



Directorate: National Water Resource Planning

VAAL RIVER SYSTEM

Strategy Steering Committee (SSC) for the Continuation of the Integrated Vaal River System Reconciliation Strategy Study – Phase 2

Meeting 1

DRAFT AGENDA

- Study Objective:**
- Update and improve the Strategy to remain technically relevant through:
 - Technical assessments of aspects informing the water balance components and reconciliation interventions.
 - Engagements with relevant authorities involved in the water cycle to promote and enable the implementation of strategy actions.
 - Ensuring the strategy is economically and environmentally viable; and socially acceptable.

- Purpose of Meeting:**
- Introduce the study to all stakeholders.
 - Establish and define the role of the Strategy Steering Committee.
 - Overview of study activities.
 - Feedback on Strategy interventions.

Time	09:00 (Registration with tea and coffee from 08:30)	
Date	Tuesday, 27 February 2018	
Venue	Motsweding Conference Room, 16th Floor, DWS Gauteng Regional Office, Bothongo Plaza East, 285 Francis Baard (Schoeman) Street, Pretoria Please note: Parking is available in Francis Baard Street in several parkades	
09:00	1. WELCOME AND INTRODUCTION OF MEMBERS	DWS Chair: L Mabuda
09:15	2. ATTENDANCE AND APOLOGIES	Chair
09:20	3. ACCEPTANCE OF AGENDA	Chair
09:25	4. PURPOSE OF THE MEETING	Chair
09:30	5. ROLE OF THE STRATEGY STEERING COMMITTEE (SSC)	Chair
09:50	6. BACKGROUND AND INTRODUCTION OF THE STUDY <ul style="list-style-type: none">• Background• Objective of the study• Appointed PSP	S Rademeyer

10:15	7. OVERVIEW OF STUDY ACTIVITIES	PSP
10:30	Tea (15 minutes)	
10:50	8. WATER BALANCE STATUS	PSP
11:10	9. STRATEGY INTERVENTIONS	Chair
11:15	9.1 WATER CONSERVATION / WATER DEMAND MANAGEMENT	W Wegelin
	9.1.1 Current status	
11:30	9.2 RAND WATER PROJECT 1600	S Gow
	9.2.1 Current status	
11:50	9.3 City of Tshwane Water Resources Master Plan Implementation	City of Tshwane (TBC)
	9.3.1 Current status	
12:05	9.4 ERADICATION OF UNLAWFUL IRRIGATION	M Mokgwabone
	9.4.1 Current status	
12:20	9.5 IMPLEMENTATION OF INFRASTRUCTURAL AUGMENTATION OPTION (LHWP Phase 2)	L Tromp
	9.5.1 Current status	
12:35	9.6 IMPLEMENTATION OF THE AMD LONG-TERM SOLUTION	J van Wyk
	9.6.1 Current status	
12:45	9.7 NOORDOEVER/VIOOLSDRIFT DAM FEASIBILITY STUDY	S Rademeyer
	9.7.1 Current status	
12:55	10. DISCUSSION AND COMMENTS	Chair
13:05	11. COMMUNICATION AND CONFIRMATION OF SSC MEMBERSHIP	Chair
13:15	12. DATE OF NEXT MEETING	Chair
13:20	13. WAY FORWARD AND CLOSURE	Chair
13:25	LUNCH	