

4th SuSanA steering group meeting 3rd to 4th Nov 2007, New Delhi - agenda



sustainable
sanitation
alliance

presentation of the agenda

day 1 • Saturday, November 3th 2007 • working groups • session 1 • chair: [Arno Rosemarin]

time	topic	lead, participants	activity [presenter]
09:00	arrival of participants, coffee/tea		
09:10	welcoming address	IWWA, Sulabh, gtz	<ul style="list-style-type: none"> [Dayanand Panse – IWWA, Bindeshwar Pathak – Sulabh]
09:20	speech by chief guest		<ul style="list-style-type: none"> [Shanta Sheela Nair – 1st Sec., Gov. of India]
09:30	presentation of the agenda		<ul style="list-style-type: none"> [Christine Werner – gtz]
09:40	short introduction of participants	all	<ul style="list-style-type: none"> name and institutional affiliation
	joint road map • part II: presentation of the current status of the SuSanA working groups		
10:00	(01) capacity development for sustainable sanitation	SEI, gtz, BGR, TTZ, IEES, IWWA, BOKU, UNESCO-IHE, AEE/INTEC, Eawag/Sandec IWA-SG, UN-Habitat, Cap-Net, UNDP, Uni Essex, GWP, DED	<ul style="list-style-type: none"> presentation of working group results [Madeleine Fogde - SEI] discussion on results and further proceeding
10:30	(02) costs and economics of sustainable sanitation	Waste, WSP, SEI, gtz, WECF, IWA, EcosanClub, Uni Essex, UNDP, AEE/INTEC, KfW, IEES	<ul style="list-style-type: none"> presentation of current state [n.n. - Waste] discussion on results and further proceeding
11:00	coffee/tea break		

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day 1 • Saturday, November 3th 2007 • working groups • session 2 • chair: [Dayanand Panse]

time	topic	lead, participants	activity [presenter]
11:30	(03) sustainable sanitation, renewable energies and climate change	TTZ , gtz, BGR, IFAD, Uni Xavier, PUVeP, SLU	<ul style="list-style-type: none"> • presentation of working group results [Mirko Hänel - TTZ] • discussion on results and further proceeding
12:00	(04) sustainable sanitation, treatment options, hygiene and health (includes ground waterprotection)	Eawag/Sandec SEI, BGR, TTZ, IWA, WSSCC, BOKU, UNESCO - IHE, AEE/INTEC, gtz, IWWA, IWA-SG, UN -Habitat, UNDP, Ecosan lac, KfW	<ul style="list-style-type: none"> • presentation of working group results [Chris Zurbruegg - Eawag/Sandec] • discussion on results and further proceeding
12:30	(05) food security and productive sanitation systems	gtz , TTZ, Uni -Freiburg, IFAD, PUVeP, Xavier Uni, RUAF, FAO, IWMI, IDRC, IEES, Ecosanlac, Uni Essex, Uni Kalyani	<ul style="list-style-type: none"> • presentation of working group results [Robert Gensch - gtz] • discussion on results and further proceeding
13:00	lunch		

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day 1 • Saturday, November 3th 2007 • working groups • session 3 • chair: [Roland Schertenleib]

time	topic	lead, participants	activity [presenter]
14:00	(06) sustainable sanitation for cities now including WG (12) sustainable sanitation planning	gtz, BGR, SEI, BOKU, IWA, Uni Essex WUR, IWWA, Helmholtz, RUAUF, UNESCO-IHE, Uni Delft, UN-Habitat, , IRHA, TUHH, WSP, IWMI,SWH, STI, HHSE, Eawag Eawag/Sandec , gtz, IWA, UNDP, AEE/INTEC, Meda-Water, UN-Habitat	<ul style="list-style-type: none"> • presentation of working group results [Arne Panesar - gtz & Roland Schertenleib - Eawag/Sandec] • discussion on results and further proceeding
14:30	(07) community sanitation	Sulabh, IRC , WSP, gtz, Waste, WECF, WTO, IEES, UN-Habitat, UNICEF, UNDP, UNESCO-IHE	<ul style="list-style-type: none"> • presentation of first working group results [Anil Singh – Sulabh & n.n. - IRC] • discussion on results and further proceeding
15:00	(08) sustainable sanitation in emergency and reconstruction situations	Oxfam, IRC, gtz, SEI, BGR, WTO, TU-Delft, UNESCO-IHE	<ul style="list-style-type: none"> • presentation of current status [n.n.] • discussion on further proceeding and lead of the group
15:15	coffee/tea break		

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day 1 • Saturday, November 3th 2007 • working groups • session 4 • chair: [A. Panesar]

time	topic	lead, participants	activity [presenter]
15:45	(10) public awareness and sanitation marketing	WTO (temporary), WSP, GTO, Ecosanlac, AEE/INTEC, IRC, IEES, affiliated: Nina Odenwälder WaterAid, DED	<ul style="list-style-type: none"> • presentation of first working group results [Jack Sim-WTO] • presentation of the Exposure and Dialogue Programme [Angelika Stauder] • Presentation of Ashoka and social entrepreneurs for a new sanitation paradigm [Arthur Wood - Ashoka] • discussion on results and further proceeding
16:15	(11) political lobbying	GTO, SEI, WECF, affiliated: Nina Odenwälder, gtz	<ul style="list-style-type: none"> • presentation of current status [all participants]
16:45	(13) operation and maintenance of sustainable sanitation	Waste, WECF, SEI, IWA, BOKU, AEE/INTEC, Eawag/Sandec	<ul style="list-style-type: none"> • presentation of first working group results [n.n. - Waste] • discussion on results and further proceeding
17:00	break out session working group contributions to vision document III: 'guideline for sanitation action plans'	working groups	<ul style="list-style-type: none"> • brainstorming by the different working groups
18:00	joint discussion on the results of the break out session	all	<ul style="list-style-type: none"> • presentation of first ideas
18:30	joint dinner reception of IWWA at India Habitat Centre		
19:00	possible working group meetings (rooms will be made available on demand at Indian Habitat Centre)		
	<ul style="list-style-type: none"> • 19:00 – 21:00 South Asia session on the regional need for capacity building (organised by the working group on capacity development for sustainable sanitation) 		

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day 2 • Sunday, November 4th 2007 • vision documents • session 5 • chair: [Roland Schertenleib]

time	topic	lead, others	activity [presenter]
09:00	arrival of participants, coffee		
09:15	welcoming address and wrap up of day 1 / report from the working group meetings		[Christine Werner]
	joint road map • part I: vision documents, funding and monitoring activities		
10:00	vision document 1: short statement: "Towards more sustainable sanitation solutions" (working title)	Eawag/Sandec, all	<ul style="list-style-type: none"> • presentation and discussion on enlarged version of the document and next steps [Roland Schertenleib]
10:45	short coffee break		
11:15	vision document 2: update of the EcoSanRes-document on "Sustainable pathways to attain the MDGs"	SEI, all	<ul style="list-style-type: none"> • discussion on second draft and next steps until publication [Arno Rosemarin - SEI]
12:00	vision-document 3: guideline for sanitation action plans for countries, communities & agencies on how sustainable sanitation can be implemented on large-scale & what means of finance have to developed for its realisation	working group on cost and economics and vision , all	<ul style="list-style-type: none"> • brainstorming and discussion of next steps
13:00	lunch		

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day 2 • Sunday, November 4th 2007 • funding & communication • session 6 • chair: [C. Werner]

time	topic	lead, others	activity [presenter]
14:00	funding <ul style="list-style-type: none"> including of sustainable sanitation issues into existing funding instruments and initialising of new funding mechanisms organisation of a Global Sustainable Sanitation Fund Forum (June 2008 in Singapore) 	WSSCC, SIDA, WTO, Ashoka, UNICEF, IFAD	<ul style="list-style-type: none"> presentation of World Sanitation Fund & Global Sanitation Fund Forum 2008 [Jack Sim -WTO] IFAD initiative/ Gates Foundation [Arno Rosemarin - SEI]
14:20	joint monitoring of the contribution of sustainable sanitation systems to the MDG's (joint data base)	all	<ul style="list-style-type: none"> progress & development of joint data base [n.n. – gtz/SEI]
	joint road map • part III: knowledge management, communication, events and next meeting		
14:30	knowledge management and communication <ul style="list-style-type: none"> SuSanA internet appearance layout of the short statement use of logos of SuSanA-partners (e.g. for the website and for the Joint database) prints, printing costs, languages SuSanA-PowerPoint press-release for the IYS 2008 wikipedia 	gtz, Eawag, all	<ul style="list-style-type: none"> SuSanA homepage opportunities [Christine Werner - gtz] presentation of joint group logo [Thilo Panzerbieter-GTO] presentation SuSanA-ppt and press release [Roland Schertenleib - Eawag]
15:30	coffee/tea break		

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day 2 • Sunday, November 4th 2007 • events 6 next meetings • session 7 • chair: [Johannes Heeb]

15:45	UN-events for the IYS 2008 <ul style="list-style-type: none"> • previous UN-meetings • planned November IYS 2008 launching events of the UN-agencies on global, regional and local level 	all	<ul style="list-style-type: none"> • Information on planned UN events [Arne Panesar - gtz] • joint discussion
16:15	further events <ul style="list-style-type: none"> • promotion of sustainable sanitation & the SuSanA within international events & conferences (e.g LatinoSan, AfricaSan, IWA-Vienna 2008 etc.) 	all	<ul style="list-style-type: none"> • presentation of current news [by the whole group]
16:45	next SuSanA meeting <ul style="list-style-type: none"> • ??? next meeting after Delhi (February 2008) • 6th meeting, New York, CSD 16 (May 3rd–4th 2008)? 	all	
17:00	next steps and wrap-up	all	
17:30	end of the meeting		
17:30	meeting of the working group on cost and economics of sustainable sanitation		India Habitat Centre, room: Mahogani

Tuesday, November 6th • Ahmedabad study tour visit of two ecological sanitation projects

Within the frame of the SuSanA steering board meeting in New Delhi IWWA, Sulabh, gtz, ESF and IESN invite all participants of the meeting to a one-day field visit near Ahmedabad to visit 2 prominent ecological sanitation projects. The study visit will take place from 8 am to 6 pm on November 6th 2007. The local organisation of the visit (bus shuttle from and to the airport/hotel, lunch etc.) will be done by ESF. Please be so kind and organise for your flight from Delhi to Ahmedabad and back as well as for the hotel yourself.

Please inform and confirm flight and hotel-booking with Robert Gensch, gtz.

General objectives

- mutual information about ongoing and planned activities
- coordination of activities
- integration of new partners
- initiation / intensification of cooperation:
 - optimisation of use of resources
 - higher efficiency
 - more influence and impact

Objectives of this workshop

- **reports** from the working groups
- **joint discussion of texts on the aims of the alliance, terminology and strategic matters**
- **joint understanding** of the roadmap for the promotion of sustainable sanitation within the IYOS
- activities of the alliance at up-coming **events**
- **funding** activities for sustainable sanitation
- commitment of participants on individual **tasks** and sub-projects
- next **steps** / next meeting(s)