



Members Present: (1) Dr. (Ms.) Yawen Chiueh (Chinese Taipei Committee); (2) VPH Dr. Mohamed Wahba (Egypt); (3) Dr. Katsuyuki Shimizu (Japan); (4) Dr. Pongsak Suttinon (Thailand)

New nominee: Prof. Dr. Hong Li (China)

Observers: (i) Dr. Chung Feng Ding (Chinese Taipei Committee); (ii) Dr. Hao-Tim Cheng (Chinese Taipei Committee); (iii) Dr. Hao-Shin (Chinese Taipei Committee); (iv) Mr. Taku Mori (Japan); (v) Dr. Peamanee Chansorklin (Thailand).

Minutes Item 1: Action taken report by the Chair

1. In the absence of the Chair, Vice-Chair, and Secretary, VPH Dr. Mohamed Wahba took on the role of chair for the meeting. Additionally, Prof. Dr. Hong Li from China was present and was subsequently approved by the working group as a new member.

Minutes Item 2: Scoping Document for the establishment of a new WG

2. It was proposed that Dr. Pongsak Suttinon from Thailand will prepare the Scoping Document by the end of November 2025. Once the document is completed, it will undergo a review by the working group members prior to its submission for approval to the PCTA/IEC.

Minutes Item 3: Election of Chair, Vice Chair, and Secretary of the restructured new WG

3. Pursuant to the discussions during the meeting, the Chair, Vice-Chair, and Secretary were decided as follows:

- Chair: Dr. Pongsak Suttinon (Thailand)
- Vice Chair: Dr. Yawen Chiueh (Chinese Taipei Committee)
- Secretary: Dr. Katsuyuki Shimizu (Japan)

4. Membership status is given in **Annex 3, page 21**.

Minutes Item 4: Road Map to ICID Vision 2030 – Activities in the States under socio-economic transformation

5. The item was not discussed.

Minutes Item 5: ICID Members' Profile Section updation, if needed

6. The chair encouraged all members to update their membership profiles.

Minutes Item 6: World Irrigation and Drainage Schemes (WI&DS) - updates

7. The item was not discussed.

Minutes Item 7: Any other business (with permission of Chair)

8. It was proposed to organize an online meeting/ workshop by the new Chair in consultation with the ICID Central Office in December 2025 or early 2026.



