



Asia Water Council

21st Board of Council Meeting
23 September (Mon), 2024 / Beijing, China

(Date & Time) 23 September (Mon), 2024 / at 16:00

(Venue) Conference room, No. 307, Beijing International Convention Center (BICC)

15:30~16:00: Welcome coffee and registration for the 21st BoC Meeting

Time slot	Contents	Note.
16:00-16:01	Opening	Secretary General
16:01-16:03	- Record of Attendance and Proxies	
16:03-16:15	- Opening and Welcoming Remarks	President, MWR, MoE, MPWH, WWC, etc.
16:15-16:20	- Replacement of Board Members and Alternates	Written approval
	- Provisional Agenda	
	- Minutes of the 20 th BoC Meeting	
	- Finance	
	- Activity Report and Upcoming Events	
	- New Membership	
16:20-16:32	- 3rd AIWW Unfolding	IWHR
16:32-16:35	Group Photo	
16:35-16:50	Coffee Break	
16:50-16:54	- Bilateral Cooperation MoU: AWC-IWRA	Presidents of AWC & IWRA
16:54-17:04	- Preparation Updates for the 4th AIWW	MWSS
17:04-17:08	- Cooperative Project Updates	
17:08-17:11	- 2024 Water Project Updates	
17:11-17:18	- AWC Special Committee	
17:18-17:20	- Announcement for the 22 nd BoC Meeting	
17:20-17:28	- Any Other Business	
17:28-17:30	Closing	
17:30-18:30	Break	
18:30-20:00	Welcome Dinner for BoC members	*The venue will be announced later

Asia Water Council

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[Appendix 1] Provisional Agenda of the 21st BoC meeting

23 September, 2024

16:00 Opening (CST/GMT+8)

● Written Approval & Report

NO	ITEM	TYPE
1	Record of Attendance and Proxies	
2	Opening and Welcoming Remarks	
3	Replacement of Board Members and Alternates	Decision
4	Provisional Agenda	Decision
5	Minutes of the 20 th BoC Meeting	Decision
6	Finance	Decision
7	Activity Report and Upcoming Events	Decision
8	New Membership	Decision
9	3 rd Asia International Water Week Unfolding	Information
10	Bilateral Cooperation MoU: AWC-IWRA	Information
11	Preparation Updates for the 4 th Asia International Water Week	Information
12	Cooperative Project Updates: UNDP, OECD, GGGI, GCF	Information
13	2024 Water Project Updates	Decision
14	AWC Special Committee	Information
15	Announcement for the 22 nd BoC Meeting	Information
16	Any Other Business	

17:30 Closing (CST/GMT+8)

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23-28 September, 2024: 3rd Asia International Water Week (AIWW)

Time	Day0 – Sept. 23	Day1 - Sept. 24		Day2 - Sept. 25	Day3 - Sept. 26	Sept. 27-28		
09:00-09:30		Opening Ceremony		Plenary Session II	Plenary Session III	Technical & Culture Visits (4 Routes)		
09:30-10:10								
10:10-10:30								
10:30-11:00				Kwater Side event	Kwater-IWRA Side event			
11:00-12:00		Plenary Session I (High Level Round Table)					Parallel Sessions/Special/ Side Events	Parallel Sessions/Special/ Side Events
12:00-12:30								
12:30-14:00		VIP Exhibition Tour						
12:30-14:00		Lunch Break						
14:00-14:30		Water CEO Round Table Meeting (Water Project Business Forum I)		Parallel Sessions/Special / Side Events	Parallel Sessions/Special/ Side Events		Closing Ceremony	
14:30-15:00								
15:00-15:30								
15:30-16:00		Tea Break						
16:00-17:00	AWC 21 st BoC Meeting	Water Project Business Forum II	AWC Pavilion Reception	Parallel Sessions/Special/ Side Events	AWC-OECD Side event			
17:00-17:30			Parallel Sessions/Special / Side Events					
17:30-18:00								
19:00-20:30	BoC Dinner	Welcome Banquet						
Whole Day		Exhibition						

* Additional costs will be required to participate in the Technical & Cultural Visits. Please refer to the website (<https://3-aiww.scimeeting.cn/>) for the details.