

Draft Minutes of Meeting

IWA International SAM Forum 2020 – Belgrade 19th November 2020

DATE	19 th March 2020
TIME	15:00 – 15:45
PARTICIPANTS	<ul style="list-style-type: none"> • Representative from IWA SAM SG MC: Rita Salgado Brito • Representatives from GIZ: Oliver Nachevski, Georgi Hristov • Representative from Hydro-Comp Enterprise (HCE): Petros Kolovopoulos

Latest update to the Draft concept from 03.03.2020:

- Forum to be divided in **two blocks**:
 - first block with 2 morning sessions focused on **Global trends**
 - second block also with 2 afternoon sessions focused on **Regional SAM Experience**
- First morning session (70') – **Asset management in relation with Resilience and climate change** – to have one Keynote address (25'), one presentation (15') and a panel discussion (30'). Suggestion for the speakers:
 - Dragan Savić KWR – Keynote address
 - David Tyler EBRD – presentation

2 more panellists to be identified and confirmed!!!
- Second morning session (90') – **Sound public policy and standardization** – to have 3 presentation (a 20 minutes) and Q&A slot of 30 minutes. Suggestion for the speakers:
 - Rita Salgado Brito IWA SAM SG on **Role of public policy**
 - Dinos Constantinides HCE on **ISO 55000: Asset Management for Water Utilities**
 - Sergio Coelho Baseform or Takayuki Sawai NJS on **tbd**
- First afternoon session (90') – **Regional South-Eastern Europe SAM Experience** – to have one Keynote address (30'), 2 Donors presentations in SEE (a 15' each) and a panel discussion (30'). Suggestion for the speakers:
 - Petros Kolovopoulos – Keynote address
 - BMZ/GIZ approach to SAM in SEE
 - WB/IAWD approach to SAM in SEE

1-2 more panellists to be identified and confirmed!!!
- Second afternoon session (75') – **Sound public policy and standardization** – to have 2 SAM SEE Case Studies (a 20' each) one other SAM experience (20') and YWP SAM experience (15'). Suggestion for the speakers:
 - SEE SAM Case Study 1 (20') – AM hub UTVSI
 - SEE SAM Case Study 2 (20') – AM hub Aquasan
 - Portugal SAM Experience (20') – Rita to propose the speaker
 - YWP SAM experience (15') – could be from SAM SG group (Rita A., Elvira, Nicolas)
- *Chair* for each session and panel discussion – responsible for the preparation of the session according the template and running the session during the Forum

- Mr. Bogdanovic (UTVSI) – Mr. Dragan Savić confirmed the readiness to participate on the Forum by email
- Oliver and Rita will contact other members of SAM SG MC to check who is interested to participate and give presentation (Takayuki, Elvira, Rita A., Nicolas)
- Rita will contact Sergio Coelho, Annika Malm from Rise Research Institutes of Sweden (if we decide for that) and representative to present the Portugal experience in SAM
- Oliver to check with BMZ and GIZ to secure high representative on the German side
- Philip to check with World Bank and IAWD to secure high representative
- The Draft Concept has been updated with the conclusions made on the Skype meeting on 19.03.2020 (attached to this email), including:
 - IWA terms (invoice – topic nr.7)
 - Draft Agenda (more details)
 - Additional table with suggestions for chairs for each session
 - Updated list of targeted speakers
 - Updated division of roles and responsibilities with deadlines