



DEPARTMENT OF WATER AFFAIRS AND FORESTRY



WATER SECTOR LEADERSHIP GROUP EXECUTIVE COMMITTEE: MEETING No. 4

DATE: 24th March 2009

VENUE: DWAF Sedibeng Building 1041

AGENDA

OBJECTIVES OF THIS WSLG EXCO MEETING:

1. To finalise discussions on key terms of reference for the Exco and STTs
2. To report back on the work undertaken on the review of (other) national collaborative structures and to discuss specific proposals with respect to the way forward
3. To report back on progress in terms of the establishment of the Strategic Task Teams and commencement of their assignments
4. To agree on the theme and broad agenda of the next WSLG

CO-CHAIRPERSONS: Ms. Thandeka Mbassa, DDG Regions: Water Affairs and Forestry, Mr. Mthobeli Kolisa, Executive Director, Municipal Infrastructure and Services: SALGA

13h30 – 14h00 LUNCH

Time	Description	Responsible Person
14h00-14h05	1. WELCOME & OPENING <ul style="list-style-type: none">▪ Introductions, apologies, etc.▪ Objectives and agenda.▪ Minutes of previous meeting▪ Matters arising	Chairs
14h05-14h15	2. CONFIRMATION OF TERMS OF REFERENCE <ul style="list-style-type: none">• WSLG Exco• Generic ToR for STTs• Specific STTs	Chairs
14h15-15h00	3. REPORT BACK ON THE REVIEW OF NATIONAL COLLABORATIVE STRUCTURES	Ithumuleng Modiba/Louise Colvin
15h00-15h45	4. CONSOLIDATED PROGRESS REPORTS FROM STTs	Ndala Duma/Adrian Wilson

Time	Description	Responsible Person
15h45-16h00	TEA / COFFEE	All
16h00 – 16h40	5. THE NEXT WSLG <ul style="list-style-type: none"> • Theme • Broad Agenda • Venue 	Tabita Napakade
16h40-16h55	6. PRESENTATION BY THE APPROPRIATE TECHNOLOGY TASK TEAM CONVENED BY DST	Nino Manus
16h55-17h00	7. SUMMARY OF ACTIONS REQUIRED	Chair and Secretariat
17h00	8. CLOSURE	Chair