

**AGENDA FOR THE VIRTUAL 2ND MEETING OF THE
WORKING GROUP ON ADAPTIVE FLOOD MANAGEMENT (WG-AFM)
26 October 2020, 18:00 hours (IST)**

**Strategy Theme: Basin
Presented by the Chairman**

Year of Establishment: 2018

Completion of the Mandate: 2024

New Mandate of the WG:

- (a) To motivate ICID National Committees in various countries to set up their National Working Groups,
- (b) To provide guidance to compile, publish, update and/or translate documents on adaptive flood management;
- (c) To promote inter-disciplinary exchange of information, knowledge and experience, as well as networking on the topic for proper understanding of the technological developments in the subject;
- (d) To organize seminars at ICID Congresses and meeting to enhance deeper understanding of adaptation to floods and coping with floods including community participation with focus on impact of floods on agriculture water management;
- (e) To prepare a paper on “Adaptive Flood Management” for publication in Irrigation and Drainage (IRD);
- (f) To finalize a book on ‘Adaptive Flood Management

Website: http://icid-ciid.org/inner_page/112

WG-AFM Agenda Item 1: Action Taken Report by Chair

1. The Chair will present the report on the actions taken on the decisions and proposals of the working group at its last meeting held at Bali in September 2019.
2. The outbreak of the COVID-19 pandemic has impacted one and all and the irrigation sector is no different. Given the emerging situation of COVID-19, many meetings have been postponed until the situation comes under control. With this difficult situation, members were requested to make full use of web-ex platform for virtual meeting so as to ensure regular contribution from the WG members as well as to discuss and initiate follow-up actions emerging from the minutes of the previous WG meeting and review the progress of the action points. Accordingly, in order to organize the WebEx Meetings, Webinars and e-Discussions, ICID Central Office requested Chairs of the workbodies to initiate the processes.
3. The Japanese National Committee on Irrigation and Drainage (JNCID) and Hungarian National Committee of ICID (HUCID) have nominated Dr. Mukai Akie (Japan) and Mr. Tamas Toth (Hungary) for the membership of the group.
4. Chair in consultation with Vice Chair, Secretary of the WG and the Central Office have updated the membership of the WG as given at **Annex 1** (*refer electronic version for latest list*). New nominations, if any, for the membership received will be dealt suitably after the meeting.

WG-AFM Agenda Item 2: Road Map to ICID Vision 2030 – Activities of the WG

At Bali meeting, WG discussed and reviewed the Action Plan (Road Map to ICID Vision 2030) based on the new mandate by updating the activities on adaptive flood management issues and updated the progress. The 70th International Executive Council (IEC), vide **Resolution IEC-2/70** has approved the Action Plan 2018-2022, including activities identified by Regional Working Groups (RWGs) and Working Groups (WGs) under PCSO and PCTA, committed to be achieved over a period of five years. In order to develop fresh action plan for 2018-2022, WG may revisit the Action Plan appended to Road Map to ICID Vision 2030 and review the same during the virtual meetings and update it till 2022 (**refer Annex 2**). The ICID CO created a new column i.e. ‘Milestone for Year 2022’ in the Road Map to ICID Vision 2030 of the WG activities for finalising it during the virtual meeting and provide its input to PCTA. WG Chair will provide further updates at the meeting.

5. During the previous meeting, WG Chair VP Dr. Kamran Emami informed that as part of Road map a paper titled “Adaptive Flood Management” is being prepared for publication in Irrigation and Drainage Journal of ICID. WG Chair will provide further updates on this paper and may present paper at the meeting.

WG-AFM Agenda Item 3: Closure Report of the WG-CAFM and Publication of the Working Group on ‘Adaptive Flood Risk Management’

6. During the Bali meeting, WG Chair Dr. Emami informed that the Closure report of the erstwhile WG-CAFM has already been prepared and will be submitted to ICID Central Office for circulation amongst members of the group. Accordingly, ICID Central Office requested WG Chair to share the closure report of the WG so that it can be circulated to the members for their comments / suggestions, if any. After finalization, the closure report of the erstwhile WG-CAFM will be uploaded on the website of the group for records. WG Chair will provide further updates in the meeting.

7. At Mexico (2017) meeting, the WG decided to publish a document of the publication titled “Adaptive Flood Risk Management” based on the workshop papers and country presentations on floods along with the country case studies, covering both structural and non-structural aspects of flood management as part of the Road Map to ICID Vision 2030. During the WG meeting at Bali, the members of the group made their presentations for publication of the WG as case studies. Accordingly, WG Chair requested members to finalise draft publication and share the final draft document of the WG publication to the ICID CO so that it can be circulated among the members of the group for their comments and suggestions, if any. The WG will finalise the schedule for editing and finalizing the publication. WG Chair will provide further updates in the WG meeting.

WG-AFM Agenda Item 4: Updating Multilingual Technical Dictionary (MTD)

8. WG could not discuss this item during the Bali meeting in September 2019. However, the members of the WG agreed to discuss this issue in the next meeting of the WG which is being held in virtual mode in October 2020. Accordingly, the ICID Central Office requested the members of the WG to review the MTD terms related to the mandate of the group and provide their views / suggestions, if any, to WG Chair with copy to ICID CO. WG Chair will provide further progress on updating MTD at the ~~meeting~~.

WG-AFM Agenda Item 5: Dissemination of information – Website

WG-AFM Agenda Item 6: Any other business

9. The Thai National Committee on Irrigation and Drainage (THAICID) has published (*both in hard copies and e-books version*) two Manuals on “Planning of Structural Approaches to Flood Management” and “Non-Structural Approaches to Flood Management” into Thai language and distributed it to various stakeholders during the THAICID’s 70th Anniversary and Special Online Seminar on the theme “The Future We Want under Sustainable Development Goal 6: Focusing on Innovated Integration Water and Drainage Management” held on 31st July 2020 at Irrigation Development Institute (IDI), Royal Irrigation Department, Nonthaburi, Thailand. THAICID representative will apprise the members during the WG meeting.



NOTES FOR CHAIRPERSON:

1. Draft minutes of this meeting to be submitted to ICID Secretariat after the meeting.

A. Members and their attendance at 2019

Sl. No.	Members	2019			Remarks
		Member from (Year)	Self	Contributed by mail	
1	Dr. Kamran Emami (Iran), Chair (2010)	1999	•		
2	Dr. Ikuo Yoshinaga (Japan), Vice-Chair	2018	#		
3	Ms. Sahar Norouzi – Young Professional (Iran)	2018	•		
4	Engr. Syed Mahmood-ul-Hassan (Pakistan)	2018		#	Contributed in 2018
5	Eng. Hind Massoud (Sudan)	2018			
6	Mr. Ahmad Bin Dakur (Malaysia)	2018			Attended the meeting in 2018
7	Engr. Abdullah Hassan Hussein (Somalia)	2018			Attended the meeting in 2018
8	Mr. Maurice Roos (USA)	2006	•		
9	Mr. Olli-Matti Verta (Finland)	2011		#	Contributed in 2018
10	Mr. R.K. Agarwal (Direct member), WAPCOS India Limited	2014			Attended the meeting in 2018
11	Mr. Marcel Marchand (Netherlands)	2011			
12	Dr. Arthon Suttigam (Thailand)	2012	•		
13	Dr. Rozalija Cvejic (Slovenia)	2014			
14	Dr. Abdelilah Taky (Morocco)	2018			
15	Dato's Ir. Mohd Azmi Bin Ismail (Malaysia)	2019			
16	Secretary General, ICID		#		

B. New Nomination received from the National Committees

Sl. No.	Name	Country	Remarks
1	Dr. Mukai Akie	Japan	Nomination received
2	Mr. Tamas Toth	Hungary	Nomination received

Through representation

ROAD MAP TO ICID VISION 2030 – ACTIVITIES OF WG-AFM

	Activity	Outcomes/ Outputs	Milestone for Year 2017	Milestone for Year 2018	Milestone for Year 2019	Milestone for Year 2020	Milestone for Year 2021	Milestone for Year 2022
Goal B: Be a catalyst for change in policies and practices								
Strategy B5 : Encouraging Development of Drought Management Policies	5.1 Develop Guidelines on Flood Risk Management strategies	Guidelines		Release first draft guidelines	Release of the finalized guidelines		Updating of the guidelines	??
	5.3 Publication of the WG on Adaptive Flood Risk Management	Report	Finalization and publication of report				??	??
Goal C: Facilitate exchange of information, knowledge and technology								
Strategy C3 : Promoting Regional Cooperation	3.3 Organise internal/ international workshop on flood management	Proceeding s of the workshop	Invite member countries and IOs like WMO, ICOLD, IAHR, APFM etc. (discussion in WG meeting)	Workshop	Workshop	Workshop	??	??
	4.25 Case studies on flood mitigation measures	Technical report		Finalise and publish first set of case studies		Finalise and publish second set of case studies	??	??
Goal F: Facilitate capacity development								
Strategy F3: Technical Training of Young Professionals from member countries	3.10 To launch e- Discussion on Flood Risk Management	Outcome	e-Discussion on Flood Risk Management (discussion in the WG meeting)	To invite member countries/IOs for e- Discussion on Flood Risk Management	Organise a Side Event in WIF3		??	??

(Source: Consultative Group (CG) Report: A Water Secure World Free of Poverty & Hunger: A Road Map to ICID Vision 2030)