

Constitution
of the
Ishana sub-Basin Management
Committee (IBMC)

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LIST OF ACRONYMS AND ABBREVIATIONS

BMCU	Basin Management Coordination Unit
CBO	Community Based Organisation
DEA	Directorate of Environmental Affairs
DEES	Directorate of Extension and Engineering Services
DRWS	Directorate of Rural Water Supply
DWAF	Department of Water Affairs and Forestry
IBMC	Iishana sub – Basin Management Committee
IWRM	Integrated Water Resource Management
MAWF	Ministry of Agriculture, Water and Forestry
MET	Ministry of Environment and Tourism
MLR	Ministry of Lands and Resettlement
MRLGHRD	Ministry of Regional and Local Government, Housing and Rural Development
NGO	Non Governmental Organisation
WRMA	Water Resource Management Agency

1. NAME OF THE COMMITTEE AND AREA OF RESPONSIBILITY

- 1.1 The name of the committee shall be the Iishana sub-Basin Management Committee, hereinafter in the constitution referred to as “IBMC”.
- 1.2 The “Iishana sub-basin” represents the area of jurisdiction of the IBMC. The Iishana sub-basin (**Annex 1**) is part of the larger Cuvelai-Etosha basin in Namibia (**Annex 2**). The Cuvelai - Etosha basin has been sub-divided into four (Niipele, Tsumeb, Olushandja and Iishana) Sub-basins for manageability. Located centrally with parts in all the four North Central regions, the Iishana sub-basin boundaries are defined by the Angolan border in the north, up to Etosha Pan Rim and part of the Omuthiyagwiipundi constituency in the South. In the West it includes the Anamulenge, Elim, Okatana and Okatjali constituencies; and the Ondobe, Onayena and Onyaanya constituencies make up the eastern perimeter. The sub-basin is made up of a flat river channels (iishanas) which form a great inland delta. These channel systems originate in Angola and are fed by a number of rivers, which have their headwaters in the Angolan highlands. They are seasonally flooded by efundjas and drain in good rainy seasons into the Etosha Pan through the Ekuma and other small rivers channels.

2. DEFINITIONS

In this Constitution, unless context indicates otherwise,

- 2.1 “commercial farmer” means a person who is engaged in agricultural practices on any land registered in his/her name. Such farmers could also be referred to as Title Deed Farmers. The Commercial farmer does not have to be restricted to an agricultural livelihood but may supplement income with alternative endeavors.
- 2.2 “communal farmer” refers to a person to whom a right has been granted to occupy and engage in farming practices on shared, communal land. This person could also be referred to as a farmer in the Freehold Sector, whom is not afforded individual private ownership over the land in question. Communal land is any area which is declared to be communal land under section 16 of the Communal Land Reform Act and described in schedule 1 of such act.
- 2.3 “core stakeholder” means an institution and/or organisation and/or grouping –identified during the Iishana sub-basin Management Forum as representing people, industry, commerce, animals or plants dependent on the water in the Iishana sub - basin for their livelihood and survival, or affecting the availability and quality of water in Iishana sub - basin.
- 2.4 “ecological integrity” means the unimpaired ability of an ecosystem to respond to environmental changes without losing key elements, processes or services. An ecosystem is recognized as healthy when predetermined indicators, such as those relating to productivity or biodiversity, do not cross threshold limits. This is determined through monitoring.
- 2.5 “Iishana sub-Basin Management Committee” means the committee recognized by the Minister of MAWF to be responsible for the overall management of water and other related natural resources in Iishana sub-basin
- 2.6 “Iishana sun-basin Management Forum” is the grouping of those institutions and/or organisations that are associated with or interested in, connected to or hold some stake in the

Iishana sub - basin. and includes many institutions and organisations not regarded as core stakeholder.

- 2.7 “Integrated Water Resource Management (IWRM)” is a concept that refers to “meaningful participation of all stakeholders in the development and management of water resources, institutions and mechanisms put in place and legislation enacted within the context of local, regional, national and international policies”.
- 2.8 “leading agency” refers to the Water Resources Management Agency within the Ministry of Agriculture, Water and Forestry (MAWF).
- 2.9 “Minister” shall refer to the Minister of MAWF.
- 2.10 “Representative” means a person/member duly nominated by and representing a core stakeholder institution/organization/grouping in the IBMC.
- 2.11 “responsible institution” – means an institution/organisation specifically responsible for or mandated to implement, operate, control or monitor an issue where that specific issue falls within the jurisdiction of that institution/organization.

3. LEGAL STATUS

- 3.1 The IBMC is established as a Basin Management Committee as defined under Part IV of the Water Resource Management Act, 2004 (Act No. 24 of 2004) that addresses establishment, functions, coordination and dissolution of Basin Management Committees.
- 3.2 The IBMC shall act in an advisory capacity to the leading agency and the Minister on all water related issues affecting the Iishana sub - basin.
- 3.3 Representatives shall only have such rights and privileges as are expressly conferred upon them in terms of the Constitution and the Water Resource Management Act, 2004 (Act No. 24 of 2004).
- 3.4 The IBMC may advise and represent stakeholders based on their consent.
- 3.5 In case of a discrepancy between this constitution and the Water Act, the Act will prevail.

4. VISION, FUNCTIONS AND STRATEGIC PLAN

- 4.1 The vision of the IBMC is:

“The natural resources of Iishana sub-basin are managed and utilized in an integrated and sustainable manner with equitable access and participation by all stakeholders by 2015”.

- 4.2 The functions of the IBMC as provided for in terms of the Water Resource Management Act, 2004 (Act No. 24 of 2004) are the following:

- 4.2.1 to protect, develop, conserve, manage and control water resources within its water management area;
- 4.2.2 to promote community participation in the protection, use, development, conservation, management and control of water resources in its water management area through education and other appropriate activities;
- 4.2.3 to prepare a water resource management plan for the basin which must be submitted to the Minister for consideration when developing the Master Plan in terms of section 23 of the Water Resource Management Act, 2004 (Act No. 24 of 2004);
- 4.2.4 to make recommendations regarding the issuance or cancellation of licences and permits under the Water Resource Management Act, 2004 (Act No. 24 of 2004);
- 4.2.5 to promote community self-reliance, including the recovery of costs for the operation and maintenance of waterworks;
- 4.2.6 to facilitate the establishment of an operational system and maintenance system of waterworks and the accessing of technical support for water management institutions within its water management area;
- 4.2.7 to monitor and report on the effectiveness of policies and action in achieving sustainable management of water resources in its water management area;
- 4.2.8 to collect, manage and share all data necessary to properly manage the basin in coordination with the Water Resource Management Agency;
- 4.2.9 to develop a water research agenda, together with the Water Resource Management Agency, appropriate to the needs of water management institutions and water users within its water management area;
- 4.2.10 to help resolve conflicts relating to water resources in its water management area; and
- 4.2.11 to perform any such additional functions as the Minister may direct under section 9 or assign under section 10 of the Water Resource Management Act, 2004 (Act No. 24 of 2004)
- 4.3 For the purposes of attaining its vision and functions, the IBMC will put in place, review and execute a strategic plan which shall be in line with national policies and plans.

5. NATURE OF THE COMMITTEE

The IBMC is a working committee formed to promote IWRM through facilitating better management of water and other natural resources of the Iishana sub-basin. The IBMC is aimed at providing the opportunity for Iishana sub-basin communities, stakeholders, users, service providers, government and interested parties to work together to ensure that total water basin management is achieved.

6. MANDATE OF THE COMMITTEE

- 6.1 The IBMC shall oversee the development by the leading agency of a suite of natural resource policies and strategies regarding the Iishana sub - basin that will be the guideposts upon which development proposals will be evaluated to ensure basin sustainability.
- 6.2 Any development plans or other envisaged action by responsible authorities that will have a significant impact on water and related natural resources in the Iishana sub-basin must be forwarded to the IBMC for review and discussion. The respective authorities may be requested to make a full presentation to the IBMC if so required and to clarify specific issues. The purposes of the discussions will be to establish:

- 6.2.1 whether additional information is required;
- 6.2.2 whether the proposed plans will contribute to the sustainable development of the Iishana sub-basin, or
- 6.2.3 whether the proposed plans will be contrary to this.

The IBMC will act in an advisory capacity to the development.

6.3 The IBMC should also discuss:

- 6.3.1 any development or potential development within the water basin;
- 6.3.2 the reports on monitoring and remedial actions; and
- 6.3.3 other relevant activities within the water basin.

6.4 Recommendations shall be made to the Minister, the leading agency, and/or the appropriate responsible institution, on the route to follow regarding the sustainable development of the Iishana sub - basin, including the execution of development plans.

6.5 The IBMC shall annually forward an assessment of the ecological health of the Iishana sub - basin, together with the comments and recommendations, to the Minister and leading agency.

7. MEMBERSHIP

7.1 Membership shall be restricted to core stakeholder institutions and organisations as defined in part 2 of the Constitution.

7.2 Representatives from such core stakeholder institutions and organisations should have the full competence and mandate to represent these broad groups of stakeholders and should keep effective liaison with them.

7.3 The core stakeholder institutions and organisations may change from time to time based on institutional/organisational developments or changes in the Iishana sub - basin or its decision-making bodies.

7.4 Representatives nominated from government departments and local authorities must be in a senior position and have a responsibility in the field of water and other natural resource management.

7.5 The following core stakeholder institutions and organisations were identified to form the basis of the IBMC:

- 7.5.1 Regional Government offices (with special focus on Regional Planners and Regional Councillors)
- 7.5.2 MAWF: DWAF / Water Agency, DEES
- 7.5.3 Commercial farmers, e.g. through Farmers' Associations or groups
- 7.5.4 Communal farmers, e.g. through Farmers' Associations or groups
- 7.5.5 MLR: Land Boards
- 7.5.6 MRLGHRD: (Municipalities, Towns and Villages)
- 7.5.7 MET: DEA and other directorates as relevant
- 7.5.8 Traditional Authorities

- 7.5.9 NGOs / CBOs or other groups to represent local communities, local interest groups, the broad environment
- 7.5.10 Other ministries as relevant

All other possible stakeholders should have the opportunity to be involved in the Iishana sub-basin Management Forum.

- 7.6 Individual persons shall be nominated as representatives by each core stakeholder institution and organisation. A secundus shall also be nominated for each representative and shall attend meetings in the absence of the nominated representative. It shall remain the prerogative of the core stakeholder institution/organisation to replace the nominated representative or secundus if so required.
- 7.7 A representative or his/her secundus shall cease to be a representative of the IBMC when such representative or secundus for whatever reason leaves the institution/organization he/she represents. The affected core stakeholder institutions and organisations shall within 3 months nominate a replacement representative. Should a representative or his/her secundus not be present for three (3) consecutive meetings, the Chairperson will request the representative's institution/organisation to nominate another representative.
- 7.8 Membership of the IBMC is not closed, but shall be limited to a maximum of 25 representatives, with the provision that persons may be identified to be called upon to attend meetings to discuss specific issues where their expertise is required. New core stakeholder institutions and organisations shall apply to the IBMC for membership and it is only the Iishana sub-basin Management Forum which will approve or reject the application.
- 7.9 Representatives have the responsibility to get inputs and give feedback to the institution/organisation they represent.

8. EXECUTIVE COMMITTEE

8.1 Chairperson

- 8.1.1 A Chairperson shall be elected by the representatives of the Iishana sub-basin Management Forum.
- 8.1.2 The Chairperson shall be in charge of the routine functioning of the IBMC, which includes, chairing meetings, press statements, liaison with the Ministry with the assistance of the secretariat and other stakeholders.

8.2 Vice Chairperson:

- 8.2.1 A Vice Chairperson shall also be elected by the representatives of the Iishana sub-basin Management Forum.

8.2.3 The Vice Chairperson shall act as Chairperson in his / her absence. Should the position of Chairperson become vacant as outlined above, then the Vice Chairperson shall automatically act as Chairperson until a new Chairperson is elected.

8.3 Treasurer:

A Treasurer shall also be elected by the representatives of the Iishana sub-basin Management Forum.

8.3.1 The Treasurer shall be responsible for the financial management of the IBMC and report back quarterly to the IBMC on the financial status thereof. All accounting records of the IBMC shall at all times be open for inspection by any representative.

8.3.2 A banking account shall be opened by the Treasurer and all monies received shall be deposited into the banking account next day.

8.3.3 The Treasurer with the approval of the IBMC shall be responsible for the investment of funds.

8.3.4 Signing powers are given to the Chairperson, Secretary and the Treasurer, of which any two (2) may co-sign cheques.

8.3.5 The Treasurer shall prepare annual financial statements according to generally accepted accounting principles and have these statements audited. The auditors shall be appointed by the IBMC. The audited report shall annually be submitted to the broader Iishana sub-basin Management Forum for information.

8.4 Secretary

8.4.1 A Secretary shall also be elected by the representatives of the Iishana sub-basin Management Forum.

8.4.2 The Secretary shall be responsible for all the IBMC administration work such as compiling minutes from all IBMC meetings and facilitate on-going networking with the Iishana sub-basin Management Forum, stakeholders and the government and report back quarterly to the IBMC on the progress made.

8.5 Programme Officer: Awareness Raising, Training and Capacity Building

8.5.1 The Programme Officer for Awareness raising, training and capacity building shall also be elected by the representatives of the Iishana sub-basin Management Forum.

8.5.2 The Programme Officer for Awareness raising, training and capacity building shall be responsible for awareness raising, training and capacity building of the communities in Iishana sub-basin and report back quarterly to the IBMC on the progress made in awareness raising to the people.

8.5.3 The Programme Officer for Awareness raising, training and capacity building shall prepare an annual awareness raising report. The final report shall annually be submitted to the broader Iishana sub-basin Management Forum for information.

8.6 Programme Officer: Planning

8.6.1 The Programme Officer for Planning shall also be elected by the representatives of the Iishana sub-basin Management Forum.

8.6.2 The Programme Officer for Planning shall be responsible for planning, monitoring and evaluation of the Iishana sub-basin and its activities and report back quarterly to the IBMC on the progress made in planning, monitoring and evaluation of the Iishana sub-basin and its activities.

8.6.3 The Programme Officer for Planning shall prepare an annual report on planning, monitoring and evaluation of the Iishana sub-basin. The final report shall annually be submitted to the broader Iishana sub-basin Management Forum for information

8.7 Programme Officer: Data and Information Management

8.7.1 The Programme Officer for planning shall also be elected by the representatives of the Iishana sub-basin Management Forum.

8.7.2 The Programme Officer for Data and Information Management shall be responsible for collection and sharing of information within the Iishana sub-basin and report back quarterly to the IBMC on the progress made in collecting and disseminating information to the people in Iishana sub-basin

8.7.3 The Programme Officer for Data and Information Management shall prepare an annual “state of the basin” report. The final report shall annually be submitted to the broader Iishana sub-basin Management Forum for information.

9. SECRETARIAT

9.1 The Secretariat will provide the required administrative support to the IBMC. These include performing all the agenda and minute taking duties as outlined elsewhere in this Constitution.

9.2 The Secretariat must confirm with all members of the IBMC one (1) week prior to each meeting regarding their attendance and receipt of all the documentations.

9.3 The Secretariat shall at all times keep a register of the members of the IBMC and of the broader Cuvelai Basin Forum and the said register shall at all times be open for inspection.

9.4 Should a meeting of the IBMC be adjourned due to a quorum not being present, the Secretariat shall within forty eight (48) hours inform all members not present of the adjournment of the said meeting.

9.5 The MAWF will provide the secretariat supports to the Committee until such time that the Committee has developed its own capacity to carry out such duties and responsibilities.

10. MEETINGS

10.1 The Secretariat will inform all representatives in writing at least four (4) weeks in advance of meetings to take place and distribute agenda and documentation. The date, time and venue of the next meeting will be determined at each meeting.

10.2 The IBMC will meet at least quarterly, unless more urgent matters will necessitate more frequent extra-ordinary meetings.

10.3 A quorum at meetings will be ten (10) representatives of the core stakeholder institutions and organisations. Should a quorum not be present within half an hour after the appointed time of the meeting, the meeting shall stand adjourned for a maximum of one month. The Secretariat shall be responsible to notify all representatives of such adjourned meeting (within 48 hours). A quorum at any such adjourned meeting shall be the representatives present at the meeting.

10.4 If the Chairperson is not present at a meeting, the Vice Chairperson will preside over the meeting. Should both not be present, while a quorum is present, then the representatives present must elect an acting Chairperson from amongst those representatives present.

10.5 Items for the Agenda shall be submitted to the Secretariat by representatives in writing at least two (2) weeks prior to the meeting. The Secretariat will in return forward such finalised Agenda to representatives at least one (1) week prior to the meeting. Items may be added to the Agenda at the meeting under General if all representatives present are in agreement.

10.6 Apart from the customary introduction and confirmation of minutes, standing items on the Agenda shall be;

10.6.1 Feedback from each core stakeholder institution and organisation on activities / developments in its area;

10.6.2 Financial report back;

10.6.3 Feedback from Working Groups;

10.6.4 Progress to the Strategic Plan

10.7 The Secretariat shall take minutes to reflect every decision taken. Decisions taken and recommendations to the leading agency or the Minister and responsible institutions shall clearly spell out the decision that was resolved.

10.8 Minutes shall be circulated within 30 days after the meeting and shall be submitted to the next meeting for confirmation as to the correctness thereof. A copy of the minutes shall be submitted to the Minister's office.

10.9 Should the Secretariat and secretary not be present at the meeting, then the Chairperson may appoint a representative from the meeting to compile the minutes.

10.10 Any notice, albeit the Agenda for the next meeting, circulating the Minutes, confirming attendance, shall be deemed to have been received by a representative:

- 10.10.1 if such notice was forwarded to the address given by the representative in Namibia, and which is recorded in the database of the Secretariat;
- 10.10.2 if it is hand delivered, faxed or e-mailed, on the date on which it is so hand delivered, faxed or e-mailed; or
- 10.10.3 if it is sent by post, five (5) business days after the date on which it is posted.

11. ELECTIONS

11.1 Voting when required to nominate someone, shall be done as follows:

- 11.1.1 The Basin Management Coordinating Unit will oversee the election of executive committee members of Iishana sub-basin.
- 11.1.2 For each position nominated, there must be a seconder;
- 11.1.3 voting shall be by means of secret ballots and should the secret ballots be an equal number, re-election should be done until the secret ballots are not of an equal number;
- 11.1.4 each representative of the IBMC shall have only one (1) vote;
- 11.1.5 should there be only one nomination, the person will be elected without any further voting taking place
- 11.1.6 To ensure continuity, the term of office shall be three (3) years. Any person may be re-elected, but shall not serve more than two (2) consecutive terms on one portfolio.

11.2 Decisions / recommendations should preferably be taken on consensus, but should voting be required to obtain a decision at a meeting, the voting shall be done as follows:

- 11.2.1 by means of secret ballots and should the votes be of an equal number, re-election should be done;
- 11.2.2 the Basin Management Coordinating Unit shall count the votes and declare the results;
- 11.2.3 each representative of the IBMC shall have only one (1) vote;
- 11.2.4 should there be a major objection to the decision taken, the case shall be referred to the Minister for arbitration
- 11.2.5 should the relevant parties not be satisfied with the finding / decisions of the Minister, the matter shall be referred to the Water tribunal for final arbitration.

11.3 Should a decision / recommendation be urgently required from the IBMC between quarterly meetings, the Chairperson may call an extra-ordinary meeting to discuss the problem and effect a decision / recommendation. A notice will be served in this regard as per the provisions of the Constitution. Should voting be required on the subject at the meeting, the procedure will be followed as outlined in part 11 of this constitution.

11.4 Should a decision / recommendation be urgently required between meetings and it is not possible to call an extra-ordinary meeting, the following procedure shall be followed:

- 11.4.2 The Chairperson shall inform all representatives of the IBMC on the decision to be taken / recommendation to be made by sending out an appropriate notice;
 - 11.4.3 Each representative shall respond or comment on the issue at stake within 48 hrs of receiving the notice and forward such comments to the Chairperson via e-mail or fax;
 - 11.4.4 The Chairperson in consultation with the Secretariat shall formulate the final decision / recommendation and return it via e-mail or fax to the representatives for final approval.
 - 11.4.5 The final decision / recommendation will contain a page for each representative to sign that they are in agreement. Such signed copy shall be returned to the Chairperson by fax only as it should contain a signature of the representative.
 - 11.4.6 All decisions taken in this manner shall be presented to the next scheduled meeting for review.
- 11.5 One stakeholder shall not dominate or restrict the freedom of another stakeholder to express an opinion at any meeting.

12. WORKING GROUPS

- 12.1 The Chairperson of the IBMC with the approval of the whole IBMC may from time to time establish a Working Group to address specific water related issues. Experts in that specific field will be identified to form the Working Group.
- 12.2 The Working Group should preferably not have more than 6 members and shall act in an advisory capacity to the IBMC. Any person or organisation in the specific field being investigated may be co-opted onto the Working Group.
- 12.3 A Working Group Chairperson shall be elected from the members of the Working Group and such Chairperson shall attend all IBMC meetings to give feedback on the activities of the Working Group. This attendance shall cease once the Working Group is abolished by the IBMC.
- 12.4 The Working Group shall prepare a final report with recommendations and submit such to the IBMC. The Working Group shall be abolished once it has completed the task assigned to it to the satisfactory of the IBMC.
- 12.5 The Chairperson of the IBMC shall be an ex officio representative of such Working Group, but shall not have any voting rights.
- 12.6. The IBMC may delegate any of its powers to the Working Group on such terms and conditions it may seem fit. The IBMC may modify or cancel any such delegations.

13. IISHANA SUB-BASIN MANAGEMENT FORUM

- 13.1 The core stakeholder institutions and organisations shall form the Iishana sub-basin Management Forum. The IBMC is the executive body that forms part of the broader forum.

- 13.2 The Iishana sub-basin Management Forum should meet at least every 6 months. The date and venue to be determined by Secretariat and conveyed to all stakeholders.
- 13.3 The Chairperson of the IBMC shall submit a report to the Forum on the issues discussed by the IBMC.
- 13.4 The IBMC Secretariat is responsible for organising the Iishana sub-basin Management Forum meetings and to keep all Stakeholders informed. The IBMC shall nominate the chairperson for the Forum meetings. The IBMC must use the forum to gain information, discuss issues and give feedback on work done and decisions taken by the committee.
- 13.5 Any plans to be put in place in the Iishana sub-basin must on recommendation from the IBMC be adopted by the forum before they can be presented to the Minister.
- 13.6 The functions of the Iishana sub-basin Management Forum are as follows:
- 13.6.1 Forum to share information among stakeholders by keeping them involved and updated on developments within the Iishana sub-basin;
 - 13.6.2 Platform to raise irregularities / issues / problems;
 - 13.6.3 Platform to clarify misperceptions;;
 - 13.6.4 Platform to brainstorm and develop strategies, basin plans;
 - 13.6.5 Approval of Basin strategy and plans for submission to the Minister;
 - 13.6.6 Platform for stakeholders to share their strategic plans and request commitment from other stakeholders to assist where possible with identified needs.
- 13.7 Any stakeholder can directly contact the chair of the IBMC and/or submit relevant information to the Secretariat for circulation.

14. FINANCIAL ADMINISTRATION / FUNDING:

- 14.1 Representatives of the Iishana sub-basin Management Forum shall not be remunerated for attending meetings i.e. receive meeting allowances, and their input of expertise shall be regarded as cost free value adding to the meetings.
- 14.2 It may be considered to pay travel and accommodation costs for representatives where required.
- 14.3 All monies received from sponsorships or donations, or any other funds accrued, shall be paid into the applicable bank account.
- 14.4 The general administration cost associated with the IBMC meetings, where applicable, may be financed from these funds.
- 14.5 The Treasurer shall in consultation with the Chairperson and the Vice-Chairperson prepare an annual budget and submit such budget to the IBMC for approval by the end of May of each year. The financial year of the IBMC will run from July of each year to June of the following year.

14.6 The IBMC shall compile a Financing Policy that shall serve as a guide for the general financial administration of the IBMC.

15. DISCIPLINARY PROCEDURES

In cases of disputes between the secretariat, IBMC , Iishana sub-basin Management Forum and other partners or groups, the matter should as far as possible, be resolved by the involved parties and the chairperson meeting face to face. If no resolution is found, the matter should be referred to the BMCU and the Minister of MAWF.

16. ALTERATION OF THE CONSTITUTION:

The IBMC shall be entitled to alter the provisions of its Constitution, including the amendments relating to the vision and functions of the IBMC.

17. DISSOLUTION OF IBMC

The Minister, by notice in the Gazettee, may dissolve the IBMC if, in the Minister’s opinion, it is necessary to do so for the purpose of re-organising water management institutions in Iishana sub-basin in the interest of effective water resources management or because the circumstances which supported the establishment of the basin management committee no longer exist.

18. ENDORSEMENT

The IBMC declare that they have read and understood the conditions of this constitution and they agree to it;

Signature of the IBMC chairperson

Date

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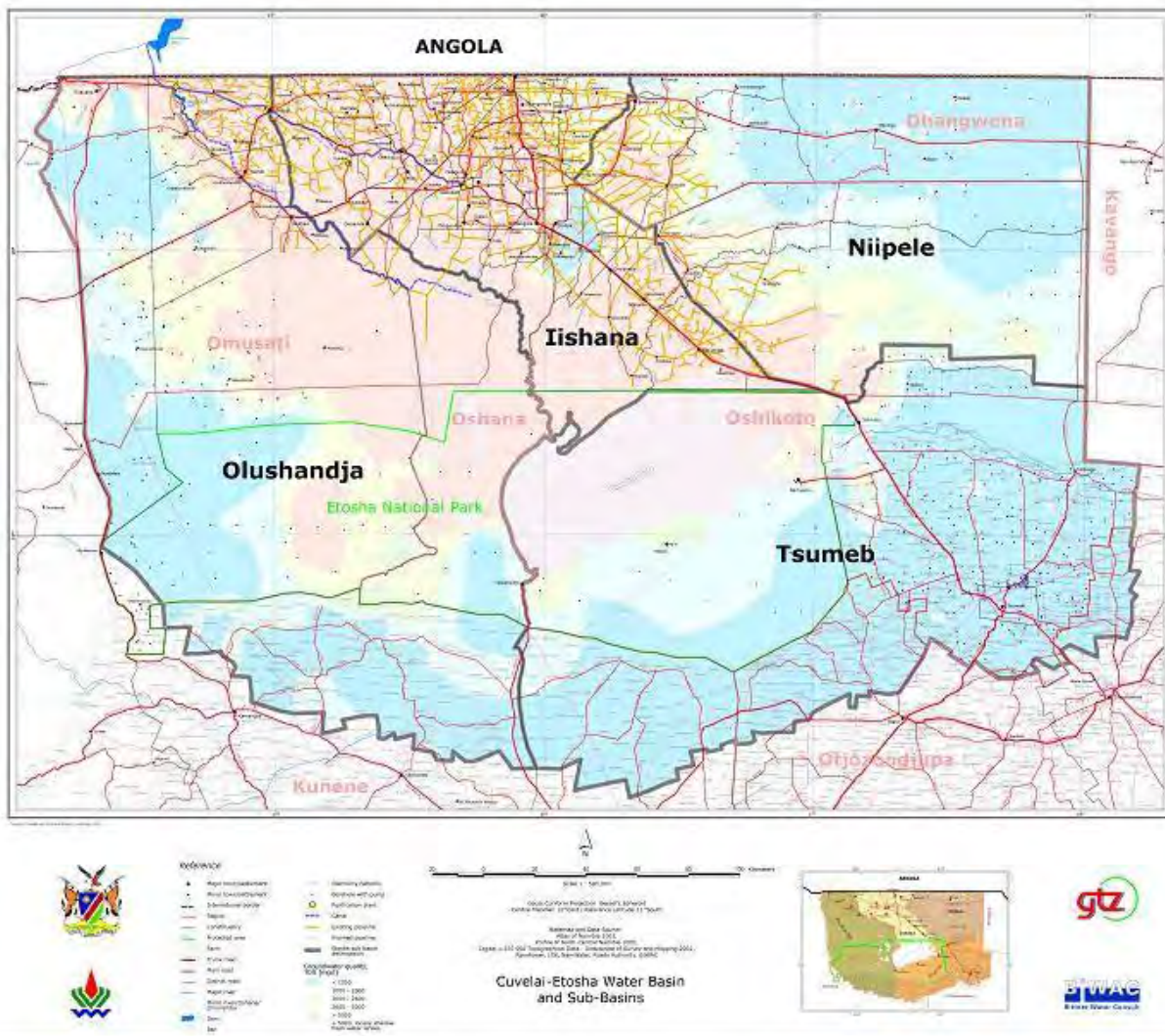
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Signature of the Minister of MAWF

Date

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ANNEX 2