



PAKISTAN WATER OPERATORS NETWORK

WASA HEAD OFFICE, JAIL ROAD, FAISALABAD-Pakistan

Ph: 041-9210053

Fax: 041-9210054

Email: wasa_fsd@yahoo.com

All Members of Steering Committee,
PWON.

**SUBJECT: MINUTES OF PWON STEERING COMMITTEE MEETING HELD ON
2ND DECEMBER, 2014 IN FAISALABAD**

A Steering Committee (SC) meeting of Pakistan Water Operators Network (PWON) was held on 2nd December 2014 at 02:00 pm in the Committee Room of WASA Head Office at Faisalabad. The meeting was chaired by Mr. Syed Zahid Aziz MD WASA Faisalabad, the Chairman of PWON and was attended by the participants mentioned in the annexed list. Mr. Muhammad Ayub Shaikh, Chief Engineer, Karachi Water & Sewerage Board (KW&SB) participated in the meeting via telephone. The meeting was hosted by Water and Sanitation Agency (WASA) Faisalabad.

At the opening, Mr. Zahid Aziz welcomed the participants who came from all over country to attend the meeting. Chairman thanked all the members for their joint efforts for making the PWON a more vibrant organization.

To start with, WASA Faisalabad demonstrated a ten minutes documentary on its services (with historical background, achievements and targets) to the participants. Subsequently, the following agenda was presented, discussed and decisions were taken:

1. REGISTRATION OF PWON WITH SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN (SECP)

Chairman informed the Committee that membership of PWON with SECP is under process. UN-HABITAT Pakistan Office & GWOPA Secretariat have asked for its registration ASAP. It was shared that almost all the procedure issues have been addressed and the registration process shall be completed before next Steering Committee meeting.

2. STATUS UPDATE ON PARTNERSHIP WITH PARPAMSI & GWOPA

The participants were updated about the status of partnership between PARPAMSI, PWON and GWOPA/UN-Habitat. Chairman shared that in collaboration with the partners; work plan was drafted and forwarded to



PAKISTAN WATER OPERATORS NETWORK

WASA HEAD OFFICE, JAIL ROAD, FAISALABAD-Pakistan

Ph: 041-9210053

Fax: 041-9210054

Email: wasa_fsd@yahoo.com

PERPAMSI and GWOPA for finalization. UN_HABITAT Pakistan Office has now updated that an Agreement of Cooperation i.e. the financial agreement between GWOPA and PERPAMSI has been signed by both parties in November 2014. Accordingly, the first visit of PWON to Indonesia as per the agreed work plan is expected in February 2015. Also, the Committee was apprised that the work plan allows five (05) participants during PWON's first visit. It was agreed upon and decided that the member utilities will be asked to send their nominations for training/visit to Indonesia and the PWON will finalize the participation as per criteria agreed and already in practice i.e. in alphabetical order.

3. PWON'S SUPPORT BY GWOPA / UN-HABITAT

Chairman PWON informed the participants that since PWON Coordinator Mr. Fida Husain has resigned from his services, Mr. Adnan Nisar Khan Director(I&C) WASA, Faisalabad has been assigned the duties as PWON Coordinator which has already been informed to all the Members, UN-HABITAT Pakistan Office & GWOPA Secretariat. The Committee agreed with this nomination. It was suggested that the services of PWON Coordinator should be utilized on rotational basis. In future, Chairman PWON will nominate the Coordinator for approval from Steering Committee. It was agreed by all the participants. The Chairman also shared that GWOPA is going to shift their support from administrative one (support to the position of National Coordinator) to the operational one including support for implementation of the projects with administrative and technical cooperation of UN-HABITAT Pakistan Office. Hence member utilities should come up with their innovative projects which may be shared with UN-HABITAT Pakistan Office for implementation support.

The Chairman also apprised the participants about in process collaboration arrangements between PWON and JWWA.



PAKISTAN WATER OPERATORS NETWORK

WASA HEAD OFFICE, JAIL ROAD, FAISALABAD-Pakistan

Ph: 041-9210053

Fax: 041-9210054

Email: wasa_fsd@yahoo.com

4. TRAINING / EXPOSURE VISIT TO ISTANBUL, TURKEY

Chairman briefed the committee that member utilities should also send nominations for training / exposure visit to Istanbul, Turkey which is expected in January, 2015, the nominees should have relevant technical experience working on senior positions. It was unanimously agreed by all the members. PWON Coordinator was assigned the responsibility to inform to all the members.

The meeting was adjourned with a vote of thanks.


16-12-14
(Engr. Syed Zahid Aziz)
Chairman PWON