

Minutes: ICOLD-APG Roundtable Meeting

September 28 (Wed) 13:10~15:10 Crystal Room B, 2nd Floor, Royton Sapporo Hotel

Delegates: 11 APG member countries

Host: Dong-Hoon Shin (Korea)

PROGRAM executed

13:10~13:20 Opening Remarks Welcome Remarks Chairman of ICOLD-APG, Dr. K.T. Yum

13:20~13:45 Self-introduction with national committee's activities

13:45~14:50 Progress Report and Discussion on APG Technical Report

[Agenda] Moderator: Secretariat of ICOLD-APG, Prof. K.S. Jung

- 1. Progress reporting since APG Board Meeting in Johannesburg, 2016 Dr. D.H. Shin
- 2. Introduction to APG Technical Report

Dr. D.H. Shin

- 3. Organization of Working Group and selection of leading person per each chapter
- 4. Invited speeches by nominated experts from each national committee
 - ➤ Korea: K.S. Jung (Professor)
 - > Cambodia: H.E. Ponh Sachak (Director)
 - Indonesia
 - > Japan: Mr. Hamaguchi
 - Laos: Keoduangchai Keokhamphui (Deputy Head)
 - Malaysia: Lariyah Mohd Sidek (Professor)
 - Nepal: Durga P. Sangroula (Professor)
 - Vietnam: Nguyen Canh Thai (Professor)
- 5. Open discussion on preparation, schedule and so on

14:50~15:05 Discussion on how to promote the APG's activities

Dr. D.H. Shin

- 6. Next EADC & APG Symposium: IRCOLD has already expressed its will to host the Symposium at Johannesburg in May, 2016.
- 7. Necessity of change in APG Meeting at ICOLD annual meeting

15:05~15:07 Closing Remarks

Dr. D.H. Shin

15:07~15:10 Group Photo

[1] Opening & Welcome Remarks

The ICOLD-APG Roundtable meeting (hereafter 'the Meeting') began with opening declaration by Dr. Dong-Hoon Shin, working secretariat of ICOLD-APG from Korea, and was followed by welcome remarks by Dr. Kyung-taek Yum, chairman of ICOLD-APG and vice president of ICOLD.

[Welcome Address by Chairman, Dr. Kyung-taek Yum]

Good afternoon!

Distinguished Chairpersons, delegates, and observers of National Committees in Asia Pacific Zone, I welcome all of you to the **Roundtable Meeting**, at this beautiful city, Sapporo, Japan.

On behalf of ICOLD-APG, once again I would like to extend my deepest gratitude to EADC's national committees, KNCOLD, CHINCOLD and JCOLD, to provide us to be able to hold the 4^{th} APG Symposium together with the 9^{th} EADC.

And my thanks goes to the distinguished COLD-APG's representatives from Cambodia, China, Indonesia, Iran, Japan, Korea, Laos, Malaysia, Myanmar, Nepal, New Zealand, Thailand and Vietnam

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

I think, it is the time that Asia Pacific Group does something much better and takes leading role in the whole community.

In this regard, today's roundtable meeting is quite meaningful to all of us.

Especially, there are two important agenda at this meeting. One of them is to enhance mutual understanding through this kind of meeting, and the other is to make a step forward in sharing dam-related technologies with APG countries.

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] Attendees

The Meeting was attended by 26 delegates from APG member countries and non-member nations (Cambodia and Laos). The list of attendees is shown as below.

Name	Country	Affiliation	Position	E-mail
Kyung-Taek, Yum	Korea		Professor	kwfyum@gmail.com
Kwan-Sue, Jung	Korea	Chungnam National University	Professor	ksjung@cnu.ac.kr
Tadakiko, Sakamoto	Japan	Nippon Koei CO.LTD	Advisor	a7074@n-koei.co.jp
Tatsuo, Hamaguch	Japan	NEWJEC Inc.	Vice President	hamaguchitt@newjec.co.jp
Novihisa, Matsomoto	Japan	JCOLD	Managing Director	matsumoto@jdec.or.jp
Zhang, Guo-xin	China	Vice secretary general, of CHICOLD	Director of structure dept, IWHR	zhanggx@iwhr.com
Durga P. Sangroula	Nepal	Tribhuvan University	Professor	dsangroula@ioe.edu.np
Keoduangchai Keokhampttui	Lao PDR	National university of Laos	Deputy head of Department	KA.keokhamphui@ nuol.edu.la
Lariyah Mohd Sidek	Malaysia	University Tenaga Nasional	Professor	lariyah@uniten.edu.my
?	Malaysia	2th Engineers &	Managing Director	2ulkefsi@2ul-engineers.com
Aries Firman	Indonesia	INACOLD	Vice Chairman	aries.firman@gmail.com
Byeong-Hyeb, Lee	Korea	K-water	Director	isle@kwater.or.kr
Ponh Sachak	Cambodia	MOWRAM	Director General of Technical Affair	sachakponh@gmail.com
U Victor	Myanmar	MNCOLD	Member	victor.com4@gmail.com
Peter Lilley	New Zealand	NZCOLD	Chairman	peter.lilley@trustpower.co.nz
John P. Pantouw	Indonesia	INDCOLD	Vice Chairman	johnpp30@gmail.com
Dong-Soon, Park	Korea	K-water	Principal Researcher	fulgent@kwater.or.kr
Nam-Ryong, Kim	Korea	K-water	Senior Researcher	namryong@kwarer.or.kr
M, Mizuno	Japan		Former V.P. of JCOLD	
Taketashi Matsunaga	Japan	NEWJEC Inc.	Manager	matsunagakk@newjec.co.jp
Aries Firman	Indonesia	INACOLD	Vice Chairman	aries.firmam@gmail.com
Hee-Bok, Ahn	Korea	KNCOLD	Director	hbahn@kwater.or.kr
Tae-Geun, Kim	Korea	K-water	Senior Manager	starroot@kwater.or.kr
Da-Jeong, Lee	Korea	KNCOLD	Secretary	admin@kncold.or.kr
Nguyen Canh Thai	Vietnam	VNCOLD, Thuyloi University	Professor	ncanhthai@tlu.edu.vn
Eun-Seul, Hong	Korea			swghes@naver.com

[3] Progress Reporting and Discussion on Activities and Technical Report of APG

Prof. K.S. Jung as secretariat of APG chaired the progress reporting and led a comprehensive discussion on the previously announced APG Technical Report. Dr. Shin reported the official activities of APG and the degree of progress for APG Technical Report by using a PPT file which includes some fruitful results of the APG board meetings, proposal on by-law change of non-consecutive year of meeting in same region submitted to the Board of ICOLD by the chairman of APG and the president of KNCOLD, and preparation status of the 4th APG Symposium and 9th EADC in Sapporo in 2016, etc.

Based on the APG Constitution, Dr. Shin also explained the background of the APG Technical Report, its possible contents, and editor candidates recommended by each national committee, and requested all participants to play key roles in preparation of the Report.

Regarding the possible contents and structures, some delegates explained and suggested their opinions, and there was an agreement on necessity of modification or merge of some contents. For the opinions and suggestions, it was decided that the secretariat office of APG will prepare an amended version of it and circulate within the member countries and inform them as soon as possible.

✓ BACKGROUND of the APG Technical Report

At this moment, based on the efforts and achievements that we have made so far, we feel the necessity of another step forward to the better achievements and contribution in the Global water and dam society. Each nation of Asia-Pacific zone has its own characteristics and histories of water resources and management including the stories and records of flood events and dam constructions over time. However, while the Asia-Pacific area has both of similarity and difference in aspects of geography and climate, it seems not so often to consider and share the common issues on development and management of water resources.

In this context, we would like to propose to make a report on "floods and dams in Asia-Pacific Area," which is a tentative title and can be changed by opinions of member countries. We are truly sure that every APG member country will be proud of the report, and it will be a great contribution to the International Water and Dam Society.

Any comments and opinions on the report will be welcome.

✓ 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
- 1stWorking 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

[4] Discussion on how to promote the APG activities

Regarding the next APG meeting, based on the previous hosting records and the APG Constitute, the working secretariat of APG explained that the next APG Symposium will be held in 2018 and Iran has already expressed its intention to hold the next APG

Symposium in Tehran.

In addition, Indonesia expressed its intention to hold the next APG Symposium in 2018.

According to the APG constitution, A national committee wishing to host APG Symposia shall send their relevant proposal to members at least 60 days prior to a meeting of the Board. Such a proposal should include topics, venue and timing.

Therefore, based on the constitution today, it will be a good idea to announce request for proposal for the next APG symposium in 2018. Of course, there should be some time to discuss this proposal within your country, so if you wish to host the next APG conference, I propose you to prepare a proposal including topics, venue and timing until at least 60 days prior to the next ICOLD APG board meeting, which will be held in Prague, Chezch, in 2017.

However, at the closing ceremony, CHINCOLD announced the next EADC to be held in China in 2016.

[APG Constitution]

6. APG Symposia

6.1 Any national committee wishing to host APG Symposia shall send their relevant proposal to members at least 60 days prior to a meeting of the Board. Such a proposal should include topics, venue and timing. The Symposia shall not interfere with ICOLD meetings and are not to be held close to ICOLD Congress.

6.2 The Board shall determine acceptance of any proposal made by a host national committee and, if considered necessary, shall review the proposals of the host national committee and suggests modifications.

[5] Closing and Group Photo

With the closing remarks containing the delegates' promise to promote all kinds of necessary APG activities, the Meeting was successfully completed in time.

A group photo of all delegates was taken as below.









