### RESEAU INTERNATIONAL DES ORGANISMES DE BASSIN INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS RED INTERNACIONAL DE ORGANISMOS DE CUENCA REDE INTERNACIONAL DE ORGANISMOS DE BACIA

9<sup>th</sup> WORLD GENERAL ASSEMBLY OF THE INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS FROM 12 TO 16 AUGUST 2013 IN FORTALEZA (BRAZIL)



#### MONDAY 12 AUGUST 2013

THE WHOLE DAY

ARRIVAL OF THE PARTICIPANTS AT FORTALEZA AIRPORT

- > Welcoming at the airport terminal,
- Bus transfer to the Marina Park Hotel,
- > Installation in the hotel.

#### **REGISTRATION FOR INBO GENERAL ASSEMBLY**

14:30 Workshop of the Brazilian Network of Basin Organizations (REBOB): "Importance of basin organizations for water management"

**LUNCH AND EVENING FREE** 

### PERMANENT TECHNICAL SECRETARIAT INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS

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### WWW.INBO-NEWS.ORG

#### TUESDAY 13 AUGUST 2013

## THE WHOLE DAY

#### ARRIVAL OF THE PARTICIPANTS AT FORTALEZA AIRPORT

- Welcoming at the airport terminal,,
- > Bus transfer to the Marina Park Hotel,
- Installation in the hotel.
- > Registration for INBO General Assembly
- 9:3016:30
- LIAISON BUREAUS OF THE REGIONAL NETWORKS:
- 9:00 16:30
- <u>REBOB ASSEMBLY</u>
   Brazilian Network of Basin Organizations

Participants of the other regional networks of INBO are invited to participate as observers.

- Chaired by Mr. Lupercio ZIROLDO ANTONIO, President of REBOB
- MINI TRAINING COURSE:
  - 1 Planos de Recursos Hídricos, Professor Sergio Rodrigues Soares
  - 2 Comitês de Bacia Experiência brasileira, Professor Victor Sucupira
- 16:30 19:00
- INBO INTERNATIONAL LIAISON BUREAU:

**International Conference Center – Marina Park Hotel** 

- Chaired by HE Mr. Kabiné KOMARA,
   World INBO President 2013,
   OMVS High Commissioner
   Organization for the Development of the Senegal River,
   Former Prime Minister of Guinea.
- Reporter: Mr. J.F. DONZIER,
   INBO Permanent Technical Secretary.
- 19:30 OFFICIAL OPENING CEREMONY
   21:30 WELCOMING COCKTAIL

### ■ TUESDAY 13 AUGUST 2013 – OPENING CEREMONY

#### **International Conference Center of Marina Park Hotel**

- 19:30
   Mr. Lupercio ZIROLDO ANTONIO, REBOB President,
   21:30
   Brazilian Network of Basin Organizations,
  - Mr. Mário DANTAS, Coordinator of the National Forum of Basin Committees,
  - Mr. César PINHEIROQ, Secretary for Water Resources of Ceará State Representing Mr. Cid GOMES, Governor of Ceará State
  - Mr. Abel JIMENEZ ALCAZAR, NANBO Presidency, North-American Network of Basin Organizations, Manager of Basin Councils, National Water Commission, Mexico,
  - Mr. Gerardo GONZÁLEZ, LANBO President, Latin-American Network of Basin Organizations, Director of Integrated Basin Management – National Environment Authority, Panama,
  - Mr. Victor A. DUKHOVNY, EECCA NBO Secretary,
     Network of Basin Organizations of Eastern Europe, Caucasus and Central Asia
  - Ms. Atanaska TUNTOVA, CEENBO President, Central and Eastern European Network of Basin Organizations Director General, Directorate of the East Aegean Basin, Bulgaria,
  - Ms. Maria Ángeles UREÑA. President,
     Jucar River Basin Authority Spain,
     Secretariat of the Mediterranean Network of Basin Organizations MENBO
  - Ms. Tracy Sithabile MOLEFI, ANBO President,
     African Network of Basin Organizations,
     Director, Ministry of Minerals, Energy and Water Resources, Botswana,
  - Ms. Lucia VARGA, Minister for Water, Forestry and Fisheries, Ministry of the Environment, Romania,
  - Mr. Ney MARANHÃO, National Secretary for Water Resources, Brazil,
  - Mr. Benedito BRAGA, President of the World Water Council,
  - His Excellency Mr. Kabiné KOMARA, World INBO President, OMVS High Commissioner (Organization for the Development of the Senegal River), Former Prime Minister of Guinea.
  - His Excellency Mr. Vicente ANDREU GUILLO, President of the National Water Agency (ANA) Brazil, Representing Her Excellency Ms. Isabela TEIXEIRA, Minister for the Environment,
- 21:30 <u>WELCOMING COCKTAIL IN FORTALEZA CEARA</u>

Brazil

### **WEDNESDAYI 14 AUGUST 2013 – FIRST OFFICIAL DAY**

International Conference Center of Marina Park Hotel **MORNING** 

PRESENTATION OF THE WATER ISSUES 09:00

11:00 AND INSTITUTIONS IN BRAZIL:

Mr. Vicente ANDREU GUILLO,

President of the National Water Agency (ANA) Brazil

#### PRESENTATION OF WATER SIGNIFICANCE AT INTERNATIONAL LEVEL

Mr. Benedito BRAGA,

President of the World Water Council.

#### 11:00 **BREAK**

#### FIRST TOPICAL ROUND TABLE 11:00 In the form of a Talk-Show:

Key topic: Water resources management should be one of the targets of post 2015 Sustainable Development

**Facilitator** Mr. Jean-François DONZIER,

> Permanent Technical Secretary of INBO International Network of Basin Organizations

Mr. Benedito BRAGA,

President of the World Water Council,

Mr. Kabiné KOMARA,

OMVS High Commissioner (Organization for the Development of the Senegal River), World INBO President, Former Prime Minister of Guinea.

Mr. Simon SAKIBEDE,

Secretary General of CICOS, (International Commission for the Congo River Basin)

Ms. Tracy MOLEFI,

Director of the International Waters Department.

Ministry of Minerals, Energy and Water Resources, Botswana

Mr. Puv LIM.

Vice President of the Tonle Sap Authority, Cambodia,

Ms. Lucia VARGA,

Minister for Water, Forestry and Fisheries, Ministry of the Environment, Romania,

Mr. Francisco NUNES CORREIA,

Former Minister for the Environment, Regional Planning And Development, Academic, Portugal

Mr. Laurent BERGEOT,

Director General of the Adour-Garonne Water Agency, France,

Mr. Vicente ANDREU GUILLO,

President of the National Water Agency (ANA) Brazil

- **→** QUESTIONS / ANSWERS.
- CONCLUSIONS.
- 13:00 **LUNCH-BUFFET**

## WEDNESDAY 14 AUGUST 2013 – FIRST OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON

#### 14:30 <u>FIRST STATUTORY SESSION</u> OF INBO GENERAL ASSEMBLY

- Co-Chairmen: HE Mr. Kabiné KOMARA, INBO World President,
- and Mr. Lupercio ZIROLDO ANTONIO,
   New World President of INBO proposed by Brazil.
- ❖ Facilitator Mr. Jean-François DONZIER, Permanent Technical Secretary of INBO.
  - Progress report 2010 2011 2012
  - Prospects 2013 2016
    - Mr. J.F. DONZIER, INBO Permanent Technical Secretary.
  - > INBO budgets for 2010 2011 2012 2013
    - Mr. Henri LIMOUZINEAU KPMG Statutory Auditor of the Network,
  - INBO communication strategy,
    - Mrs. Christiane RUNEL
       Director of the publication "INBO Newsletter"
  - INBO participation in the 7th World Water Forum, In Korea in April 2015, Facilitation of preparatory work,
  - Launching of the "Blue passport for Basin citizens",
    - Ms. Maggie WHITE, Secretary General of the International Secretariat for Water, Canada,
  - > INBO Regional Networks reports and their projects:
    - Mrs. / Messrs.

Regional Presidents or Permanent Technical Secretaries:

- ANBO: Mr. Lamine NDIAYE,
- Europe-INBO: Mr. Ahmet Mete SAATÇI,
- CEENBO: Ms. Daniela RADULESCU,
- EECCA-NBO: Mr. Viktor DUKHOVNY,
- MENBO: Mr. Teodoro ESTRELA MONREAL,
- LANBO: Mr. Gerardo GONZÁLEZ,
- REBOB: Mr. Lupercio ZIROLDO ANTONIO.
- **→** QUESTIONS / ANSWERS.
- **→** GENERAL DISCUSSION.
- **→** CONCLUSIONS.
- 16:30 REFRESHMENTS BREAK

# WEDNESDAY 14 AUGUST 2013 – FIRST OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON (CONTINUATION)

#### • 16:45 <u>SECOND TOPICAL ROUND TABLE:</u>

 Key topic: Adaptation to the effects of climate change and prevention of extreme phenomena of floods and droughts

Facilitator: Mr. Jean-Marie WAUTHIER,

Director of International Affairs of the Walloon Region, Belgium. Former President of the "Europe-INBO" Group.

Ms. Sonja KOEPPEL,

UN Economic Commission for Europe (UNECE),

Ms. Daniela RADULESCU,

Director of the National Institute of Hydrology and Water Management, Romania

Mr. Teodoro ESTRELA MONREAL,

Head of the Hydrological Planning Department, Jucar River Basin Authority, Spain,

Mr. Joël PELICOT.

President of the Planning Commission of the Loire-Brittany Basin Committee France

Mr. Bart FOKKENS,

President of the European Centre for River Restoration, The Netherlands

Ms. Vanessa VAESSEN

Project manager at the Federal Institute of Geosciences and Natural Resources, Germany

Mr. Mohamed EL FASSKAOUI,

Director of the River Basin Agency of the Souss Massa and Draa, Morocco,

Mr. Mohamed BILA,

Lake Chad Basin Committee

Mr. Joaquim GONDIN,

National Water Agency, Brazil

 Mr. Francisco DE ASSIS FILHO, Professor at the Ceará University, Brazil

Mr. José MACHADO,

Ministry of Integration, Brazil

- **→** QUESTIONS / ANSWERS,
- **→** GENERAL DISCUSSION,
- **→** CONCLUSIONS.
- 19:00 END OF WORK OF THE FIRST DAY
- 20:00 "EVENING OF THE SENEGAL RIVER" Informal dress

At the invitation of HE Mr. Kabiné KOMARA,

High Commissioner of OMVS, INBO World President,

## THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel MORNING

#### • 08:45 THIRD TOPICAL ROUND TABLE:

 Key topic: Institutional frameworks for action of Basin Organizations, Participation of local authorities, water users and the public, role of the basin committees.

Facilitator: Mr. Paulo VARELLA,

Director of the National Water Agency (ANA) Brazil

Ms. Maria Angeles UREÑA,
 President of the Jucar River Basin Authority, Spain,

Mr. Claude MIQUEU,

Vice President of the General Council of Upper Pyrenees, France President of the Planning Commission of the Adour Garonne Water Agency

■ Ms Atanaska TUNTOVA,

Director General, Directorate of the East Aegean Basin, Bulgaria,

Mr. Mekhi ABROUK,

Director General of the Basin Agency Algiers-Hodna-Soummam, Algeria,

Mr. Souphasay KOMANY,

Secretary of Nam Ngum River Basin Committee, Ministry of Natural Resources and Environment, Laos

Mr. Charles BINEY,

Executive Director of the Volta Basin Authority (VBA)

■ M. Abel JIMENEZ ALCAZAR,

Director of the Basin Councils Department, National Water Commission (CONAGUA), Mexico

Ms. Maggie WHITE,

Secretary General at the International Secretariat for Water, Canada,

Mr. Dibi MILLOGO.

Director of the Nakanbé Agency, Burkina Faso

Ms. Judith YANKINGUEM

Deputy at the Youth Parliament, Chad

Mr. Luiz FIRMINO PEREIRA

Brazilian Network of Basin Organizations,

Mr. Vinicius BENAVIDES,

President of the Water and Sanitation Agency Federal District of Brasilia, Brazil.

- QUESTIONS / ANSWERS,
- **→** GENERAL DISCUSSION,
- CONCLUSIONS.
- 11:00 BREAK

## THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel MORNING (CONTINUATION)

#### 11:00 FOURTH TOPICAL ROUND TABLE:

 Key topic: Management of transboundary rivers, lakes and aquifers.

Facilitator: Oscar DE MORAES CORDEIRO NETTO, President of the Water Resources Scientific Committee University of Brasilia - Brazil

Mr. Franck CHOW-TOUN,

Deputy director of the Guyana Water Office

Mr. Justino VIEIRA,

Executive Secretary of the Organization for the Development of the Gambia River,

Mr. Antonio CHAMBEL,

Vice President International Association of Hydrologists,

Mr. Alfredo MAMANI SALINAS,

Executive President of Lake Titicaca Authority,

Mr. Jair KOTZ,

Director of Itaipu Binational

Mr. Carlos Eduardo ALENCASTRE

Brazilian Network of Basin Organizations

Mr. Collins Remy IHEKIRE,

Executive Secretary of the Niger Basin Authority,

Mr. Ahmet Mete SAATCI,

President of the Turkish Water Institute, SUEN, Turkey,

Ms. Zhuldyz ZHURUMBETOVA,

Executive Committee of the International Fund for saving the Aral Sea (EC-IFAS),

Ms. Sonja KOEPPEL,

UN Economic Commission for Europe (UNECE),

Mr. Kleverton DE CARVALHO,

Project director UBACYT, Buenos Aires University

Ms. Flavia LOURES.

World Wildlife Fund,

Mr. Mauri PEREIRA

Secretariat of Environment and Water Resources of the Paraná State- Brazil

Mr. Luis HIERRO LOPEZ,

Delegate for Uruguay at the Uruguay River Commission

- **→** QUESTIONS / ANSWERS,
- **→** GENERAL DISCUSSION,
- **→** CONCLUSIONS.
- 13:00 LUNCH-BUFFET
- 13:30 <u>SIDE- EVENT</u>: Importance of legal instruments
  - 14:30 to support cooperation in transboundary basins.

Organized by WWF, UNEP, UNECE, Green Cross International

Facilitator: Ms. Flavia LOURES, World Wildlife Fund

# THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON

#### 14:30 <u>FIFTH TOPICAL ROUND TABLE:</u>

Key topic: Financing of water management and of basin organizations.

Facilitator: Mr. Walter MAZZITTI
EMWIS President,
Former President of MENBO
Mediterranean Network of Basin Organizations.

Mr. Harry LIIV,

Deputy Secretary of the Ministry for the Environment, Estonia,

Mr. Pierre AUGEY,

Administrator of the Adour Garonne Water Agency, France,

Mr. Mahmoud EL MOKTAR

Director of Regional Structures of OMVS,

Mr. Abdoul-Kader NAINO,

Lake Chad Basin Committee,

Mr. Benedict Tsiu KHATHIBE,

Director of the Highlands Water Commission - Lesotho,

Mr. Gerardo GONZALES,

Director of the Basin Committee Department, National Agency for the Environment (ANAM), Panama,

Mr. Hector RETAMAL,

Delegate for Argentina at the Uruguay River Commission

Mr. Francisco LAHOZ,

PCJ Consortium, Brazil

Mr. Walter TECH,

São Paulo State, Brazil

- QUESTIONS / ANSWERS,
- **→** GENERAL DISCUSSION,
- **→** CONCLUSIONS.
- 16:30 REFRESHMENTS BREAK

# THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON (CONTINUATION)

• 16:45 ROUND TABL E OF INTERNATIONAL COOPERATION ORGANIZATIONS:

Co-Chairmen: Mr. Jose MACHADO,

Ministry of Integration, Brazil Mr. Kabine KOMARA, INBO World President,

#### **SPEAKERS:**

- Mr. Almamy MBENGUE West African Development Bank
- Mr. Lee YOUNGSEOK
   United Nations Environment Programme (UNEP)
- Mr. Vadim SOKOLOV
   Global Water Partnership Caucasus and Central Asia,
- Mr. Alberto PALOMBO, Executive Secretary, Inter-American Water Resources Network (IWRN- OAS)
- Mr. Philippe GERMA,
   Director of World Wildlife Fund (WWF) France

17:45 BREAK

## THURSDAY 15 AUGUST 2013 – SECOND OFFICIAL DAY International Conference Center of Marina Park Hotel AFTERNOON (CONTINUATION 2)

#### 17:45 <u>SECOND STATUTORY SESSION</u> OF INBO GENERAL ASSEMBLY:

Co-chairmen: HE Mr. Kabiné KOMARA, Former INBO World President, and HE Mr. Vicente ANDREU GUILLO President of the National Water Agency (ANA) Brazil

❖ Reporter: Mr. Jean-François DONZIER, Permanent Technical Secretary of INBO

- ◆ Transfer of the World Presidency of INBO from HE Mr. Kabiné KOMARA, Former INBO World President, to Mr. Lupercio ZIROLDO ANTONIO, New World President of INBO proposed by Brazil.
- Designation of the Members of INBO World Liaison Bureau
- Designation of the host country and city for the next 10<sup>th</sup> World General Assembly in 2016,
- ◆ Candidates for hosting in 2019 the 11th World General Assembly of INBO.
- **♦** <u>DECLARATION OF FORTALEZA</u> (discussions and approval)
- **★** FINAL RESOLUTIONS (discussions and approval)
- 18:45 CLOSING OF THE GENERAL ASSEMBLY
  - Mr. Abel JIMENEZ ALCAZAR, , Comisión Nacional del Agua, Mexico, Organizing country for the next General Assembly 2016
  - HE Mr. Kabiné KOMARA, Former INBO World President, High Commissioner of OMVS,
  - HE Mr. Vicente ANDREU GUILLO
    President of the National Water Agency (ANA) Brazil
  - Mr. Lupercio ZIROLDO ANTONIO New INBO World President.
- 19:15 END OF WORK
- 20:30 COCKTAIL AND CULTURAL EVENTS

### FRIDAY 16 AUGUST 2013 - THIRD OFFICIAL DAY

#### **TECHNICAL VISIT**

07:30 DEPARTURE FROM THE HOTEL BY BUS:

A 55 Km system for transferring raw water from the Medio Jaguaribe reservoir to Fortaleza Metropolitan area

13:30 BACK TO THE HOTEL IN FORTALEZA

#### SATURDAY 17 AUGUST 2013

• THE : PARTICIPANTS' TRANSFER TO THE AIRPORT

WHOLE DAY

- Transfer to the airport,
- > Registration on return flights.

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SIMULTANEOUS TRANSLATION INTO ENGLISH - SPANISH - FRENCH AND PORTUGUESE FOR ALL THE WORKS

ANY INFORMATION AND PREPARATORY DOCUMENT OF THE GENERAL ASSEMBLY WILL BE AVAILABLE ON:

www.inbo-news.org

### PERMANENT TECHNICAL SECRETARIAT INTERNATIONAL NETWORK OF BASIN ORGANIZATIONS

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