

**REPORT OF THE 45TH MEETING OF THE
PERMANENT FINANCE COMMITTEE (PFC)**

05 September 2024: 08:30-10.00 hours (Session I)
05 September 2024: 10.30-12:00 hours (Session II)
Sydney, Australia

Members Present: (1) Dr. Bruno Grawitz , Chairman (France, 2023); (2) Dr. David Cameron, (Australia, 2023, (3) Dr. Irena Bondarik (Russia, 2023); (4) Mr. Gao Lihui (China, 2019); (5) Dr. K. Yella Reddy (India, 2022); (6) Mr. Toru Okuda (Japan, 2022) ; and (7) Er. Ashwin B. Pandya, Secretary General, ICID

Permanent Observer: (1) Mr. Alireza Salamat (Iran) (2) Ir. Keizrul bin Abdullah (Malaysia) (3) Ms. Yuslina Binti Mohd Sani (Malaysia) (4) Mr. Luan Hoorul (Malaysia) (5) Mr. Kenji Washino (Japan) (6) Mr. Nurul Aqilah (Malaysia) (7) Mr. David Partohggo (Indonesia) (8) Mr. Peter Henry Sule (Nigeria) (9) Mr. Muhammad Sani Bala (Nigeria) (10) Dr. Saeed Nairizi (Iran) (11) Dr. Marco Arcieri (Italy) (12) Dr. Chandra A. Madramootoo (Canada) (13) Mr. Oluniyi Esther Oyeronke (Nigeria)

Website: <https://icid-ciid.org/wbody/PFC>

General Note: Conversion rate of US\$ versus INR (₹) (Indian Rupee) used in the budget and forecasts: –

1 A conversion rate of US\$1 = ₹ 81 was assumed in the forecast for the FY 2023-24 on the basis of the exchange rate in the preceding 15 months commencing from April 2022 to June 2023. Subscriptions actually received were, of course, converted based on the prevalent rate. The difference in the budgeted subscription receipts and the actual subscription receipts due to change in the exchange rate are accounted for as part of 'Other Receipts or Other Payments'.

2. Based upon average exchange rate of US\$ 1 for the last fifteen months from April 2023 to June 2024, an exchange rate of US\$ 1 = ₹ 82.91 has been assumed for the Revised Budget (Proposed) for the FY 2024-2025, Budget for FY 2025-26, and Preliminary Budget for 2026-2027 and Forecast Budget for the FY 2027-2028.

PFC Minutes Item 1: Review of the Membership of the Committee

3. PFC noted that Ir. Birendrajana M.T. (2024) (Indonesia) who was elected as an observer during the 44th PFC in Visakhapatnam (Vizag), India now became a member of PFC on conclusion the term of Mr Abdul Malik Sadat Idris (2018) Indonesia which was subsequently approved by IEC vide resolution IEC1/75

4. With the conclusion of term of office of six years of Prof. Mohamed Benmoussa (2018) (Morocco) and Mr. Abdul Malik Sadat Idris (2018) (Indonesia) at the conclusion of the 75th IEC Meeting the membership of PFC became 12 which is within the membership strength as mandated by the ICID By-laws 3.9.3..

5. The Committee noted the conclusion of term of six years of Prof. Mohamed Benmoussa (Morocco) and Mr. Abdul Malik Sadat Idris (Indonesia) and thanked them for their services to PFC for the last six years.

6. PFC recommended that ICID Central Office may invite new nominations for membership of PFC

PFC Minutes Item 2: Report of the Direct Membership Administering (DMA) Sub - Committee

7. PFC noted the present composition of Direct Member Administering (DMA) Sub-Committee, which was established with Chair PFC as its Chair and two members co-opted from PFC and one member from PCSO consequent upon the replacement of Mr. Delbert M. Smith (USA) with Mr. David Cameron (Australia) due to applicability of ICID By-law 13.1 to US NC with conclusion of 74th IEC meeting. PFC recommended to IEC for approval of membership of Mr. David Cameron (Australia) for DMA Membership, which was subsequently approved by IEC, vide Resolution IEC-1/75. Revised composition of DMA sub-committee is as follows:

- | | |
|---|------------|
| (a) Dr. Bruno Grawitz, Chair, PFC (France) | - Chairman |
| (b) Mr. David Cameron (Australia) | - Member |
| (c) Mr. Gao Lihui, Member, PFC (China) | - Member |
| (d) Prof. Dr. Sylvester Mpandeli (South Africa) | - Member |

8. Based on the report of DMA Sub-committee, the PFC recommended, and subsequently IEC approved the following members as Direct Member of ICID.

SI. No.	Name of Applicant	Country	Type of Membership Applied for
1.	Ir. Mukhlis Zainol Abdin	Malaysia	Individual (2024)
2.	Mr. Ralph Elsaesser	Germany	Individual (2024)

9. PFC Noted that Dr. Anton Urfels and Indian Water Foundation (IWF) renewed their direct membership as below:

- (a) Dr. Anton Urfels, Individual, (Philippines) for three years.
- (b) Indian Water Foundation, Institution(A) (India) for one year

10. PFC noted that the following nominations have been received on-line for direct membership of ICID and based on the report of DMA Sub-committee; the PFC recommended to IEC that the following individuals, Institutions and Companies might be approved in-principle as direct members of ICID subject to payment of their membership subscription by them and no-objection from respective National Committees.

11. (1) Dr. Vadim Sokolov, Individual (Uzbekistan), (2) Dr. Amadou Keita, Individual (Mali), (3) Mr. Etablissement Bouga Te AgriServices, (Company) (Mauritania), (4) Mr. David Yafeti, Individual (Malawi), (5) Eng. Fatoumata Kabore, Individual (Burkina Faso), (6) Dr. Erion Bwambale, Individual (Uganda), (7) Dynamique des Jeunes pour le Developpement Durable DJDD, Institution (Democratic Republic of the Congo), (8) Mr. Haitham Gharaibeh, Individual (Jordan), (9) Eng. Enyetu Joshua, Individual (Uganda), (10) Mr. Mulayam Singh, Individual (India), (11) Mr. Romain Ntole, Individual (Democratic Republic of the Congo), (12) Dr. Paritosh Srivastava, Individual (India), (13) Mr. Farooq Shah, Individual (Pakistan), (14) Mr. Muhammad Shamoil Bin Akram, Individual (Pakistan), (15) Ms. Sara Baninaeimeh, Individual (Iran), (16) Eng. Thangam Natarajan, Individual, Young Professional, (India), (17) Dr. Viraj Loliyana, Individual, (India), (18) Mr. Kandarpa Venkata Ravindra, (India), (19) Mr. Abdulahi Waberi (Ethiopia).

12. PFC noted that the following 32 Direct Members remained active during the year 2024:

SI. No.	Name of Direct Member	Country	Category	Duration
1	M/s WAPCOS Limited	India	Company	3 Yrs.
2	M/s Electro steel Castings Limited	India	Company	3 Yrs.
3	M/s Jain Irrigation Systems Ltd.	India	Company	3 Yrs.
4	India Water Foundation	India	Institution (A)	1 yr
5	M/s Rivulis Irrigation India Pvt. Ltd.	India	Company	3 Yrs.
6	M/s Vassar Labs IT Solutions Pvt. Ltd.	India	Company (B)	3 Yrs.
7	Irrigation Australia Ltd	Australia	Company	Dual
8	Mr. Y. Abdul Basheer	India	Individual (Retiree)	3 Yrs.
9	Prof. P.K. Bordoloi	India	Individual	LM
10	Dr. Ashish Pandey	India	Individual	LM
11	Prof. Umesh Chandra Chaube	India	Individual (Retiree)	LM
12	Prof. Lal Bahadur Roy	India	Individual	LM
13	Mr. Aytekin Turgay	Turkey	Individual	LM
14	Prof. Dr. Klaus Rottcher	Germany	Individual	LM
15	Mr. Sajid Ali Bhutto	Pakistan	Individual	3 Yrs.
16	Mr. Deepak Khare	India	Individual	LM

Sl. No.	Name of Direct Member	Country	Category	Duration
17	Prof. (Dr.) Mitthan Lal Kansal	India	Individual	LM
18	Dr. Ajay Pradhan	India	Individual	LM
19	Mr. Ashok Hiralalji Karva	India	Individual	LM
20	Profesor (Mr.) Arun Kumar	India	Individual	LM
21	Dr. (Mr.) Ahmed E. Elshaikh	Sudan	Individual	LM
22	Mr. Anton Urfels	Germany	Individual	3 Yrs.
23	Dr. P.L. Patel	India	Individual	LM
24	Dr. P.V. Timbadiya	India	Individual	LM
25	Mr. Ahmed Abuzeid	Egypt	Individual (YP)	3 Yrs.
26	Mr. Aloysisu Mubangizi	Uganda	Individual (YP)	3 Yrs.
27	Mr. Thibaul T. Simon	Combodia	Individual (YP)	3 Yrs.
28	Dr. C.P. Priju	India	Individual	1 Year
29	Engr. Rajesh More	India	Individual	LM
30	Prof. Dr. Mohammad Alwabel	Saudi Arabia	Individual	3 Years
31	Dr. V. Kumar	India	Individual	LM
32	Dr. Srinivasa Varma Kothapalli	(India)	Individual	1 year

13. PFC noted the fee structure of direct membership, which was approved during the 63rd IEC, (Adelaide, Australia 2012) as given below in tabular form, has remained unchanged.

MEMBERSHIP SUBSCRIPTION STRUCTURE (US\$)							
Membership category	Number of Nominees	Developed country			Developing country		
		1 year member	3 years member	Admission Fee	1 year member	3 years member	Admission Fee
I. Company (A)	Two	\$600	\$1720	\$180	\$400	\$1080	\$120
II. Company (B)	Four	\$1000	\$2700	\$300	\$850	\$2300	\$250
III. Company (C)	Six	\$2000	\$5400	\$600	\$2000	\$5400	\$600
IV. Institution (A)	Two	\$400	\$1080	\$120	\$280	\$760	\$80
V. Institution (B)	Four	\$600	\$1720	\$180	\$400	\$1080	\$120
VI. Individual:	-	\$100	\$270	\$20	\$60	\$160	\$20
VII Individual: Retiree	-	\$70	\$190	\$20	\$60	\$160	\$20
VIII. Individual: Young Professional	-	\$50	\$135	\$20	\$50	\$135	\$20
<ul style="list-style-type: none"> ❖ Company Category A: With annual turnover up to 1 million US \$ ❖ Company Category B: With annual turnover between 1 and 10 million US \$ ❖ Company Category C: With annual turnover above 10 million US\$ ❖ Institution Category A: With 1-50 employees ❖ Institution Category B: With 50 and above employees 							

LIFE MEMBERSHIP FOR INDIVIDUALS (US\$)			
Membership category	Developed countries	Developing countries	Admission subscription
i. Individual	US \$ 900	US \$ 550	US \$ 20
ii. Individual (Retiree)	US \$ 600	US \$ 500	US \$ 20

PFC Minutes Item 3: Review of the position of arrears of annual membership subscriptions from NCs and membership status

14. PFC appreciated the Malawi National Committee, ICID (MALCID), for remitting their four years arrears on 22 May 2024 for the years 2020, 2021, 2022 and 2023. PFC recommended to IEC to approve continuation of Malawi Membership, which was subsequently approved by IEC, vide Resolution IEC-1/75.

15. PFC appreciated the Irish National Committee on Irrigation and Drainage (IRNCID) for remitting their four years arrears for the years 2020, 2021, 2022 and 2023 and making their ICID Membership active. PFC recommended to IEC to approve continuation of Ireland Membership, which was subsequently approved by IEC, vide Resolution IEC-1/75.

16. PFC noted and appreciated that Pakistan National Committee have remitted the arrears for the years 2022 and 2023.

17. PFC also noted that Bangladesh National Committee has remitted the arrear for the year 2023 and paid the current year subscription i.e. for the year 2024.

18. PFC noted that inspite of repeated reminders and sending subscription notification since 2021 the Kenyan National Committee have not activated their membership. PFC suggested that ICID Central Office should continue their efforts to bring Kenya in ICID fold.

19. PFC noted and appreciated that Morocco National Committee has cleared their arrear for the year 2023 and paid the subscription for the current year i.e. 2024.

20. PFC noted and appreciated Russian National Committee for paying in advance of their membership subscription for the year 2025 as also in previous years. IEC also appreciated the Russian NC for regularly paying their subscription in advance.

21. PFC noted and appreciated the Tajikistan National Committee for paying the long pending arrears of membership subscription for the year 2015 and 2016.

22. At the time of preparing the minutes the following 9 National Committees are in arrears of subscription in different years of 2018, 2019, 2020, 2021, 2022 and 2023 except current year as indicated below.

Sl. No	National Committee	Arrear Amount (US \$)						Current Year (2024)	Total	Remarks/ Applicable By-Law (13.1/ 13.2) w.e.f. 1 January 2025
		2018	2019	2020	2021	2022	2023			
1	Burkina Faso	-	-	-	-	1650	1650	1755	5055	Applicable by-law (13.1)
2	Egypt	-	-	-	-	4655	4655	4960	14270	Applicable by-law (13.1)
3	Iraq	-	-	-	-	-	-	4595	4595	
4	Ireland	-	-	-	-	-	-	3185	3185	
5	Italy	-	-	-	-	-	-	8400	8400	
6	Jamaica	-	-	-	-	-	1635	1740	3375	
7	Kenya	-	-	-	-	-	-	1985	1985	
8	Malawi	-	-	-	-	-	-	1810	1810	
9	Myanmar	-	-	-	-	-	-	2730	2730	

Sl. No	National Committee	Arrear Amount (US \$)						Current Year (2024)	Total	Remarks/ Applicable By-Law (13.1/ 13.2) w.e.f. 1 January 2025
		2018	2019	2020	2021	2022	2023			
10	Netherlands	-	-	-	-	5415	5415	5765	16595	Netherlands has informed to discontinue their membership from 2022 onwards
11	Niger	-	-	-	-	-	-	1840	1840	
12	Nigeria	-	-	-	-	-	2250	2395	4645	
13	Pakistan	-	-	-	-	-	-	7680	7680	
14	Portugal	-	-	-	-	-	-	3470	3470	
15	Saudi Arab	-	-	-	-	-	-	5010	5010	
16	South Africa	-	-	-	-	-	-	4235	4235	
17	Sri Lanka	-	-	-	-	-	-	2750	2750	
18	Sudan	-	-	2515	2515	2515	2515	2680	12740	Defer Applicable by-law (13.2) (for one year i.e. 2025
19	Tajikistan	-	-	-	-	-	-	2325	2325	
20	Ukraine	355	4100	4100	4100	4100	4100	4365	25220	Defer Applicable by-law (13.2) for one year i.e 2025)
21	United State of America (USA)	-	-	-	12410	12410	12410	13215	50445	Applicable by-law (13.2)
22	Zambia	-	-	-	-	1785	1785	1900	5470	Applicable by-law (13.1)
23	Zimbabwe	-	-	-	-	-	-	2110	2110	
	Total	355	4100	6615	19025	32530	36415	90,900	189,940	

23. PFC noted with regret that British National Committee of the International Commission on Irrigation and Drainage (IWF/ICID.UK) informed that as per decision of their Annual General Meeting (AGM) IWF can not keep continue to function with a declining membership and operating at a financial deficit. The members supported a motion to close the IWF at the end of 2024 and discontinue the membership of ICID vide their letter dated 2nd July 2024. PFC recommended with regret to IEC to declare British National Committee as an associate member w.e.f. 01st January 2025 which was subsequently approved by IEC vide Resolution IEC-1/75.

24. PFC noted with regret that US National Committee is barely able to sustain their organization and they are not in a position to pay their arrears and keep USCID viable as an organization, vide their e-mail dated 15 August 2024.

25. Three National Committees have arrears of 3 years and more excluding current year, out of these NCs Ukraine continue to be in membership subscription arrears for the last 7 years (2017 to 2023) and the current year 2024 while Sudan has membership subscription arrears for the years 2020 to 2023 and the current year 2024. However, PFC considering the special circumstances, in Ukraine and Sudan, recommended to defer the applicability of ICID By-law 13.2 for one more year i.e. until December 2025, which was subsequently approved by IEC vide resolution no. IEC- 1/75. US National Committee has the membership arrears for the years 2021 to 2023 and the current year 2024. Several requests have been made to these NCs to clear their arrears. PFC recommended to apply ICID By-law 13.2 if they could not clear their arrears by 31st December 2024 which was subsequently approved by IEC vide Resolution IEC-1/75.

26. Three NCs have arrears of two years excluding current year i.e., Burkina Faso, Egypt, and Zambia. Several requests have been made to these NCs to clear their balance of subscription. PFC recommended to apply ICID By-law 13.1 if they could not pay their arrears by 31st December 2024 which was subsequently approved by IEC vide Resolution IEC-1/75.

27. PFC noted with regret that despite efforts made by Central Office, the Netherlands National Committee (NETHCID) could not be able to keep their membership due to facing financial challenges. Accordingly, they informed that they have already taken a very difficult but unavoidable decision to discontinue the ICID Membership with ICID vide their e-mail dated 06 March 2023. Accordingly, PFC recommended to IEC to declare Netherlands National ICID Committee (NETHCID) as an associate member, i.e. 01 January 2025, which was subsequently approved by IEC, vide Resolution IEC-1/75.

28. During the meeting it was proposed of an overall cap of US\$ 325000/- on salary expenditure till financial stability is achieved and subsequently it was also approved by IEC vide resolution IEC-1/75.

PFC Minutes Item 4: Review of the Financial Status of Recently held ICID Events

PFC Minutes Item 4.1: 74th IEC Meeting and 25th ICID Congress, 1-8 November 2023, Visakhapatnam, (Vizag), India

29. PFC thanked the Indian National Committee on Irrigation and Drainage (INCID) for successfully organizing the 74th IEC Meeting in Visakhapatnam, (Vizag), India, November 2023 and making payment of INR 3.74 million equivalent to (US\$ 45,113) as ICID 35% share from registration fee collected. PFC suggested ICID Central Office to request Indian National Committee to share the final list of participants and exhibitors for records.

PFC Minutes Item 4.2: 1st Middle East Regional Conference, 26-28 February 2024, Riyadh, Saudi Arabia

30. PFC thanked the Saudi Arabian National Committee of ICID (SACID) for successfully organizing the 1st Middle East Regional Conference on Agricultural Water Resources Management and Irrigation which was held at Riyadh, Saudi Arabia from 26-28 February 2024, in collaboration with Saudi Irrigation Organization (SIO). PFC requested the ICID Central Office to follow-up with the Saudi NC to make the payment of ICID share of 5% of the registration fee, which was collected, from delegates along with final list of all the participants along with the exhibitors.

PFC Minutes Item 4.3: 4th International Drainage Workshop, 30 May - 1 June 2024, Dushanbe, Tajikistan

31. PFC thanked Tajikistan National Committee on Irrigation and Drainage (TajNCID) for successfully organizing of the 14th International Drainage Workshop, in May 2024. PFC also thanked the Tajikistan National Committee on Irrigation and Drainage (TajNCID) for remitting the ICID 5% share i.e. US\$ 1018.75.

PFC Minutes Item 5: Review of Financial Proposals for the Forthcoming ICID Events

PFC Minutes Item 5.1: 6th Africa Regional Conference (ARC), from 14-18 April 2025, Abuja, Nigeria

32. PFC noted registration fees structure of the 6th African Regional Conference (ARC) from 14-18 April 2025, Abuja, Nigeria which was already approved as per the minutes of 74th IEC Meeting, 6th Africa Regional Conference vide resolution IEC-1/74. Nigerian NC requested PFC to consider revised fee structure in respect of local delegates, students and daily registration keeping in view the local currency value, which was recommended to IEC and subsequently approved by IEC.

The registration fee structure is shown in tabular form below for information.

SL. No.	Category	Registration Fee (US Dollars)	Registration Fee After Early Bird Discount (US Dollars)
Full Registration Details			
1	Member Countries	400	450
	Forum/ Congress/ Council		
2	Non- Member Countries	500	550
	Forum/ Congress/ Council		
3	Young/ Retired Professionals	100	120
	Forum/ Congress/ Council		
4	Local Delegates	50	55

SL. No.	Category	Registration Fee (US Dollars)	Registration Fee After Early Bird Discount (US Dollars)
Full Registration Details			
5	Student Registration Forum only	15	20
6	Daily Registration Forum only	50	55
7	Accompanying persons		
	Forum/ Congress/ Council	200	250
8	Technical Tours	300	350
9	Exhibitors Registration	4000	4500

PFC Minutes Item 5.2: 11th International Micro Irrigation Conference in the first week of April 2025, Baghdad, Iraq

33. PFC noted the Registration Fees Structure of 11th International Micro Irrigation Conference in the first week of April 2025, which was already approved as per approved minutes of the 74th IEC Meeting; vide resolution IEC-1/74.

The approved registration fee structure is shown in tabular form below for information.

REGISTRATION FEE STRUCTURE (US\$)				
	Category	Participation type	Early Bird	After Early Bird
1	Member countries	WIF / Congress + Council	-	-
		WIF / Congress only	-	-
		IEC only	-	-
		Regional Conf. / IMIC/ IDW + Council	-	-
		Regional Conf. / IMIC/ IDW only	Free	Free
2	Non-member countries (<i>fee for non-member delegates could be up to one and half times</i>)	WIF / Congress + Council	-	-
		WIF / Congress only	-	-
		IEC only	-	-
		Regional Conf. / IMIC/ IDW + Council	-	-
		Regional Conf. / IMIC/ IDW only	Free	Free
3	Young* / Retired professionals**	WIF / Congress + Council	-	-
		WIF / Congress only	-	-
		IEC only	-	-
		Regional Conf. / IMIC/ IDW + Council	-	-
		Regional Conf. / IMIC/ IDW only	Free	Free
4	Local Delegates	WIF / Congress only	-	-
		Regional Conf. / IMIC/ IDW only	-	-
5	Students Registration	WIF / Congress only	-	-
		Regional Conf. / IMIC/ IDW only	-	-
6	Daily Registration***	WIF / Congress only	-	-
		Regional Conf. / IMIC/ IDW only	Free	Free
7	Accompanying persons	WIF / Congress + Council	-	-
		WIF / Congress only	-	-

REGISTRATION FEE STRUCTURE (US\$)				
	Category	Participation type	Early Bird	After Early Bird
		IEC only	-	-
		Regional Conf. / IMIC/ IDW + Council	-	-
		Regional Conf. / IMIC/ IDW only	Free	Free

PFC Minutes Items 5.3: 76th IEC and 4th WIF in Kuala Lumpur, Malaysia, September 2025

34. PFC noted the financial arrangements of 76th International Executive Council and 4th WIF in September 2025 at Kuala Lumpur, Malaysia, which was already approved by IEC in 2022. Registration fee structure is reproduced below in tabular form.

REGISTRATION FEE STRUCTURE (US\$)			
Venue / Year	Kuala Lumpur, Malaysia, September 2025		
Event	76 IEC + 4 WIF		
		After Early Bird	Early Bird
Member Countries	WIF/Congress + Council	\$ 800	\$ 750
Non-Member Fee	WIF/Congress + Council	\$ 900	\$ 850
Young/Retired Professionals	WIF + Council	\$ 400	\$ 380
Local Delegates	WIF/Congress	\$ 200	\$ 150
Student Registration	WIF/Congress	\$ 150	\$ 100
Daily Registration	WIF/Congress	\$ 200	--
Accompanying Persons	WIF + Council	\$ 300	\$ 250

PFC Minutes Items 5.4: 77th IEC and 26th Congress in Marseille, France, October 2026

35. PFC Noted the Fee Structure of the 77th IEC and 26th Congress in Marseille, France, October 2026 which was already approved by 74th IEC in 2023, vide Resolution 1/74. Registration Fee Structure is given in tabular form below for information.

Sl. No.	Category	Participation type	Early Bird Registration Fee EUROS	Registration Fee after Early Bird Deadline EUROS
1	Member countries	Congress + Council	800	900
		Congress only	600	700
		IEC only		
2	Non-member countries	Congress + Council		
		Congress only	700	800
		IEC only		
3	Young* & Retired professionals (non delegates)**	Congress + Council	400	450
		Congress only	300	350
		IEC only		
4	Local Delegates	Congress only		
5	Students Registration	Congress only	150	175
6	Daily Registration***	Congress only		250
7	Accompanying persons	Congress + Council	270	340
		Congress only	180	230
		IEC only		

PFC Minutes Items 5.5: 78th IEC and 5th WIF, Beijing, China, September 2027

36. PFC noted the Fee Structure of the 78th IEC and 5th WIF, Beijing, China, September 2027, which was approved vide Resolution IEC-1/74.

37. Registration Fees structure in tabular form is given below for information.

SL. No.	Category	Registration Fee (US Dollar)	Registration Fee after Early Bird Discount (US Dollar)
1	Member Countries		
	Forum/Congress/Council	800	750
2	Non-member Countries		
	Forum/Congress/Council	900	850
3	Young/ Retired Professional		
	Forum/Congress/Council	400	350
4	Local Delegates	500	450
5	Students Registration Forum only	350	325
6	Daily Registration Forum only	200	
7	Accompanying persons		
	Forum/Congress/Council	300	
8	Technical Tours	400	
9	Exhibitors Registration	3500	

PFC Minutes Item 6: Consider the audited accounts of ICID for the Financial Year 2023-24**PFC Minutes Item 6.1: Auditor's Report**

38. The Permanent Finance Committee (PFC) considered the Audit Report of ICID Statutory Auditor M/s Tarun Kandhari & Co. LLP. for the Financial Year 2023-2024 presented in Annex 1 of PFC Agenda notes. PFC satisfied with the finance report and recommended that the Audit Report for FY 2023-2024 that was submitted by M/s Tarun Kandhari & LLP be approved by International Executive Council, which was subsequently approved by 75th IEC in its meeting held on 07 September 2024 vide Resolution IEC-1/75.

PFC Minutes Item 7: Budget and Expenditure for the Financial Year 2023-24**PFC Minutes Item 7.1 Comparison of budget estimates and actual expenditure for FY 2023-2024**

39. PFC noted that there has been an overall deficit of Rs.22 million (US\$ 265,428) against a deficit of Rs.53.27 million (US\$ 642,496) predicted in the revised budget for the year 2023-2024. The deficit was mainly due to reduced income in membership subscription and continued loss of rental income during the financial year 2023-2024.

SPECIAL SUBSCRIPTION

40. PFC noted that during the financial year 2023-2024 an amount of ₹ 0.41 million (US\$ 5,000) was received on 16 February 2024 as a Special Subscription for technical support to YP Activities from Japan National Committee of International Commission on Irrigation and Drainage (JNCID), Japan. The Committee recommended and IEC recorded its appreciation for the Special Subscription remitted by the JNC-ICID vide Resolution IEC-1/75.

PFC Minutes Item 8: Budget proposals and forecasting for the current and coming years

41. PFC noted that due to 100% loss of rental income ICID Central Office made certain adjustments to its annual budget and curtailed some activities and expenses. Budgets predictions for the future years 2025-2026 have been amended after taking into account all contingencies that are known.

42. PFC noted the budget for F.Y. 2024-2025, the proposed budget for F.Y. 2025-2026, Preliminary budget for the F.Y. 2026-2027 and forecasts budget for FY. 2027-2028 and recommended it to IEC for approval which were subsequently approved by International Executive Council Meeting which was held on 07 September 2024 vide resolution IEC-1/75.

PFC Minutes Item 8.1: Internal Transfers

PFC noted with appreciation that ICID is maintaining a Gratuity and Leave Encashment Fund, which is treated in the Liability side of the Balance Sheet every year. Even with the deficit, provision for Gratuity and leave encashment has been updated as per the applicable provisions of the relevant Acts of Government of India. PFC also noted that the required amount has been transferred to the Gratuity and Leave Encashment fund during the financial year 2023-2024.

PFC Minutes Item 9: Surplus/Deficit and Cash Reserves

43. The PFC noted that for the year 2024-2025, projected total receipts will be Rs. 66.31 million (US\$ 799,826) and Expenditure will be Rs. 79.78 million (US\$ 962,231), resulting into a shortfall of Rs. 13.46 million (US\$ 162,405). Against this a surplus of Rs. 0.46 million (US\$55,278), Rs. 10.82 million (US\$ 130,489) and Rs. 15.14 million (US\$ 182,665) are anticipated in the FYs 2025-2026, 2026-2027 and 2027-2028 taking in to account the rental income i.e. 01st September 2024.

44. The committee also noted that the total cash reserve is 6.24 million (US\$ 75,372), which is 7.83% of the annual expenditure budget for F.Y. 2024-2025 as compared to the previous year cash reserve of Rs. 18.79 million (US\$ 231,978) which was about 22.52% of the annual expenditure budget for 2023-2024. PFC noted that once the rental income will start the cash reserve would be built up at least equal to an annual budgeted expenditure gradually.

PFC Minutes Item 10: Setting up a Task Force to look Financial Sustainability of ICID

45. PFC noted the progress of the activities and suggestions of the TF and thanked the members of the Task Force towards their efforts and suggestions given from time to time and during the meetings. The Task Force was assigned the following broad mandate and Terms of Reference (TOR).

Mandate

- (a) To examine the existing vulnerabilities of Income and Expenditure and to propose alternative models to be in place and new initiatives for improving income;
- (b) To review events structure for each type of event organized by NCs using the ICID brand in terms of financial arrangements of events including registration fee structures (Responsibilities and obligations of the organizer and ICID, Payment to ICID for sponsorship, publicity, and services, managing costs and minimizing risks (attendance, currency etc.), Strategic learning from experience etc.);
- (c) ICID share of the revenues from the events
- (d) Review duration of annual IEC events in the light of financial implications
- (e) Method of calculating subscriptions for ICID Membership (Review and revise formulae for computation of membership fees for NCs, Review and propose revisions of fee structure for direct membership of ICID)
- (f) Review of Membership subscription structure and expected benefits to the member (Full country membership sponsored by the government, Full country membership not supported financially by the government, Direct membership by a representative NGO, Direct membership by an individual or corporate)
- (g) Widening the scope of memberships for bringing more players mainly private sector with financial strength
- (h) Increasing the value of ICID in technical terms for the members by bringing wider scope of subjects and cross-technological areas into dialogue.

Composition

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|---|------------|
| (a) President Dr. Marco Arcieri (Italy)- Immediate past PFC Chair | - Co-Chair |
| (b) VP Dr. Bruno Grawitz (France) | - Co-Chair |
| (c) Dr. David Cameron (Australia) | - Member |
| (d) VPH Mr. Ian Makin (UK) | - Member |

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| (e) VP Dr. Sylvester Mpandeli (South Africa) | - Member |
| (f) VPH Dr. Hj. Nor Hisham Bin Mohd Ghazali, (Malaysia) | - Member |
| (g) Dr. Gao Li Hui, (China) | - Member |
| (h) VPH Dr. Yalla Reddy (India) | - Member |
| (i) VP Mr. K. Vohra (India) | - Member |
| (j) Dr. Watchara Suiadee (Thailand) | - Member |
| (k) Er. Ashwin B. Pandya Secretary General, ICID (India) | - Member Secretary |

PFC asked the members of the Task Force to keep continue to provide their suggestions and guidance to achieve the above mandates.

PFC Minutes Item 11: Appointment of 2nd Term of Statutory Auditors Financial Years 2024-2025 to 2026-2027

46. PFC noted and satisfied with the work done by Statutory Auditors M/s Tarun Kandhari Co. LLP. during the period i.e. 2021 to 2024, recommended the re-appointment for the 2nd term i.e. FYs 2024 -2025 to 2026-2027 of Statutory Auditors to IEC which was subsequently approved by IEC vide Resolution IEC-175
