



**REPUBLIC OF SOUTH AFRICA
DEPARTMENT OF WATER AFFAIRS AND FORESTRY**

WATER SECTOR COORDINATING COMMITTEE MEETING

to be held on

THURSDAY 24 MAY 2007 at 08h30 to 16h00

St George Hotel

**ANNUAL & QUARTER FOUR (JAN-MARCH 2007) REVIEW OF
WATER SECTOR PROGRESS & CHALLENGES**

AGENDA

Chairpersons: Thandeka Mbassa: DDG Regions, DWAF and Luck Leseane: Senior Manager, DPLG

Purpose of the meeting:

- It is for Water Sector Stakeholders to have a strategic conversation on the progress and challenges for 06/07 and quarter 4 (January – March 07).
- To deliberate on the key outcomes for Masibambane III (2007/08 – 2011/12).
- To explore collaboration and partnerships with DANIDA funded programs.
- To discuss and share knowledge on topical issues in the Water Sector .

08:00	<i>Registration / Tea / Coffee and sandwiches</i>	
08:30	1. INTRODUCTION 1.1 Welcome 1.2 Attendance and Apologies 1.3 Approval of Agenda	<i>Chair</i>
08:45	2. MINUTES OF PREVIOUS MEETINGS 2.1 Approval of minutes of 16 Nov 2006 2.2 Matters arising 16 Nov 2006 (Action list) <ul style="list-style-type: none"> • Format of the future MCC : Proposal 	<i>Chair</i> <i>A.Wilson; Masibambane Sector Support</i>
09:15-09:40	3. STRATEGIC OVERVIEW OF THE WATER SECTOR ISSUES FOR 2006/2007 AND QUARTER 4 : WHAT WAS ACHIEVED, EXPENDITURE ANALYSIS, CHALLENGES & PLANS FOR 2007/2008. 3.1 Tabling and adoption of the Quarter 4 and Annual Progress Report 3.2 Expenditure information. <ul style="list-style-type: none"> • DISCUSSION 	<i>Mr K. Pelpola, Programme Manager Masibambane Sector Support & Ms Rachelete Cronje , Director Water Resources Support.</i>

9:45-10:00	4. DFID ANNUAL REVIEW REPORT & PROGRESS REPORT & FUTURE OF DFID IN SA.	<i>Ms T. Khambule, DFID Technical Support</i>
10:10-10:30	5. PARTNERSHIP BETWEEN DANIDA AND WATER SECTOR IN SOUTH AFRICA:	<i>Mr Derik Weston, Deputy Director, Water Management Institutional Governance</i>
10:30-11:00	TEA	
11:30-13:30	5. PROGRESS ON MASIBAMBANE III : <ul style="list-style-type: none"> ✓ Appraisal Study & Key Outcomes for Masibambane III : COWI Report ✓ Key Indicators for MSB III: Water Services & WATER Resources : Draft Proposals ✓ Status of the National Water Sector Programme. <ul style="list-style-type: none"> ○ National Water Sector Plan ○ National Water Sector Workplan 	<i>Dr Charles Reeve, European Commission.</i> <i>Rachelet Cronje / Derik Weston & Marie Brisley</i> <i>Mr K. Pelpola / Mr A. Wilson</i>
13:30-14:30	LUNCH	
14:30	7. TOPICAL ISSUES 7.1 MSB II Final Evaluation 7.2 External assessment (spot checks) of the MIG water and sanitation projects; and Action plan. 7.3 Feedback from Uganda Learning Journey	<i>Ms E. Scheepers, Manager: Monitoring and Evaluation</i> <i>Ms E. Scheepers , Manager Monitoring and Evaluation</i> <i>J. Evans : Manager Local Government Support.</i>
15:30	8. ISSUES FOR INFORMATION 8.1 Agenda for the WSSLG Meeting scheduled for 19-20 June 2007. 8.2 Notes of Masibambane III Reference Group. 8.3 Financial Delegation for 07/08 8.4 DWAF-WISA, Water For Growth & Development Public Lecture	<i>All</i>
16:00	9. CLOSURE <u>DATE OF NEXT MEETING: 22 AUGUST 2007</u>	<i>All</i>



DEPARTMENT OF WATER AFFAIRS AND FORESTRY

WATER SECTOR COORDINATING COMMITTEE MEETING: 24 MAY 2007

NO.	DOCUMENTS	STATUS
1	Agenda	In the Pack
2	Minutes of the previous meeting	In the Pack
3	Action List	In the Pack
4 & 5	Format of the future MCC	In the Pack
6	Strategic overview of 2006/07-Presentation	To be tabled in the meeting
7.	Consolidated Water Sector Report : Volume 1 : Executive Summary of Quarter 4	In the Pack
8.	Water Resources 4 th Quarter Progress report -Presentation	In the pack
9.	Appraisal Study for Masibambane III : COWI Report	Emailed to all delegates.
10.	DRAFT NATIONAL WATER SECTOR WORKPLAN	In the pack
11.	DFID annual review report	To be tabled in the meeting
12.	Partners between DANIDA and Water Services	To be tabled in the meeting
13.	Progress on MSB III: Indicators for WS and WR	To be tabled in the meeting .
14.	MSB III final evaluation	To be tabled in the meeting
15	External Assessment of MIG Water & Sanitation Projects	To be tabled in the meeting
16.	Feedback from Uganda Learning Journey	In the pack
17.	Notes of MSB III Reference Group	In the pack
18.	Draft of Water Sector Leadership Group Agenda	In the pack