



1st ICA Water Platform Meeting

“Transboundary Water Resources: Financing and Climate Change Adaptation”

8 - 9th March, 2012, Frankfurt, Germany

Outcome Statement

Overview of the meeting

The 1st Water Platform Meeting of the Infrastructure Consortium for Africa (ICA) took place in Frankfurt from 8-9th March, 2012.

Hosted by the German Federal Ministry for Economic Cooperation and Development (BMZ) and KfW, the meeting was attended by senior representatives from ICA Members¹, African Development Bank, African Union Commission (AUC), African Minister’s Council of Water (AMCOW), River Basin Organizations, NEPAD Planning and Coordination Agency (NPCA) and Regional Economic Communities (RECs).

The meeting was opened by her excellency Ms Rhoda Tumusiime (AUC Commissioner Rural Economy & Agriculture), Bai Mass Taal (Executive Secretary of AMCOW), Dr. Norbert Kloppenburg (Member of the Executive Board of KfW), Alex Rugamba (AfDB Director) and Ulrike Haupt (BMZ, Head of Division Pan-Africa). All speakers highlighted the need for financial and technical support of the preparation and implementation of the priority projects identified by the Program for Infrastructure Development in Africa (PIDA) and the investment programs on REC level. They also stressed the importance of alignment of water sector activities with priorities established by African regional organizations.

Achieving water security in Africa requires special attention to water resource issues that include managing resources on a transboundary level, coordinating actors, developing climate-proof infrastructure, facilitating implementation of water infrastructure investments and promoting best practices.

In this context, the meeting reviewed the lessons learned from African and development partners in identifying major barriers, challenges and new opportunities in the development, financing and implementation of Transboundary Water Resource and Climate-Change Adaptation Programs in Africa.

Discussions on the theme of Climate Change underlined the importance of adaptation and the need for climate-resilient water sector investment, collection of dissemination of reliable data, knowledge sharing in planning climate change adaptation programs, and sound preparation of bankable projects to attract financiers from both the public and private sectors.

¹ G8 governments, the African Development Bank, the World Bank, the European Commission, the European Investment Bank, and the Development Bank of Southern Africa

Main Outcomes

Conclusions and outcomes of the Water Platform Meeting were drawn in the final session by the ICA Coordinator Mohamed Hassan, which are summarized in the following section:

1. The objective and current work plan for 1st half of 2012 (including studies on “Benefit sharing in cross border investments” and “Study on water tariffs and pricing structures”) and of the ICA Water Platform was well received and synergies and potential for collaboration recognized.
2. AUC and AMCOW confirmed their support and welcomed close collaboration with the ICA Water Platform. AMCOW asked ICA to organize one session in accordance with ICAs role and mandate to promote infrastructure investments at the upcoming African Water Week in Cairo from 14th-18th May 2012.
3. There was consensus amongst the participants of the importance to align the Water Platform activities with African priorities (e.g. African Water Vision and AMCOW priorities and work plan) and to facilitate collaboration. The African Stakeholders ownership is of importance in the coordination of joint efforts.
4. The coordination of existing initiatives in the water sector and the importance of clear mandate and value-added of each initiative in the water sector was emphasized. It was acknowledged, that the ICA adds value to the water sector in working as catalyst for resource mobilization and investment promotion based on ICAs convening power.
5. The Meeting identified the following areas of potential support by the ICA and its Water Platform in accordance with two pillars of the ICA Strategic Business Plan. These suggestions will be further discussed and prioritized in accordance with the objectives of the ICA Water Platform:

Brokering of Regional Programs - Resource Mobilization

- a. Support the mobilizing of financing for the preparation & implementation of PIDA Priority Action Projects on the transboundary water component & the national/regional investment programs of RECs/RBOs (e.g. support of investment promotion and “match-making conferences”). Bilateral follow up meetings with AMCOW, AUC, RECs & RBOs are envisaged at the World water Forum in Marseille to discuss concise activities.
- b. Financial resources for Project Preparation are needed. In that respect the ICA Project Preparation Fund Finder (PPFF) could provide relevant information to RECs, project developers and financiers also in the water sector. Relevant information for the water sector could be disseminated through the Water Platform after the launch of the ICA PPFF.

- c. In view of limited resources available, participants emphasised the principal of selectivity and prioritisation of programs. The removal of barriers to attract private investment in Africa and inclusion of local financing sources (e.g. regional development banks) should therefore remain in the Platform Program. The upcoming IFC PPP Workshop on Water & Sanitation jointly organized by IFC, ICA, WSP and PPIAF was welcomed in that respect.
- d. Facilitation of access to Climate Financing (e.g. development of strategies to access Climate Financing, set of recommendations to increase absorption capacity) was mentioned as a further potential area of support. As there are other institutions already working on this topic, the WP should promote these initiatives and provide support as far as possible.

Enhancing Coordination and Knowledge Sharing / Knowledge Products

- e. Support of AUC programs e.g. data collection and definition of indicators of water standards in the framework of the “Monitoring and Evaluation Program”. The ICA and its platforms will continue to support African Infrastructure Knowledge Program (AIKP) to close the data gap. In that respect the WP could enhance cooperation/data exchange of AIKP with relevant AUC programs.
- f. Support the information sharing/exchange of lessons learnt amongst the different RECs/RBO through relevant knowledge pieces.
- g. Support of information sharing between existing initiatives, ICA Members and African Stakeholders. In that respect, the Knowledge Centre (KC) that will be launched on the ICA website will provide a platform to share existing knowledge and will reduce duplication. All participants will be asked to join this effort in providing relevant studies, research papers and other sector documents for publication in the KC.

It was agreed that the outcomes from the discussions will feed into the World Water Forum, held in Marseille, France from 12 to 17 March 2012, and will also be considered in the update of the work plan of the Water Platform for 2012 in accordance with the WPs objectives and mandate. Given the limited capacity of the Water Platform priority should be given to “match-making” activities that promote infrastructure investments. Water Platform Meetings will be held regularly twice a year to update the participants on progress made.

Annex

1. Concept Note & Agenda
2. Participants List



Annex 1: Concept Note and Agenda

1st ICA Water Platform Meeting

8-9th March, 2012, Frankfurt, Germany

on

“Transboundary Water Resources”:

Financing & Climate Change Adaptation

BACKGROUND

The Infrastructure Consortium for Africa (ICA) was launched at the G8 Gleneagles summit in 2005. The Consortium’s mission is to help improve the lives and economic well-being of millions across the African continent through support to increase investment for infrastructure development from public & private sources. As part of ICA’s work in fostering coordination on a sector level, a Water Platform (WP) was launched in May 2011 and led by Germany. The WP facilitates “matchmaking” between ICA Members and African Stakeholders in the Water Sector, including regular dialogue to encourage joint investment activities.

OBJECTIVES

Organised by the Infrastructure Consortium for Africa (ICA) and hosted by the German Federal Ministry for Economic Cooperation and Development (BMZ) & KfW, the purpose of this meeting is:

To identify challenges and opportunities in the financing and implementation of

Transboundary Water Resources

and

Adaptation to Climate Change Programs.

Achieving water security in Africa will require specific attention to water resource issues, e.g. managing resources on a transboundary level, coordinating actors, developing climate-proof water infrastructure and facilitating implementation of water infrastructure investments. In that context, the meeting will review the lessons learnt of Development & African Partners in identifying major bottlenecks. The outcome of the meeting will provide the ICA and Water Platform with a work plan for 2012 and beyond. The activities of this work plan will help address obstacles in the path of our ultimate goal - increasing investment in water-related infrastructure in Africa.



TOPICS

Transboundary Water Resource:

Experiences, lessons learnt and challenges in implementation and financing

This session will discuss experiences in financing water-related infrastructure on a transboundary level. Participants will have the opportunity to discuss remaining challenges and share their lessons learnt. The objective will be to identify bottlenecks in the mobilization of financing for implementation of investment plans and priority projects on the REC and RBO level.

Adaptation Finance:

Financing & Implementation of Climate Change Adaptation Projects

In this session, Development & African Partners will provide practical approaches and insights on how to respond to the impact of climate change and to adapt investment programs to the changing environment. Outcomes of international debates and conferences, and practical case studies will be discussed. The outcome of the debate will be the identification of knowledge gaps, and areas of further financial and technical support in climate-proof water infrastructure investments.

Role & Activities of the ICA Water Platform in 2012 and beyond

The final session will summarize the outcomes and ideas collected in the discussions throughout the day. To assist in the removal of existing obstacles, participants will agree on practical next steps and related activities to be delivered by the ICA and WP for 2012 and beyond. The monitoring and dissemination of results of the activities will also be taken into account to ensure transparency and coordination with other relevant initiatives and events.

Participants

ICA Members

G8 Countries and their institutions
Multilateral Banks

African Stakeholders

AUC/NEPAD & AMCOW
RECs/RBOs



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8th March, 2012: “Setting the Scene” & Get Together

Setting the Scene

16:30: **Arrival of the Participants**

17:00: **Welcome & Setting the Scene :**

Chair: Klaus Mueller

KfW, Director East & West Africa, Sahel

Ulrike Haupt

Federal Ministry for Economic Cooperation & Development (BMZ), Head of Division Pan-Africa

Alex Rugamba

African Development Bank (AfDB), Director Regional Integration, NEPAD & Trade Department

Dr. Norbert Kloppenbrug

KfW, Member of the Executive Board

Bai Mass Taal

African Ministers Council on Water (AMCOW), Executive Secretary

H.E. Rhoda Peace Tumusiime

African Union Commission, Commissioner for Rural Economy & Agriculture

18:30: **Who is Who ?**

19:00: **“Get-Together”- Cocktail**



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9th March, 2012: 1st ICA Water Platform Meeting

Opening Session

09:00

Welcome & Opening Remarks

Chair: Alex Rugamba

African Development Bank (AfDB), Director Regional Integration, NEPAD & Trade Department

Co-Chair: Klaus Mueller

KfW, Director East & West Africa, Sahel

Session 1: ICA Water Platform (WP) Update

09:30

Update on ICA WP Activities

Sonja Hoess

ICA Water Financing Expert

Session 2: Transboundary Water Resource

10:00

Implementation of transboundary investment programs: experiences, challenges & requirements of support

Phera Ramoeli SADC Secretariat Senior Program Officer - Transboundary Water:

"Implementation of the SADC Water infrastructure Investment Program: Process, Opportunities and Challenges"

Mahamane Toure ECOWAS, Water Resource Coordination Unit:

"Development of Large Water Infrastructure Projects in the ECOWAS Region: Challenges and Opportunities"

Dr. Canisius Kanangire LVBC, Executive Secretary :

"Opportunities for support in the Lake Victoria Basin"

10:45

Coffee Break



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11:15 **Implementation of transboundary investment programs: experiences, lessons learnt & possibilities of support**

Andreas Holtkotte KfW Head of Water & Sanitation SSA & Malte Grossmann GIZ,
Coordinator TWRM:

"Implementation of TWR Investment Programs"

Akissa Bahri Coordinator African Water Facility:

"Project Preparation, Planning & Monitoring of TWRM Programs and Projects / PIDA Priority Action Plan"

Katsuyoshi Sudo JICA, Deputy Director General, Global Environment Department:

"National Water Resources Master Plans as a Basis for TWRM - Case Study on Nigeria"

12:00 **Individual statements on experiences and lessons learnt & discussion**
(all participants)

13:00 **Lunch**

**Session 3: Financing & Implementation of
Climate Change Adaptation Programs/Projects**

14:00 Stefan Zeeb KfW Head of Strategy & Policy Division Water & Solid Waste:
"Climate Change and Water Resources: From global discussions to local action – The Case of Africa?"

Climate change adaptation in action: innovative approaches:

Emanuel Olet NBI/NELSAP Program Officer Water Resource Development: "
"Mainstreaming Climate Change Adaptation into Investment Planning Opportunities"

Gustavo Saltiel Worldbank Africa Ressource Water Unit:
"Financing Instruments for Climate Resilience in Africa: The Case of Nile Basin"

Aly Abou Sabaa AfDB Chairman of Climate Change Coordination Committee :
"Financing Climate Change Adaptation Programs"

Harald Schoelzel EIB Environment & Regional Development:
"Lending to Climate Change Adaptation"

Katsuyoshi Sudo JICA, Deputy Director General, Global Environment Department:
"Climate Change Adaptation in Water Related Disasters - JICA's Approach and Practice"



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15:30 **Individual statements on programs and experiences and discussion on way forward**
(all participants)

16:30 **Coffee Break**

Session 4: Future Activities of Water Platform in TWR & Adaptation to Climate Change

17:00 **Summary of main outcomes, discussion and agreement on role/activities of Water Platform**

Mohamed Hassan ICA Coordinator:

“Summary of main outcomes of discussion and activities identified”

Closing Remarks

17:30 **Closing Remarks by BMZ, KfW and ICA**



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Annex 2: Participants List

	Last Name	First Name	Title	Institution	Position	Country
1	ABOU-SABAA	Aly	Mr	African Development Bank (AfDB)	Chairman Climate Change Coordination Committee	Tunisia
2	BAHRI	Akissa	Ms	African Water Facility (AWF)	Coordinator AWF	Tunisia
3	BAPTISTA	Luis	Mr	European Investment Bank (EIB)	Senior Corporate Planner, Portfolio Management & Policy Division	Luxembourg
4	BECK	Hartmut	Mr	KfW	Engineer Water & Sanitation Sub-Sahara Africa	Germany
5	DICKMANN	Theodor	Mr	KfW	Senior Sector Economist Strategy & Policy Division Water & Solid Waste	Germany
6	DJIBO	Ousman	Mr	NEPAD Planning & Coordination Agency (NPCA)	Head: TerrAfrica - Sustainable Land & Water Management Program	South Africa
7	DUX	Joerg	Mr	KfW	Head of Water Division North Africa & Middle East	Germany
8	EL FALEH	Jalel	Mr	African Development Bank (AfDB)	Senior Irrigation Engineer, Agriculture and Agroindustry Department	Tunisia
9	GROSSMANN	Malte	Mr	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)	Coordinator Transboundary Water Management Competence Center	Germany
10	HASSAN	Mohamed	Mr	ICA Secretariat	Coordinator ICA	Tunisia
11	HAUPT	Ulrike	Ms	Federal Ministry for Economic Cooperation & Development (BMZ)	Head of Division Regional Development Policy Africa	Germany
12	HEISS	Katharina	Ms	KfW	Senior Project Manager Water & Sanitation Sub-Sahara Africa	Germany



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	Last Name	First Name	Title	Institution	Position	Country
13	HOESS	Sonja	Ms	ICA Secretariat	Water Financing Expert	Tunisia
14	HOLTKOTTE	Andreas	Mr	KfW	Head of Division Water & Sanitation Sub-Sahara Africa	Germany
15	JAMIESON	Jane	Ms	IFC	Senior Industry Specialist PPP Transaction Advisor	USA
16	KANANGIRE	Canisius	Mr/ Dr	Lake Victoria Basin Commission (LVBC)	Executive Secretary	Kenya
17	KHOZA	Thembisile	Ms	Development Bank of South Africa (DBSA)	Acting Unit Manager Agency Management Services	South Africa
18	KUEHNEMUND	Gerald	Mr	KfW	Principal Project Manager Water & Sanitation Sub-Sahara Africa	Germany
19	KUESTER	Dirk	Mr/ Dr	Federal Institute for Geosciences and Natural Resources (BGR)	Head of Africa Section International Cooperation	Germany
20	LORENZ	Stefanie	Ms	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)	Advisor Water Sector, BMZ Africa Division	Germany
21	LUCCIONI	Gabrielle	Ms	Ministère des Affaires Etrangères et Européennes	Chargée de mission Sous-direction sécurité alimentaire & développement économique	France
22	MADONSELA	Lindiwe	Mr	SADC Secretariat	Programme Officer; Planning, Monitoring and Evaluation	Botswana
23	MEYER- LOHMANN	Jochen	Mr	KfW	Head of Division Infrastructure Sub-Sahara Africa	Germany
24	MUELLER	Klaus	Mr/ Dr	KfW	Director East & West Africa, Sahel	Germany
25	NEUNSINGER	Sven	Mr	Federal Ministry for Economic Cooperation & Development (BMZ)	Desk Officer Division 300 - Regional Development Policy Africa	Germany
26	OLET-IYOKO	Emmanuel	Mr	Nile Equatorial Lakes Subsidiary Programs (NELSAP)	Nile Basin Initiative, NELSAP Program Officer Water Resource Development	Rwanda



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	Last Name	First Name	Title	Institution	Position	Country
27	RAMOELI	Phera	Mr	Southern African Development Community (SADC) Secretariat	Senior Program Officer – Transboundary Water Directorate of Infrastructure & Services	Botswana
28	RUGAMBA	Alex	Mr	African Development Bank (AfDB)	Director NEPAD, Regional Integration & Trade	Tunisia
29	SALTIEL	Gustavo	Mr	Worldbank	Program Manager Africa Water Resource Unit	USA
30	SCHOELZEL	Harald	Mr	European Investment Bank (EIB)	Water Sector Engineer, Regional ,Environment & Regional Development	Luxembourg
31	SINGOMA	Julius Kagamba	Mr	African Union Commission (AUC)	Special Assistant to the Commissioner	Ethiopia
32	SUDO	Katsuyoshi	Mr	Japan International Cooperation Agency (JICA)	Deputy Director General, Global Environment Department	Japan
33	TAAL	Bai Mass	Mr	African Minister's Council on Water (AMCOW)	Executive Secretary	Nigeria
34	TANI	Mohamed	Mr	ICA Secretariat	Consultant	Tunisia
35	TOURE	Mahamane Dédéou	Mr	Economic Community of West African States (ECOWAS)	Regional Programs Officer Water Resource Coordination Unit	Burkina Faso
36	TUMUSIIME	Rhoda Peace	Ms	African Union Commission (AUC)	Commissioner for Rural Economy and Agriculture	Ethiopia
37	TUTT	Michelle	Ms	ICA Secretariat	Young Professional	Tunisia
38	VODOUNHESSI	Anselme	Mr	African Union Commission (AUC)	Program Officer M&E, Facilitating Water & Sanitation	Ethiopia
39	ZARGES	Winfried	Mr	Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ)	Sector Manager GIZ Office AU	Ethiopia
40	ZEEB	Stefan	Mr	KfW	Head of Division Strategy & Policy Division Water & Solid Waste	Germany