

Meeting of the IAWD Roundtable of Danube region water utility associations and the D-LeaP Committee Council

26 - 27 November 2019, Vienna, Austria

Location:

World Bank office, 1st floor, room 1-34 and 1-35

AGENDA

Objective: The objective of the meeting is to present the D-LeaP Annual Reports 2018 and 2019 as well as the D-LeaP Work Plan 2020 for final submission to the IAWD Board. The future D-LeaP developments for 2020 will be discussed with a specific emphasis on the input and reflections from national water utility associations.

Participants: IAWD Roundtable members, D-LeaP Committee Council members, IAWD staff members, World Bank staff members

GDPR disclaimer: Throughout the event, photographs and/or videos will be taken. We reserve the right to use these photos and videos for publication on our websites (iawd.at, danube-water-program.org, d-leap.org), and social media channels. We will also distribute a list of participants (including name and organization of participants) to the participants and guests of the event.

By participating in the Meeting of the IAWD Roundtable of Danube region water utility associations and the D-LeaP Committee Council, you agree to the disclaimer above. Thank you for your understanding and cooperation.

For further information, please download the data privacy statement of IAWD on our website: www.iawd.at

DAY 1 – 26 November 2019

Time	Session Details	Responsible Person
10:00 – 11:00	Coffee	
11:00 – 11:30	Welcome and introduction <ul style="list-style-type: none"> – Welcome words – Introduction of participants – Approval of minutes of last meeting – Agenda and objectives of Day 1 	Walter Kling, IAWD President and Sandi Zulic, D-LeaP Committee Council Chairperson
11:30 – 12:00	Review of the Roles and Responsibilities of the IAWD Roundtable and the D-LeaP Committee Council <ul style="list-style-type: none"> – Presentation of the roles and responsibilities of Roundtable and Council members according to the D-LeaP Committee Governance – Reflections of the national water utility associations on the presentation 	Katerina Schilling, IAWD moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
12:00 – 12:45	D-LeaP Annual Report 2018 and Work Plan 2019 <ul style="list-style-type: none"> – Presentation of Annual Report 2018 including the financial statements 2018 – Presentation of the Work Plan for 2019 – Reflections of the national water utility associations on the Annual Report 2018 and Work Plan 2019 – Acknowledgement of Annual Report and Confirmation of the Work Plan 2019 by D-LeaP Committee Council for further submission to IAWD Board 	Philip Weller, IAWD Philip Weller, IAWD moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
12:45 – 13:45	Lunch	
13:45 – 14:30	D-LeaP Draft Annual Report 2019 <ul style="list-style-type: none"> – Presentation of Draft Annual Report 2019 including the status of implementation – Reflections of the national water utility associations on the D-LeaP Draft Annual Report 2019 	Katerina Schilling, IAWD moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council

Time	Session Details	Responsible Person
14:30 – 15:30	D-LeaP Future Developments (1) <ul style="list-style-type: none"> – Presentation of the Draft D-LeaP Work Plan and Budget for 2020 – Reflections of the national water utility associations on the Draft D-LeaP Work Plan and Budget for 2020 – Confirmation of Draft D-LeaP Work Plan by D-LeaP Committee Council for further submission to IAWD Board – Opportunities for development of national water utility associations under D-LeaP 	Katerina Schilling, IAWD moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
15:30 – 16:00	Coffee Break	
16:00 – 16:30	D-LeaP Future Developments (2) <ul style="list-style-type: none"> – Presentation of the establishment of additional D-LeaP funding mechanisms – Reflections of the national water utility associations on the establishment of additional D-LeaP funding mechanisms 	Philip Weller, IAWD and Rado Russev, IAWD/D-LeaP Consultant moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
16:30 – 17:30	D-LeaP Future Developments (3) <ul style="list-style-type: none"> – Tour de Table: Plans and expectations of the national water utility associations related to the 2020 D-LeaP activities and development 	moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
17:30 – 18:00	D-LeaP Advisory Committee <ul style="list-style-type: none"> – Presentation on the establishment of an Advisory Committee – Reflections of the national water utility associations on the establishment of an Advisory Committee 	Philip Weller, IAWD moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
18:00	End of Day 1	
19:00	Dinner	

DAY 2 – 27 November 2019

Time	Session Details	Responsible Person
08:30 – 09:00	Welcome and introduction <ul style="list-style-type: none"> - Reflection on Day 1 - Agenda and objectives of day 2 	Sandi Zulic, D-LeaP Committee Council Chairperson
09:00 – 10:30	Development of additional D-LeaP curricula <ul style="list-style-type: none"> - Introduction of the Utility Management Training concept - World Bank's Utility Performance and Financing Creditworthiness Course (former Access to Financing) - Curriculum on Wastewater Management and synergies with RCDN - Reflections of the national water utility associations on the development of additional D-LeaP curricula 	Rado Russev, IAWD/D-LeaP Consultant Raimund Mair, World Bank Aida Jusufhodzic, RCDN representative moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
10:30 – 11:30	D-LeaP Indicators Framework <ul style="list-style-type: none"> - Presentation of the D-LeaP Indicators Framework - Reflections of the national water utility associations on the D-LeaP Indicators Framework 	Philip Weller, IAWD moderated by Sandi Zulic, Chairperson of the D-LeaP Committee Council
11:30 – 12:30	End of Day 2 and Light Lunch	