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**MINUTES OF THE 75<sup>th</sup> MEETING OF THE INTERSTATE  
COMMISSION FOR WATER COORDINATION (ICWC) OF  
THE REPUBLIC OF KAZAKHSTAN, KYRGYZ REPUBLIC,  
REPUBLIC OF TAJIKISTAN, TURKMENISTAN AND  
REPUBLIC OF UZBEKISTAN**

27 November 2018

Dushanbe

**Chairman:**

Rakhimzoda Sulton  
Nurmakhmadpur

First Deputy Minister of Energy and Water  
Resources, Republic of Tajikistan (MEWR RT)

**ICWC members:**

Khamraev Shavkat  
Rakhimovich

Minister of Water Management, Republic of  
Uzbekistan

Nysanbayev Yerlan  
Nuralievich

Vice Minister of Agriculture, Republic of  
Kazakhstan

Bayramdurdyyev  
Magtymguly

Deputy Minister of Agriculture and Water  
Resources, Turkmenistan

**ICWC executive bodies:**

Dukhovniy Viktor  
Abramovich

Director, Scientific Information Center (SIC) of  
ICWC

Ziganshina Dinara  
Ravilyevna

Deputy Director, Scientific Information Center  
(SIC) of ICWC

Nazarov Umar  
Abdusalomovich

Head, ICWC Secretariat

Kholkhuzhaev Odil  
Akhmedovich

Head, BWO Syrdarya

Makhramov Makhmud  
Yakhshibayevich

Head, BWO Amudarya

**Invited:**

Bozjigitov Aimdos Ersainovich	Ambassador-at-large, Ministry of Foreign Affairs of the Republic of Kazakhstan
Zhienbaev Musilim Rysmakhanovich	Head, Division of Transboundary Rivers, Department of Transboundary Rivers, Ministry of Agriculture, Republic of Kazakhstan
Kipshakbaev Nariman Kipshakbaevich	Director, Kazakh branch of SIC ICWC
Kenshimov Amirkhan Kadyrbekovich	Head, Department of Water Resources, Executive Board of IFAS in the Republic of Kazakhstan
Suyundikov Maksat Zhumataevich	Advisor at the SCO Administration, Asian Cooperation Department, Ministry of Foreign Affairs of the Republic of Kazakhstan
Tanirbergenov Bakhtybay Nasyrbekovich	Deputy Director, South Kazakhstan branch of RSE Kazvodkhoz, Committee for Water Resources, Ministry of Agriculture, Republic of Kazakhstan
Abdurazokzoda Daler Abdukhalok	Head, Department of Water and Energy Policy, Science and Technology Development, Ministry of Energy and Water Resources of the Republic of Tajikistan
Gafurzoda Tagoymurod	Head, Department of Water Resources, Ministry of Energy and Water Resources of the Republic of Tajikistan
Abdullaev Rustam Abdumanonovich	Chief expert, Department of Water and Energy Policy, Science and Technology Development, Ministry of Energy and Water Resources of the Republic of Tajikistan
Nazifov Shafoat Gadoevich	Head, Basin Administration for Land Reclamation and Irrigation, Agency for Land Reclamation and Irrigation under the Government of the Republic of Tajikistan
Sharofiddinov Khusnuddin Tursunovich	Director, Tajik branch of SIC ICWC

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Kuchkarov Sharifjon Zikrillayevich	Head, Water Balance and Advanced Water Saving Technologies Division, MWM of the Republic of Uzbekistan
Alimov Tulkin Zhuraevich	Head, Amu-Surkhan Basin Irrigation System Administration
Mommadov Begench	Head, “Garagumderyasuvkhodjalyk” Association
Baydjanov Baygeldi	Head, Land Reclamation Division, Water Use Department, Ministry of Agriculture and Water Resources of Turkmenistan
Ovezov Meylis Kydyrovich	Chief expert, Water Use Department, Ministry of Agriculture and Water Resources of Turkmenistan
Valiev Ramazon Rakhmonovich	Head, Upper Amudarya Administration, BWO Amudarya
Babadjanova Malika Pulatovna	Independent expert

### **Agenda of the 75<sup>th</sup> meeting of ICWC**

1. Results of the use of water withdrawal limits and operation regimes of the reservoir cascades in the Amudarya and Syrdarya River basins over the growing season 2018;
2. Approval of the water withdrawal limits and forecast operation regime of the reservoir cascades in the Amudarya and Syrdarya River basins over the non-growing season 2018-2019;
3. Participation of members and executive bodies of ICWC in the development of the Program of Actions aimed at assistance to the countries of the Aral Sea basin (ASBP-4);
4. Agenda and venue of the next 76<sup>th</sup> meeting of ICWC.

### **Supplementary item**

5. HR-related matters.

**Decisions on the first item:**

1. Take into account information provided by BWO Amudarya and BWO Syrdarya on the results of the use of water withdrawal limits and operation regimes of the reservoir cascades over the growing season 2018 in the Amudarya and Syrdarya River basins.

2. BWO Syrdarya and Kazakh experts are entrusted to analyze data from gauging stations. The results of work should be reported to the ICWC members.

**Decision on the second item:**

1. Approve country water withdrawal limits and forecast operation regime of the reservoir cascades in the Amudarya and Syrdarya River basins over the non-growing season 2018-2019 (Annexes 1, 2).

**Decisions of the third item:**

1. Take into account information of SIC ICWC on participation in the development of ASBP-4.

2. Support active interactions of ICWC executive bodies with EC IFAS and ask the Chairman of EC IFAS to include representatives of all ICWC executive bodies into the Regional Working Group.

3. Entrust SIC ICWC with submitting passports of project proposals to be included in ASBP-4 for consideration by ICWC members by December 1, 2018. The Parties should submit their comments and proposals to SIC ICWC within one month.

4. Consider the participation of the Chairman of EC IFAS in ICWC meetings as appropriate.

**Decisions on the fourth item:**

1. Hold the next ordinary 76<sup>th</sup> meeting of ICWC in the Republic of Uzbekistan in the 1<sup>st</sup> ten-day of April 2019. The date and venue of the meeting are to be approved in due course.

2. Propose the following agenda for the next 76<sup>th</sup> meeting of ICWC:

- 1) Results of the use of water limits and the operation regimes of the reservoir cascades in the Amudarya and Syrdarya River basins over the non-growing season 2018-2019;
- 2) Approval of water withdrawal limits and operation regimes of the reservoir cascades in the Amudarya and Syrdarya River basins over the growing season 2019;
- 3) Participation of members and executive bodies of ICWC in the development of ASBP-4;
- 4) Agenda and venue of the next 77<sup>th</sup> regular ICWC meeting.
- 5) Supplementary items.

**Supplementary item:****Decisions on the fifth item:**

1. Release Babadjanova Malika Pulatovna from the position of the Head of the ICWC Secretariat due to transfer to another job.
2. Appoint Nazarov Umar Abdusalomovich as the Head of ICWC Secretariat.

**Republic of Kazakhstan****Y.N.Nysanbayev****Kyrgyz Republic****Republic of Tajikistan****S.N.Rakhimzoda****Turkmenistan****M.Bayramdurdyev****Republic of Uzbekistan****Sh.R.Khamraev**