



**Second meeting of the Steering Committee
of the National Policy Dialogue in the Republic of Kazakhstan**

24 April 2014, Borovoe, Kazakhstan
Hotel “Okzhetpes” (www.okzhetpes-esk.kz)

AGENDA

Languages: Russian and English with simultaneous interpretation

<i>Opening of the meeting</i>	
13:30 – 14:00	Registration
14:00 – 14:30	Welcoming remarks <ul style="list-style-type: none"> • Mr. Bolat Bekniyaz, <i>Deputy Chairman of the Water Resources Committee, Ministry of Environment and Water Resources of the Republic of Kazakhstan</i> • Ms. Alia Baidebekova, <i>EU Delegation to Kazakhstan</i> • Mr. Peep Mardiste, <i>NPD Regional Coordinator, UNECE</i> • Mr. Alexander Martusevich, <i>Senior Project Manager, OECD Environment Directorate</i>
<i>Session 1. Protocol on Water and Health</i>	
14:30 – 15:30	Results of the project “Assessment of legal, institutional, financial and capacity needs for the implementation of the Protocol on Water and Health” Mr. Serik Akhmetov, <i>national expert and member of the Bureau of the Water Convention from the Central Asian region</i>
	Discussion
15.30 – 16:00	Coffee break
<i>Session 2. Sustainable models of operation and financing of water supply and sanitation systems in rural areas</i>	
16:00 – 17:00	Interim results of the project “Sustainable models of operation and financing of water supply and sanitation systems in villages and small towns” Mr. Marian Wojciech Szymanowicz, <i>project team leader</i>
	Discussion
<i>Session 3. Information about water projects implemented by donors in Kazakhstan</i>	
17:00-17:30	Presentations of the international organizations and donors on projects and initiatives in water sector of Kazakhstan: <ul style="list-style-type: none"> • European Union – Ms. Alia Baidebekova • UNDP – Mr. Stanislav Kim • OSCE – Mr. Alexander Peytchev (<i>to be presented by Mr. Peep Mardiste</i>) • CAREC – Ms. Ludmilla Kiktenko
<i>Final session</i>	
17:30 – 17:45	NPD workplan for 2014-2015
17:45 – 18:00	Wrap-up and adoption of decisions