



REPUBLIC OF SOUTH AFRICA  
DEPARTMENT OF WATER AFFAIRS AND FORESTRY

MASIBAMBANE COORDINATING COMMITTEE MEETING

Date: 29 October 2008

Venue: Southern Sun, Pretoria

Time: 08h30 – 14h00

FIRST AND SECOND QUARTER REVIEW

AGENDA

Chairpersons: Ms Thandeka Mbassa: DDG:Regions DWAF& Mr Mthobeli Kolisa: Executive Director: SALGA

**Purpose of the meeting:**

- Strategic review on sector progress and Donor funding in the previous quarter
- To present outcomes of the Municipal Indaba and share ideas on how to implement the action list
- To review progress made on the critical processes and strategies that impact on the sector
- To discuss strategic review on collaborative structures and learning from provincial experiences
- To share Stakeholder Perspectives on key issues influencing the water sector programmes

8:30	<i>Registration / Tea / Coffee</i>	
9:00 – 9:10	<b>1. INTRODUCTION</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Attendance and Apologies</li><li>• Approval of Agenda</li></ul>	<i>Chair</i>
9:10 – 9:30	<b>2. MINUTES OF PREVIOUS MEETING</b> <ul style="list-style-type: none"><li>• Approval of minutes of 15 May 2008</li><li>• Matters arising 15 May 2008 (action list)</li></ul>	<i>Chair</i>
9:30 – 10:10	<b>3. SETTING THE SCENE AND STRATEGIC OVERVIEW</b>  3.1. Water For Growth And Development – Progress and key milestones  3.2. Sharing outcomes of the Municipal Indaba and the Action Plan	<i>Harrison Pienaar</i>  <i>Dr Sizwe Mkhize</i>
10:10 – 10:40	<b>4. REPORT BACK ON PROGRESS IN THE WATER SECTOR</b>  4.1 Strategic Overview Of First Quarter 2008/9:  4.2 Financial status of the Water Sector Programme and remedial measures	<i>Kalinga Pepola</i>  <i>Fazel Ismal</i>

10:40 – 10:55	<b>5. INSTITUTIONAL REFORM – KEY CONSIDERATIONS &amp; PROGRESS</b>	<i>Vusi Kubheka</i>
10:55– 11:10	<b>TEA BREAK</b>	
11:10 – 12:30	<b>6. STAKEHOLDER PERSPECTIVES ON THE SECTOR PROGRAMME</b>  6.1 SALGA – Perspectives on “Statement of Intent on Regulatory Framework” 6.2 DPLG – Progress on the White Paper and review of Powers and Functions 6.3 NSTT – Progress report on IYS and Global hand washing Day 6.4 Focus of the DoH Business Plan – HIV and AIDS	<i>William Moraka</i>  <i>Themba Fosi</i>  <i>Miriam Ngoatje</i> <i>Ramphelane Morewane</i>
12:30 – 13:30	<b>7. STRATEGIC REVIEW OF COLLABORATIVE STRUCTURES AND PROVINCIAL LESSON SHARING</b>  <ul style="list-style-type: none"> <li>• Review of provincial collaborative structures</li> <li>• Western Cape – sharing on the review Process of the Provincial Structures</li> <li>• Free State – sharing lessons on bringing mining, agriculture and other industries on board</li> </ul>	<i>Tabita Napakade</i> <i>Tony Brutus</i>  <i>Tseliso Ntli</i>
13:30- 13:45	<b>8. IMPORTANT DATES</b>  <ul style="list-style-type: none"> <li>• WSLG: 13 &amp; 14 November 2008</li> </ul>	<i>Secretariat</i>
13:45 – 14:00	<b>9. CLOSURE AND LUNCH</b>	<i>Chair</i>