



water affairs

Department:
Water Affairs
REPUBLIC OF SOUTH AFRICA

AGENDA 3RD NATIONAL STEERING COMMITTEE FOR THE ESTABLISHMENT OF CMAS 31 MAY 2012 08H30 – 13H00

Chair Person: Acting DDG Policy and Regulation: (WRM): Mr Mbangiseni Nephumbada

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>	Mbangiseni Nephumbada
09:15 – 10: 00	3. REVIEW OF THE PREVIOUS MINUTES <ul style="list-style-type: none">• <i>Matters Arising</i>• <i>Action Plan</i>	Mbangiseni Nephumbada
10: 00–11: 00	4. PROGRESS AND ACTION PLANS: ESTABLISHMENT OF CMAS TASK TEAM <ul style="list-style-type: none">• <i>Monitoring and information 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>	Rajah Carey Anil Singh/Thoko Sigwaza Mpho Mofokeng/ Nthabiseng Fundakubi Adam Bogoshi

Time	ITEMS	RESPONSIBILITY
11:00-11:30	TEA & COFFEE BREAK	
<i>11: 30–12: 00</i>	5. NATIONAL OVERVIEW OF THE CMA ESTABLISHMENT <ul style="list-style-type: none"> • <i>Policies</i> • <i>Governance</i> 	<i>Eustathia Bofilatos</i>
<i>12: 00–12: 30</i>	6. CONSOLIDATED PROGRESS AND LESSON LEARNED ON THE ESTABLISHMENT OF CMAS BY THE REGIONS	<i>Thandeka Mbassa</i>
<i>12: 30–13: 00</i>	7. LESSON LEARNED <ul style="list-style-type: none"> • <i>ICMA</i> • <i>BOCMA</i> 	<i>Dr Thomas Gyedo-Ababio</i> <i>Phakamani Buthelezi</i>
<i>13:00 – 13:30</i>	8. WAY FORWARD	<i>Thoko Sigwaza</i>
<i>13: 30</i>	9. CLOSURE & LUNCH	<i>All</i>