



International Waters: Learning Exchange and Resource Network (IW:LEARN)

Strengthening Transboundary Waters Management via information sharing and learning among stakeholders

TELECONFERENCE AGENDA

14 December 2004 @ 0800 EST (1300 GMT, 1800 Nairobi, 2200 Tokyo)

- Approve minutes from prior 2004 SC meetings (May and November)
- Present and obtain feedback on revised Organizational Chart (Dann)
- Review recent [rapid] progress and next steps:
 - B2/E2: Bangkok Structured Learning Kick-off (Dann)
 - D2: Tokyo IWRM, including next events in
 - A1/A2: Survey of Projects (Sean)
 - Admin: IBRD-GEF Management Fee (Tracy)
 - Admin: Partner TORs, including revised TOR progress/deadline checklist (Dann)
- SC review/approval of draft TORs
- Present and obtain feedback on Project Gantt chart
- Items for IWTF Consideration:
 - Policy of 1% of projects for IW:LEARN participation (IWRC &/or IWC?)
 - Annual PIR – FARs, M&E Review of TERs & SMPRs:
Disseminate their gems via IW:LEARN outreach to projects?
- Schedule next SC meeting: 2 hours in Rio?

References:

1. This Agenda
2. Minutes from Spring 2004 SC Meeting
3. Minutes from Fall 2004 SC meeting
4. Project Coordination Team Organizational Chart (revised)
5. Contract/TOR Checklist
6. Sub-Contractor/Partnership Activity Lead TORs
7. Project Gantt Chart

To be posted as soon as prepared (after December 7): Presentations/Rapporteurs Reports from BKK and Tokyo.

All references should be posted to the SC Web space by 1159 EST on Wednesday, December 7. It can be accessed at:

- <http://www.iwlearn.net/iwl/admin/scm.php>

Password will be sent to you under separate cover.

Figure: Thai dancer celebrates official launch of IW:LEARN in Bangkok, 19 Nov 04.

