

**MINUTES OF THE 101st MEETING OF SANCOLD, HELD AT 9:30
ON TUESDAY 17th OF FEBRUARY 2004
IN ROOM E347, ENGINEERING FACULTY: CIVIL ENGINEERING BUILDING
UNIVERSITY OF STELLENBOSCH**

1 WELCOME

Note: The figures in parenthesis refer to the numbering of the previous minutes where different.

The Chairman (JRG) welcomed all to the meeting and thanked GRB for all the arrangements for this meeting.

2 CONSTITUTION

(Attendance, apologies, quorum)

2.1 Attendance

J.R.G. Williamson (JRG)	Chairman	SAACE
P.D. Pyke (PDP)	Vice Chairman (act Treasurer)	DWAF
Dr F. von M. Wagener (FW)	Member	SAICE
E.F.A. Snell (EFA)	Member/ (Alternate)	SAICE/ (SAACE)
J. Moes (JM)	Member	CSIR
Dr C.P.R. Roberts (CPR)	Co-opted	Vice President
H.L. Basson (HCB)	Member	IMESA
F.T. Venter (FV)	Member	SAFCEC
C.M. Fowles (CMF)	Alternate	SAFCEC
Prof. A. Rooseboom (AR)	Alternate	SAICE
Prof G.R. Basson (GRB)	Co-opted	
L.S. Mabuda (LM)	Alternate	DWAF
Dr C. Oosthuizen (CO)	Member	DWAF
L.S. Moloi (LSM)	Member	DWAF
H. Anderson (HA)	Alternate	DWAF

2.2 Apologies

Prof. AHM Görgens (AHM)	Member	SAUVCA
A.G. Chemaly (AGC)	Member	DWAF
P.H.S. Cronje (PHS)	Alternate	IMESA
T.P.C. van Robbroeck (TPC)	Co-opted	Honorary President
Dr P. van der Berg (PB)	Alternate	SAICE

3 AGENDA

4 CONSTITUTION

4.1 SAACE nominations (4.3)

Resolution 101/ 1

That SAACE be requested confirm the names of the Mr Williamson (member) and name of alternate member to serve on SANCOLD.

Action: JRG

Status: Outstanding

5 ELECTION OF OFFICE BEARERS

5.1 Treasurer

Resolution 100/ 1:

That PDP acts as treasurer until LSM confirms whether or not he is able to serve as treasurer on SANCOLD.

Status: Outstanding.

6 MINUTES OF MEETING HELD ON THE 2ND OF SEPTEMBER 2003

6.1 Amendments

No amendments were recorded.

6.2 Acceptance

The minutes of the previous meeting was accepted.

7 MATTERS ARISING (6.3)

7.1 Strategic Planning and Actions Progress (13.2)

Resolution 98/ 3:

The sub-committee is to continue with their work and come up with a proposal after considering the issues raised.

Action: JRG, FW, WSC, HE, PDP, LM, JK, HA

Status: Completed.

Resolution 99/ 25:

That another workshop be arranged by the subcommittee as discussion forum to continue the change process. That all related documents be distributed to new members and be reviewed by all prior to the workshop. That the subcommittee determine the objectives of the workshop prior to the workshop and record the workshop and continue with the process subsequent to the workshop.

Action: All

Status: Completed

Resolution 100/ 11:

That the South African Dam Association (SADA) be adopted for the restructured SANCOLD.

Status: Decision confirmed.

Resolution 100/ 12:

That the tabled documents be reworded and amended as discussed during the meeting. That the amended documents from FW and JRG be made available via e-mail during the next week for final comments. That Mr Alan Conley be requested to edit the documents.

Action: JRG, FW

Status: Completed.

Resolution 100/ 13:

That the restructuring of SANCOLD be discussed with the Director General as a first step to gain his support and approval.

Action: JRG

Status: Completed. JRG reported that a letter dated 27 October was written to the Director General setting out the aims and objectives of the restructuring of SANCOLD and requested a meeting with the DG with a subcommittee comprising JRG, PDP, CPR, FW, and LM. Attached to the letter was the mission statement and revision 10 of the organigram. The DG was perceived to be very positive and supportive of the restructuring process however he did not commit himself to DWAF support. The DG indicated that there are limited opportunities for new dams in South Africa but that SANCOLD could also link in to NEPAD and also have a role to play in the maintenance and operation of existing dams in South Africa. SANCOLD's role in the initiatives subsequent to the WCD Report was also discussed.

Resolution 101/ 2:

That a letter be compiled for DWAF management committee (MANCO) including all relevant attachments requesting their input, comments and support which will be updated with minor amendments received during the next week. That the letter be

drafted before April 2004. That MANCO also be kept informed in the future with progress made.

Action: JRG, LM, HA

Resolution 100/ 14:

That a future national workshop be held/consultation process be followed to obtain comments to take the process further.

Action: JRG, FW

Status: Outstanding.

Resolution 100/ 16:

That the matter of the SANCOLD website also be discussed with the DG in terms of support and links to the DWAF website.

Action: JRG, LM, PDP

Status: Outstanding, however this item could be addressed in the document by FW outlining SADA.

The voting process was discussed and concerns were raised. JRG pointed out that there will also be reserved places on EXCO. JRG also mentioned that all members will be kept informed and be placed on a mailing list and be able to participate on technical subcommittees. The question of a possible future permanent secretariat was also discussed should DWAF support be reduced. FV proposed that the constitution could also provide for EXCO member allocations not taken up by group 3 and 4 to revert to group 2 members.

Resolution 101/ 3A:

That the voting process be outlined in the constitution and that a subcommittee be tasked to determine an appropriate voting system for voting members. That the process be started to draft a new constitution with a new subcommittee comprising the members below. That Mr Kroon be requested to assist with drafting of a framework for the constitution.

Action: JRG, LM, PDP, EFA, HA, JK

7.1.1 Discussion with the Minister (6.6.2)

Resolution 96/ 2:

To restart the process, in view of new strategic SANCOLD initiatives.

Action: All

Resolution 97/4

That JRG and WSC finalise this matter in terms of SANCOLD strategic planning and actions.

Action: JRG, WSC

Status still pending see resolution 100/01. LM indicated that the restructuring will be presented to MANCO, after which the comment and input could be discussed and the way forward with regard to the Minister would be addressed.

7.1.2 SABTACO (6.3.1)

Resolution SANCOLD97/1

That SABTACO be formally invited to join SANCOLD and that a letter be drafted for mailing by the Secretariat.

Action: JRG, HA

Status completed. No formal response has been received to the formal invitation from SANCOLD; however, Mr Elges was informed by SABTACO that they might join SAICE in the near future.

Resolution 99/ 1:

That the matter be followed up telephonically in a month's time.

Action: LM

Status: Ongoing, LM referred to his telephonic conversation to Mr Dawie Botha and was informed that SABTACO has been co-opted to serve on SAICE. However, it appears that SABTACO is experiencing capacity problems and seems unable to attend SAICE meetings.

7.1.3 **Society of Black Engineers (6.3.2)**

Resolution 99/ 2:

That the Secretariat formally invites the Society of Black Engineers

Action: LM

Status: Ongoing, LM was unable to locate the President of the Society of Black Engineers as he has resigned from Umgeni Water.

7.1.4 **Association of Engineering Geologists (6.3.3)**

Resolution SANCOLD95/1:

That HE continues with these discussions.

Action: HE

Mr Elges liaised with Mr Gary Davis in the past in this regard, however, this matter was not pursued in light of the restructuring initiative of SANCOLD, see item 13.2.

Status ongoing and subject to the strategic planning of SANCOLD.

The illustrative "what if" budget was discussed and funds needed to ensure the financial viability of SADA. Assumptions of number of expected members including the importance of DWAF's participation and other sources of income was discussed and also expenses and the income tax (which is still unknown) were also discussed. PDP also mentioned that SADA may have to limit the number of subsidies provided in the future to attend ICOLD events.

7.1.5 **Forward Planning**

JRG briefly mentioned that the election of office bearers will be scheduled for the next meeting as the term of office (two years) of the current office bearers comes to an end at the end of 2004.

AR announced his retirement from SANCOLD and JRG thanked AR for his contributions including the excellent work that has been done for the Committee on Sedimentation of Reservoirs over the past eight years.

CPR mentioned that his committee on shared rivers' work should be completed in 2004 and his term of office as Vice President at ICOLD will be concluded at the end of 2005.

JRG mentioned that his committee is expected to be complete in 2005 and he may step down as chairman at the end of 2005. In addition a replacement from SAACE may then be considered and Leon Furstenburg was mentioned as a possible candidate.

FW mentioned that he expects to retire at the end of 2004 and then move to the Free State and that Dr P van der Berg is expected to be nominated as his replacement by the SAICE Geotechnical Division and that this is probably his last meeting. JRG also thanked FW for his valuable contributions and many inputs during the past years. FW mentioned that he would be willing to serve on *ad hoc* sub-committees in the future.

EFA also announced that he expects to serve on SANCOLD until the end of 2004 and that SAICE will nominate a replacement.

HM mentioned that he will also only serve until the end of 2004 after which he will retire from the CSIR and a replacement will be nominated.

JRG reported that TPC mentioned that he will not be attending ICOLD in 2004.

7.2 WCD Report (6.5)

FW reported that the report contextualising the WCD principles in the SA context is expected to be published in October 2004.

7.3 SANCOLD Unpublished Guideline - unfinished business (June 1988) (6.6) (SAFETY EVALUATION OF DAMS - Interim guidelines on SITE INSPECTIONS)

Resolution 99/30:

That the draft guideline be distributed to SANCOLD members in order to decide the way forward at the next meeting.

Action: All

Status: Outstanding, AGC undertook to distribute the document. AGC mentioned that the next generation should benefit from this information.

HA mentioned the that subcommittee for this guideline comprised Messrs JR Muller, CJ Abrahamson, AL Melvill, CL van den Berg, WS Croucamp and Dr C Oosthuizen. Copies have been made and AGC will distribute these to SANCOLD members for discussion on the way forward with this document at the next meeting.

7.3.1 ICOLD DOCUMENTATION RECEIVED (6.6.1)

7.3.1.1 CL No. 1624 – Improving Public Awareness, Education and Communications. Letter dated 3 October 2001 by Mr DVJ Varma included (6.6.1.2)

Resolution 100/2:

That the subcommittee be tasked to compile a draft proposal for a strategy, state clear objectives and time frame and proposed projects/tasks for public awareness, education and communication prior to the next meeting. CPR was requested to act as coordinator in this regard.

Action: AHM, WSC, CPR, HA

CPR mentioned that it was not possible for the subcommittee to meet but the document: SANCOLD Public Awareness and Education, was tabled for discussion at this meeting. Circular letters 1624 and 1670 were taken into account with the compilation of this document. The aim is to get the message across, i.e. the benefits of dams, the need for storage and then also to include environmental issues. SADA has limited resources and will need to use other organisations e.g. TCTA and DWAF to propagate the message/information. SADA also will need political support for conveying the message at school level. SADA should approach various key organisations to provide information on the educational side and also to link with the Education Department 20-20 vision outcomes based education. The question of the ICOLD web site was not raised with the Director General but should form part of the letter to DWAF management and should form part of letter to broader access to public need to encourage information put on website e.g. success stories such as Berg River Project.

EFA mentioned the debate and concerns of small dams versus big dams and impact of dams on the downstream environment. CPR mentioned that he has material available to address these issues and one example is the Berg River Project.

HM mentioned again John Yeld, as a suitable journalist, who can be supplied with information in order to publish informative articles.

7.3.1.2 CL No. 1664 – NOMINATION OF MEDIA CORRESPONDENT (6.7.4)

Annexure: ASSESSMENT OF THE WORK OF THE MEDIA MANAGER

CPR have been nominated as SANCOLD media manager

Status: Completed.

7.3.1.3 CL No. 1665 – STATUS OF DAM CONSTRUCTION (6.7.5)

2002 Yearly Inquiry

Attached response form with target date: 15/09/2003

Attached response form with target date: 15/09/2003

Resolution 100/ 3:

That the Secretariat attend to this matter supported by the DSO.

LM, HA

Status: Completed

7.3.1.4 CL No. 1675 – CHOICE OF TECHNICAL QUESTIONS for the 22nd Congress (2006)

Proposals may be submitted by ICOLD Technical and Special Committees by 2nd January 2004. (6.7.16)

Resolution 100/ 4:

That max five written proposals (approx. 550 characters) be submitted on or before 28 November 2003 for proposed topics, e.g. on shared rivers (CPR), tailings development in developing countries (JRG), limiting downstream impacts of dams (AHM), managing energy dissipation of spillways (EFA), regional implications/impact/implementation of the WCD Report in various parts of the world (FW). That SANCOLD Secretariat submits these proposals (routed through HA) to ICOLD in this regard.

Action: All

Status: Completed

Resolution 101/3B:

That the proposals be emailed to SANCOLD members attending the ICOLD executive meeting.

Action: HA

7.4 ICOLD DOCUMENTATION RECEIVED SINCE THE PREVIOUS MEETING*Resolution 99/ 3*

That the Secretariat updates the distribution list and ensure that all circulars get distributed. Action: LM

Resolution 101/ 4:

That the latest list of SANCOLD members contact details be circulated to all SANCOLD members.

Action: HA

Resolution 97/ 1: That all listed documentation be noted unless otherwise indicated. Action: All

7.4.1 CL No. 1676a – 2003 ICOLD Activities - List of important dates (updated)**7.4.2 CL No. 1677- Report submitted by the Committee on the Environment**

CPR informed the meeting that he would comment on this issue of dams and resettlement.

Action: CPR

7.4.3 CL No. 1678 - Bulletin 125: "DAMS AND FLOODS - Guidelines and case histories"**7.4.4 CL No. 1679 - Bulletin 126: "ROLLER-COMPACTED CONCRETE DAMS - State of the art and case histories" -****7.4.5 CL No. 1680 - 72nd EXECUTIVE MEETING, Seoul (Korea), May 2004: Election of Vice-Presidents - Zone Europe****7.4.6 CL No. 1681 - Diffusion des Bulletins de la CIGB / Circulation of ICOLD Bulletins****7.4.7 CL No. 1682 - 2004 ICOLD Directory / Annuaire CIGB 2004**

Status: Completed

**7.4.8 CL No. 1683 – 72nd EXECUTIVE MEETING, Seoul (Korea), May 2004
Election of Vice-Presidents – 6th Post**

7.4.9 CL No. 1684 – REPORTS SUBMITTED BY ICOLD COMMITTEES to the 72nd Executive Meeting, Seoul (Korea), May 2004

7.4.10 CL No. 1685 – 72nd ANNUAL MEETING, Seoul (Korea) - DRAFT AGENDA

7.4.11 CL No. 1686 - Reports submitted by ICOLD Committees to the 72nd Executive Meeting, Seoul (Korea), May 2004

This report is available on the web site with password ROBERTS.

7.4.12 CL No. 1686 - Reports submitted by ICOLD Committees to the 72nd Executive

CPR indicated that this report is not acceptable in its current format and has commented on the report in his personal capacity.

In addition CPR mentioned that he will take it up with the ICOLD technical committee that ICOLD should be able to maintain its information systems, e.g. website and world register on dams.

7.4.13 CL No. 1687 - World Register of Dams - Registre Mondial des Barrages

Resolution 101/ 5

That the proposals be emailed to SANCOLD members attending the ICOLD executive meeting.

Action: HA

8 FINANCES (7.2)

8.1 Income Tax (7.1)

Resolution 97/ 11

That SANCOLD apply for tax exemption.

Action: PDP

Status: PDP mentioned that SANCOLD is not VAT registered and only pay VAT at source and that the item should be renamed to read "Income Tax" and not "Income Tax and VAT". In addition SANCOLD has applied for tax exemption in the middle of December 2003 and awaits the SARS decision.

Resolution 101/ 6

That SANCOLD amends its constitution to make provision for conditions as required by SARS to qualify for tax exemption.

Action: PDP

8.2 2002 Financial Year (7.2)

8.2.1 Statements of income and expenses

PDP comment: SANCOLD 2002 books currently with Herman Venter & Co for auditing - no "firm" price supplied but anticipated costs to be lower than PricewaterhouseCoopers.

Status: SANCOLD books have been audited and SANCOLD is awaiting the final signed documents. Fee for auditing was R5 688.

8.3 2003 Financial Year

8.3.1 Current and expected budget and statements of income and expenses

The budget was circulated prior to the meeting and discussed at the meeting. All membership fees have been paid.

8.3.2 Advertise bursary for post graduate study in Dam Engineering (7.3.2)

Resolution 100/ 5:

AHM requested that the Secretariat formally acknowledge receipt of applications. That LM and HA could send an e-mail on 20 October 2003 to AHM, EFA, AGC for consideration. That an article be considered after awarding of the bursary.

Action: LM, HA

Status: One application was received for awarding a bursary in 2003, but this was not a suitable application. HA reported that AHM undertook a second round of communicating the availability of the bursary to the Universities.

GRB mentioned that the bursary forms were received very late in 2003 and that process must be started earlier in the year or even be available throughout the year. LM and FV proposed that the bursary be made available for undergraduates and FV from second year onwards. JRG suggested that it be advertised for postgraduates but failing which undergraduates could be considered. GRB also mentioned the option of making smaller amounts available to students for dissertations etc.

Resolution 101/ 7

That the bursary is advertised early in the year, 2004, with the option to award the bursary to undergraduates if no suitable candidates for postgraduate studies apply. That other options for making smaller amounts available to students be considered if funds allow this.

Action: AHM, EFA, AGC

8.4 2004 Financial Year (7.4)

8.4.1 Membership fees (7.4.1)

PDP comment: That an increase in membership fees - proposed to increase from R1050 pa to R1150 pa - just under 10% increase for 2004 be considered. The matter was discussed and the proposal was supported.

PDP mentioned that all members have paid.

Resolution 100/ 7:

That the proposed increase be implemented.

Action: PDP

Status completed.

Resolution 100/ 8:

That the expected income generated from the SANCOLD annual event be increased to R20 000.

Action: PDP

Status: Income exceeds expenditure however only R18 000 instead of the targeted R20 000 was achieved.

The 2004 budget was discussed and the income exceeds the expenditure.

8.5 Other financial matters (7.5)

Resolution 100/ 9:

That other investment vehicle for SANCOLD funds be investigated and proposals be made in this regard. That the subcommittee comprising JRG, PDP, CO and HA take the matter further.

Action: CO, PDP, JRG, HA

PDP mentioned that INVESTEC Private Bank was deemed to be the best suitable for investing SANCOLD's funds and that the minimum deposit for this option is R500 000. At present SANCOLD's investment is still with BKS Pty Ltd at this point in time but PDP has been able to negotiate a process to withdraw SANCOLD's funds. SANCOLD will remove its funds at a rate of R250 000 by the end of March and R300 000 by the end of April and the balance at the end of May from BKS Pty Ltd. The proposal received from Ivestec will be circulated to all members.

Resolution 101/8

That the Treasurer transfer funds from the BKS account to a new account to be opened with Investec Private Bank
Action: PDP

The subsidies provided by SANCOLD for members attending ICOLD annual meetings were discussed.

Resolution 101/9

That the subsidies for attending ICOLD annual meetings be increased to R15 000.

Action: PDP

9 ICOLD TECHNICAL COMMITTEES (8)

9.1 Continued participation (8.1)

Resolution 97/ 1

That SANCOLD continue to participate on the ICOLD Technical Committees as shown in the table below.

Action: HE

Ad Hoc Committee on Hydraulics for Dams	SC-2 K.R. Legge* SC-3 E.F.A. Snell
Committee on Concrete for Dams	J. Kroon*
Committee on Materials for Fill Dams	H.F.W.K. Elges*
Committee on Dam Safety	Dr C. Oosthuizen*
Committee on Sedimentation of Reservoirs	Prof. G.R. Basson (Acting Chairman)
Committee on Tailings Dams and Waste Lagoons	J.R.G. Williamson (Chairman)
Committee on Operation, Maintenance and Rehabilitation of Dams	P.D. Pyke
Committee on the World Register of Dams and Documentation	Contributions to register for Southern Africa - SANCOLD
Advisory Committee to the President	T.P.C. van Robbroeck Dr C.P.R. Roberts
Committee on Shared Rivers	Dr C.P.R. Roberts (Chairman)
Committee on Dams and Floods	Prof. A. Görgens
Committee on Dam Surveillance	Dr C. Oosthuizen

* Correspondence members

Resolution 101/ 10:

That the list SANCOLD representatives serving on technical committees be updated at ICOLD.

Action: HA

9.2 Reports submitted by ICOLD Committees since the last Executive Meeting (8.2)

PDP mentioned that a draft report that a draft report had been circulated internally by the committee on the Operation Maintenance and Rehabilitation of Dams. GRB mentioned that the final report for sedimentation will be presented to the technical committee in Seoul.

Resolution 101/ 11:

That SANCOLD proactively target individual in order to request comments from them on reports tabled before the executive committee and coordinate the replies to ICOLD through the secretary.

- Report on shared rivers Action: All
- Report on dams and resettlement Action: HA, WSC
- Report on reservoir triggered seismicity Action: CO, HA, WSC
- Report on dams in river basin management Action: Directorate: Water Resources Planning

10 72nd ANNUAL MEETING 2004**Resolution 100/ 6:**

That the SANCOLD delegation be finalised in March 2004.

Action: All

Resolution 101/ 12:

That PDP, CO, Messrs FL Ramagwede and MS Moganetsi (all from DWAF) and also CRP, GRB, JRG attend the 72nd Annual ICOLD Meeting.

Resolution 101/ 13:

That the SG be advised with reference to the names of the SANCOLD delegation namely, JRG, PDP , CO and GRB.

Resolution 101/ 14:

That the proposed topics submitted to the SG be distributed via e-mail. Action: HA

Resolution 101/ 15:

That the nominations of Mr Hughes and Yoon be supported. Action: JRG

10.1 Draft Agenda**Resolution 101/ 16:**

That Mr Moganetsi be requested to attend the Committee on the Environment	Action: LM
That Mr Ramagwede be requested to attend Committee on Material for Fill Dams	Action: LM
That the Operation Maintenance and Rehabilitation of Dams Committee be attended	Action: PDP
That as many of the Hydraulics of Dams Sub-Committees be attended where possible and that the Sedimentation Committee be attended	Action: GRB
That the Tailings Dams committee be attended	Action: JRG
That Dam Surveillance Committee, Dams and Floods Committee, Dam Safety Committee be attended where possible	Action: CO
That the Ad Hoc Advisory Committee to the President, Public Awareness and Education Committee, Shared Rivers Committee be attended where possible.	Action: CPR

Resolution 101/ 17:

That the SANCOLD subsidy amount be increased to R15 000 for SANCOLD members to attend ICOLD in 2004.

Action: PDP

11 73RD ANNUAL MEETING 2005 IRAN

No discussion.

12 DAM SAFETY**12.1 Dam Safety Regulations****Resolution 99/ 27:**

That SANCOLD members review and comment on the proposed regulations to be distributed by AGC at an appropriated time in the consultation process.

Action: All

Status: to be attended to at the appropriate time in due course. AGM mentioned that draft regulations have been submitted to the Directorate: Legal Services for their attention and the consultation process that need to be followed subsequently. The DSO does not expect the regulations to be published for public comment before March 2004 and this could be delayed for various reasons and other priorities of the Department.

HA reported as requested by AGC that the latest version of the dam safety regulations dated the 26th of August 2003 has been submitted on the 3rd of September 2003 to Directorate: Legal Services for legal drafting and still awaiting input from the state legal advisors. The consultation process that will be followed subsequently comprises 60 days for ECSA and DWAF to comment and another 60 days for public comments.

12.2 New WRC Project on reviewing the Dam Safety Guidelines in terms of Floods and associated research into combined probability analysis of flood peak and volume (12.2)

HA reported that the project has started and mentioned that AGC will serve on the steering committee and mentioned that project duration is estimated to be three years.

13 SANCOLD OBJECTIVES

13.1 Dictionary

Resolution SANCOLD95/18:

That the dictionary be finalised.

Action: HE

Status: The work has been completed but the dictionary must be written onto a CD-R and the work should be finished by the end of October 2004. The Belgian and Dutch national committees requested copies of this dictionary.

13.2 SANCOLD Event 2003 (13.3)

Resolution 99/26:

That a subcommittee be formed and tasked with the arrangements and coordination of the SANCOLD Event 2003.

Action: PDP

Status: Completed and tour was deemed to be successful and the committee was thanked for their efforts.

13.3 SANCOLD Event 2004 (13.4)

Resolution 100/15:

That University of Stellenbosch arrange a symposium/course/workshop together with a site visit to Berg River Scheme for November 2004.

Action: AHM, GRB

GRB briefly outlined the proposed three day event that may include a workshop/symposium site visit and visit to the laboratory at Stellenbosch.

14 SECRETARIAT

Letters and documents received since the previous meeting were mentioned and will be circulated to all SANCOLD members.

15 GENERAL

15.1 ICOLD BOARD MATTERS

CPR mentioned several matters of concern that will be addressed and discussed as shown below:

- taking charge of the strategy; and
- public awareness issues, special mention was made of the quarterly news letter available on the web-site; and
- high cost of attending ICOLD meetings and congresses was highlighted by CPR and measures e.g. reduced fees for young people and developing countries was proposed; and
- member country debts and the alarming statistics of these debts; and
- initiative to invite new member countries, e.g. CPR to approach 26 African countries; and
- participation at executive meetings to be made more participative, e.g. call for discussions; and
- Chairmen of technical committees to report every six months to inform ICOLD of progress made.

15.2 Africa-Australasia Association of ICOLD National Committees

Information on the AAA is now available at the ICOLD web-site. CPR also mentioned that a meeting has been arranged for the 18th of May from 12:00 - 14:00 including lunch and all SANCOLD delegates were invited to attend. CPR currently arranging with Mr Mochebele to give talk on NEPAD that would be of interest to the various countries. Another aim is to use the AAA as forum for extending the ICOLD membership.

15.3 Tour of Hydraulics Laboratory of the University of Stellenbosch: Berg River Dam Model and the CSIR's Hydraulics Laboratory: Massingir Dam Model

JRG thanked GRB and HM for all the arrangements, including tea and lunch, for the interesting tours at both laboratories.

16 DATE OF NEXT MEETING

Date: 31 August 2004

Time: 10:30

Venue: To be advised, will be held in Pretoria

17 CLOSURE (15:00)