Protocol of the Meeting

of the

Association (SIC and IWMI) regarding the project WPI-PL

April 29, 2010 Tashkent city

Participants: Viktor Dukhovny, Shukhrat Mukhamedjanov, Rustam Masumov, Luydmila Mukhina, Larisa Averina, Jusipbek Kazbekov and Kakhramon Jumabaev.

Agenda:

Discuss the division of budget of the supplementary credit with regard to construction of WFMs inside the Association between IWMI and SIC.

Outcomes:

- 1. For more efficient organization of activities the Association agreed to divide the WFM budget between two parties according to Annex 1.
- 2. Initial total sum of budget and allocation of number of hydroposts by countries and appropriate responsibilities remain the same.
- 3. Considering the above mentioned the Association is asking SDC to approve this decision of the Association.

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Region manager WPI-PL project	Sh.Mukhamedjanov
WPI-PL project manager from IWMI	J. Kazbekov