

MENBO Mediterranean Network of Basin Organisations

REMOB Réseau Méditerranéen des Organismes de Bassin

REMOC Red Mediterránea de Organismos de Cuenca



9th General Assembly of MENBO

1st Statutory Session

Porto, 28th September 2011



Welcome!

Bienvenue!



Bienvenidos!

Bem vindo!



**9th General Assembly of MENBO
9^{ème} Assemblée Générale du REMOB
9a Asamblea General de la REMOC**

Report to the General Assembly

by

Dr. Javier Ferrer Polo

Permanent Technical Secretary of MENBO



AGENDA

- 1) **Opening of the Assembly and welcome of the assistants: introduction of the Permanent Technical Secretariat of MENBO.**
- 2) **Announcement of the members to be approved.**
- 3) **Balance of the MENBO activities since October 2009 – General Assembly in Beirut.**
- 4) **New project proposals.**
- 5) **MENBO accounts for 2009 and 2010.**
- 6) **Provisional budget 2011.**
- 7) **Other topics: announcements, proposals**
- 8) **Closing 1st Statutory Session**



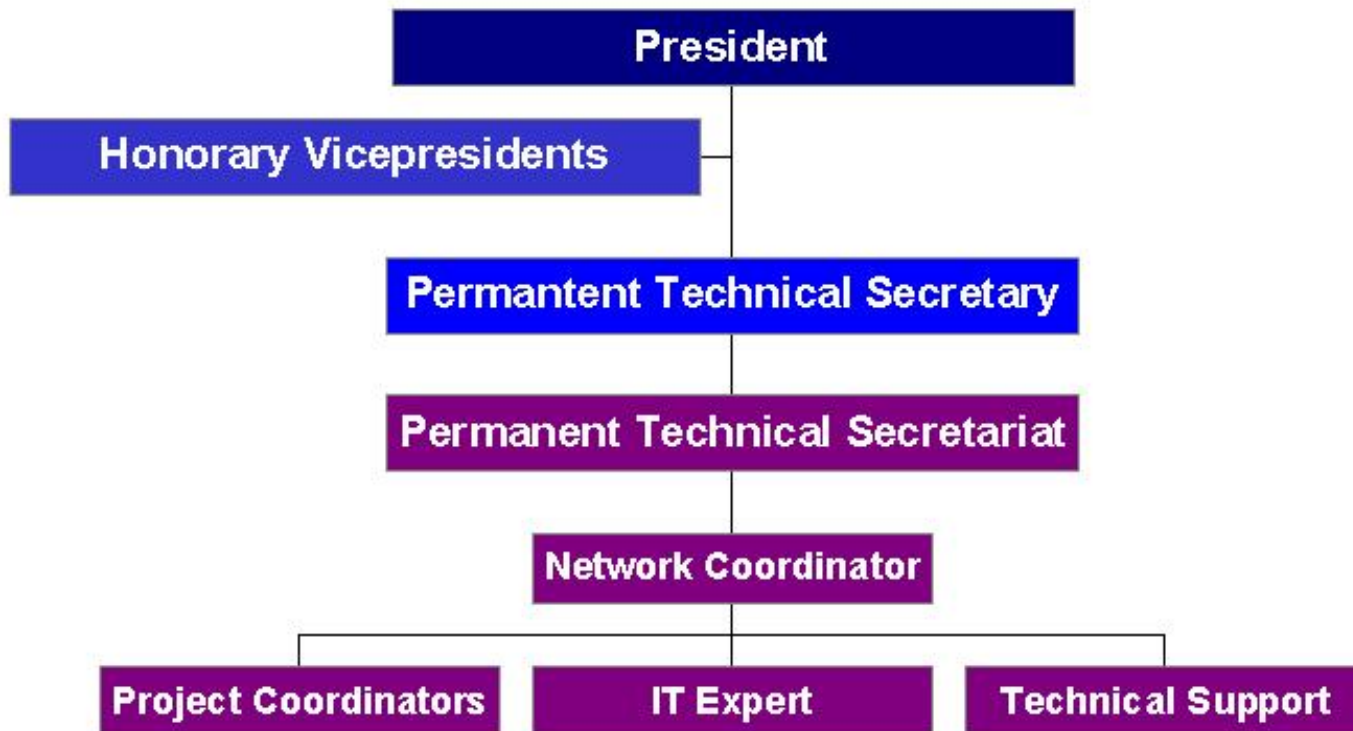
1 OPENING OF THE ASSEMBLY

- **President: Dr. Fadi Comair, Lebanon**
- **Permanent Technical Secretary:
Dr. Javier Ferrer Polo, Spain**
- **Permanent Technical Secretariat**
- **General Assembly + Executive Committee**



1 OPENING OF THE ASSEMBLY

MENBO Structure





1 OPENING OF THE ASSEMBLY

MENBO Statutory events (1/2):

1st General Assembly (Constitutive)	11-12 / 11 / 2003	Valencia
Liaison Bureau	26 / 09 / 2004	Krakow
2nd General Assembly (Members)	11 / 10 / 2004	Istanbul
Liaison Bureau	11 / 10 / 2004	Istanbul
Liaison Bureau	23 / 05 / 2005	Marrakech
3rd General Assembly	24-25 / 05 / 2005	Marrakech
Liaison Bureau	28 / 09 / 2005	Namur
Liaison Bureau	17 / 03 / 2006	Mexico City
4th General Assembly (Members)	05 / 11 / 2006	Athens
Liaison Bureau	06 / 06 / 2007	Debrecen
Liaison Bureau	07 / 11 / 2007	Rome
5th General Assembly	08-10 / 11 / 2007	Rome
Liaison Bureau	08 / 07 / 2008	Saragossa
6th General Assembly (Members)	01 / 10 / 2008	Sibiu
Liaison Bureau	16 / 03 / 2009	Istanbul



1 OPENING OF THE ASSEMBLY

MENBO Statutory events (2/2):

Liaison Bureau	06 / 10 / 2009	Beirut
7th General Assembly	07-08 / 10 / 2009	Beirut
Liaison Bureau	02 / 05 / 2010	Tarragona
8th General Assembly – MENBO Expert Meeting	02 / 05 / 2010	Tarragona
Liaison Bureau	27 / 09 / 2011	Porto
9th General Assembly	28-30 / 09 / 2011	Porto



2 NEW MEMBERS

Announcement of the new **members and observers to be approved** by the General Assembly:

MEMBER STATUS

- **Arno River Basin Authority**, Italy
- **ARH do Norte**, Portugal

OBSERVER STATUS

- **Land Research Centre**, Palestine

⇒ Currently there are **33** members from **16** different Mediterranean countries



REMOC / MENBO / REMOB

Current state of recruitment members



- | | | | |
|----------------------|--|--|---------------------|
| | Mediterranean Countries | | Foundational member |
| MENBO MEMBERS | | | |
| | Collaborating international organization | | Member |
| | Contacted/ waiting reply | | External observer |

SEPTEMBER 2011



3 NETWORK ACTIVITIES

MELIA Project - Conferences and Workshops :

- June 2011, Agadir: *Final Conference*
- October 2010, Venice, *Capacity building seminar on integrated water resources management in the Mediterranean*
- March 2010, Amman: Workshop *Benchmarking exercise and recommendations on the applications of the WFD*
- March 2009, Istanbul: Workshop *Water Value Impacts on the Mediterranean Water Policies*
- October 2008, Marrakech: Workshop *Rational Use of Water Resources*
- November 2007, Tunisia: Workshop *Water Culture and Water Conflict*

All related documents and more information can be found here: <http://www.meliaproject.eu/>





3 NETWORK ACTIVITIES

Participation in the **INBO World General Assembly** in Dakar (Senegal), January 2010.





3 NETWORK ACTIVITIES



Participation in the 1st Meeting of the **Latin American and Caribbean Network of River Basin Organisations** in Foz de Iguazú (Brasil), November 2009.



3 NETWORK ACTIVITIES

Celebration of the **MENBO Experts Meeting** in Tarragona (Spain), May 2010. Invited experts discussed the MENBO Action Plan proposed by the network President 2009-2011 Dr. Fadi Comair (Lebanon).





3 NETWORK ACTIVITIES

Participation in the **EURO-INBO Conference** in Mégève (France), September 2010.





3 NETWORK ACTIVITIES

Special INBO session on the occasion of the International Yellow River Forum in Dongying (China), October 2009:





3 NETWORK ACTIVITIES



Attention of the **3rd Beirut Water Week** in Beirut (Lebanon), October 2010.





3 NETWORK ACTIVITIES

The Permanent Technical Secretariat of MENBO organised several **Technical Visits** of expert groups, for example from Turkey and Egypt, mainly to Spanish RB Authorities. It also supports the members regarding their **participation in projects**.





3 NETWORK ACTIVITIES

MENBO is active member of **Global Water Partnership-Mediterranean** and member of the Partnership Council



- **13th Meeting of the GWP-Med Partnership Council, November 2010 in Athens (Greece)**
- **14th Meeting of the GWP-Med Partnership Council, December 2010 in Cairo (Egypt)**

More information about GWP-Med and the collaboration with MENBO in the **2nd Statutory Session of MENBO's General Assembly.**



3 NETWORK ACTIVITIES

**Mediterranean Joint Process -
Water Scarcity and Drought
working group meeting and
International Conference on
Water Scarcity and Drought in
Madrid (Spain) February 2010**





3 NETWORK ACTIVITIES

Joint Egyptian-Dutch Water Conference: Towards the new Long Term Strategy on Water in the Mediterranean Cairo (Egypt), November 2009





3 NETWORK ACTIVITIES

Union for the Mediterranean

- Observer in all **Water Expert Group Meetings 1-4** of the **Union for the Mediterranean**.
- Participation as observer in the **Euro-Mediterranean Ministerial Conference on Water 2010** and related Preparatory Meetings.



Secretariat of the Union for the Mediterranean
Secrétariat de l'Union pour la Méditerranée





3 NETWORK ACTIVITIES



World Water Forum VI, Marseille (France), March 2012

- Attention of **Kick-off Meeting** in Marseille, June 2010 and **Stakeholder Consultation Meeting** in Paris, January 2011
- Participation in the **European Regional Process** and co-leader of SERPT 2: Achieve a good ecological status of European water bodies by 2015





3 NETWORK ACTIVITIES

Mediterranean Steering Committee

- Coordinates the **Mediterranean Trans-Continental Process** and writes the Mediterranean Document for the WWF VI in Marseille
- Organises the **1st Mediterranean Water Forum 19-20 December 2011 in Marrakech** (Morocco)

MENBO is an active member of the Steering Committee.





3 NETWORK ACTIVITIES

Upcoming events

- Oct 2011: Steering Committee Meeting of the Mediterranean Regional Process for the WWF VI and Preparation of the 1st Mediterranean Water Forum, place to be confirmed.
- Nov 2011: General Assembly of the Latin-American Network of Basin Organisations, Panama City (Panama)
- **19-20 Dec 2011: 1st Mediterranean Water Forum, Marrakech (Morocco).**
- March 2012: World Water Forum VI, Marseille (France)



4 NEW PROJECT PROPOSALS



- **The network receives constantly proposals for new participation in projects, that are evaluated by the Permanent Technical Secretariat.**
- **Possibility of a collaboration with GWP-Med.**
- **Some other proposals are pending of approval.**



5 YEARLY ACCOUNTS

**Audited accounts for tax year 2009 and 2010
available on request.**

External auditor: FRANCISCO PALAU CORTES

- N° of Registration Auditor (R.E.G.A.) 10319
- Official Registry of Auditors (R.O.A.C.) 15287





5 YEARLY ACCOUNTS 2009

DETAIL OF REVENUES

Incomes (projects, facilitation, etc.)	35.856,20€
Spanish Government	78.860,00€
Subscription fees 2009	0€

DETAIL OF EXPENSES

General PTS running	85.320,10€
Event preparation (travel sponsor material)	28.563,50€

TOTAL BALANCE FOR 2009

833,10 €



5 YEARLY ACCOUNTS 2010

DETAIL OF REVENUES

Incomes (projects, facilitation, etc.)	32.053,15 €
Spanish Government	74.235,00 €
Subscription fees 2009	0€

DETAIL OF EXPENSES

General PTS running	87.856,25 €
Event preparation (travel, sponsor, material)	24.074,25€

TOTAL BALANCE FOR 2010

357,65 €



5 PROVISIONAL BUDGET 2011

DETAIL OF REVENUES

PTS self-funding and other incomes from projects
(facilitation/expert's assignments)

MELIA project	18.896,98 €
GWP-Med	3500,00 €
Spanish Government	72.896,52 €
Subscription fees 2011	0 €

TOTAL INCOME 2011

95.293,50 €



5 PROVISIONAL BUDGET 2011

DETAIL OF EXPENSE

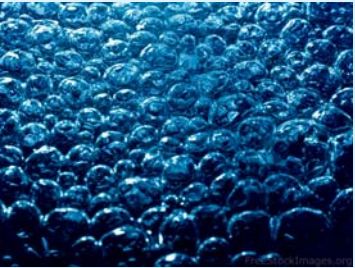
PTS Running	82.356,00€
Overall coordination, Website	
Official meetings, Promotion Media	
Events organisation	12.356,60 €
Translation Services	2.500,00 €
Travel + Accommodation	4.350,00 €
9 th General Assembly (Porto)	5.506,60 €

TOTAL EXPENSES 2011	94.712,60 €
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ESTIMATED BALANCE 2011	580,90 €
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7 OTHER TOPICS



Announcements and Proposals?



7 OTHER TOPICS

The **2nd Statutory Session** of the
9th General Assembly of MENBO
will take place

Friday 30th of September 11:15-12:15.

On this occasion you will learn more about these
MENBO activities and partners:

- **MELIA project**
- **Euro-Mediterranean Irrigators Community**
- **Global Water Partnership Mediterranean**



8 CLOSING FIRST SESSION



OBRIGADO! GRACIAS! MERCI! THANK YOU!



CONTACT

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