

**AUTORITE DU BASSIN DE LA VOLTA
VOLTA BASIN AUTHORITY**



Bénin- Burkina- Cote d'Ivoire- Ghana- Mali- Togo

6th Meeting of the Committee of Experts

09-11 May 2012

Report of Meeting

INTRODUCTION

The sixth meeting of the Committee of Experts of the Volta Basin Authority was held from the 09 to 11 May 2012 at Joly Hotel in Ouagadougou, Burkina Faso.

This meeting was attended by two delegates each from five VBA member countries (Benin being absent), representatives from basin organizations, Technical and Financial Partners as well as representatives of the VBA Executive Directorate (The List of Participants is in Annex 3).

This 6th meeting was held within the framework of consolidating the operationalization of the permanent organs and the 2012 activity program of the EU Water Facility Project on capacity building for VBA to implement the priority actions of its Strategic Plan.

1. OPENING CEREMONY

The opening ceremony was marked by three speeches:

- 1) A welcome address by Dr. Charles BINEY, Executive Director of the Volta Basin Authority;
- 2) An address by the representative of the French Development Agency (AFD);
- 3) The opening address by the representative of the Minister of Agriculture and Hydraulics of Burkina Faso, Interim Chairman of the Council of Ministers of the VBA.

In his speech, the Executive Director of the Volta Basin Authority, Dr. Charles BINEY, welcomed participants to the 6th meeting of the Committee of Experts. He stated that the meeting was being held within the framework of a capacity building project of the Executive Directorate and statutory organs of the VBA for a better implementation of the VBA Strategic Plan.

He continued by thanking the Technical and Financial Partners as well as member states for their support and collaboration.

In his speech, Mr. Sebastien DEMAY of AFD was full of gratitude to the VBA Executive Director for having invited his institution to the 6th Meeting of the VBA Committee of Experts. He congratulated the VBA management and reaffirmed his institution's support for the operationalization of our regional institution.

Mr. Alphonse BONOU, who represented the Minister of Agriculture and Hydraulics of Burkina Faso, in his intervention, welcomed participants and thanked them for their presence at this 6th Meeting of the Committee of Experts of the Volta Basin Authority. He recalled that this meeting was taking place after that of the VBA Council of Ministers which took place on the 28 February 2012 in Abidjan and was the fourth statutory meeting of the VBA held since January 2012, thereby reaffirming the will of the countries and Partners to make the regional organization operational.

He recalled the objectives of the meeting and hoped that good and constructive recommendations on the preparation of the Terms of Reference of the VBA Master Plan shall be formulated.

He thanked the partners who supported in the organization of this important meeting. He mentioned especially the European Union / Water Facility, the French Development Agency, the International Network of Basin organizations and the Seine Normandie Water Agency after which he declared open the 6th Meeting of the VBA Experts Committee.

2. CONDUCT OF THE MEETING

2.1) ADOPTION OF THE AGENDA AND SETTING UP OF A MEETING SECRETARIAT

The meeting continued with the introduction of participants, adoption of the agenda (cf. Annex 2) and the establishment of a meeting secretariat made up of the following:

Chairman: Mr. Kola TCHENDO (Togo)
Rapporteurs: Mr. KOFFI Yao Francis (Côte d'Ivoire)
Mr. AKAKPO Wohou (Togo)

2.2) PRESENTATIONS

2.2.1) Deliberations and discussions on the first day

Two sessions were held:

- Presentation of VBA and its current situation
- Master Plans for water management, sharing of experiences.

Presentations were followed by discussions. The various points made on each theme during the meeting are summarized in the following table:

Session	Content	Summary of Concerns
Session 1	<p>Presentation of VBA and Its Current Status</p> <p>Chairman: M. François Ouedraogo, Representative IUCN/PACO</p>	<p>Discussions focused on: Contributions from member countries, Starting the process of formation of National Focal Structures, Information on the rules of procedure, formalization of the Committee of Experts and to consider the procedure to make it permanent.</p>
Session 2	<p><u>Session 2a</u>: Master Plans for Water Management, Sharing of Experiences</p> <p>Session Chair: Mr. François Ouedraogo, Representative IUCN/PACO</p> <p>Three (03) presentations were made</p>	<p>Some issues requiring clarifications were raised by participants; the most important of them were on the governance of Basin Committees, fundamentals of SDAGE, integration of SDAGE in the VBA and the cost of developing a SDAGE.</p>
	<p><u>Session 2b</u>: Master Plans for Water Management, Sharing of Experiences</p> <p>Chairman: Dr. Koanda, Representative of Burkina Faso</p> <p>Two (02) presentations were made</p>	<p>The concerns expressed were on: Evaluation of effects on implementation, obligations beyond the charter, composition of monitoring networks, report on initial characterization, the state of application of the Mike Basin tool and implementation of the European Union Directive, importance of sharing coordination roles</p>
	<p><u>Session 2c</u>: Master Plans for Water Management, Sharing of Experiences</p> <p>Chairman: Dr. Koanda, Representative of Burkina Faso</p> <p>Participants held discussions on two themes, namely:</p> <ul style="list-style-type: none"> • The Role of the Permanent Commissions on Programs and Prospective Basin Committees in France; • Preparation of the Committee of Experts in its involvement in the Development of a VBA Master Plan. 	<p>The experts discussed the following: the actual use of the Master Plan in the management of transboundary basins, financing mechanism for SDAGE activities, gender and monitoring-evaluation, clarification on the role of international experts in the development of SDAGE, the role of Committee of Experts in relation to VBA objectives, sharing of experiences in the implementation of PADD of NBA, review of methodology of the VBA Master Plan to take into consideration the contribution of each country, and harmonization of various problems in the management of transboundary rivers, Master Plan as a set of rules governing the common management of a shared basin</p>

2.2.2) Deliberations and discussions on the second day

Deliberations on the second day were conducted as Sessions 3 and 4:

- Session 3 was on the Master Plan, a tool for the collaborative management of water resources and associated ecosystems
- Session 4 concerned planning and monitoring tools

Discussions from the two sessions are summarized as follows:

Session	Content	Summary of Concerns
Session 3	<p>Session 3a: Master Plan, Tool for Collaborative Management of Water Resources and Associated Ecosystems</p> <p>Chairman: M. Bouho Kouakou Jérôme, representative of Côte d'Ivoire</p> <p>Three (03) presentations were made</p>	<p>The coordination and validation roles of VBA experts, difficulties and lessons learnt from the development of a Master Plan, level of intervention of national focal structures in the development of a Master Plan, communication in the PADD of Niger, relationship between the Master Plan and Water Charter in their implementation, participation of civil society in the development of the Master Plan, difficulties, actions and prospects for the mobilization of country contributions, consideration of climate change in the development of a Master Plan, taking account of sub-basins in the proper coordination of actions, different levels of development as major conditions for the implementation of the Master Plan</p>
	<p>Session 3b: Detailed Standard Terms of Reference of a Master Plan</p> <p>Session Chair: Mr. Aboagye Minta, representative of Ghana</p>	<p>This session was devoted to the amendment of the detailed standard terms of reference on the development of the Master Plan for the Volta Basin Authority followed by discussions on the development of a master plan for VBA (objectives, timelines, recommendations for the preparation of the ToR)</p>
Session 4	<p>Tools for Monitoring and Evaluation</p> <p>Session Chair: Mr. Traoré Chaka, representative of Mali</p> <p>Three (03) presentations done</p>	<p>The discussions were on performance indicators for IWRM and production of data for running the models. The experts took note of the lack of data. On this topic, the example of Niger-HYCOS was cited with respect to production and reconstitution of data. Questions on the establishment of collaborative relationship with WAEMU and a network of hydrologists (FRIEND) working on climate change were all dealt with.</p>

2.2.3) Content of deliberations and discussions on the third day

Deliberations on the third day were made as sessions 5 and 6:

- Session 5 was on the presentation of the guidelines for the ToR of the VBA Master Plan;
- Session 6 covered the presentation of the report of the meeting.

Session	Content	Summary of Concerns
Session 5	VBA Master Plan, Tool for Collaborative Management of Water Resources and Associated Ecosystems; presentation of guidelines for ToR	The experts discussed and amended the guidelines for the Terms of Reference of the Master Plan for the Volta Basin, towards ownership by members countries
Session 6	Presentation of Report	This session was devoted to the presentation and approval of recommendations, the final communiqué and the meeting report

Various documents were given to the participants before and during the sessions in electronic and hard forms in French and/or English. The list of documents is provided in Annex 1.

3. RECOMMENDATIONS

The various recommendations have been integrated into the final communiqué of this 6th Meeting of the Committee of Experts.

4. CLOSING CEREMONY

Various speeches were made at the closing ceremony:

- The address of the Executive Director;
- The speech of the representative of INBO;
- Speech by the representative of the Seine Normandy Water Agency (AESN);
- Speech of the representative of the French Embassy;
- Closing address by the representative of the interim Chairman of the VBA Council of Ministers.

In their respective addresses,

- the Executive Director was pleased about the results achieved at the end of the meeting;
- The representative of INBO, after having recalled that VBA had signed the Global Compact for the better management of basins during the 6th World Water Forum in Marseille alongside 70 other organizations from all the continents, concluded with the acknowledgement that the VBA was part of a global and world dynamic. He therefore hoped that the VBA could rapidly raise funds for the development of the Master plan for the basin which is the centerpiece of the institution for the implementation of its mandates;
- The representative of the Seine Normandie Water Agency emphasized that beyond the technical and financial contribution of the Agency to capacity building of the key organs of the VBA, the two institutions had signed, in Marseille, a protocol for cooperation to which the Director General of the Agency has given special attention;
- The representative of the French Embassy recalled the support that the French Cooperation has given to the regional integration structures, including the VBA, and was pleased with the significant progress in the operationalization of the institution;
- The representative of the Interim Chairman of the Council of Ministers exhorted the Executive Directorate, the Committee of Experts and all the Technical and Financial Partners to take all the appropriate initiatives to work in synergy with all the structures responsible for water in the various member States in order to develop reliable and operational tools for the management of the water resources of the Volta Basin. Referring to the commitment made by the States during the Council of Ministers meeting held in February 2012 in Abidjan to honour the payment of their contributions, he commended the availability of the Technical and Financial Partners – the European Union, AFD, INBO and Seine Normandy – and invited them to continue supporting the VBA by funding its 2010-2014 Strategic Plan and especially the development activities of the Master Plan, which were the purpose of the three days of deliberations and discussions.

ANNEX 1 : LISTE DES DOCUMENTS REMIS AUX PARTICIPANTS

DOCUMENTS AU FORMAT NUMERIQUE :

- Etat des lieux de la situation hydrométéorologique dans le bassin de la Volta ; rapport de l'Observatoire ABV ; janvier 2011 ;
- Etat des lieux de la situation socioéconomique et environnementale du bassin de la Volta – Volet 1 : bilan diagnostic des réseaux de suivi des usages consommateurs et non consommateurs des ressources en eau ; bilan matière - ; rapport de l'Observatoire ABV ; janvier 2012;
- Etat des lieux de la situation socioéconomique et environnementale du bassin de la Volta – Volet 2 : Analyse des problématiques et des enjeux de gestion durable des ressources en eau ; rapport de l'Observatoire ABV ; janvier 2012 ;
- Atlas de cartes thématiques de l'Observatoire ABV ; avril 2012 ;
- Le SDAGE Seine Normandie 2010-2015 (CD-Rom) ;
- Termes de référence du SDAGE OMVS ; juin 2008 ; (version française seulement) ;
- Termes de référence du PADD ABN ; 2006 ; (version française seulement) ;
- Partager l'Eau et ses bénéfices, les leçons de six grands barrages en Afrique de l'Ouest ; UICN ; 2011 (CD-Rom) ;
- Note synthétique sur le projet « Indicateurs de performance clés de la GIRE dans les bassins transfrontaliers africains » ; projet « KPI » ; décembre 2010 ;

DOCUMENTS AU FORMAT PAPIER :

- Dépliant Plan Stratégique 2010-2014 de l'ABV ;
- Le SDAGE Seine Normandie 2010-2015 ; AESN ;
- Le Programme de mesures du SDAGE Seine Normandie 2010-2015 ; AESN ;
- Fascicules « L'essentiel du SDAGE Seine Normandie 2010 – 2015 » et « L'essentiel du Plan d'action pour 2015 » ; AESN
- Partager l'Eau et ses bénéfices, les leçons de six grands barrages en Afrique de l'Ouest ; UICN ; 2011 (CD-Rom) ;
- Dépliant « Development of IWRM Performance Indicators for African Transboundary Basin Management » ; projet « KPI » ; décembre 2010;
- Evaluation des performances de l'ABV au 31.12.2011 selon la batterie d'indicateurs KPI.

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**6th Meeting of VBA Experts Committee, Ouagadougou
09 – 11 May 2012**

AGENDA

09 May 2012	
08.30-09.00	Arrival and Registration of Participants
09.00-10.00	<p>OPENING CEREMONY</p> <p>i. Welcome Statement by VBA Executive Director; ii. Statement by Representative of French Development Agency (AFD); iii. Statement by Representative of Delegation of the European Commission; iv. Opening Statement by the Representative Ag. Chairman of the VBA Council of Ministers</p>
10.00-10.30	Coffee Break
10.30-10.45	<p>Introduction of Participants Adoption of Agenda Establishment of Secretariat</p>
10.45-11.30	<p>SESSION 1: Presentation of ABV and its Current Status Chairman: Bénin</p> <p>i. Statutes and Mandates, Roles and Responsibilities of the Committee of Experts; Strategic Plan; Review of progress on Decisions and Resolutions of the 4th Meeting of Council of Ministers; Background and Objectives of the Meeting, by the Deputy Executive Director</p>

11.30-13.00	<p>SESSION 2a: Master Plans for Water Management, Sharing Experiences Chairman: Bénin</p> <p>i. Master Plan for Mouhoun Basin, by Director of Mouhoun Water Agency, (Burkina Faso)</p> <p>ii. The Master Plan for Seine Normandy by representative of Seine Normandie Water Agency, (France);</p> <p>iii. Discussion, including experiences of Member States on national initiatives on Master Plans or equivalent</p>
13.00-14.30	Lunch
14.30-16.00	<p>SESSION 2b: Master Plans for Water Management, Sharing of Experiences Chairman: Burkina Faso</p> <p>i. The European Framework Directive and Management Plans for Transboundary Basins, by representative of INBO or OIEau;</p> <p>ii. Action Plan for Sustainable Development (PADD) of NBA, by representative of INBO or OIEau;</p> <p>iii. Discussion, including experiences of Member States on Master Plans of other transboundary basins (Niger, Senegal).</p>
16.00-16.30	Coffee Break
16.30-17.30	<p>SESSION 2c: Master Plans for Water Management, Sharing of Experiences Chairman: Burkina Faso</p> <p>Introduction to Discussion: The Role of Permanent Commissions of Programmes and Prospective Basin Committees in France in the drafting and implementation of Master Plans, by the representative of AESN;</p> <p>Discussion on ‘Preparation of the Committee of Experts for its Involvement in the Process of Development of a Master Plan for VBA’, facilitated by the representative of AESN, Executive Director of VBA and representative of ECOWAS/WRRC.</p> <p>End of Session</p>

10 May 2012	
08.30-10.30	<p style="text-align: center;">SESSION 3a: Master Plan: Tools for Collaborative Management of Water Resources and Associated Ecosystems Chairman: Côte d'Ivoire</p> <p>i. Master Plan for VBA: Challenges and Opportunities for the Basin, by the Executive Director of VBA;</p> <p>ii. The Different Phases of Development of a Master Plan and the Role of Experts, by the representative of AESN;</p> <p>iii. Standard Terms of Reference for a Master Plan and Necessity of Adaptation: Examples of ToRs of PADD of NBA and Master Plan of OMVS (Strengths and Weaknesses), by representative of RIOB or OIEau;</p> <p>iv. Discussion</p>
10.30-11.00	Coffee break
11.00-13.00	<p style="text-align: center;">SESSION 3b: Master Plan: Tools for Collaborative Management of Water Resources and Associated Ecosystems Chairman: Ghana</p> <p>Introduction to Discussion: Detailed Standard Terms of Reference for a Master Plan, by representative of RIOB or OIEau;</p> <p>Discussion on 'Development of a Master Plan for VBA (Objectives, Time Frame, Recommendations for drafting of the ToR), facilitated by the representative of AESN, representative of INBO and Executive Director of VBA.</p>
13.00-15.00	Lunch
15.00-17.00	<p style="text-align: center;">SESSION 4: Tools for Monitoring and Evaluation Chairman: Mali</p> <p>i. Tools for Planning and Decision Support, by representative of RIOB or OIEau;</p> <p>ii. Performance Indicators for Implementation of IWRM by Transboundary Basin Organizations, by representative of RIOB or OIEau;</p> <p>iii. Performance Indicators as Elements of Internal Reporting in VBA, by VBA Technical Advisor;</p> <p>iv. Discussion</p>

11 May 2012	
08.30-09.30	<p>SESSION 5a: Master Plan: Tools for Collaborative Management of Water Resources and Associated Ecosystems</p> <p>Drafting of Outlines of Master Plan for VBA, by <i>ad hoc</i> Committee</p>
09.30-10.30	<p>SESSION 5b: Master Plan: Tools for Collaborative Management of Water Resources and Associated Ecosystems</p> <p>Chairman: Togo</p> <p>Presentation of Outlines of Master Plan for VBA, by Executive Director</p>
10.30-11.00	Coffee break
11.00-13.00	Drafting of Recommendations, Final Communiqué and Meeting Report by Secretariat
13.00-15.00	Lunch
15.00-17.30	<p>SESSION 6: Presentation of Report</p> <p>Chairman: ABV</p> <p>Presentation and Approval of Recommendations, Final Communiqué and Meeting Report</p>
17.30-18.00	<p style="text-align: center;">CLOSING CEREMONY</p> <p style="text-align: center;">Statement of Representative of INBO; Statement of Representative of Seine Normandie Water Agency; Statement of Representative of AFD: Statement of Representative of the Delegation of European Commission; Statement of Executive Director of VBA; Closing Address by Representative of the Chairman of the VBA Council of Ministers.</p>
18.00	Cocktail

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6^{ème} REUNION DU COMITE DES EXPERTS DE L'ABV, 09-11 Mai 2012, Ouagadougou

Liste des Participants

N°	Organisme / Société	NOM des représentants	Titre des représentants à la réunion	Contact : Adresse / Tél / Email	Présence
MEMBRES DU COMITE DES EXPERTS					
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03	ABV BURKINA FASO	SANKARA Sandrine Représentante de	Directrice de la Législation et du suivi des organismes de gestion des ressources en eau	DGRE, Ouagadougou Tél: +226 50 37 48 64 bassonon.sandrine@gmail.com	Représenté
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PERSONNES RESSOURCES					
13	Ministère de l'Agriculture et de l'Hydraulique du Burkina Faso	BONOU Alphonse Représentant SEDOGO Laurent, Président du Conseil des Ministres de l'ABV	Conseiller Technique Excellence, M. le Ministre de l'Agriculture et de l'Hydraulique	MAH, Ouagadougou	oui Représenté
14	Délégation de l'Union Européenne au Burkina Faso	BADOLO Mathieu	Chargé de programme	Délégation de l'Union Européenne 01 BP 352 Ouagadougou 01 Tel : (226) 50 49 29 00 / 41 Mathieu.BADOLO@eeas.europa.eu	Excusé
15	Agence Française de Développement (AFD) au Burkina Faso	DEMAY Sébastien	Chargé de mission développement rural, eau et assainissement	Agence AFD - 52 Av de la Nation, 01 BP 529 Ouagadougou 01 Tel : +226 50 32 85 40 E_mail : baratc@afd.fr ; demays@afd.fr ; lesterm@afd.fr	oui
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35	CIDA, Ambassade du Canada au Burkina Faso		Chef de la Coopération Canadienne au Burkina Faso		Absent
36	GIZ		Représentante Résidente	GIZ Burkina 01 BP 1485 Ouaga 01 Tel:+226 50 31 16 72 / 73- 50 43 05 00	Absent
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