

**AGENDA FOR THE VIRTUAL 3RD INFORMAL MEETING OF THE
WORKING GROUP ON VALUE ENGINEERING (WG-VE)**

04 November 2020, 17:30 Hours (IST)

Strategy Theme: Knowledge

Presented by the Chairman

WG-VE Agenda Items 1. Action Taken Report by Chair

1. Dr. Kamran Emami (Iran), Chairman of the Working Group on Value Engineering (WG-VE) will present the report on the actions taken on the decisions and proposals of the group at its last informal meeting held at Bali, Indonesia 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. 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** (*refer electronic version for latest list*). New nominations, if any, for the membership received will be dealt suitably after the meeting.

WG-VE Agenda Items 2. Introduction of the Scoping Document for a new Working Group on Value Engineering

4. The erstwhile Task Force on Value Engineering (TF-VE) had completed its tenure in 2017. WG Chair Dr. Kamran Emami (Iran) presented the draft Scoping Document (SD) with the revised mandate for a new Working Group on Value Engineering (WG-VE) in 2017 at Mexico. Further, the revised mandate of the WG-VE was reviewed and updated during the Saskatoon (2018), Canada meeting. Based on the revised mandate for the Scoping Document of the new WG, members were requested to share their suggestions/views, if any. The revised mandate for the Scoping Document of the new WG is as given below.

Revised mandate of the WG-VE:

- (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 Value engineering projects (irrigation, drainage, flood management, and river engineering);
 - (c) To promote inter-disciplinary exchange of information, knowledge and experience, as well as networking on the topic;
 - (d) To organize seminars at ICID Congresses and meeting to enhance awareness of importance of Value Engineering;
 - (e) To prepare a paper on "Application of Value Engineering in Irrigation and Flood Projects" for publication in Irrigation and Drainage (IRD);
 - (f) To finalize a book on Application of Value Engineering in Irrigation and Flood Projects".
 - (g) To encourage member countries to produce papers on Value Engineering case studies
5. As per the decision taken by the 70th IEC meeting held in Bali, Indonesia, vide its Resolution No. IEC-2/70, the Council approved the establishment of Working Group on Value Engineering (WG-VE) under Strategy Theme 'Knowledge'. However, the PCTA recommended the establishment the new WG, subject to circulation of the revised Scoping Document (SD) for getting support of at least 10 National Committees (NCs) to nominate experts from their countries to participate in the activities of the Working Group.
 6. In February 2020, ICID CO requested WG Chair Dr. Emami to share the revised Scoping Document of the WG-VE so that it can be circulated to the NCs/Members of the WG for inviting the nominations for a new WG along their comments/suggestions, if any. The draft scoping document of the WG-VE will be finalized during the virtual meeting and will be put up to PCTA/IEC for its approval.

WG-VE Agenda Items 3. Publication of the Working Group

7. During the Mexico (2017) meeting, it was decided that TF would bring out a publication entitled 'Value Engineering for Saving in Irrigation, Drainage and Flood Projects', including case studies on value engineering of irrigation projects from different regions like five case studies. In this regard, WG Chair Dr. Emami has submitted the final draft version of the TF publication to ICID CO for editing & formatting and circulation to NCs and Members of the TF for their suggestions/views, if any. In December 2019, ICID CO has reviewed, edited & formatted the final draft manuscript of valuable TF publication and shared it to WG Chair for his final approval. After finalization of the TF publication, it will be uploaded on the website of the TF for wider dissemination. WG Chair may apprise the members about the e-publication of the publication of the TF during the meeting.

WG-VE Agenda Items 4. Closure Report of the erstwhile TF-VE

8. During the Bali (2019) meeting, it was decided that WG Chair will submit closure report of the erstwhile TF-VE to ICID Central Office for circulation amongst members of the TF for their views and comments, if any. In February 2020, ICID CO has requested WG Chair VP Dr. Emami to share the closure report of the TF so that it can be circulated to the members for their comments / suggestions, if any. After finalization, the closure report of the erstwhile TF-VE will be uploaded on the website of the TF-VE for records. WG Chair will further updates in the WG meeting.

WG-VE Agenda Items 5. Any other business

9. During the Bali meeting, members from Philippines National Committee of ICID participated as an Observer and suggested to make a plan for organizing an Internal Workshop on Value Engineering during the next meeting of WG. In February 2020, ICID CO requested WG Chair to decide on organizing an Internal Workshop of the WG for the next meeting. WG Chair will provide updates on the workshop during the WG meeting.



NOTES FOR CHAIRPERSON:

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

ATTENDANCE OF MEMBERS IN 2018 AND 2019

Sl. No.	Members	Member From (Year)	2018		2019		Remarks
			Self	Contributed by mail	Self	Contributed by mail	
1.	Dr. Kamran Emami, Chairman (2013) (Iran)	2012			•		
2.	Mrs. Remziye Yildiz Gulagaci, Vice-Chairman (2013) (Turkey)	2013			•		Contributed by e-mail in 2016
3.	Ir. Nor Hisham M. Ghazali, Secretary (2013) (Malaysia)	2013	•		•		
4.	Mr. Francois Brelle (France)	2013					Contributed by e-mail in 2016
5.	Mr. Suman Sijapati (Nepal)	2014			•		
6.	Dr. Toshihiko Kuno (Japan)	2014	•		•		
7.	Dr. Yawen, Chueh (Chinese Taipei)	2018			•		Provisional Member
8.	Mr. Delbert Smith (USA)	2019					Provisional Member

