



MINUTES OF THE MEETING

18th STEERING COMMITTEE MEETING

17th October, 2020, SWAT

LIST of Participants

1. Mr. Moazzam Jamil Malik, Deputy Secretary (UD), HUD & PHE Department
2. Mr. Shahid Sohail, Founding Chairman PWON, Islamabad
3. Mr. Syed Zahid Aziz, Chairman PWON, MD WASA Lahore
4. Mr. Jabbar Anwer, MD WASA Faisalabad
5. Mr. Raja Shaukat, Managing Director WASA Rawalpindi
6. Mr. Sardar Khan Zimri, Director General, Water Management, Metropolitan Corporation Islamabad
7. Mr. Jahanzeb Khan Ghorezai, Managing Director, WASA Quetta
8. Mr. Shaida Muhammad, CEO, Water and Sanitation Services Company, Swat
9. Mr. Noor Qasim Khan, CEO, Water and Sanitation Services Company, Abbottabad (WSSCA)
10. Mr. Amir Khan, CEO, Water and Sanitation Services Company, Mardan
11. Mr. Arif Rauf, CEO, Water and Sanitation Services Company, Kohat
12. Mr. Naveed Mazhar, Deputy Managing Director Finance & Revenue, WASA Lahore
13. Mr. Dr. Imran Durrani, Director Technical, WASA Quetta
14. Mr. Syed Mohsin, Director Finance & Commercial, WASA Hyderabad
15. Mr. Rana Maqsood, Director Admin & Finance, WASA Gujranwala
16. Mr. Muhammad Amir Zakee, Chief Finance Officer, WSSC Abbottabad
17. Mr. Tahir Afif, Deputy General Manager Procurement and Information, WSSC Kohat
18. Mr. Asif Saleem, GM (HR, Admin & Procurement) WSSC Swat
19. Mr. AzizUllah, Deputy Director P&D, WASA Rawalpindi
20. Mr. Khurram Butt, Deputy Director (P&D), WASA Gujranwala
21. Mr. Roohan Javaid, Deputy Director, P&D, WASA Faisalabad
22. Mr. Arif Abbas, Deputy Director (Disposal Stations) WASA Multan
23. Mr. Asif Iqbal, WASA Hyderabad
24. Mr. Farhan Bela, Assistant Director, Water & Sanitation Agency Lahore
25. Ms. Sameera, Asst. Manager Planning and Monitoring, Mardan
26. Mr. Masroor Ahmed, WASH Expert / Consultant, Islamabad
27. Mr. Adnan Hakeem, Manager Urban Programme, WaterAid
28. Mr. Ahsan Paracha, Project Manager, French Development Agency (AFD), Islamabad
29. Ms. Tahirah Jabeen, National Coordinator-PWON

Minutes of Meeting

18th PWON Steering Committee Meeting 17th Oct, 2020 – SWAT

Venue: Swat Palace Hotel, Mingora Swat

The PWON Steering Committee Meeting started with the recitation of the Holy Quran.

The meeting was chaired by Chairman PWON, MD WASA Lahore. Being a host Mr. Shaida Muhammad, CEO WSSC-SWAT welcomed all participants

The Chairman thanked CEO Swat for excellent arrangements for SC meeting.

Following Presentation were made in the meeting:

Sr.	Presentation	Presented by
1.	Overview of WSSC-Swat 2018 to Sept 2020 Achievement based on <ul style="list-style-type: none">• Water Supply• Sanitation• Automation• Complaints Management• Billing• Financials And Challenges/Issues	CEO WSSCS
2.	Characteristics of Performing Utility	Chairman PWON
3.	Overview of WASA-Hyderabad Major Financial Issues causing deficit <ul style="list-style-type: none">• Incomplete Schemes• Self-Finance Institute• Lack of budget Request to PWON play any role to overcome these issues.	Mr. Mohsin (Dir Finance & Commercial) WASA Hyderabad
4.	Overview of AFD Capacity Building Project for performance improvement of Lahore & Faisalabad WASAs, Punjab <ul style="list-style-type: none">• AFD grant (TA), 5year duration, Beneficiary: WASA-L & WASA-F• Objectives: Improve WASAs performance in delivery• Institutional Support at provincial Level• Proposed priorities areas/topics• Tentative Timeline and Framework	Mr. Masroor Ahmad (WASH Expert)

5.	<p>Overview of River Front and innovative solution of storm water Management in Lahore</p> <p>Ravi River Front</p> <ul style="list-style-type: none"> • Background, Salient Features and at Present • Converting River Water into Perennial Fresh Water Body • Existing Landuse Plan (2014) • Expansion Plan of Lahore • Complete Master Plan • 12 Cities in River Front • Proposed Wastewater Treatment Plants • Project timeline& Cost • Project profitability <p>Storm water management in Lahore by construction of underground storage reservoirs.</p> <p>⇒ It was conveyed that during meeting of Chairman PWON with Federal Secretary Climate Change Ms. Naheed Shah, she agreed to finance such interventions in different big cities of country. Accordingly, she invited proposals along with cost estimation for such storm water storage reservoirs in different cities of country to mitigate urban flooding to combat effects of climate change. The funding can be arranged by the ministry through the project of recharge Pakistan or any other financial windows.</p>	Syed Zahid Aziz (MD WASA Lahore)
6.	<p>Overview of EU-WOP Programme</p> <ul style="list-style-type: none"> • 7.1m Euros Available For 20-30 Wop Projects Led by Water and Sanitation Utilities • Emerging WOPs and Mature WOPs • Objective of EU-WOP Programme • Timeline and Project Eligibility • Partner Eligibility and Eligible Expenditure • Component Agreement & Selection Criteria 	Dr. Anne Bousque (Program Officer, GWOPA)
7.	<p>Augmentation of water supply in Quetta valley by short, medium- and long-term Plans</p> <ul style="list-style-type: none"> • Discharge, Water Demand and Deficit • Expected Additional Discharge • Detail of WASA new tariff and Revenue Collection • Short Term Plan to Increase Quantity of About 7.000 Million Gallons of Water Per Day in Water supply System • Long Term Plans to Meet Water Demand of Quetta District • Rehabilitation of Sabzal Road Water Treatment Plant • Construction of Sumungli Road Waste Water Treatment Plant 	Dr.Imran Durrani, Director Technical, WASA Quetta

Decisions

1. Membership status given to Water & Sanitation Services Company Swat.
2. Generate Whatsapp group for CFO/Dir. Finance/ Manager Finance of all member utilities for evolving financial sustainability strategy of member utilities.
3. All interested cities to share their requirements of rain water storage reservoirs with site identification, costing and design for consolidation and onwards transmission to MOCC for financing to mitigate urban flooding in next monsoon rain.
4. Next Steering Committee Meeting will be held in WASA Quetta/Abbottabad (Keeping in view weather climate)

The meeting ended with the note of Thanks.