

**PROTOCOL No 31  
ICWC MEETING OF THE REPUBLIC OF KAZAKHSTAN,  
KYRGYZ REPUBLIC, THE REPUBLIC OF TAJIKISTAN,  
TURKMENISTAN AND THE REPUBLIC OF UZBEKISTAN**

November 23, 2001

Kurgan-Tube

Attendees

**ICWC members**

Ramazanov Amanvek Mirzaahmedovich	Chairman Committee of Water Resources of the Ministry of Natural Resources and Environment of the Republic of Kazakhstan.
Koshmatov Baratali Turanovich	Deputy Minister, General Director Water Department, Kyrgyz Republic.
Nazirov Abdukohir Abdurasulovich	Minister of Reclamation and Water Resources of the Republic of Tajikistan.
Kurbanov Sahatmurat Kurbanovich	Deputy Minister of Water Resources of Turkmenistan.
Gapparov Khozhimurat Kobilovich	Acc. Power of Attorney of Head of Department First Deputy Minister of Agriculture and Water Resources of the Republic of Uzbekistan.

**From ICWC organizations**

Khudaibergenov Yuldash Юлдаш Khudaibergenovich	Head BWO "AmuDarya"
Khamidov Mahmud Khamidovich	Head BWO "SyrDarya"
Dukhovny Victor Abramovich	Director SIC ICWC
Negmatov Gairat Abdusatarovich	Head ICWC Secretariat
Atamuratov Maksudbek Masharipovich	Senior Specialist BWO "AmuDarya"
Baratov Safarali Baratovich	Head Verhnedaryinsk board, BWO "AmuDarya"

**Invitees**

Koimdodov Kozidavlat Koimdodovich	Vice Prime-Minister, Republic of Tajikistan
Miraliev Amirsho Miralievich	Hakim Hatlon oblast, Republic of Tajikistan
Nazriev Musayabsho Nazrievich	First Deputy Minister of Reclamation and Water Resources, Republic of Tajikistan
Shaimardanov Subhonkul Shaimardanovich	Deputy Minister of Reclamation and Water Resources, Republic of Tajikistan
Abdujabarov Tursunboi	Deputy Minister of Reclamation and Water Resources, Republic of Tajikistan
Abdujabarovich	Head Operation Division Water Department, Kyrgyz Republic
Zhusumatov Esen	Director SIC ICWC Tajik Branch
Nosirov nabiKasimovich	

Ikramov Rahimjon Karimovich	Director General SANIIRI
Pulatov Hakimjon Pulatovich	Director “Yugvodkhoz”, Republic of Kazakhstan
Kholmatov Anatoliy Pulatovich	Head Science and Technique Department Ministry of Reclamation and Water Resources, Republic of Tajikistan
Pulatov Yarash Ergashevich	Director General “TajikNIIGiM “
Yusupov Barotali Yusupovich	Head Kurgan-Tube oblvodkhoz
Sharipov Sharof Sharipovich	Director General United Direction of Minvodkhoz
Kurbanov Abdullo	Head of division

Chairman is Minister of Reclamation and Water Resources of the Republic of Tajikistan Mr. Nazirov Abdukohir Abdurasulovich.

### **Agenda**

1. Results of the growing season 2001 and reservoir cascade operation regime and water intake limits from AmuDarya and SyrDarya for hydrological year 2001-2002 (responsible: BWO “AmuDarya”, BWO “SyrDarya”).
2. Program of ICWC and its executive bodies financial-economic activity for 2002:
  - Plan of operation cost financing;
  - Plan of design activity;
  - Plan of scientific research;
 (responsible: BWO “AmuDarya”, BWO “SyrDarya”, SIC ICWC, CMC ICWC).
3. Measures on draught 2001 mitigation (responsible: BWO “AmuDarya”, BWO “SyrDarya”, SIC ICWC, ICWC members).
4. Preparation of ICWC jubilee meeting and conference (Organizing Committee, N.Kipshakbayev).
5. Project «Order of ICWC executive bodies financing» (responsible: SIC ICWC).
6. (Additional question) "Program of action on the regional collaboration establishing in Central Asia".
7. Agenda and place of next 32<sup>nd</sup> ICWC meeting.

Having heard participants reports and exchanging opinions ICWC members have decided:

### **Regarding the first question**

1. Accept BWO “AmuDarya” and BWO “SyrDarya” information on water intake limits and reservoir cascade operation regime realization during growing season 2001.
2. ICWC members and executive bodies to analyze their activity in past period and improve complex readiness for future.
3. Approve water intake limits on AmuDarya (Annex 1) and SyrDarya (Annex 2) as well as AmuDarya reservoir cascade operation regime according to Annex 3 for non-growing period 2001-2002.

4. Accept for consideration SyrDarya reservoir cascade operation regime (Annex 4) while preparing interstate agreement.
5. ICWC members from Kazakhstan, Tajikistan, Kyrgyzstan and Uzbekistan undertake measures on the soonest conclusion of interstate agreements on SyrDarya water-power resources rational use.
6. Heads of BWO "SyrDarya" and BWO "AmuDarya" to submit monthly data on actual water intakes from the river trunks and releases compared with limits agreed by ICWC.

### **Regarding the second question**

1. Approve cost breakdown for BWO "SyrDarya" and BWO "AmuDarya" operation needs financing on 2002.
2. Approve cost breakdown for SIC ICWC and its branches on 2002.
3. Taking into account, that SIC ICWC plan on 2000-2002 has been approved on ICWC 25-th meeting to approve its realization for 2002.
4. Approve cost breakdown for KMZ ICWC on 2002.
5. ICWC members to take measures on financing mentioned activity in full volume.
6. To charge SIC ICWC:
  - organize SIC and other organizations' reports on 33<sup>rd</sup> ICWC meeting;
  - give proposals on methodology and organization of repair-operation measures norms.

### **Regarding the third question**

1. Accept information that BWO "AmuDarya", BWO "SyrDarya", SIC ICWC and water related organizations carried out certain work on draught mitigation and water distribution regularity in SyrDarya basin.
2. Taking into account draught continuation, to consider expedient to follow up with water management and allocation perfection paying special attention to:
  - preventing ICWC established and BWO controlled limits violation;
  - increase measurements accuracy both on hydroposts and headworks;
3. Charge BWO "AmuDarya", SIC ICWC to strengthen activity on donors attraction to SCADA system introduction on headworks, especially downstream Tuyamuyun reservoir;
  - water distribution modeling to assure water supply regularity to water-related zones;
  - work continuation on making more precise losses in AmuDarya downstream.
4. Charge KMZ ICWC to calibrate all headworks on AmuDarya under BWO "AmuDarya" administration including these costs in its annual cost breakdown.
5. Consider expedient to follow up with channel losses definition in AmuDarya lower and middle reaches (fulfillment of item 1.5 ICWC decision of April 12-13,2001) with Hydromets and BWO "AmuDarya" attraction.

### **Regarding the fourth question**

1. Endorse organizing committee activity on preparation of ICWC jubilee meeting and conference.
2. Charge SIC ICWC to inform ICWC members about applications for participation in scientific-applied conference.
3. ICWC members to solve issue with financing their participation in the conference.

**Regarding the fifth question**

1. All procedural measures are fulfilled for “Provision on ICWC executive bodies financing” approval by the governments. Only IFAS status agreement has not been ratified. By the Parliament of Kazakhstan.
2. Ask ICWC member from Kazakhstan Ramazanov A.M. to speed up this problem solution.

**Regarding the sixth (additional) question**

1. Accept information about SIC ICWC report about ICWC activity and “Program of action on regional collaboration establishing in Central Asia”.
2. Ask ICWC members consider it as soon as possible and give comments and complements.

**Regarding the seventh question**

Next 32<sup>nd</sup> ICWC meeting to carry out in Almaty, Kazakhstan on February 20-22, 2002.

**Agenda**

1. Reservoir cascade operation regime and water intake limits amplification in SyrDarya and AmuDarya basin for non-growing period 2001-2002 (responsible: BWO “AmuDarya”, BWO “SyrDarya”).
2. Jubilee measures.
3. Ask ICWC honorable member R.Giniyatullin to consider possibility making presentation on GEF project component A-1.

## ICWC members

For the Republic of Kazakhstan	Ramazanov A.M.
For the Kyrgyz Republic	Koshmatov B.T.
For the Republic of Tajikistan	Nozirov A.A.
For Turkmenistan	Kurbanov S.K.
For the Republic of Uzbekistan	Gapparov H.K..