



STATE COMMITTEE ON WATER ECONOMY AND MELIORATION OF THE KYRGYZ REPUBLIC

NATIONAL POLICY DIALOGUE on integrated water resources management under the European Union's Water Initiative

MINUTES

The first Meeting of the Working Group on development of the Basin Plan for the Chu river basin and setting of target indicators in the context of the Protocol on Water and Health

Bishkek

7 September 2011

In the first Meeting of the Working Group the representatives of institutions of the Kyrgyz Republic, international and donor organizations have taken part. The list of participants is attached (Annex 1).

Participants of the Meeting have adopted the following Agenda:

1. Opening of the Meeting;
2. Opening statements;
3. The Protocol on Water and Health. Overview of the main goals and objectives;
4. Review of existing problems in accordance with the Protocol on Water and Health in the Chu river basin;
5. Further activity of the Working Group;
6. Decision-making of the first Working Group Meeting;
7. Closing of the Meeting.

Agenda of the first Working Group Meeting is presented in Annex 2.

Participants of the Meeting have discussed and made the following decisions and recommendations on the issues of Agenda:

1. Take into account the information on approaches of creation of river Basin Plans have been discussed on the Fifth Coordinating Council Meeting.
2. Take into account the information on the main goals and objectives of the Protocol on Water and Health for the UNECE Convention on Protection and Use of Transboundary Watercourses and International Lakes.
3. In accordance with decision of the Fifth Coordinating Council Meeting for organization of Working Group on development of Basin Plan in the Chu river basin and setting of target indicators in the context of the Protocol on Water and Health, to submit a requests to the relevant ministries and agencies. Provide for participation of representatives of relevant international projects in the Working Group.
4. In the period before the second Working Group Meeting the Experts will prepare:
 - (a) in the Context of development of Basin Plan in the Chu river basin:
 - proposals on structure of the document governing the development of the Basin Plan;
 - proposals on structure of the database necessary for development of Basin Plan in the Chu river basin.
 - (b) in the Context of the Protocol on Water and Health:
 - proposals on selection of high-priority target indicators in the Chu basin, based on analysis of existing problems in each sector;
 - review in accordance with the list of issues to be addressed in the process of selection of target indicators.
5. The results named in paragraph 4 to be presented on the second Working Group Meeting on development of Basin Plan in the Chu river basin and setting of target indicators in the context of the Protocol on Water and Health.
6. The second Working Group Meeting to be held the day before the Sixth Coordination Council Meeting, scheduled for late November-early December 2011

The Chairman

Ch. M. Uzakbaev

СПИСОК УЧАСТНИКОВ

**Первое заседание Рабочей группы по реализации положений Протокола по проблемам воды и здоровья в Чуйском речном бассейне
7 сентября 2011 года, Бишкек, Кыргызстан**

LIST OF PARTICIPANTS

**First meeting of the Kyrgyz Working Group on the implementation of the Protocol on Water and Health in the area of the Chu River Basin
Bishkek, Kyrgyzstan, September 7th, 2011**

	РУССКИЙ	ENGLISH	CONTACTS
<i>Правительственные и неправительственные организации Кыргызской Республики</i>			
<i>Government and non-governmental organisations of the Kyrgyz Republic</i>			
1.	Узакбаев Чынгыз Макешевич Заместитель председателя Государственного комитета Кыргызской Республики по водному хозяйству и мелиорации, Заместитель председателя Координационного совета	Chyngyz Uzakbaev Deputy Chair of the State Committee on water economy and melioration; Deputy Chair of the NPD Steering Committee	T: (+996312) 549083 E: c_uzakbaev@mail.ru M: 0778156227 T: (+996312) 549095 (Reception)
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19.	Александр Мартусевич Старший менеджер проектов Природоохранный директорат ОЭСР Отдел по анализу и оценке состояния окружающей среды	Alexandre Martoussevich Senior Project Manager OECD Environment Directorate. Environmental Performances & Information Division.	T +33-1-45-24-13-84 F +33-1-44-30-61-83 E: alexandre.martoussevitch@oecd.org
20.	Райнер Эндерлайн Консультант ЕЭК ООН	Rainer Enderlein Consultant , UNECE	E: rainer.edgar.enderlein@gmail.com
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**The first Meeting of the Working Group on development of the Basin Plan
for the Chu river basin and setting of target indicators in the context of
the Protocol on Water and Health**

Date: 7 September 2011

Venue: Asia Trade Company Business Centre
<http://www.bc-atc.kg/>
St. Turusbekova, 109 / 1
Bishkek
Kyrgyz Republic

Organizers: State Committee of Water Economy and Melioration of the Kyrgyz Republic
UNECE

Programme

09:30 – 10:00	<i>Registration of participants</i>
10:00 – 10:30	Opening of the meeting and adoption of the agenda <i>Chair Mr. Chyngyz Uzakbaev, Deputy Chair of the State Committee of Water Economy and Melioration and of the NPD Steering Committee</i>
10:30 - 12.30	Session 1: <i>The 1999 Protocol on Water and Health</i>
10:30 – 11:00	Introduction to the Protocol on Water and Health <i>Mr. Rainer Enderlein, UNECE consultant</i>
11:00 – 11:30	<i>Coffee break</i>
11:30 – 12:00	The target setting process under the Protocol on Water and Health <i>Mr. Rainer Enderlein, UNECE consultant</i>
12:00 – 12:30	Roundtable discussion on the Protocol on Water and Health (including issues raised at the 5 th meeting of the Steering Committee on 6 September 2011) <i>Mr. Chyngyz Uzakbaev and Mr. Rainer Enderlein</i>
12:30 – 14:30	Session 2: Analysis of water- and health-related issues in the Chu basin of relevance to the Protocol on Water and Health
12:30 – 12:45	Health issues related to water supply and sanitation in the Chu basin and health issues related to other uses of water (e.g. bathing and recreation, fishing/aquaculture) Ms. Nina Vashneva, MoH of the Kyrgyz Republic

12:45– 13:00	Water management issues related to irrigated agriculture in the Chu basin <i>Mr. Kirill Valentini, consultant</i>
13:00 – 14:00	<i>Lunch break</i>
14:00 – 14:15	Water supply and sanitation in the Chu basin – perspectives until 2020 <i>Mr. Askarbek Toktoshev, Head of Rural Water Supply Department</i>
14:15 – 14:30	Impact of past and recent economic activities (e.g. mining, tailings management facilities, manufacturing industry) on the status of water resources in the Chu basin <i>Ms. Olga Kalashnikova, consultant</i>
14:30 - 15:30	Session 3: Future activities of the Working Group
14:30 – 15:00	Selection of priority activities of the Working Group, based on the list of the 20 Target Areas under the Protocol on Water and Health Roundtable discussion guided by Mr. Rainer Enderlein
15:00 – 15:30	Work plan 2011-2012 <i>Mr. Chyngyz Uzakbaev</i>
15:30 – 16:00	<i>Discussion, Coffee break</i>