



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

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

MINUTES

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

Bishkek

18 April 2012 г

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

The participants of the Steering Committee meeting approved the following agenda:

1. Opening of the Steering Committee meeting
2. Opening statements
3. Activities of the Steering Committee under the Protocol on Water and Health
4. River basin plans in Kyrgyzstan
5. Key findings and draft recommendations of the project - “Supporting National Policy Dialogue on Strategic Financial Planning for Water Resource Management in Kyrgyzstan: Pilot Project in Issyk-Kul Basin”
6. Experience of international and other organizations in implementing IWRM in Kyrgyz Republic and perspectives in cooperation under the National Water Policy Dialogue
7. Decision-making of the Steering Committee meeting
8. Closing of the Steering Committee meeting

The agenda of the seventh Steering Committee Meeting is presented in Annex 2.

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

1. To take notice of the information on activities of the Working group on basin plan development and target setting under the Protocol on Water and Health in Chu and Issyk-Kul Rivers Basins. In order to effective interaction in projects implementation to create under the Steering Committee common Working group on target setting under the Protocol on Water and Health in Kyrgyzstan on the basis of two pilot river basins.

2. To take notice of the heard results of preliminary analysis on target setting under the Protocol on Water and Health. In the month consultants should finalize preliminary analysis results subject to comments and suggestions made on meeting and to provide to the leadership of the Steering Committee for organizing the discussion among the concerned ministries and agencies, first of all, at meetings of the Working Group. In further work under the Protocol on Water and Health in Kyrgyzstan as a priority to consider 9 target areas of the protocol that are presented in Annex 3.
3. To create a Web page with information about the activities on target setting under the Protocol on Water and Health in Kyrgyzstan.
4. To take notice of the Concept development plan of Chu river and the main provisions of the construction of models of formation and distribution of water resources and the structure of the basin database. Consultants to work out and submit to the next Steering Committee Meeting detailed project proposal on Chu river basin plan development.
5. To take notice of the key findings and draft recommendations of the project - “Supporting National Policy Dialogue on Strategic Financial Planning for Water Resource Management in Kyrgyzstan: Pilot Project in Issyk-Kul Basin”. To ask the meeting participants to submit their comments in writing to the project document of the pilot project within six weeks to the secretariat of the Steering Committee.
6. To take notice of the information presented by the UNECE of the achievements in the Pan-European region for 20 years of work under the UNECE Water Convention, as well as detailed information on work done in the water sector in Central Asia and in Kyrgyzstan particularly presented by the chairman of the Steering Committee Meeting.
7. To take notice of the information about the EU, UNDP, GIZ, SDC, OSCE projects implemented in water sector of Kyrgyzstan. To note with pleasure the coordination role of National Dialogue in coordination activities of the international organizations in water sector.
8. The Steering Committee welcomes participation in the meeting the representative of the National Policy Dialogue in Tajikistan and is considering the possibility of further cooperation and exchange of experience among countries through national dialogue. For this purpose, it is recommended to send a representative of the leadership of the Steering Committee to attend the next meeting of the Steering Committee in Tajikistan, scheduled for May 25, 2012.
9. To ask the leadership of the Steering Committee to submit a summary report containing key recommendations on the activities of the National Dialogue on Water Policy in Kyrgyzstan. The report also must indicate the expected support from interested partners and international organizations in a phased implementation of the recommendations.
10. To ask the leadership of the Steering Committee to present the main results of National Water Policy Dialogue in Kyrgyzstan at the annual meeting of the Working Group of the European Water Initiative EECCA in July 2012
11. The next Steering Committee meeting within the frame of National Water Policy Dialogue in Kyrgyzstan in the sphere of integrated water resources management to be held on October, 2012 in Bishkek

The Chairman

Ch. M. Uzakbaev

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Кыргызстане в сфере интегрированного управления водными ресурсами – 18 апреля 2012 года**

LIST OF PARTICIPANTS

**National Policy Dialogue in Kyrgyzstan related to Integrated Water Resources Management. 7th Meeting
of the Steering Committee – April 18th, 2012**

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AGENDA

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

18 April 2012, Bishkek, Kyrgyzstan

*The meeting was held in Park Hotel, Conference Hall
Address: Bishkek, Street Orozbekova 87*

Languages: English and Russian, simultaneous interpretation provided

08.45-09.00	Registration
09.00-09.30	<p>Opening. Adoption of agenda. Chair – <i>Mr. Chyngyz Uzakbaev, Deputy Director, Department of Water Management and Melioration of the Ministry of Agriculture and Melioration of the Kyrgyz Republic</i></p> <p><i>Welcoming remarks</i></p> <ul style="list-style-type: none"> • <i>Mr. Ognyan Champoev, Acting Head, EU Delegation to Kyrgyz Republic</i> • <i>Mr. Rainer Enderlein, consultant, UN Economic Commission for Europe</i> • <i>Mr. Alexandre Martoussevitch, Organization for Economic Co-operation and Development (OECD)</i> <p><i>Mr. Harsha Ratanweera, Norwegian University of Life Sciences</i></p>
09.30-12.30	Session 1: Activities of the Steering Committee in the context of the Protocol on Water and Health
9.30-9.40	Introductory remarks, <i>Mr. Chyngyz Uzakbaev</i>
9.40-10.00	The Protocol on Water and Health to the UNECE Convention on the protection and use of transboundary watercourses and international lakes. Main objectives and tasks. <i>Mr. Rainer Enderlein, consultant, UNECE</i>
10.00-10.20	The Project on target setting in the context of the Protocol on Water and Health in Kyrgyzstan on the basis of two pilot river basins. <i>Mr. Harsha Ratanweera, Norwegian University of Life Sciences</i>
10.20-10.30	Organization of the process on target setting in the context of the Protocol on Water and Health in Kyrgyzstan, <i>Mr. Erkin Orolbaev, consultant</i>
10.30-11.00	Coffee-break
11.00-12.20	Preliminary analyses on setting targets in the context of the Protocol on Water and Health. <i>Ms. Nina Vashneva, Ministry of Health</i> <i>Discussion on target areas of the Protocol during the presentation. Moderators – Mr. Rainer Enderlein, Mr. Harsha Ratanweera</i>
12.20-12.30	Planning for the future <i>Mr. Chyngyz Uzakbaev, Mr. Rainer Enderlein, Mr. Harsha Ratanweera</i>

12.30-13.30	Lunch
13.30 – 14.30	Session 2: River basin plans in Kyrgyzstan <ul style="list-style-type: none"> Basic provisions for the development of a river basin plan for the Chu River – <i>Mr. Vitaly Shablovsky, expert</i> Concept for development of a river basin plan for the Chu River – <i>Mr. Leif Iversen, consultant, Grontmi</i> <p>Discussion</p>
14.30 – 17.00	Session 3: Key findings and draft recommendations of the project - “Supporting National Policy Dialogue on Strategic Financial Planning for Water Resource Management in Kyrgyzstan: Pilot Project in Issyk-Kul Basin”
14.30-14.45	Introduction and brief reminder of the aims and scope of the project <i>Mr Alexander Martusevich, Project Manager, OECD</i> <i>Mr Alex Nash, Consultant, Atkins</i>
14.45 – 15.15	Key findings from draft Final report <i>Mr Alexander Martusevich, Project Manager, OECD</i> <i>Mr Alex Nash, Consultant, Atkins</i>
15.15-15.30	One by one: presentations and group discussion of the key recommendations of the pilot project for improving the following existing/proposed economic instruments: <ul style="list-style-type: none"> <i>Surface water abstraction charges for enterprises</i> <i>User charges for irrigation and for water supply and sanitation in urban and rural areas</i>
15.30 – 16.00	Coffee break
16.00-16.30	Session contributed: <ul style="list-style-type: none"> <i>Environmental pollution charges and penalty payments</i> <i>Property Tax and Land Tax</i> <i>Obligatory insurance against damage from natural hazards</i> <i>Product Tax and deposit-refund system for selected environmentally polluting substances</i> <i>Local tax on tourists entering resort areas (Issyk-Kul)</i>
16.30-17.00	Discussion and agreement on the final recommendations of the Pilot project. Discussion of the next steps Chair: <i>Mr. Chyngyz Uzakbaev</i>
17.00 – 18.20	Session 4: Experience of international and other organizations in IWRM implementation in the Kyrgyz Republic and opportunities for cooperation in the framework of the National Policy Dialogue
	<ul style="list-style-type: none"> 20-year anniversary of the UNECE Water Convention: development of cooperation in the Pan-European region and activities in Central Asia, <i>Mr. Rainer Enderlein, Mr. Chyngyz Uzakbaev</i> The activities of the Swiss Agency for Cooperation in the water sector in Kyrgyzstan, <i>Mr. Laurent Guy, Head of office, Swiss Agency for Cooperation and Development in Kyrgyzstan</i> The activities of the program GIZ «Transboundary water management in Central Asia," <i>Mr. Volker Frobarth, Program Manager</i> Presentation of the EU project " Regional coordination and support for the EU – CA enhanced regional cooperation on Environment and Water." <i>Mr. Anatoly Krutov, project manager</i> About the activities of the EU-UNDP project "Assisting IWRM in the promotion of transboundary dialogue in Central Asia." <i>Mr. Ryspek Apasov,</i>

	<p><i>Project Consultant</i></p> <ul style="list-style-type: none"> • Kyrgyzstan's experience in collecting fees for pollutants dumping with wastewater, <i>Mr.Omurbek Elemanov, GEF/UNDP Project Manager</i> • The prospects of water museum foundation in Bishkek, <i>Ms. Evgenya Postnova, OSCE-Bishkek</i>
18:20-18:40	Conclusions and adoption of decisions of the Steering Committee <i>Chair – Mr. Chyngyz Uzakbaev</i>
19.00	Dinner

Assessment of priority target areas of the Protocol on Water and Health by the stakeholders in Kyrgyzstan

Area with respect to Article 6 (2)	Description	Organizations (in priority order)	Assessment of priority (using 5-point scale)
Area I¹	Quality of the drinking water supplied	Ministry of Health, State Agency on Environment and Forestry Protection, Department of Rural Water Supply, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs, State Agency on Geology and Mineral Resources	4.9
Area XIV	Quality of waters, which are used as sources for drinking water	Ministry of Health, State Agency on Environment and Forestry Protection, State Agency on Geology and Mineral Resources, NGOs	4.9
Area XVIII	Identification and remediation of particularly contaminated sites	All the organizations involved	4.8
Area III	Access to drinking water	Bodies of local state administration and local government, Ministry of Finance, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», State Agency on Environment and Forestry Protection, NGOs, State Agency on Geology and Mineral Resources	4.7
Area XIX	Effectiveness of systems for the management, development, protection and use of water resources	State Agency on Environment and Forestry Protection, Department of Water management NGOs, State Agency on Geology and Mineral Resources	4.6
Area IV	Access to sanitation	Bodies of local state administration and local government, Ministry of Finance, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	4.5
Area XI	Quality of discharges of wastewater from	State Agency on Environment and Forestry Protection,	4.4

¹ Highest priority target areas are bolded

	wastewater treatment installations to waters within the scope of the Protocol	«Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	
Area XX	Frequency of publication of information on the quality of drinking water supplied and of other waters relevant to the Protocol	Steering committee	4.3
Area II	Reduction of the scale of outbreaks and incidents of water-related diseases	Ministry of Health	4.2
Area V	Level of performance of collective systems and other systems for water supply	Bodies of local state administration and local government, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	3.8
Area VI	Level of performance of collective systems and other systems for sanitation	Bodies of local state administration and local government, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	3.75
Area VII	Application of recognized good practices to the management of water supply	Bodies of local state administration and local government, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	3.7
Area VIII	Application of recognized good practices to the management of sanitation	Bodies of local state administration and local government, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	3.7
Area XIII	Quality of wastewater used for irrigation purposes	Department of Water Resources and Melioration, State Agency on Environment and Forestry Protection, Hydromet	3.6
Area IX	Occurrence of discharges of untreated wastewater	State Agency on Environment and Forestry Protection, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz»	3.5
Area XV	Quality of waters used for bathing	Ministry of Health, State Agency on Environment and Forestry Protection	3.5
Area XVII	Application of recognized good practice to the management of	Ministry of Health, State Agency on Environment and Forestry Protection	3.1

	enclosed waters generally available for bathing		
Area X	Occurrence of discharges of untreated storm water overflows from waste water collection systems to waters within the scope of the Protocol	State Agency on Environment and Forestry Protection, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz», NGOs	3
Area XII	Disposal or reuse of sewage sludge from collective systems of sanitation or other sanitation installations	State Agency on Environment and Forestry Protection, «Bishkekvodokanal», «Kyrgyzjilkommunsoyuz»	3
Area XVI	Quality of waters used for aquaculture or for the production or harvesting shellfish	?????	2.6