Sr. No.1)</td>
<td>Approved the election of VP Dr. Marco Arcieri as the Vice Chair of PFC so as to take over as Chair with the conclusion of 71st IEC in 2020. Also approved the nominations of Mr. Delbert M. Smith, P.E. (USA) and Mr. Gao Lihui (China) as members of PFC.</td>
<td>Informed VP Dr. Marco Arcieri about his election as Vice Chair so as to take over next year as Chair with the conclusion of 71st IEC and also Mr. Smith (USA) and Mr. Lihui (China) about their admission as members of PFC.</td>
</tr>
<tr>
<td>3.</td>
<td>Resolution IEC-1/70 (Sr. No.2)</td>
<td>Accorded Direct Membership to (a) Maharashtra Water Resources Regulatory Authority (MWRRA), India (Institution (3 years)); (b) Ningbo Yaofeng Hydraulic Electrics Co. Ltd, China (Company (3 years)); (c) Agricultural Growth of Rural India (AGRI), India (Institution (1 year)); (d) Prof. (Dr.) Mitthan Lal Kansal, India (Individual (Life Membership)); (e) Dr. Ajay Pradhan, India (Individual (Life Membership)); and (f) Islamic Development Bank (IsDB) (Institution (3 years).</td>
<td>The decision has been communicated to the direct members. In case of IsDB, the decision has been kept in pending as they desired to have an MoU based partnership with ICID, subject to recommendation of a TF created for the purpose of studying the option of granting life membership to institutions or otherwise.</td>
</tr>
<tr>
<td>4.</td>
<td>Resolution IEC-1/70 (Sr. No.3)</td>
<td>Approved the declaring of NCs of of Chad, Ethiopia and Niger as “Associate Members” with effect from 1 January 2020 in accordance with By-laws 13.2</td>
<td>NCs of Chad, Ethiopia and Niger were requested to clear membership subscription for current year and also the arrears for the last four years. Their current year and last three years’ membership subscriptions are still due.</td>
</tr>
<tr>
<td>5.</td>
<td>Resolution IEC-1/70 (Sr. No.6)</td>
<td>Approved the establishment of Service Unit (SU) in ICID subject to following: - To establish a Service Unit within ICID along with proposed staff; - To develop rules of operation and other details including operating procedures; - To start operation of SU only when rules and regulations are in place; and - To establish a Service Advisory Group (SAG) to guide and monitor the development of rules and regulations and further action in the matter. The composition of SAG shall be decided in consultation with MB.</td>
<td>The action is being taken in this regard. However due to COVID-19 pandemic this activity has been delayed. However, a few activities like ‘Online’ Distance Learning Courses and Certificate Courses, besides organizing study tours etc. have already been taken up before the setting in of the COVID-19 pandemic globally. These activities will later be accommodated under SU as and when it is operationalized.</td>
</tr>
<tr>
<td>6.</td>
<td>Resolution IEC-1/70 (Sr. No.7)</td>
<td>Approved the continuance of the present share of contribution from ICID events as stipulated in ICID By-law 7.4 and fixing of registration fees for ICID events in US Dollars.</td>
<td>The same has been communicated to concerned host NCs.</td>
</tr>
<tr>
<td>7.</td>
<td>Resolution IEC-1/70 (Sr. No.8)</td>
<td>Approved setting up of a Task Force to look into the matter of granting Institutional Life Membership for</td>
<td>The TF has submitted its report and recommendations which have been approved by PFC and MB.</td>
</tr>
<tr>
<td>Sl. No.</td>
<td>Item</td>
<td>Decisions</td>
<td>Action Taken</td>
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<td>institutions under Direct Membership, including revisiting the fee structure, with VP Dr. Marco Arceiri, Vice Chair, PFC as its Chair, with other members of TF being nominated in consultation with President. TF shall report to PFC.</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Resolution IEC-2/70 (Sr. No.1)</td>
<td>Approved the Action Plan 2018-22 including activities by RWGs and WGs under POSO and PCTA committed to be achieved over a period of five years.</td>
<td>The same has been periodically reviewed and updated by RWGs and WGs.</td>
</tr>
<tr>
<td>9.</td>
<td>Resolution IEC-2/70 (Sr. No.2)</td>
<td>Approved the limiting of entries under WHIS Scheme up to four (4) from a National Committee/Committee with immediate effect.</td>
<td>Notified the revised WHIS Scheme among NCs and included in the ICID Handbook of Procedures.</td>
</tr>
<tr>
<td>10.</td>
<td>Resolution IEC-2/70 (Sr. No.3)</td>
<td>Approved the establishment of WG on Value Engineering (WG-VE) under Strategy Theme ‘Knowledge’.</td>
<td>WG-VE held its first (virtual) meeting in October 2020.</td>
</tr>
<tr>
<td>11.</td>
<td>Resolution IEC-2/70 (Sr. No.4)</td>
<td>Approved the extension of WG-SDRG for one year up to 2020 and a Scoping Document be developed for the new WG.</td>
<td>SD developed and circulated among NCs inviting comments and nominations.</td>
</tr>
<tr>
<td>12.</td>
<td>Resolution IEC-2/70 (Sr. No.5)</td>
<td>Approved the venues for 72nd IEC and 10th IMIC meeting at Agadir, Morocco from 26 September to 02 October 2021 and 73rd IEC and WIF4 in Beijing, China in 2022.</td>
<td>The decision has been communicated to the NCs. However, ICID events till 2022 have been rescheduled as per decision of MB (refer IEC agenda item 5).</td>
</tr>
</tbody>
</table>

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### IMPORTANT DECISIONS TAKEN BY THE
MANAGEMENT BOARD ON BEHALF OF IEC
BETWEEN
70TH IEC MEETING (BALI, SEPTEMBER 2019) AND
71ST IEC MEETING (VIRTUAL, DECEMBER 2020)
(And the actions taken thereon)

<table>
<thead>
<tr>
<th>Decision</th>
<th>Request</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Virtual Management Board Meeting No.1/20, 15 January 2020 (E-mail)</strong></td>
<td></td>
</tr>
<tr>
<td>MB approved the revised Concept Note of ICID Young Professional e-Forum (IYPeF) incorporating the issues of National Committees/Committee for a transparent selection process of scholarships.</td>
<td>Endorsement by IEC is solicited.</td>
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<td><strong>II. Virtual Management Board Meeting No.2/20, 25 March 2020 (Web Conference)</strong></td>
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<td>(a) MB approved (i) 24th ICID Congress be postponed to 6-12 July 2021; (ii) 71st IEC be held along with 5th ARC in 2020. Date to be announced about 3 months in advance of the event date; (iii) 72nd IEC to be held with Sydney Congress in July 2021 instead of 71st IEC; and (iv) 10th International Micro Irrigation Conference planned to be held at Agadir, Morocco along with 72nd IEC in September 2021 will be a standalone event and dates will be suitably modified to have sufficient period difference (about 6 months) between 24th Congress at Sydney and 10MIC at Agadir so as to ensure better participation.</td>
<td>Endorsement by IEC is solicited.</td>
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<td>(a) MB approved the Central Office request for granting permission to invest an amount of Rs.8.5 to 9.0 Million, the anticipated shortfall to meet the threshold of prescribed expenditure, i.e. 85% of the total income in the current financial year (FY 2019-20), in the modes specified as per the Income Tax Act of Govt. of India, so as to claim the exemption from Income Tax, as the amount thus invested can later be utilized for promoting activities of ICID including construction of additional ICID building during next five years. MB authorized Secretary General to sign the resolution on its behalf and mandated him to take appropriate actions in this regard.</td>
<td>Endorsement by IEC is solicited.</td>
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<td>(b) MB acknowledged the role of Secretary General Er. Ashwin B. Pandya in propagating the vision, mission and goals of ICID in an excellent manner during his term of office through various initiatives and approved unanimously his appointment for another term of three years from 01 January 2021 to 31 December 2023.</td>
<td>Endorsement by IEC is solicited.</td>
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<td>(c) MB agreed to ICID’s collaboration with World Bank in the establishment of International Network of Service Providers for Irrigation Excellence (INSPIRE) as a technical workbody, which is proposed to be initially incubated by ICID and asked the Secretary General to work out the collaborative arrangements with the World Bank in this regard and enter into a signed agreement between both the parties.</td>
<td>Endorsement by IEC is solicited.</td>
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<td><strong>III. Virtual Management Board Meeting No.3/20, 22 April 2020 (E-mail)</strong></td>
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<td>MB approved the extension of the last date for the receipt of the nominations for the vacancies of the Office Bearers for the year 2020</td>
<td>Endorsement by IEC is solicited.</td>
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<td><strong>IV. Virtual Management Board Meeting No.4/20, 07 August 2020 (Web Conference)</strong></td>
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<td>(a) MB approved the proposed dates of 02-08 December 2020 for holding the 71st IEC and suggested that a PLAN-B may be prepared and put in place, in case of the inability of ANAFIDE to host the 71st IEC.</td>
<td>Endorsement by IEC is solicited.</td>
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<td>(b) MB approved the composition and mandates for International Steering Committee (ISC) and International Technical Advisory Committee (ITAC) for WIF4 in Beijing in 2022.</td>
<td>Endorsement by IEC is solicited.</td>
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Agenda for the 71st IEC Meeting – (Ver. Dated 2020-11-05)

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<th>Decision</th>
<th>Request</th>
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<td>(c) MB approved the report and the recommendations of Task Force to look into the matter of granting Institutional Life Membership for Institutions under Direct Membership (TF-ILMMDM) in totality as per the recommendation of PFC.</td>
<td>Endorsement by IEC is solicited.</td>
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<td>(d) MB approved two online courses – (a) Online Training Course on “Micro Irrigation” jointly with Central Water Commission and National Water Academy and (b) Certificate Course on “Dam and Network Safety Assurance” jointly with Aqua Foundation Academy through distance learning platform, particularly in time of COVID-19 pandemic, as it would definitely be beneficial to professionals engaged in these sectors.</td>
<td>Endorsement by IEC is solicited.</td>
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V. Virtual Management Board Meeting No.5/20, 17 September 2020 (Web Conference)

(a) MB approved the holding of 71st IEC in virtual mode in view of COVID-19 pandemic globally and made the following decisions:

(i) IEC may be organized in two sessions of two hours each on two consecutive days (7 and 8th December 2020) so that all NCs are able to comfortably participate in the IEC meeting without stretching meeting late night for NCs from eastern part.

(ii) ICID awards (WHIS, WatSave, Best paper) may be awarded virtually during meeting and plaques can be sent by post to individual NC/ award winner. ICID CO will explore availability of fund for WatSave award ($8000) either from its own budget or will explore possibility of getting sponsorship from interested NCs (CNCID, KCID etc.). SG will get in touch with these NCs in due course.

(iii) WGs meetings may be orgnaised virtually well in advance of IEC meeting.

(iv) PFC meeting will also be organized virtually sufficiently in advance of IEC meeting to transact financial business of the Commission.

(v) Report of PCTA and PCSO will mainly be restricted to membership of workbodies and approval for new workbodies and closure of WG, if any.

(vi) ICID 70th Year celebration may be rescheduled to be held during 24th ICID Congress at Sydney, Australia in July 2021. However, during 71st IEC meeting, Coffee Table book being finalized as part of commemoration of ICID 70 years’ establishment may be released virtually.

(b) MB approved the e-voting for the election for the positions of Office Bearers falling vacant in 2020, after establishing its confidentiality, transparency and reliability.

VI. Virtual Management Board Meeting No.6/20, 22 October 2020 (Web Conference)

MB approved the following with regard to the organization of 5th AfRC, 10th IMIC, 72nd IEC, 73rd IEC and 24th ICID Congress and 74th IEC and WIFI4:

(i) Since both IACID and CNCID are not willing to organize events of 24th Congress and WIFI4 without IEC meeting as a stand-alone event, two IEC will have to be convened in the same year. Accordingly, it is decided to organize two IEC meetings in the same year as a special and exceptional case.

(ii) 5th AfRC will be organized in September 2021 along with 72nd IEC at Marrakesh, Morocco as proposed by ANAFIDE. Exact dates will be decided by ANAFIDE in consultation with the ICID Central Office.

(iii) 24th Congress will be rescheduled to be organized at Adelaide, Australia during 6-14 March 2022 along with 73rd IEC meeting as proposed by IACID.

(iv) CNCID has proposed to prepone WIFI4 and IEC meeting from September 2022 (as per original proposal) to 5-11 June 2022. A letter will be sent by the President, ICID Er. Felix Reinders to the Hon’ble Minister of Water Resources, China for considering rescheduling of WIFI4 and 74th IEC to March/April 2023.

Endorsement by IEC is solicited.
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<td>(v)</td>
<td>In case the proposal for rescheduling WIF4 to March/April 2023 is accepted by the Organising Committee of WIF4, then WIF4 along with 74th IEC will be held in March/April 2023. In case the proposal to postpone WIF4 to early 2023 does not get a favourable response, then WIF4 along with 74th IEC will be held in Beijing by end of June 2022. In that case two IEC meeting will be held during the year as an exceptional case.</td>
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<td>(vi)</td>
<td>In view of rescheduling of various ICID events and above decisions, 10th International Micro Irrigation Conference (10th IMIC) which was proposed to be held in 2021 at Agadir, Morocco will be rescheduled to 2023. However, the final decision on rescheduling of 10th IMIC to 2023 will be taken based on the decision on rescheduling of WIF4.</td>
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<td>(vii)</td>
<td>ANAFIDE, IACID, and CNCID will send revised proposals in Form-A to ICID Central Office for record.</td>
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INTERNATIONAL EXECUTIVE COUNCIL (IEC)

DRAFT RESOLUTION IEC-1/71: FINANCIAL MATTERS OF ICID

THE Council

Accepting the Report of the Chair of the Permanent Finance Committee;

Noting further the report of the Statutory Auditors M/s. P.K. Chopra and Company; and

Considering the recommendation of the Management Board;

Decides Unanimously

1. To approve the nominations of ____________________ and ____________________ to the membership of PFC.

2. That the individuals and companies listed below, accorded the provisional membership by the Direct Membership Administering Sub-Committee be admitted as members of ICID for the periods for which they have paid subscription.
   (i) Prof. (Mr.) Arun Kumar, India - Individual (Life Membership)
   (ii) Mr. Ashok Karva, India - Individual (Life Membership)
   (iii) Dr. (Mr.) Ahmed E. Elshaikh, Sudan - Individual (Life Membership)
   (iv) Mr. Anton Urfels, Germany - Individual Young Professional (Three Years)

3. That the National Committees of _____ and ______ be declared as “Associate Member” from 1 January 2021 as they have failed to contribute ICID subscription for last three years in accordance with By-law 13.2.

4. To approve admission of ______ as a member of ICID in accordance with ICID By-law 9 governing application for membership.

5. To approve the Audited Accounts of ICID for the Financial Year 2019-20 as given in Annex 1 (of PFC Agenda), page 29.

6. To approve the Revised Budget of ICID for the Financial Year 2020-21 and the Budget for the financial year 2021-22 as given in Annex 2 (of PFC Agenda), page 34.

7. To approve the Registration Fee Structure for the ________ to be held at _________ (place and date).

8. To approve the TF-ILMDM report as given in Annex 3 (of PFC Agenda), page 35.

9.

Appreciates

1. NCs of Nepal and India for contributing appropriate share of registration fees for 8th Asian Regional Conference and 9th International Micro Irrigation Conference, respectively to the ICID Budget.

2. Japanese NC for contributing during the financial year 2019-20 as a special subscription for technical support to YP Activities.

3. M/s WAPCOS Limited, India for contributing during the financial year 2019-20 as a special subscription for WIF3 Promotion.

4. Canadian NC for contributing during the financial year 2020-21 for supporting ICID activities.

5. Chinese NC for contributing during the financial year 2020-21 towards supporting the young professionals from least developed countries to participate in the 10th International Micro Irrigation Conference.

Requests

1. ............

2. ............

3. ............

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INTERNATIONAL EXECUTIVE COUNCIL (IEC)

DRAFT RESOLUTION IEC-2/69: ORGANISATIONAL AND TECHNICAL MATTERS OF ICID

THE Council

Accepting the reports and recommendations of the Chairs of the Permanent Committees on Strategy & Organization and Technical Activities;

Considering the endorsement by the Management Board; and

Decides unanimously

1. To approve the membership changes of various work bodies of PCSO and PCTA (to be prepared as an outcome of PCTA and PCSO recommendations).

2. To approve the closure of WGs

3. To approve the new/existing workbodies with revised mandate on the topics under thematic area of ______:
   (i)
   (ii)
   (iii)

4. To approve the extension of WGs

5.

6.

Appreciates

1.

Requests

2.

3.

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INTERNATIONAL EXECUTIVE COUNCIL (IEC)

DRAFT RESOLUTION IEC-2/69: ORGANISATIONAL AND TECHNICAL MATTERS OF ICID

THE Council

Accepting the reports and recommendations of the Chairs of the Permanent Committees on Finance, Strategy & Organization and Technical Activities;

Considering the endorsement by the Management Board; and

1. To approve 72nd IEC and 5th AfRC at Marrakech, Morocco in September 2021.
2. To approve 73rd IEC and 24th ICID Congress at Adelaide, Australia from 6-14 March 2022.
3. To approve 74th IEC and WIF4 in Beijing, China from 5-11 June 2022 / March/April 2023.
4. To approve 10th IMIC at Agadir, Morocco in 2023 ________________
4. To approve 75th IEC and 25th ICID Congress at Vizag, Andhra Pradesh, India in December 2023.
5. 
6. 

Appreciates

1.

Requests

1. 
2. 

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