

Minutes: ICOLD-APG Board Meeting 2016

- Regional Club Meeting of ICOLD 84th Annual Meeting
- Date and time: 2016.05.17 (Tue) 17:00~19:00
- Place: Sandton Convention Center Ballroom B3, Johannesburg, South Africa
- Participants: 30 delegates from 9 member countries
- Chaired by YUM, Kyung-Taek (Vice President of ICOLD and Chairman of APG)
- Hosted by PARK, Dong Soon (KNCOLD)

1. Opening address

Mr. YUM, Kyung-Taek, Vice President of ICOLD and Chairman of APG gave an opening address as below;

Nice to meet you again.

Distinguished Chairpersons, delegates, and observers of National Committees in Asia Pacific Zone, I welcome all of you to the Board Meeting, at this lovely city, Johannesburg, South Africa today.

As the Chairman of APG, I truly appreciate your presence here together. I guess most of you came to this place after an extremely long time of flight, and this year of annual meeting and symposium will be the first time for many of you to be in Africa. And today, you joined this meeting even after a full day technical committee meeting. So it is my real pleasure to have you and I send you my heartfelt applause to your attending.

As you know, over the last 5 years, Asia Pacific countries have been exposed to significant water-related issues and natural disasters such as extreme floods and droughts due to climate change. Also, we recently have experienced devastating earthquakes in Japan, China, New Zealand, Nepal, Pakistan, and so on. I hope every member country to share a condolence with each other and breakthrough this difficulty.

I think we, Asia Pacific Group can do something good and leading role in the whole community. Today, we want to share useful ideas and suggestions regarding APG logo, APG Symposium in Japan, Preparation of Working Group, and many potential events.

I believe all of you have many good things to say each other. Today, I hope you may enjoy sharing each national committee's activities and discussions for the proposed agenda. Thank you very much.

Kyung-Taek YUM

Vice President of ICOLD and Chairman of Asia Pacific Group

2. Introduction of Attendees

Before APG activity briefing, all participants had some time to briefly introduce attendees in the room.

3. APG Activity Briefing

Mr. Shin, Dong-Hoon (KNCOLD) presented an APG activity briefing especially focused on the modification of by-law by KNCOLD & APG and APG logo.

At the end of the briefing, a new APG logo design was introduced and this logo will be sent to each country by email after accepted by APG members.

4. Country Report

As the next program, annual activity report from each national committee was presented. The meeting is committed work together more closely towards common goal, cultivating international dam engineering experts to resolve global water issues. In that sense, this report was thought to be quite important.

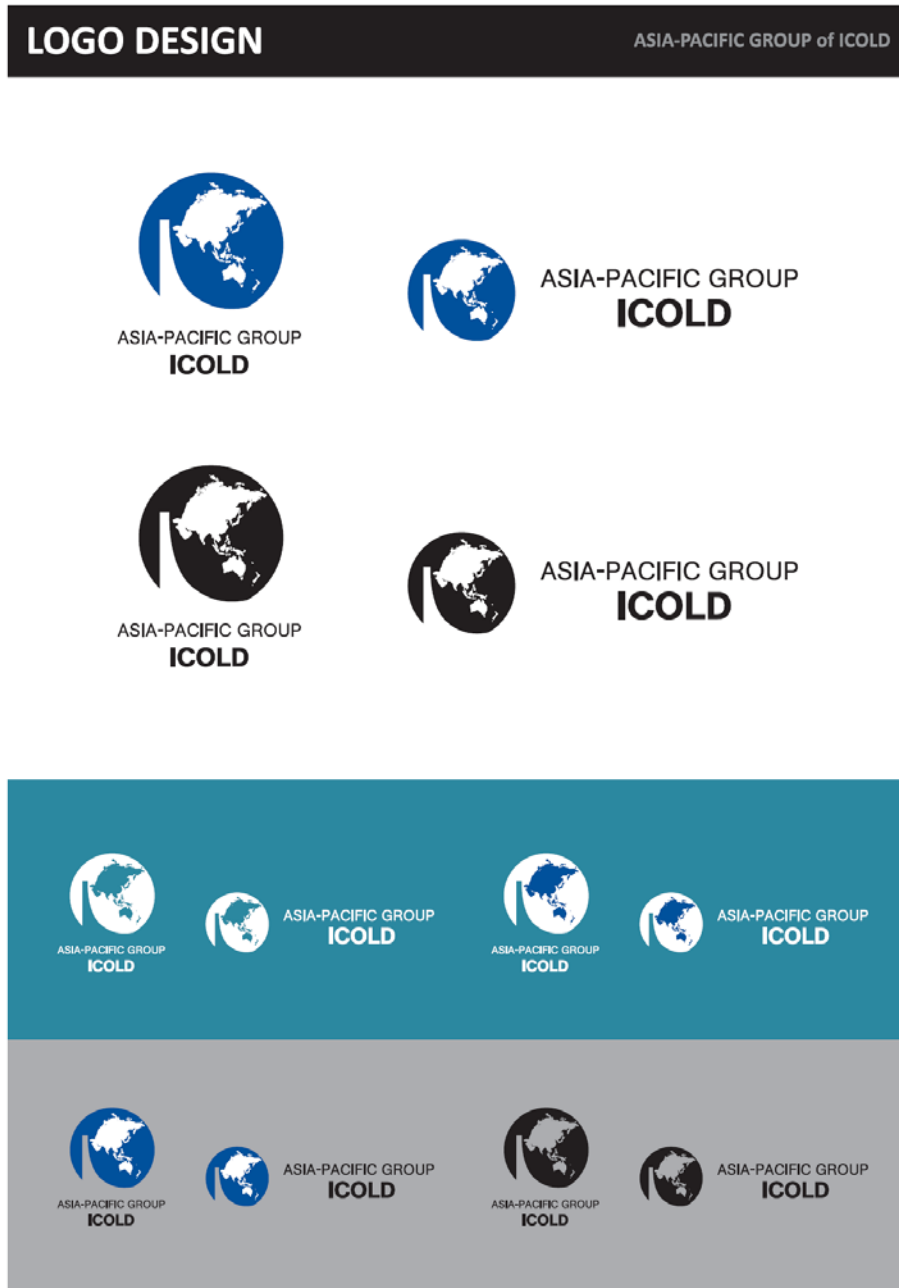
The country reports were presented in the order of Australia, China, India, Indonesia, Iran, Japan, New Zealand and Korea. Please see the reports attached.

5. Chairman's Proposal and Discussion

The next sequence was for the discussion on the forthcoming events and possible topics for future events of mutual interest. Voting was conducted for two issues. One was about the confirmation of APG logo design. Another one was the preparation of technical report and working group as an APG collaboration work. A few more agendas were discussed during the meeting.

Agenda I. APG logo

Based on the need for Asia-Pacific group of ICOLD, the following Logo design was approved by voting after useful discussions and feedback from many of country members.



Agenda II. Preparation of technical report and working group

The following preparation of technical report and working group was approved by voting during the meeting.

(Constitution)

2. Objectives

The aims of the Asia Pacific Group of ICOLD are achieved by fulfilling the following objectives in relation to dams in the Region:

- Transferring and enhancing knowledge, experience, technical cooperation among Asian-Pacific national committees and raise public awareness of the region.
- Promoting research and sustainable management in the field of water and related issues through regional co-operative arrangements.
- Creating an Asian-Pacific Dam Network with the purpose of exchanging related data and information, standards, lessons learnt and practices.

4. Organization of the Group

4.2 The Board can create committees and **working groups** from time to time to undertake specific tasks on behalf of the Board.

5.4 The principal functions of the Board will be;

- 2) To set up Working Groups and, in particular, to appoint their Coordinators and to approve the terms of reference of each Working Group.

POSSIBLE CONTENTS LIST

Chapter	Title	Remarks
	Preface	
1	Water Resources in Asia-Pacific Area	All members
2	Statistics of Floods, Droughts and Dams in Asia-Pacific Countries	All Members
3	Extreme Floods, Droughts in Asia-Pacific Area	Appointed Members
4	Landmarks of Dams in Asia-Pacific Area	Appointed Members
5	Role of Dams and Reservoirs in Flood Mitigation	Appointed Members
6	Future Trends: Floods, Droughts and Climate Change in Asia-Pacific Area	Appointed Members
7	References	

WORKING GROUP FOR THE REPORT

Firstly, the experts for Working Group will be recruited by recommendation of each APG member country, and then a chairman who will lead the Group will be elected among those members. It is strongly recommended that all member countries dispatch 1 or 2 experts to the Working Group.

TIME SCHEDULE

- Voting for Initiation: May 17, 2016, Johannesburg, South Africa
- Organization of Working Group: July, 2016
- Communications on the Contents via e-mail or teleconference: July to September, 2016
- 1st Working Group Meeting: September, 2016 at the EADC&APG Symposium in Sapporo, Japan
- 1st Reading via e-mail: December, 2016
- 2nd Working Group Meeting and Reading: February or March, 2017, Venue (TBD)
- 3rd Reading via e-mail: April, 2017
- Editing and Printing: May to June, 2017
- Publish Ceremony: ICOLD APG Board Meeting in July, 2017 in Prague, Czech Republic

Other Agenda discussed

- Encouraging participation to 9th EADC & APG Symposium in Japan

- Date and location: 26 to 30 Sep. 2016, Sapporo, Hokkaido, Japan
- Theme: Innovative Technologies for Dams and Reservoirs toward the Future Generations
- *East Asian Area Dam Conference (EADC) is held by KNCOLD(Korea), JCOLD(Japan) and CHINCOLD(China) in every two years.*

- Request for proposal for the next APG conference in 2018.

IRAN expressed willingness to host the next APG symposium.

- Supporting remarks for Mr. Jianping Zhou to nomination of ICOLD Vice-president candidate

Mr. Jianping Zhou from China was nominated as a candidate for the 6th post vice-president of ICOLD. After voting in the general assembly, he was elected as the 6th post vice-president of ICOLD.

- Announcement of World Bank Global Dam Safety Study (Mr. Ueda)

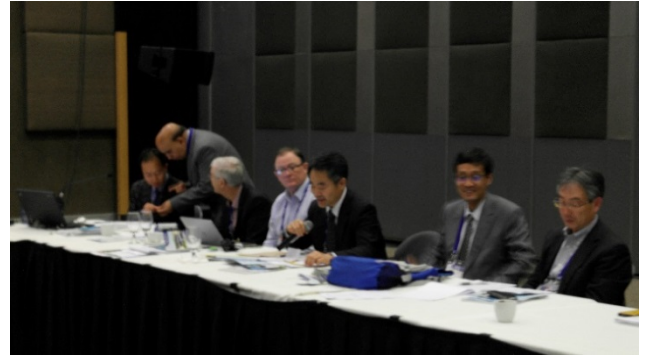
WB invites members of APG to join the Global Dam Safety Study, which is intended to provide a comprehensive, global assessment and analysis to address these challenges and inform the development of legal and institutional frameworks for sustainable dam safety among the World Bank Group's member countries.

- Re-organizing contact point and mailing list of each national committee

In order to facilitate the activity of APG in our society, it was suggested to make a simple form of contact list and spread out to each national committee through the email sooner or later. Reply to this email with attached contact point update is proposed. See the member list renewed.

6. Wrap-up and Group Photo

APG Board meeting in Johannesburg, 2016 was finished and group photo was taken.





84th ICOLD ANNUAL MEETING
15-20 May 2016, Johannesburg, South Africa



ICOLD-APG Board Meeting

17:00~19:00, Tuesday, May 17, 2016

Ballroom B3, Sandton Convention Center



Attendance

No.	Country	Name	E-mail
1	Korea	Kee-uk, CHA	cku@kwater.or.kr
2	Korea	Kyung-taek, YUM	kwfum@gamil.com
3	Korea	Dong-soon, PARK	fulgent@kwater.or.kr
4	Korea	Dong-hoon, SHIN	cute_lion@daum.net
5	Korea	Da-jeong, LEE	admin@kncold.or.kr
6	China	Zeping Xu	1578708124@QQ.com
7	Japan	Tatsuo HAMAGUCHI	hamaguchitt@newjec.co.jp
8	Japan	Joji YANAGAWA	yanagawa@jdec.or.jp
9	Japan	Norihisa MATSUMOTO	matsumoto@jdec.or.jp
10	Japan	Tadahiko SAKAMOTO	a7074@n-koei.co.jp
11	Korea	Kwan-sue, JUNG	ksjung@cnu.ac.kr
12	Iran	Noorzad Ali	geonek@gmail.com ircold@neda.net
13	Indonesia	Pantouw John	john8830@gmail.com
14	Indonesia	Firman Aries	aries.firman@gmail.com
15	India	V.K. KANJLIA	kanjlia@cbip.org
16	China	Jia Jinsheng	jinjsh@iwhr.com
17	New Zealand	Peter LILLEY	peter.lilley@trustpower.co.nz
18	New Zealand	Peter Mulvihill	peter.mulv.hill@pioneerenergy.co.nz
19	Australia	Steven Fox	ancold@ancold.org.au
20	Australia	Shane McGrath	shane@sgmconsulting.com.au
21	China	Zhou Jianping	zip@powerchina.cn
22	Japan	M. Kashiwayanagi	Masayuki-kashiwayanagi@jpower.co.jp
23	Japan	Satoru Ueda	sueda@worldbank.org
24	Australia	John Pisaniello	John.Pisaniello@unisa.edu.au