



AGENDA 5TH GENERAL ASSEMBLY OF MENBO

Rome, 8-10 November 2007

FIRST STATUTORY SESSION

Thursday 11:30-13:00

Rapporteurs: **Mr. Rachid BALAFREJ**, Morocco, **representing Mr. MOHAMED ELYAZGHI**, Morocco, Minister for Regional Planning, Water and the Environment and President of MENBO

Mr. Juan José MORAGUES, Spain, President of the Júcar River Basin Authority and Vice-President of the Mediterranean Network of Basin Organizations

Mr. Teodoro ESTRELA MONREAL, Spain, MENBO Permanent Technical Secretary.

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:
 - a. Turkey: General Directorate of State Hydraulic Works (DSI)
 - b. Jordan: Ministry of Water and Irrigation (MWI)
3. Balance of the MENBO activities since May 2005 – General Assembly Marrakech.
4. Main on-going projects:
 - a. TWINBASIN Project
 - b. MELIA Project
 - c. SPI-Water Project
 - d. New European proposals: Mirage, FRAFF.
5. MENBO accounts for 2005 and 2006
6. Provisional budget 2007
7. Other topics: announcements, proposals.