



DEPARTMENT OF WATER AFFAIRS AND FORESTRY



NOTES OF MASIBAMBANE III REFERENCE GROUP MEETING

DATE	:	02 May 2007
VENUE	:	DWAF, WATERBRON, ROOM 816

Item	Issues	Action
1.	<p>Purpose of the Meeting : The objectives of the meeting were outlined as follows :</p> <ul style="list-style-type: none"> To discuss and finalise the key Outcomes of Masibambane III . Agree on the format and content of the National Water Sector Workplan. Discuss the design of the Masibambane II Final Evaluation . Discuss the progress on financial delegation for 07/08. 	
2.	<p>Key Outcomes of Masibambane III :</p> <p>The appraisal study report for Masibambane III prepared by COWI was tabled in the meeting and Dr Charles Reeve gave a summary of the findings. The Reference Group resolved to adopt the key outcomes for Masibambane III as contained in the document. The following issues need to be agreed upon by 15 May 2007 :</p> <ul style="list-style-type: none"> Duration of the Programme: a decision need to be taken whether this will be a three year or five year programme. Fixed and Variable Tranches : the sector needs to decide on the sizes of fixed and variable tranches. Indicators & Targets : DWAF WS and WR to work out key indicators for the seven key outcomes . Civil Society grouping to meet and deliberate on key outcome 5 and develop their key indicators. Technical Assistance: Sector needs to agree whether they need international technical assistance as part of the Masibambane III. <p>The DDG-Regions requested DWAF members to have internal discussions on the Outcomes of Masibambane III. This will be discussed at the Integrated WS/WR Functional Committee Meeting. There is a need for a separate DWAF workshop to discuss the new way of working within DWAF.</p>	<p>N. Nokeri A. Wilson R. Cronje D.Wenston</p> <p>T. Mbassa</p>
3.	<p>National water Sector Plan: Adrian Wilson tabled a presentation outlining the content of the National Water Sector Workplan. The following comments were made :</p> <ul style="list-style-type: none"> Task Team was set up to oversee and finalise the workplan. The Task Team consist of Rachelet Cronje, Derik Wenston, Charles Reeve, Kalinga Pelpola and Elma Scheepers. Adrian Wilson to coordinate the Task Team. The workplan needs to incorporate the seven outcomes from the COWI study and to be aligned with the DWAF 3 year Strategic Plan for 07/08-09/10. 	<p>A. Wilson Task Team</p>

	<ul style="list-style-type: none"> • Final workplan to be submitted at MCC on 24 May 2007. • Adrian to rework the diagram showing linkages between Provincial Water Sector Plans and Catchment Strategies. 	
4.	<p>Monitoring & Evaluation :</p> <p>Elma Scheepers presented the planned methodology for conducting Masibambane II evaluation. It was noted that the Inception Report has been circulated to all. The methodology will include quantitative and qualitative data . The progress report will be tabled at the MCC_It was agreed that in future the M&E will use the Reference Group Meeting for the presentation of preliminary findings.</p>	E. Scheepers
5.	<p>Financial Delegation for 07/08 :</p> <p>It was reported that the financial delegation for 07/08 and the risk assessment document has not been signed as yet however Kalinga Pelpola has met with the DG and they have agreed on how to move forward.</p>	K. Pelpola
6.	<p>General :</p> <p>It was noted with concern that communication was not identified as key in all the discussions. There is a need to scale up communication of what Masibambane III entails. This should include provincial sector forums.</p>	