



Item	AGENDA	Report Back
	<p>DEPARTMENT OF WATER AND SANITATION</p> <p>ALGOA RECONCILIATION STRATEGY:</p> <p>ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP</p> <p>Pre-meeting of the Administrative and Technical Support Group 20 (ATSG) to be held on Wednesday 8 August 2018 at 09h00 at the Aurecon Offices in Pretoria</p>	
1.	WELCOME AND CONSTITUTION OF MEETING	Chair
2.	ATTENDANCE AND APOLOGIES	Chair
3.	ADOPTION OF AGENDA	Chair
4.	APPROVAL OF PREVIOUS MINUTES	Chair
4.1	Minutes of 9 May 2018	
5.	MATTERS ARISING FROM PREVIOUS MINUTES NOT ON AGENDA	Chair
5.1	Minutes of 9 May 2018	
6.	RELEVANT PROJECTS AND INITIATIVES UNDERTAKEN BY OTHER RESPONSIBLE ENTITIES	
6.1	AWSS Annual Operating Rules	J Pashkin
6.2	Orange River Annual Operating Rules	J Pashkin
6.3	OFS Real-time model	J Pashkin
7.	STATUS REPORT	
7.1	Status Report 6	EvdBerg
8.	OPERATIONAL EFFICIENCY	
8.2	DWS Report back on <i>Additional balancing storage in the LSRGWS Proposal</i>	EvdBerg
10.	IMPROVING THE CONFIDENCE OF WATER AVAILABILITY	
10.1	Proposed water availability assessment study – Kromme and Kouga rivers	T Makombe
13.	LOCAL SURFACE WATER DEVELOPMENT	
13.1	Kouga Dam Raising and Guernakop Dam	EvdB
14.	IMPACTS ON YIELDS OF EXISTING DAMS: ECOLOGICAL RESERVE AND CLIMATE CHANGE	
14.1	Implementing the Reserve for existing dams	T Makombe
15.	COMMUNICATION	
15.1	News release	T Makombe
15.2	Webpage Update	
16.	BUDGET AND PROGRAMME	
16.1	Programme	
16.2	Budget Matters	
17.	GENERAL	Chair
17.1	Consideration of Ad-hoc tasks	

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18.	NEXT MEETINGS (PROPOSED)	Chair
18.1	SSC Meeting: Wednesday, 26 September 2018 @ 09h00	
18.2	SMM (Feasibility) Meeting: Tuesday, 9 October 2018 @ 14h00	
18.3	ATSG Meeting: Wednesday, 10 October 2018 @ 09h00	
19.	CLOSURE	Chair

List of ad-hoc tasks to be considered under point 17.1:

- Preparation of informative posters for capacity building (proposal provided),
- Annual operating analysis for 2018/19,
- Raising of the Darlington Dam,
- Update of current land-use in prioritised catchments,
- Pre-feasibility of the Desalination of Sundays River irrigation return flows,
- Kouga Dam 'raising' and Guernakop Dam,
- Assistance for development of scope of works for the Kromme/Kouga WAAS study,
- Update of the long-term yield of the AWSS,
- Sundays River canal refurbishment,
- Climate change evaluation in support of the 2018 Status Report.

Ad-hoc Tasks already concluded or in progress:

- DHI: Reporting templates for water distribution efficiency,
- Annual operating analysis for 2017/18.