



**MINISTRY OF AGRICULTURE AND MELIORATION OF THE
KYRGYZ REPUBLIC
DEPARTMENT OF WATER MANAGEMENT AND MELIORATION**



*Empowered lives.
Resilient nations.*



**EUROPEAN UNION WATER INITIATIVE
NATIONAL POLICY DIALOGUE
COMPONENT FOR EASTERN EUROPE, CAUCASUS AND
CENTRAL ASIA**

PROTOCOL

**of the eleventh Steering Committee meeting of the National Policy Dialogue
on Integrated Water Resources Management in Kyrgyzstan**

Bishkek

20 March 2014

Representatives of the Kyrgyz Republic, international and donor organizations took part in the eleventh meeting of the Steering Committee. The list of participants is attached (Annex 1).

Participants of the meeting approved the following agenda:

1. Opening of the meeting
2. Welcoming remarks
3. Basin planning for water management and protection
4. State strategic planning in the water sector
5. Enhancement of water sector financing and economic instruments for water management
6. Coordination of water-related projects and activities of partners in Kyrgyzstan
7. Decisions of the eleventh meeting of the Steering Committee
8. Closing of the meeting

Agenda of the eleventh meeting of the Steering Committee is attached (Annex 2).

Participants of the meeting made the following decisions and provided recommendations on the discussed issues:

1. To take notice of the presented overview of strategic water management infrastructure in the Chu basin. Consultants are requested to amend the overview by sections regarding emergency preventions, water supply and sanitation (in cooperation with the consultants working on relevant OECD projects). After necessary amendments, the overview shall be presented at the next meeting of Chu Basin Council in order to use it in basin planning process.

2. To underline the importance of discussing the national-level strategic planning processes of water sector in the framework of National Policy Dialogue in Kyrgyzstan. While developing the national water strategy of Kyrgyz Republic, further utilize the possibility to examine at the Steering Committee meetings the strategic planning experience in water sector planning of other countries.
3. To take notice of the results report for “Assistance to the reform of economical instruments for Water Recourses Management (WRM) in Kyrgyzstan” project. Recommend OECD consultants to update the action plan of improving WRM economical instruments, in accordance with comments received during Steering Committee meeting and by Kyrgyzstan government bodies (deadline for further comments is 5 April 2014). Present the updated report to the administration of Water Management Department and Melioration by 30 April 2014.
4. To gratefully take notice of the planned Finland’s Water Management Programme in Kyrgyzstan and Tajikistan (FinWaterWEI II) for 2014-2017. Recommend to use the meetings of NPD Steering Committee to discuss the implementation of the Programme.
5. To take notice of the information about projects implemented in Kyrgyz water sector by UNDP, World Bank, ADB, EBRD and GIZ TWM CA. To note with appreciation the coordinating role of the National Policy Dialogue in coordinating the projects of international donors in water sector.
6. Next meeting of the NPD Steering Committee in Kyrgyzstan is to be conducted in Autumn of 2014 in Bishkek.

Chairman

/Signature/

T.A.Isabekov