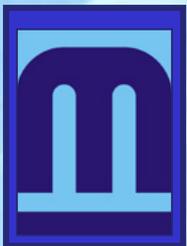


Mediterranean Network of Basin Organisations (MENBO)
Réseau Méditerranéen des organismes de Bassin (REMOB)
Red Mediterránea de Organismos de Cuenca (REMOC)



7th General Assembly
Beirut – 7th October 2009





Welcome!

Bienvenue!



Bienvenidos!



**7th General Assembly of MENBO
7^{ème} Assemblée Générale du REMOB
7a Asambleia General de la REMOC**

Report to the General Assembly

Mr. Juan José Moragues

Mr. Javier Ferrer Polo

Mediterranean Network of Basin Organisations



AGENDA 1st Statutory Session

- 1. Opening of the Assembly and welcome of the assistants: introduction of the Permanent Technical Secretariat of MENBO.**
 - Presentation of the new Permanent Technical Secretary of MENBO.
- 2. Announcement of the members to be approved**
- 3. Balance of the MENBO activities since November 2007 – General Assembly Rome.**
- 4. New Project Proposals.**
- 5. MENBO accounts for 2007 and 2008.**
- 6. Provisional budget 2009 .**
- 7. Other topics: announcements, proposals.**

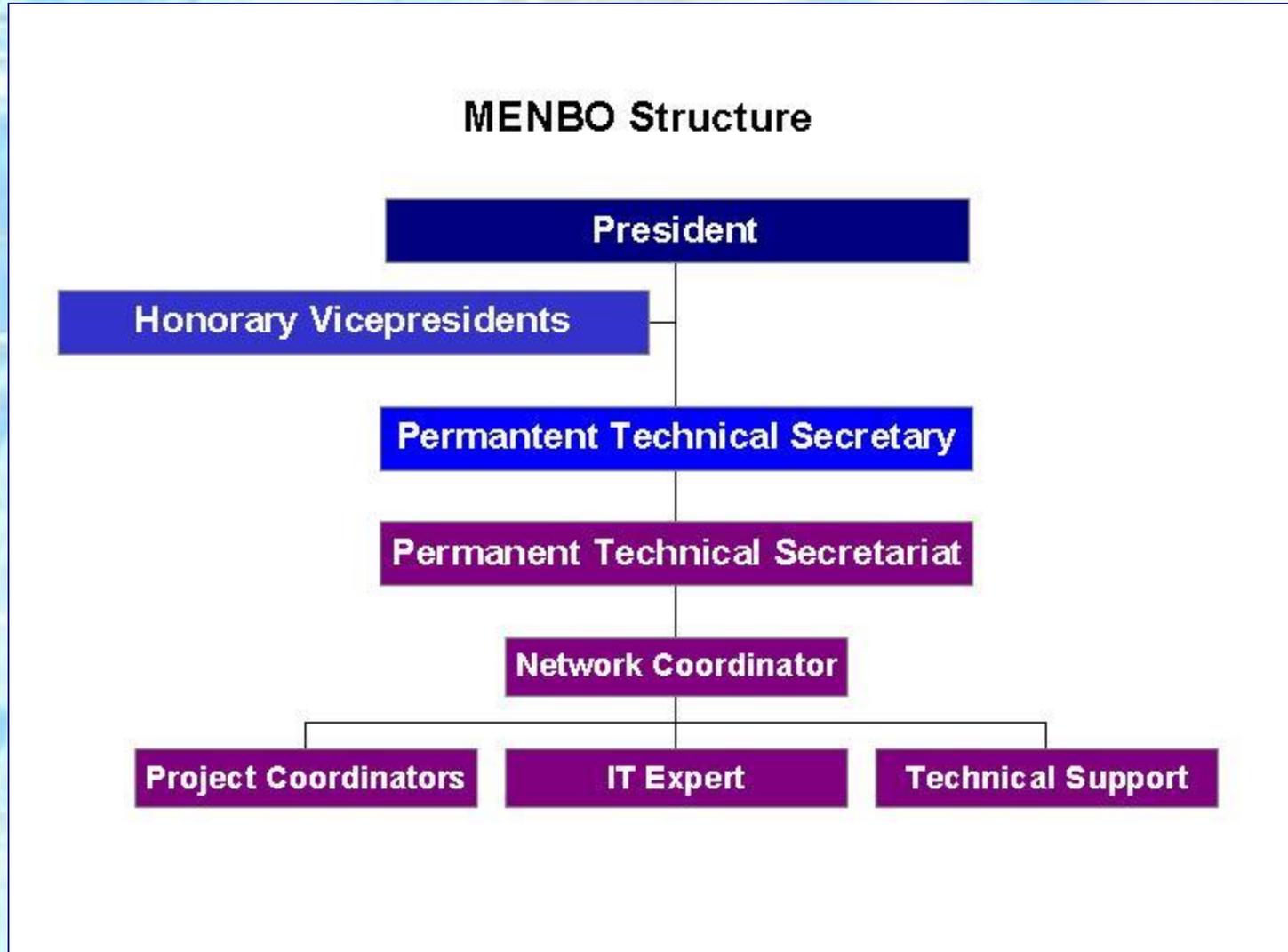


1. OPENING OF THE ASSEMBLY

- **President: Mr. Walter Mazzitti**
- **New Permanent Technical Secretary:
Mr. Javier Ferrer Polo**
- **Permanent Technical Secretariat**
- **General Assembly + Executive Committee**



1. OPENING OF THE ASSEMBLY





1. OPENING OF THE ASSEMBLY

Meeting	Date	Location
1st General Assembly (Constitutive)	11-12 / 11 / 2003	Valencia
1st Liaison Bureau	26 / 09 / 2004	Krakow
2nd General Assembly (Members)	11 / 10 / 2004	Istanbul
2nd Liaison Bureau	11 / 10 / 2004	Istanbul
3rd Liaison Bureau	23 / 05 / 2005	Marrakech
3rd General Assembly	24-25 / 05 / 2005	Marrakech
4th Liaison Bureau	28 / 09 / 2005	Namur
5th Liaison Bureau	17 / 03 / 2006	Mexico City
4th General Assembly (Members)	05 / 11 / 2006	Athens
6th Liaison Bureau	06 / 06 / 2007	Debrecen
7th Liaison Bureau	07 / 11 / 2007	Rome
5th General Assembly	08-10 / 11 / 2007	Rome
8th Liaison Bureau	08 / 07 / 2008	Saragossa
6th General Assembly (Members)	01 / 10 / 2008	Sibiu
9th Liaison Bureau	16 / 03 / 2009	Istanbul
10th Liaison Bureau	06 / 10 / 2009	Beirut
7th General Assembly	07-08 / 10 / 2009	Beirut



2. NEW MEMBERS

Announcement of the **members to be approved** in the **General Assembly**:

- **LEBANON**: Litani River Authority (LRA)
- **ITALY**: Tevere River Basin Authority

⇒ Currently there are 32 members from 16 different Mediterranean countries



REMOC / MENBO / REMOB

Current state of recruitment members

OCTOBER 2009





3. Network Progress: Activities

MELIA Project (Mediterranean Dialogue on Integrated Water Management)

- September 2009, Brussels : Board Management
- March 2009, Istanbul : WS Water Value Impacts on the Mediterranean Water Policies
- October 2008, Marrakech : WS Rational Use of Water Resources
- November 2007, Tunisia : WS Water Culture and Water Conflict

SPI-Water Project (Setting up a mechanism to enhance the use of RTD tools and extend the implementation of the WFD to non-EU countries)

- November 2008, Final Conference, Brussels
- February 2008 WS3, Fez





3. Network Progress: Activities

- June 2008: INBO Session on the occasion of the “International Conference on water resources management under extreme conditions – ECWATECH” in Moscow, Russia





3. Network Progress: Activities

- 7th July 2008: Organisation of MENBO's 8th Liaison Bureau Meeting, jointly with the INBO Session in the framework of the International EXPO in Saragossa (Spain).





3. Network Progress: Activities

- 1-4 October 2008: Organisation of MENBO's Members' Assembly, on the occasion of the International Conference EURO-INBO, celebrated in Sibiu (Romania).





3. Network Progress: Activities

- Participation in the Constitutive Assembly of the Latin American Network of Basin Organisations (RELOC), celebrated in Rio de Janeiro (Brazil), on 11-13 November 2008.





3. Network Progress: Activities

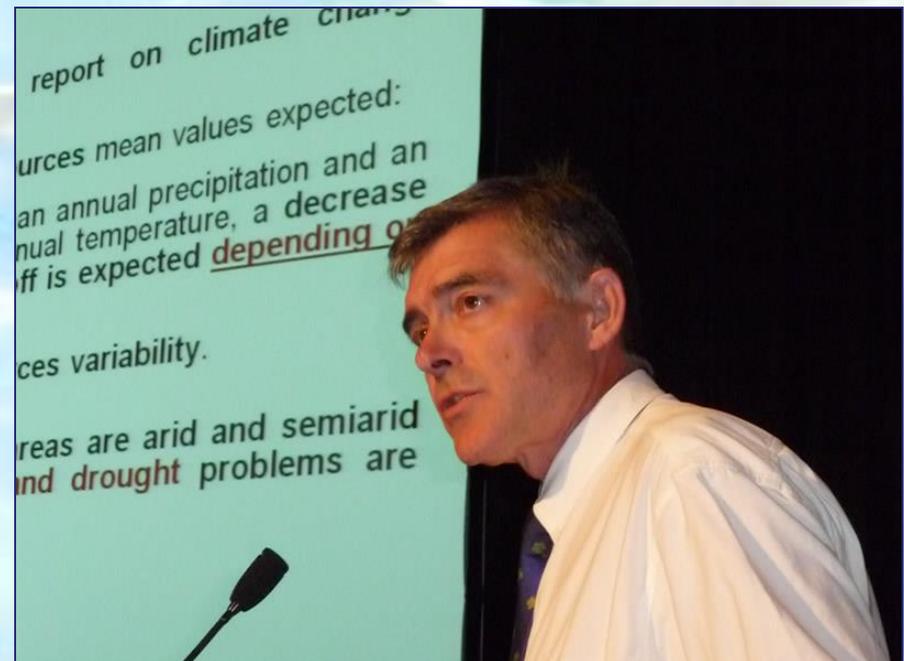
- Organisation of the Technical Visit from a Brazilian delegation to the Júcar River Basin Authority, in Valencia (Spain) 24-25 June 2009.





3. Network Progress: Activities

- 19-21 August 2009: Participation in the EURO-INBO meeting organised on the occasion of the World Water Week in Stockholm (Sweden).





3. Network Progress: Activities

•16-22 March 2009: MENBO participated in the 5th World Water Forum (Istanbul, Turkey), organising its 9th Liaison Bureau Meeting and co-organising the successful **MEDITERRANEAN SESSION.**

France, Greece, Morocco, Spain
IME, GWPMed, Blue Plan, PAP/CAR
and MENBO



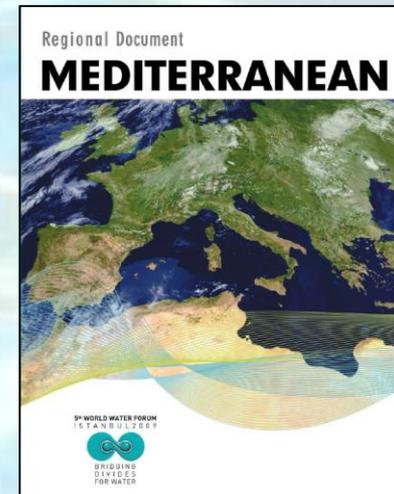


3. Network Progress: Activities

MEDITERRANEAN SESSION

5th World Water Forum (Istanbul, Turkey) Preparatory Process

- March 2007, Zaragoza
- December 2007, Bled
- July 2007, Athens
- September and October 2008, Marseille
- December 2008, Amman
- January 2009, Tunis
- February 2009, Paris
- February 2009, Beirut





3. Network Progress: Activities

- Participation in the Seminar on Planning and Drought Management, organised by the Spanish Ministry of Environment, Rural and Marine Affairs, on the occasion of the International EXPO, in Saragossa (Spain), on July 24th 2008.





3. Network Progress: Activities

- Participation in the Strategic Coordination Group Meeting, within the Common Implementation Strategy, celebrated in Brussels (Belgium) on 9-10 October 2008.





3. Network Progress: Activities

• 22-23 December 2008: Participation as **official observer** in the Ministerial Conference on Water, Union for the Mediterranean, held in Amman, Jordan.





3. Network Progress: Activities

- 21-22 July 2008: Participation in the Euro-Mediterranean Water Directors Conference, held in Athens (Greece).
- 4th (Bled, Slovenia, December 2007) and 5th (Athens, Greece, July 2008) Conference of the Water Directors of the Euro-Mediterranean and South-eastern European Countries,





3. Network Progress: Activities

- Participation in the Preparatory Meeting for the “Ministerial Conference 2010”, and Technical Water Workshop, held in Paris (France) on the 25th of June 2009.
- Participation in the Water Experts Group Meeting, in the framework of the Union for the Mediterranean, celebrated in Athens (Greece) on the 7th and 8th of September 2009.
- SWM for Ministerial Conference in Spain April 2010



3. Network Progress: Activities

Upcoming events

- Nov 2009: Conferences “Towards the new Long Term Strategy for Water in the Mediterranean”, Cairo (Egypt), and “Local Authorities”, Lyon (France).
- Nov 2009: RELOC Assembly in Iguazú.
- Jan 2010: World General Assembly of INBO, Dakar (Senegal).
- March 2010: 4th MELIA Workshop, co-organised by MENBO, Amman (Jordan).
- Apr 2010: Euro-Mediterranean Ministerial Conference on Water, Madrid (Spain). WEG meetings
- May 2010: Water Directors Meeting, Madrid (Spain).



4. NEW PROJECT PROPOSALS

MENBO participates with different consortia in **several new project proposals** at the European level:

- **Development Cooperation Instrument - Med-EUWI** – Promote adoption of IWRM governance principles
- **TraMOTMed** - Transnational mitigation of the organotin contamination of the Mediterranean Sea, funded by the Transnational Territorial Cooperation Programme MED
- **ENPI-CBC** - Cross-Border Cooperation within the European Neighbourhood and Partnership Instrument “Pollution risk reduction in bathing zones for a sustainable development of tourism in the Mediterranean”



5. YEARLY ACCOUNTS

**Audited accounts for tax year 2007 and 2008
available on request.**

External auditor: FRANCISCO PALAU CORTES

- N° of Registration Auditor (R.E.G.A.) 10319
- Official Registry of Auditors (R.O.A.C.) 15287

RED MEDITERRANEA DE ORGANISMOS DE CUENCA



INFORME DE AUDITORIA INTERNA
DE LAS CUENTAS ANUALES DEL EJERCICIO 2.007



5. YEARLY ACCOUNTS 2007

DETAIL OF REVENUES

OIEAU/RIOC, GWP-Med, projects	19.008,06€
Spanish Government	80.934,22€
Subscription fees 2007	0€

DETAIL OF EXPENSES

General PTS running	91.345,20€
Event preparation	8.126,42€

TOTAL BALANCE FOR 2007

470,66€



5. YEARLY ACCOUNTS 2008

DETAIL OF REVENUES

Incomes (projects, facilitation, etc.)	41.721,05€
Spanish Government	75.546,78€
Subscription fees 2008	0€

DETAIL OF EXPENSES

General management	92.086,57€
Event preparation (travel, sponsor, material)	24.376.09€

TOTAL BALANCE FOR 2008

805,17€



6. PROVISIONAL BUDGET 2009

A – DETAIL OF REVENUES

PTS self-funding and other incomes
from projects (facilitation/expert's assignments)

SPI-Water	22.343,00€
MELIA	9.380,08€
GWP-Med	3.930,00€
Spanish Government	78.860,00€
Subscription fees 2009	0€
TOTAL INCOME FOR 2009	114.513,08€



6. PROVISIONAL BUDGET 2009

B- DETAIL OF EXPENSE

PTS Running	84.520,00€
Overall coordination, Website	
Official meetings, Promotion Media	
Events organisation	28.428,94€
Translation Services	2.500,00€
Travel + Accommodation	5.112,44€
7 th General Assembly (Beirut)	20.816,85€
TOTAL EXPENSES	112.948,94€

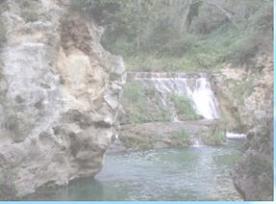
ESTIMATED BALANCE FOR 2009

1.564,14€



7. Other Topics

Announcements and Proposals??





CONTACT

Permanent Technical Secretariat of MENBO

Avda. Blasco Ibáñez, 48-5^a
46010 Valencia
Spain



Tel. +34 96 3938942

Fax + 34 96 1125750

Email: remoc1@remoc.org

www.remoc.org

Other web-sites: www.inbo.org, www.chj.mma.es, www.mma.es



NEW PRESIDENCY!

From Italy to Lebanon

