



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

AGENDA 4TH NATIONAL STEERING COMMITTEE FOR THE ESTABLISHMENT OF CMAS 03 DEC 2013 08H30 – 13H00

Chair Person: Mr Mbangiseni Nepfumbada

Objectives of the meeting:

- *To discuss the progress made on the establishment of CMAs*
- *Report on the establishment of the task teams*
- *Discuss lesson learned*

Time	ITEMS	RESPONSIBILITY
08: 30 – 09: 00	1. REGISTRATION & MORNING TEA	
09: 00 – 09: 15	2. OPENING SESSION <ul style="list-style-type: none">• <i>Welcome & Opening Remarks</i>• <i>Apologies</i>• <i>Approval of the agenda</i>	<i>Mbangiseni Nepfumbada</i>
09:15 – 10: 00	3. REVIEW OF THE PREVIOUS MINUTES <ul style="list-style-type: none">• <i>Matters Arising</i>• <i>Action Plan</i>	<i>Mbangiseni Nepfumbada</i>
10:00 -10:30	4. PROGRESS ON THE ESTABLISHMENT OF CMAs <ul style="list-style-type: none">• National Status Quo	<i>Thoko Sigwaza</i>
10:30 – 11:00	5. CONSOLIDATED PROGRESS ON THE ESTABLISHMENT OF CMAS BY THE REGIONS	<i>Petunia Ramunenyiwa</i>
11:00 -11:30	TEA & COFFEE BREAK	

Time	ITEMS	RESPONSIBILITY
11: 30–12: 30	6. PROGRESS AND ACTION PLANS: CMAS TASK TEAM <ul style="list-style-type: none"> • <i>Information and Monitoring Systems Task Team</i> • <i>Water Resource Management Function Delegation Task Team</i> • <i>Finance and viability Task Team</i> • <i>Human Resource Task Team</i> 	<i>Rajah Carey</i> <i>Anil Singh/Thoko Sigwaza</i> <i>Mpho Mofokeng/Nthabiseng Fundakubi</i> <i>Adam Bogoshi</i>
12: 30–13: 00	7. GEPF AS A PENSION PROVIDER FOR CMAS	<i>Kobus Reyneke</i>
13:00 – 13:15	8. DISCUSSION ON THE POSSIBLE WORKSHOP ON LESSON LEARNT (BOCMA, ICMA & SPAIN)	<i>Mbangiseni Nepfumbada</i>
13:15 – 13:30	9. WAY FORWARD	<i>Thoko Sigwaza</i>
13: 30	10. CLOSURE & LUNCH	<i>All</i>