行政院所屬各機關因公出國人員出國報告書(出國類別:出席國際會議)

# 出席「亞洲水協會第一屆全體會員大會」

# The 1<sup>st</sup> General Assembly of Aisa Water Council

服務機關:經濟部水利署 姓名職稱:李友平 組長 派赴國家:印尼-峇里島 (Bali, Indonesia) 出國期間:105年3月23~26日

報告日期:中華民國 105 年 5 月 14 日

# 摘要

亞洲水協會第一屆全體會員大會(The 1st General Assembly of Aisa Water Council)於本(2016)年3月23~26日假印尼峇里島 (Bali, Indonesia)舉行,經濟部水利署(下稱本署)為亞洲水協會的 會員,受主辦單位(印尼公眾事務與住宅部及韓國 K-Water)邀請派 員參加會議。

本次會議本署由水利行政組李友平組長代表出席,參與制定 亞洲水協會組織章程、選舉亞洲水協會理監事會成員、決定近未 來優先推動專案、水商業展等活動。並帶回亞洲水協會組織章程、 亞洲水協會第一屆全體會員會議大會手冊、洞悉亞洲水資源報告 (Insight into Asian Water)、聯合國世界水發展 2016 年報(The United Nations World Water Development Report 2016)、導入智 慧水管理開創水資源管理新紀元倡議報告(New Era of Water Resources Management with Smart Water Management Initiative)及水商業展中有關 17 家廠商展示的監測設備、智慧水 錶、抽水馬達、汙水處理等資料。

本次出席 AWC 水商業展,看到世界各國紛紛發展智慧水管 理技術的趨勢,而我國在智慧水管理(例如河川、排水、海堤區域 管理、疏濬管理及行動水情...等)也多有成效及經驗,應多在國際 上推廣。

另亞洲水協會第二屆全體會員大會將在 2016 年 7 月於新加坡 SIWW 會場舉辦,及第 1 屆亞洲國際水週(AIWW)將在 2017 年 10 月於韓國舉辦,我國可提前因應。

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# 壹、前言

一、本案緣起:

亞洲水協會(Aisa Water Council, AWC)於本(2016)年 3月24~26日召開第一屆全體會員大會,本次會議由印尼公 眾事務與住宅部與亞洲水協會創始會員代表韓國 K-Water 共 同主辦,邀請本署參加會議,邀請文件(如圖 1)。

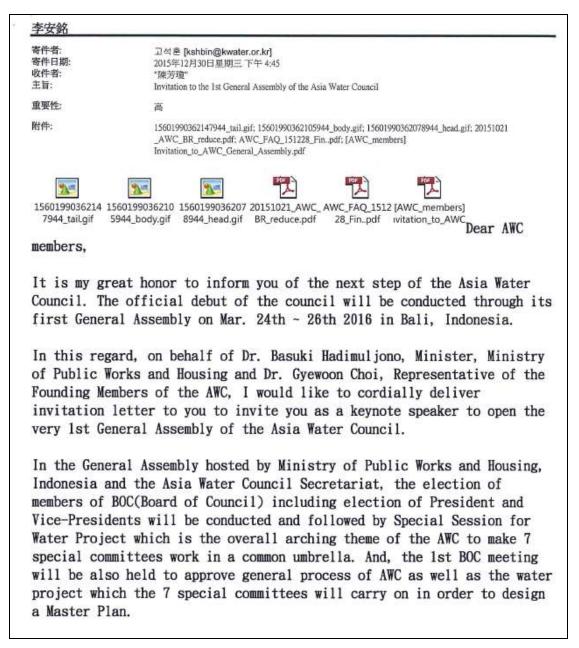


圖 1、水利署受邀請參加會議文件

二、亞洲水協會(AWC) 簡介:

AWC 為 2015 年 4 月於韓國舉辦的第 7 屆世界水論壇 (WWF7)後成立之協會,其成立宗旨係以解決亞洲水資源面 臨之問題,並研擬區域水資源改善方案為目標,會員代表包 含亞洲各國、世界重要水領袖代表、學者專家及 NGO 代表, 目前有 107 個會員組織,包括我國經濟部水利署及台大水工 所等 2 個組織。

AWC 的願景、任務及策略說明如下:

- (一)願景:致力於智慧用水、保護自然環境、天然災害減輕等 三大領域的課題。
- (二)任務:致力於鼓勵成熟技術的推廣及國際合作,促進永續發展。

(三)策略:分下列三階段:

- 1.將 AWC 目標與亞洲永續發展目標鏈結。
- 2.AWC 提供平台促進所有利害關係人建立合作網絡共同面對水的挑戰。
- 3.AWC 倡議智慧水管理(SWMI, Smart Water Management Initiative)在亞洲地區提供解決方案。
- 三、亞洲水協會第一屆全體會員大會活動說明:
  - (一)主辦單位:印尼公眾事務與住宅部及韓國 K-Water
  - (二)會議地點:印尼峇里島 Nusa Dua 旅館會議中心
  - (三)活動項目:
    - 1. 開幕式
    - 2. 選舉 AWC 理監事會及第一屆理監事會主席
    - 3. 確定 AWC 組織章程

- 4. 確定 AWC 組織架構
- 5. 確定近未來 AWC 將推動的專案計畫及活動
- 6. 水商業論壇
- 7. 晚宴
- 8. 文化之旅

(三)會議活動議程:

Mar. 24 (Thu)		
09:00~10:30 (90)	Registration	High Level Panel Discussion (Exclusively for invited guests)
10:30~11:00 (30)	Mingle up (tea time) and VIP Water Business Forum Tour	
11:00~12:30 (90)	Opening	
12:30~14:00 (90)	Luncheon	
14:00~15:30 (90)	Election of Board members	
15:30~16:00 (30)	Break	
16:00~18:00 (120)	Special Session for Water Project & PFIs(Priority for Implementation)	
18:30~20:30 (120)	Welcome Reception hosted by Min Indonesia	istry of Public Works and Housing,
Mar. 25 (Fri)		
09:00~09:30 (30)	Opening for Water Business Forum	
09:30~12:00 (150)	the 1 <sup>st</sup> Board of Council	Water Business Forum(Seminar)
12:00~13:30 (90)	Luncheon	
13:30~16:00 (150)	Special Committee Meeting	
16:00~17:00 (60)	Break	
17:00~18:00 (60)	Closing	
18:30~20:30 (120)	Farewell Dinner hosted by the President of the Asia Water Council	
Mar. 26 (Sat)		
08:00~14:30 (390)	Culture Tour and Lunch	
14:30~	Departure	

# 貳、出席會議報告

本次出席 AWC 第一屆全體會員大會自 3 月 23 日啟程 至 3 月 26 日返國,共計 4 日,本次參加大會之總人數約 1 百餘人,大會團體照(如圖 1),我國僅有本署指派李友平組 長 1 人出席(如圖 2)。





圖 1、大會團體照(李組長站在第2排左起第6位)

圖 2、李友平組長出席會議照片

一、報到:

本次出席 AWC 第一次會員大會,本署在 AWC 官網上 是以 Water Resources Agency, Chinese Taipei 的會員身分 報名(如圖 3, AWC 官網只有這個選項),但當天在現場報到 時,AWC 秘書處卻找不到我的名牌,我立即拿出我的名片 嚴正要求立刻補印,拿到名牌的國名是 Taiwan, ROC (如圖 4)。



圖 3、本署在 AWC 官網以會員身分報名



圖 4、出席會議報到拿到的名牌

二、開幕式:

本次大會由印尼公眾事務與住宅部部長 Ir.M.Basuki Hadimuljono 部長及韓國 K-Water 主席 Gyewoon Choi 主持 開幕式,開幕式中介紹 AWC 的由來。其中 AWC 的由來是 由 2014 年 6 月由 K-Water 發起邀請亞洲與水相關的利害關 係人,召開亞洲水務高峰圓桌會議(Asian Water High Level Round Table,簡稱 AWHoT),研商確保亞洲的永續發展及 解決該地區的水資源挑戰的議題,所有成員都同意建立一個 更有影響力的實體,討論水問題及提出解決方案,而經濟部 楊次長偉甫於 2014 年 6 月也受邀出席 AWHoT 會議,當時 出席會議的領袖照片(如圖 5)。



圖 5、AWHOT 會議領袖合照(楊次長站在右邊第 4 位)

# 三、選舉 AWC 理監事會及第一屆理監事會主席:

經由出席第一屆會員大會的1百多位會員投票,選出9 個 AWC 理監事會代表組織,依得票高低順序排列(如表 1), 我國只有1人出席,因此我國只獲得1票而未入選。而韓國 K-Water 主席 Gyewoon Choi 當選 AWC 第一屆理監事會主 席(如圖 6)。

表1、AWC 理監事會代表組織

項次組織1國土資源、基礎設施及交通運輸部 Ministry of Land, Infrastructure and Transportation2水利部 Ministry of Water Resources3公眾事務與住宅部	國家 韓國 Korea 中國 China 印尼 Indonesia
I     Ministry of Land, Infrastructure and Transportation       2     水利部       Ministry of Water Resources       3     公眾事務與住宅部	Korea 中國 China 印尼
Ministry of Land, Infrastructure and Transportation         2       水利部         Ministry of Water Resources         3       公眾事務與住宅部	中國 China 印尼
2     Ministry of Water Resources       3     公眾事務與住宅部	China 印尼
Ministry of Water Resources       3     公眾事務與住宅部	印尼
	-
	Indonesia
Ministry of Public Works and Housing	maonesia
4 能源和礦業部	寮國
Image: Ministry of Energy and Mines	Laos
5 環境、綠色發展及旅遊部	蒙古
Ministry of Environment, Green Development and tourism	Mongolia
6 水資源和氣象部	柬埔寨
Ministry of Water Resources and Meteorology	Cambodia
7 城市供水與污水部	菲律賓
<sup>'</sup> Ministry of Metropolitan Waterworks and Sewerage I	Philippines
8 農業與合作社部	泰國
<sup>o</sup> Ministry of Agriculture and Cooperatives	Thailand
9 K-water	韓國
	Korea



圖 6、AWC 第一屆理監事會主席 Gyewoon Choi

四、確定 AWC 組織章程:

AWC 組織章程分為 12 章 53 條及 3 個附屬文件,規範 AWC 的願景、目標、組織、會員權利義務、會員大會、理 監事會、秘書處、特別委員會、財務、亞洲水週舉辦、雜項 規定等(如附錄 1)。

# 五、確定 AWC 組織架構:

1. 組織架構:

AWC 的組織架構由主席下轄理監事會、秘書處辦理 公務處理、國際事務、秘書業務、財務、教育等5大項業 務,並成立7個特別委員會(如圖7)。

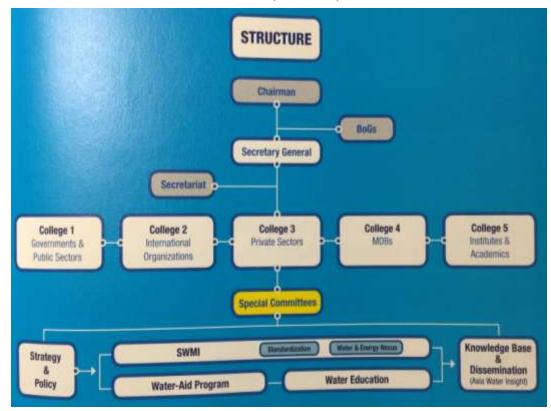


圖 7、AWC 組織架構

2.秘書處:

第一屆秘書處配合 AWC 主席由韓國負責擔任,設秘書長1人,協會官網: http://www.asiawatercouncil.org/。

3. 會員:

AWC 會員分創始成員、活動會員及榮譽會員 3 大 類,其權利義務規定於組織章程中,目前已有 107 個組織 加入會員:

(1)創始成員(Founding Members):

授予參與創立 AWC 的 14 位成員(如圖 8)。



圖 8、AWC14 位創始成員

(2)活動會員(Active Members):

致力於履行組織章程規定的責任與義務的組織或 個人,分為政府組織、多邊開發銀行和出口信貸機構、 公共組織、企業、學術研究機構、國際 NGO 組織等 6

大項類別,本署及台大水工所均屬於活動會員。 (3)榮譽會員(Honorary Members):

有可促進 AWC 目標及顯著社會成就的個人、企業 或組織,需要獲得 AWC 理監事會的批准。目前尚無榮 譽會員。 4.特別委員會:

(1)策略及政策委員會(Strategy & Policy Committee):

目的在建立高效能可靠的決策系統,達成永續水資 源管理的目標。本署王署長瑞德、陳正工程司芳瓊及台 大游景雲教授成功爭取加入策略及政策委員會(如圖9)。

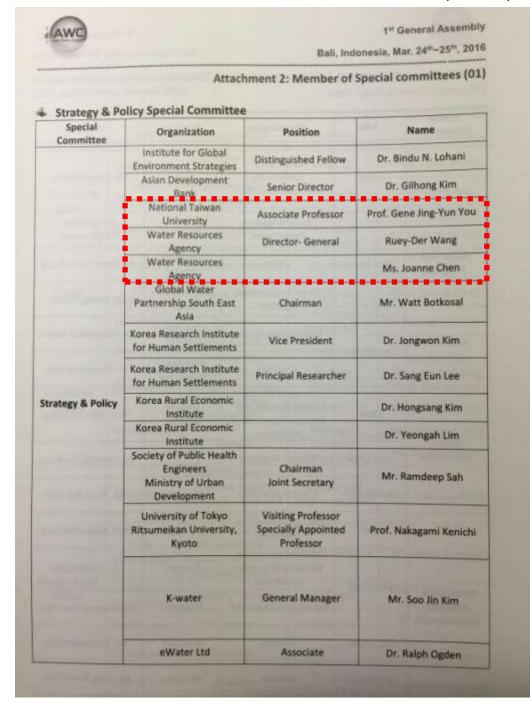


圖 9、本署及台灣大學爭取成功加入策略及政策委員會

(2)智慧水管理委員會(SWMI Committee):

目的在利用先進的資訊通信技術和大數據技術,提供亞洲水挑戰可能的解決方案。台灣地球觀測學會主席 劉閱安教授成功加入智慧水管理委員會。

(3)標準委員會(Standardization Committee):

目的在由 SWMI 技術解決亞洲水挑戰的解決方案 中形成技術標準,提高國際標準化水處理技術的學習及 推廣。

(4) 水 - 能源 - 糧食委員會(Water-Energy-Food Nexus Committee):

目的在提高水-能源-糧食週期的效率,並運用回收 再利用的自然資源,以防治水與自然災害,並保護水資 源和生態系統。

(5)水援助計畫委員會(Water-Aid Program Committee):

目的在改善獲得淡水、提高用水效率、增加水的生 產、減少自然災害風險及損害。

(6)水教育委員會(Water Education Committee):

目的在提供亞洲各國水的相關資訊及知識,使亞洲 各國的水技術共同成長。

(7)知識庫及傳播委員會(Knowledge Base Dissemination Committee):

目的在建立亞洲水資訊共用平臺,並透過產生和傳 播亞洲準確的水資訊,建議以亞洲國家合適的技術及正 確的決策方向。

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# 六、確定近未來 AWC 將推動的專案計畫及活動:

- (一)舉辦「亞洲水協會第二屆全體會員大會」:
  - 1.時間:2016年7月
  - 2.地點:新加坡(將在 SIWW 會場舉辦)
  - 3. 會議內容:
    - ●公布7個AWC特別委員會近未來將推動的專案計畫。
    - ●規劃 2017 年將舉辦的第 1 屆亞洲國際水週(The 1<sup>st</sup> Aisa International Water Week, AIWW)細節。

(二)舉辦「第1屆亞洲國際水週」:

1.時間:2017年10月

- 2.地點:韓國
- 3.會議內容:
  - •專門議題。
  - •區域問題。
  - •智慧水管理最佳實務分享。
  - •水展。
  - •商業及公民論壇。
  - ●....等

(三)推動亞洲國際水週(AIWW)與新加坡國際水週(SIWW)及世 界水論壇(WWF)合作。

(四)AWC 的 7 個特別委員會於 2016 年優先推動之專案計畫:

AWC的7個特別委員會於2016年優先推動之專案計畫(如圖 10),其中我國水利署及台灣大學加入的策略及政策委員會,於 2016 年將優先推動「制定並實施有效的商業模式促進 AWC 的價值主張受世界各國重視及注意專案

Ball, Indonesia, Mar. 24 <sup>th</sup> -25 <sup>th</sup> , 2	.0
ttachment 2: Plan for Selected PFIs of each special commit	
ies for Implementation (PFI) 2016	AWC Prio
PRIORITY FOR IMPLEMENTATIOIN (TOTAL 9 PFIs)	SPECIAL COMMITTEE
Develop and implement an effective business model to delive AWC's compelling value proposition	Strategy and Policy (1)
Investigation of the level of SWM needed for the resolution of water issues and return of experience (ROE) on SWN technologies implementation Developing key performance assessment indexes and guideline for SWM	Standardization (2)
Developing a performance index for efficient Improving techniques and implement of SWMs	SMWI (1)
Contraction of the second seco	Water-Energy-
Development of Nexus concept and assessment tool for WE (Water-Energy-Food) Security in Asia	Food Nexus (1)
Strategic Policies for Water-Aid Program	Water-aid Program (1)
Establishment of an online portal for Asian Water Education. Developing target-specific education programs based on the needs of Asian countries.	Water Education (2)
Asia DYNAMIC HUB FOR WATER- The power of information Proposal for enhancing knowledgebase and dissemination of the IWRM in Asia	Knowledge Base & Dissemination (1)

圖 10、AWC 的 7 個特別委員會於 2016 年優先推動之 專案計畫

# 七、水商業展(Water Business Forum):

本次水商業展提供研討會,B2B、G2G 及攤位展示服務,本次共有 17 家廠商於會場中展示,所展示的攤位包括 監測設備、智慧水錶、抽水馬達、汙水處理等。會場攤位布 設(如圖 11),李組長參加水商業展的相片(如圖 12)。

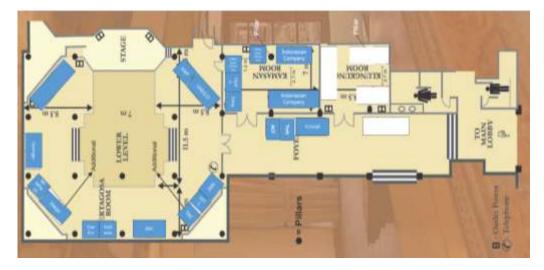


圖 11、會場攤位布設

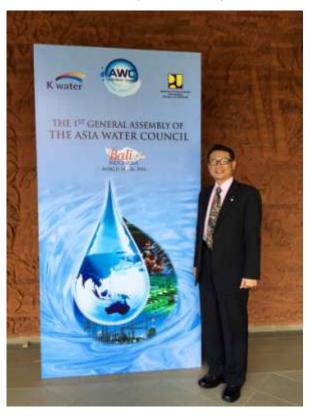


圖 12、李組長參加水商業展

八、歡迎晚宴:

本次大會的歡迎晚宴由印尼公眾事務與住宅部 Ir.M.Basuki Hadimuljono 部長作東招待, Ir.M.Basuki Hadimuljono 部長於去(2015)年在韓國召開第七屆世界水論 壇(WWF7)時和他換過名片,我向他提及當時的情境,他直 稱許台灣在 WWF7 的亮麗表現,也參觀了水展的台灣館,對 我國的優質企業(例如電子水錶、深水馬達等)留下深刻印 象,他不僅是公眾事務的博士更多才多藝還會打鼓呢。與 Ir.M.Basuki Hadimuljono 部長合影(如圖 13)及 Ir.M.Basuki Hadimuljono 部長打鼓秀才藝(如圖 14),晚宴不忘為台灣拚 外交。



圖 13、與印尼 Ir.M.Basuki Hadimuljono 部長合影



圖 14、與印尼 Ir.M.Basuki Hadimuljono 部長打鼓秀才藝 九、文化之旅:本署未參加,搭乘飛機返國。

# **参、**心得

- 一、本次李組長奉派出席亞洲水協會(AWC)第一次會員大會獲致 成果,說明如下:
  - (一)透過軟技巧溝通,意外突破拿到國名是 Taiwan, ROC 的參加名牌。
  - (二)經濟部水利署及台大水工所成功加入 AWC 之活動會員。
  - (三)成功爭取水利署王署長瑞德、陳正工程司芳瓊及台大游景 雲教授加入 AWC 下轄之策略及政策委員會,台灣地球觀 測學會劉閱安教授成功加入智慧水管理委員會。
  - (四)在本次會議刊物-洞悉亞洲水資源 (Insight into Asian Water),加入台灣篇介紹台灣防災及水利科技等技術,成功行銷台灣與世界接軌。
  - (五)帶回亞洲水協會組織章程、亞洲水協會第一屆全體會員會 議大會手冊、洞悉亞洲水資源報告(Insight into Asian Water)、聯合國世界水發展 2016 年報(The United Nations World Water Development Report 2016)、導入智慧水管 理開創水資源管理新紀元倡議報告(New Era of Water Resources Management with Smart Water Management Initiative)及水商業展中有關 17 家廠商展示的監測設備、智 慧水錶、抽水馬達、汙水處理等資料,作國際合作政策研 析之重要參考。
- 二、本次出席 AWC 第一次會員大會觀察到的現象,說明如下: (一)AWC 之成立是由韓國(K-Water)一手主導,我經由認識 AWC 韓國秘書處的計畫經理 Joonhan Yoon 後,聊天得知

韓國近年透過發展 3C 科技及整治漢江、清溪川的經驗, 加以整合發展出智慧水管理(SWMI)的技術,韓國就是要成 立 AWC 的國際平台,整合國際資源,將韓國的智慧水管 理技術援助亞洲落後國家,其實就是在搶地盤賣技術為韓 國賺錢,而 AWC 以人道援助的大旗必須要有足夠資金, 光靠韓國捐助是不夠的,所以必須拉攏世界銀行、亞洲開 發銀行及中國大陸正在推動的亞投行的力量,才能竟其 功。因此,由本次會議可看出韓國對中國大陸釋出非常友 好的善意。

- (二)本次中國大陸代表團出席了15位團員,其中團長水利部劉 志廣司長、郝釗處長、水利研究發展中心金海副主任、北 京清華大學水利學院王忠靜院長等4位訪問過台灣,他們 私下表示,中國大陸也將藉力使力拓展其國際實力。
- (三)2016年兩岸關係出現微妙變化,由本次會議發展情勢可看出,韓國為了未來亞投行能挹注 AWC 資金拉攏中國大陸, 或多或少壓縮了台灣參加 AWC 的空間。
- 三、本次出席 AWC 水商業展,看到世界各國紛紛發展智慧水管 理技術的趨勢,而我國在智慧水管理(例如河川、排水、海堤 區域管理、疏濬管理及行動水情...等)也多有成效及經驗,應 多在國際上推廣。

# 肆、建議事項

- 一、韓國透過發展 3C 科技及整治漢江、清溪川的經驗,加以整合發展出智慧水管理的技術,並成立 AWC 的國際平台整合國際資源,拓展國際地位的經驗,值得我國借鏡。
- 二、我國水利署及台灣大學加入AWC下轄之策略及政策委員會, 在2016年將優先推動「制定並實施有效的商業模式促進AWC 的價值主張受世界各國重視及注意專案計畫,我國可朝此方向 進行研究。另該委員會的主席是澳洲 Prof. Gary Jones (Chief ED of Australian Water Partnership),副主席是韓國 Prof. Kihee Ryu (Professor of Seoul National University),可進行 利害關係人管理。
- 三、台灣地球觀測學會主席劉閱安教授加入智慧水管理委員會, 在 2016 年將優先推動「訂定高效能改進技術的性能指標及智 慧水管理的示範熱點研究(Developing a performance index for efficient improving techniques and implement of SWMs.)」,我國可朝此方向進行研究。另該委員會的主席是 北京清華大學水利學院王忠靜院長,副主席是韓國 Prof. Boosik Kang (Professor of Dankook University),可進行利 害關係人管理。
- 四、亞洲水協會第二屆全體會員大會將在 2016 年 7 月於新加坡 SIWW 會場舉辦,我國可提前因應。
- 五、第1 屆亞洲國際水週(AIWW)將在 2017 年 10 月於韓國舉辦, 我國可提前因應。

六、印尼公眾事務與住宅部 Ir.M.Basuki Hadimuljono 部長對我國 水利科技及優質產業(例如電子水錶、深水馬達等,有深刻印 象,建議可由相關企業主動與其聯絡。

# 附錄一、亞洲水協會組織章程(Constitution of Asia Water Council)

This Constitution is in accordance with Rules on the Establishment and Supervision of Non-profit Corporation under the Ministry of Land, Infrastructure and Transport and its Affiliated Organizations as well as Civil Act of the Republic of Korea.

# Chapter 1 General Provisions

Article 1 (Name) The name of this council shall be "Asia Water Council" (hereinafter referred to as "AWC").

Article 2 (Basis of Establishment) AWC shall be established in compliance with Article 32 of Civil Law of the Republic of Korea.

**Article 3 (Objective)** AWC aims to raise global awareness of Asia's water problems and promote the sustainable development of Asia by resolving regional water issues. AWC shall also strive to achieve these aims by developing water-related policies and technology, promoting research and discussion, carrying out water projects and building a platform where diverse water-related stakeholders in Asia can participate.

**Article 4 (Organization)** AWC consists of a General Assembly, Board of Council, Advisory Board, Bureau, Special Committees, and Secretariat. AWC can add a temporary body if deemed necessary by the Board of Council (hereinafter referred to as "the Board").

Article 5 (Activities) AWC conducts activities specified in the following subparagraphs to achieve the objectives laid out in Article 3.

- 1. Lay the foundation for international cooperation to solve Asia's water problems and conduct activities to facilitate cooperation
- 2. Share each member country's data, statistics and new business information
- 3. Organize and support international conferences, workshops, seminars, research, education and training and water-related projects
- 4. Help member institutions obtain technologies and develop talented human resources by pursuing joint projects and personnel exchange
- 5. Serve as a hub of Asia in the attendance of the World Water Forum organized by the World Water Council
- 6. Operate a knowledge-sharing program utilizing advanced water-related technologies including smart water management technologies and use the Asian region as a test bed
- 7. Serve as a water-related think tank in Asia through research on advanced water management and policies
- 8. Conduct research for international standardization of water-related technologies
- 9. Identify pending issues in regional water management and publish a comprehensive report
- 10.Operate special committees to select, carry out and evaluate priorities for implementation
- 11.Provide diverse implementation modules including water-related technologies, policies and education
- 12. Carry out activities needed to host an Asia International Water Week
- 13. Pursue other water-related activity needed to achieve objectives laid out in Article 3

(2)AWC should obtain approval from the Board before pursuing for profit business or before conducting the activities specified in each subparagraph of paragraph 1. Any change in the above AWC activities also requires the Board's approval.

## **Article 6 (Location of Secretariat)**

The AWC Headquarters, which houses the AWC Secretariat, shall be located in the Republic of Korea and branch offices can be located within Korea or abroad if necessary.
 The Headquarters may only be transferred outside of Korea by approval of the General Assembly.

# Chapter 2 Members and Membership Fees

## Article 7 (Type and Qualification of Members)

(1)AWC members are classified into Founding Members, Active Members and Honorary Members.

(2)Founding Members, specified in the following subparagraphs, are individuals who contributed to the establishment of AWC.

1. Mr. Hoin Kang (Ministry of Land, Infrastructure and Transport, Korea)

2. Mr. Gyewoon Choi (K-water, Korea)

3. Mr. Youngmok Kim (Korea International Cooperation Agency, Korea)

4. Mr. Bindu N. Lohani (Former Vice President, Asian Development Bank)

5. Mr. Chen Lei (Ministry of Water Resources, China)

6. Mr. Ir. Basuki Hadimoeljono (Ministry of Public Works and Housing, Indonesia)

7. Mr. Khammany Inthirath (Ministry of Energy and Mines, Laos)

8. Mr. Shavkat Khamraev (Ministry of Agriculture and Water Resources, Uzbekistan)

9. Mr. Lertviroj Kowattana (Ministry of Agriculture and Cooperatives, Thailand)

10. Mr. N. Battsereg (Ministry of Environment, Green Development and Tourism, Mongolia)

11. Mr. Philippe Gourbesville (Polytech Nice Sophia University, France)

12. Mr. Liong, Shie-Yui (National University of Singapore, Singapore)

13. Mr. Kazumasa Ito (Tokyo City University, Japan)

14. Mr. Lim Kean Hor (Ministry of Water Resources and Meteorology, Cambodia)

15. Mr. Gerardo AI. Esquivel (Metropolitan Water Supply and Sanitation Authority, Philippines)

(3) Active Members are institutions which seek to achieve the objectives of Article 3 and are dedicated to fulfilling the obligations and responsibilities stipulated in this Constitution. Active Membership requires approval from the Board.

(4) Active Members are divided into six colleges as specified in the following subparagraphs.

- 1. Governments
- 2. Multilateral Development Banks and Export Credit Agencies
- 3. Public organizations
- 4. Enterprises
- 5. Academia and Research organizations
- 6. International organizations and Civil society

(5)Honorary Members are individuals with significant social achievements or people who can contribute to AWC's objectives and businesses. Honorary Membership requires approval from the Board.

Article 8 (Right of Members) ①Members can receive materials and publications produced by AWC and review materials concerning AWC operations.

<sup>(2)</sup>Active Members have the right to vote for and be elected to the Board, and hold the right to speak and vote about AWC's operations and activities by attending the General Assembly.

(3)Founding Members and Honorary Members have the right to speak about AWC's operations and activities by attending meetings of the Board and the General Assembly.

Article 9 (Obligation of Members) The obligations of members are as follows:

- 1. Observe AWC's Constitution
- 2. Maintain reputation of members
- 3. Report as stipulated in AWC's Constitution
- 4. Implement matters decided by the General Assembly and the Board

Article 10 (Membership Withdrawal and Expulsion) Members who desire to withdraw from AWC can do so by submitting their request in writing. Members who commit any of the acts outlined in the following subparagraphs can be expelled by the Board after review.

- 1. Failure to fulfill member obligations
- 2. Tarnishing AWC's reputation or committing an act contrary to AWC's objectives
- 3. Violation of AWC's Constitution or decisions
- 4. Failure to pay membership fees for more than three years

Article 11 (Reinstatement) Regulations outlined in Article 10 shall be followed if a person or an organization who withdrew or was expelled from AWC desires to be reinstated.

Article 12 (Membership Fees) (1)Members must pay all membership fees of the current year to maintain membership rights in accordance with Article 8.

2 Members must pay all outstanding membership fees by the day before the opening of the General Assembly to be eligible to vote during the General Assembly.

(3)Members must pay all outstanding membership fees two months before the opening of General Assembly to be eligible to run for an election during the General Assembly. However, if such General Assembly is held in the first half of a year, members are not required to pay the membership fee of that year before the General Assembly.

(4)The Board may decide to exempt a member from payment of membership fees or to reduce the fee amount.

(5)The Board shall set the modalities for payment of the membership fees for the coming year at its final meeting of the previous year.

# Chapter 3 General Assembly

Article 13 (Convocation of the General Assembly) ① The General Assembly is classified into an Ordinary General Assembly and an Extraordinary General Assembly.

(2) An Ordinary General Assembly is held every year while an Extraordinary General Assembly is convened by the President in any of the cases outlined in the following subparagraphs.

- 1. The Chair acknowledges its need
- 2. The Board gives approval

3. More than a third of members submit a request in writing

(3)Notification of holding the General Assembly Meeting should be sent to all members 30 days prior to the date of the meeting in formal writing and should include agenda items.

(4) The Board shall decide the date and venue of the General Assembly.

(5)The Secretary General should submit proceedings to the members in writing within 30 days of the General Assembly and obtain approval from the members.

Article 14 (Decision Making of the General Assembly) ①Matters for decision will be voted on by a majority of those present at the General Assembly and decided by a simple majority. However, in case of a tie, the Chair will make a decision.

(2)The President becomes the Chair of the General Assembly and, if the President is absent, the Vice President takes the Chair, in the order determined in paragraph 3 of Article 25.

(3)In principle, matters are decided through voting by a show of hands. However, decisions shall be made by secret voting if a majority of those in attendance desire it or if a vote

concerns personal information.

(4) If it is impossible to convene the General Assembly or in case of minor issues, decisions can be made in writing.

Article 15 (Matters for Decision by the General Assembly) The General Assembly decides matters outlined in the following subparagraphs.

- 1. Matters concerning appointment and dismissal of a Board Member
- 2. Matters concerning changes in the Constitution
- 3. Approval of accounting audit report, annual financial statement, sheet of final accounts, and purchase and expense budgeting for the following year
- 4. Approval of business plan in accordance with Article 37
- 5. Disposal or mortgage of a material asset in accordance with the laws of the country where the Secretariat is located
- 6. Transfer of the Secretariat to a different country in accordance with paragraph 2 of Article 6
- 7. Matters concerning dissolution of AWC
- 8. Other matters proposed by the decision of the Board

Article 16 (Voting Right of Members) ①Founding Members and Honorary Members as well as Active Members that have not paid any outstanding membership fees by a day before the opening of the General Assembly, do not have voting rights at the General Assembly.

(2) Members that cannot attend the General Assembly can delegate their voting right to other members by submitting a power of attorney to the Chair before the commencement of the General Assembly. A delegated member can only serve as a proxy for up to two organizations. Members that submit power of attorney are counted as having attended the General Assembly.

# Chapter 4 Board of Council

## **Article 17 (Composition of the Board)**

(1)AWC operates the Board which is composed of 25 Board Organizations.

(2)A Board Organization appoints one Board Member representing its organization and appoints one Alternate to substitute for the Board Member in case the Board Member cannot attend the Board.

(3)The term of the Board Member and Alternate is three years and they can serve consecutive terms.

(4) The Advisory Board and the Secretary General should attend the Board meetings, but they do not have voting rights.

(5) K-water and a member who contributes 20% or more of the Secretariat's operating budget for three fiscal year through monetary or other material support will be given Statutory Board Member status.

(6) A Board Organization given Statutory Member status according to paragraph 5 is given a seat regardless of the number of existing institutions or college designation. The number of member organizations given Statutory Member status because of monetary support will be decided by the General Assembly.

Article 18 (Convocation of the Board) ① The Board meets at least twice a year and the meeting is convened by the President in the following cases:

1. The President acknowledges its need; or

2. More than a third of Board Members submits a written request.

(2)The notification of holding the Board meeting should be sent to all the Board members 30 days prior to its opening in formal writing and should include meeting agenda items.

(3) The President shall decide the date and venue of the Board meeting.

(4)The President shall decide the meeting agenda by listening to the opinions of Board Members through the Secretary General. If there are different views on the agenda, a decision should be made through voting at the beginning of the Board meeting.

(5)The Secretary General should submit proceedings of the Board meeting to Board Members in writing within 30 days from the Board meeting and final proceedings should be approved in the next Board meeting.

Article 19 (Election of Board Organization) ①The Board Organizations are elected at the Ordinary General Assembly.

(2)Members that desire to run for Board Organizations should satisfy the conditions laid out in paragraph 3 of Article 12 and submit the candidacy registration form to the Secretariat two months before the opening of the General Assembly. However, new members should obtain membership approval from the Board three months before the opening of the General Assembly.

(3)Members that desire to exercise their voting rights to elect a Board Organization should satisfy the regulations laid out in paragraph 2 of Article 12. However, new members should obtain membership approval from the Board three months before the opening of the General Assembly.

(4) The number of Board Organizations per college in accordance with paragraph 4 of Article 7 is allocated in proportion to the number of members per college three months before the opening of the General Assembly, and each college is allocated three organizations at minimum to six at maximum.

(5)No more than two members from the same country should be included in any one slate within any one college, with the provision that international organizations are not considered to belong to any particular country.

(6)In exceptional cases or if allowance calculation in accordance with the regulations in paragraph 4 requires consultation, the Board shall make the decision.

(7)The Secretary General should notify all members that there will a Board Organization election and distribute the candidacy registration form three months prior to the opening of the General Assembly.

<sup>(8)</sup>After having completed candidacy registration, the Secretary General should arbitrate and review a list of candidates in accordance with paragraph 5. The President has final approval of the slate. The Secretariat should notify all members with the list of approved candidates.

9 Members satisfying paragraph 3 shall exercise up to 25 secret voting rights in line with the allowance allocated per college according to paragraph 4.

(DAs a result of voting according to paragraph 9, candidates become Board Organizations in the order of the number of votes obtained as much as allowed per college. In case of a vacancy in a college, the new Board shall appoint a Board Organization.

Article 20 (Decision Making of the Board) ①The Board discusses matters when a majority of registered Board Members are in attendance and decides matters by a majority vote of Board Members in attendance.

(2)Board Members who cannot attend the Board can delegate their voting right to other Board Members by submitting power of attorney to the Chair before the commencement of the Board meeting. A delegated Board Member can only serve as a proxy for up to two organizations. Board Members who submit power of attorney are considered as having attended the Board meeting.

(3)The President becomes the Chair of the Board and, in case the President is absent, the Vice President takes the Chair, in order determined in paragraph 3 of Article 25

(4)In case it is impossible to convene the Board or in case of minor issues, decisions can be made in writing.

Article 21 (Matters for Decision by the Board) The Board decides following matters:

- 1. Matters to be laid before the General Assembly in accordance with subparagraph 8 of Article 15;
- 2. Date and venue of the General Assembly;
- 3. Appointment of accounting auditor;
- 4. Matters concerning business plan in accordance with Article 37;
- 5. Deliberation and confirmation of agenda items brought in by special committee in accordance with Article 35;
- 6. Change of a city within a country where the Secretariat is located in accordance with paragraph 2 of Article 6;
- 7. Matters concerning exemption from and reduction in membership fees;
- 8. Decision about membership fees for the following year;
- 9. Matters concerning Asia International Water Week;
- 10. Appointment of the Secretary General, decisions on his/her remuneration and supervision of his/her work;
- 11. Matters concerning approval and expulsion of members; and
- 12. Matters that the President acknowledges need to be decided by the Board.

Article 22 (Remuneration of Board Members) Board Member membership is an honorary position without remuneration. However, benefits and other necessary expenses for the President and the Vice President can be paid as provided by the Board.

# Chapter 5 Bureau

Article 23 (Election of the Bureau) ①One President is elected among Board Members by voting at the Board.

(2)The Board elects four Vice Presidents and one Treasurer among Board Members by the recommendation of the President.

Article 24 (Term of the Bureau) ①The term of the Bureau is three years and Bureau members can serve consecutive terms.

(2) The President can appoint a Vice President in case of a vacancy. The term of a Vice President appointed to fill a vacancy shall be the remaining period of the predecessor's term.

(3) If the Board Organization of a Bureau member loses its Board Organization status, the Board shall determine whether the Bureau member will continue his/her remaining term.

Article 25 (Duties of the Bureau) (1)The President represents AWC and convenes the Board and the General Assembly.

(2)The Vice Presidents assists the President and, in case of a vacancy of the President, fulfills the duties of the President within the scope of delegated authority.

(3) The President determines the order of the Vice Presidents who will fulfill the duties of the President immediately after the Board to elect the President.

(4) The Treasurer, assisted by the Secretary General, is responsible for the accounts of AWC.

(5) The members of the Bureau are collectively responsible for preparing and executing the decisions of the Board of Council.

Article 26 (Decision Making of Bureau) (1) The Bureau discusses matters when a majority of the Bureau members are in attendance and decides maters by consensus of the Bureau members in attendance.

(2) Bureau members who cannot attend the Bureau meeting can delegate their voting right to other Bureau members by submitting power of attorney to the Chair before the commencement of the Bureau meeting. Bureau members who submit power of attorney are considered as having attended the Board meeting.

(3) The President becomes the Chair of the Bureau and, in case the President is absent, the

Vice President takes the Chair, in the order determined in paragraph 3 of Article 25.

(4)In case it is impossible to convene the Board or in case of minor issues, decisions can be made in writing.

Article 27 (Matters for Decision by Bureau) ① Bureau decides matters concerning regulation enactment and amendment in accordance with Article 50.

(2) The Bureau members shall review membership applications and qualification of the statutory members and recommend new members and the statutory members to the board.

# Chapter 6 Advisory Board

Article 28 (Composition of Advisory Board) (1)The Advisory Board shall be composed of Central Governments, Multilateral Development Banks, and Export Credit Agencies.

(2) The President, Vice Presidents and Secretary General should attend the Advisory Board meeting.

Article 29 (Role of Advisory Board) (1)The Advisory Board shall advise the Board on matters to be laid by the President.

(2) If a decision to be made by the General Assembly or the Board involves business between member countries or business requiring a considerable budget, the Secretary General should submit the matter to the President who brings the matter to the Advisory Board.

# Chapter 7 Secretariat

Article 30 (Structure of Secretariat) (1)The Secretariat implements matters decided by the General Assembly and the Board.

<sup>(2)</sup>The Secretariat should assist and support AWC bodies according to Article 4.

(3)The Secretariat shall be composed of the Secretary General, who shall oversee all operations, and paid staff members, who can be dispatched from external organizations.

(4)The Secretary General is appointed by the Board to serve a term of three years, and can serve consecutive terms.

Article 31 (Duties of the Secretary General) ①The Secretary General receives instructions on duties directly from the President and should report to the President.

(2) The Secretary General is responsible for effective implementation and operation of AWC strategies, policies and programs.

(3)The Secretary General is responsible for the financial management and accounting of AWC and should establish AWC's business and budget plan to be brought before the Board and General Assembly.

(4)The Secretary General approves staff recruitment of the Secretariat, which should be done within budget range approved by the Board and General Assembly.

(5)The Secretary General has the right to speak during the General Assembly, the Board and the Advisory Board but does not have a voting right.

(6) The Secretary General should submit an AWC activity report to the Board.

(7)In case of a vacancy of the Secretary General, the President appoints a temporary Secretary General by obtaining approval from the Board.

Article 32 (Code of Conduct of Secretariat) Matters concerning the Secretariat's personnel management, service and remuneration are stipulated as separate regulations in accordance with the laws of the country where the Secretariat is located.

## Chapter 8 Special Committee

Article 33 (Types of Special Committee) ①AWC operates the following special committees.

- 1. Strategy & Policy Committee
- 2. SWMI Committee
- 3. Standardization Committee
- 4. Water-Energy-Food Nexus Committee
- 5. Water-Aid Program Committee
- 6. Water Education Committee
- 7. Knowledge Base & Dissemination Committee

(2)The Board can decide to add or remove types of special committees according to the business plan.

Article 34 (Operation of Special Committee) Regulations about the operation of special committees are defined separately by the Board.

Article 35 (Business Planning and Execution of Special Committee) Special committees should submit business plans and result reports to the Board, which should be submitted according to the request of the General Assembly or the Board.

# Chapter 9 Finance

Article 36 (AWC Income) (1)AWC income comes from the following sources:

- 1. Membership fees;
- 2. Subsidies by central and local governments;
- 3. Donations and contributions;
- 4. Business income;
- 5. Income from received projects; and
- 6. Other income derived from publications, forums and related activities.
- 2AWC can raise and operate funds to conduct a specific business in the following ways:
  - 1. Special contributions by members;
  - 2. Subsidies by central and local governments;
  - 3. Special contributions of economic organizations and those who advocate the specific business; and
  - 4. Income derived from AWC business operations.

**3**Funds should be managed separately from other accounts.

Article 37 (AWC Expenses) (1All AWC expenses should be budgeted.

(2)If the budget is not finalized before the commencement of the fiscal year, necessary expenses can be spent by the end of February of the following year in accordance with previous year's budget.

Article 38 (Fiscal Year) The fiscal year of AWC shall be between January 1 and December 31 every year.

Article 39 (Business Plan and Budget) (1) For AWC operations, the Secretary General should draw up a business plan and budget for every fiscal year and submit it to the Board for approval. Then it should be submitted to the Ordinary General Assembly for final approval.
(2) The Board can supplement or revise the budget approved by the General Assembly. However, it should be approved during the following General Assembly.

Article 40 (Business Result and Settlement) (1) After the end of every fiscal year, the Secretary General should complete the documents outlined in the following subparagraphs for the previous fiscal year by attaching an opinion on auditing, which should be submitted to the Board and General Assembly to obtain approval.

1. Accounting audit report

- 2. Annual financial statement
- 3. Settlement of accounts concerning revenue and expenditure
- 4. Plan for surplus or loss

(2)The Secretary General should complete business results and settlement within two months after the end of every fiscal year and obtain approval from General Assembly.

Article 41 (Surplus after Settlement) In principle, any surplus after settlement shall be carried forward to the following year.

Article 42 (Accounting Audit) An accounting audit shall be conducted once a year and the results will be reported to the President, General Assembly and the Board.

Article 43 (Regulations on Accounting) AWC's accounting follows Generally Accepted Accounting Principles of the country where the Secretariat of AWC is located and, if needed, standard, procedure, budget, settlement and accounting are stipulated as separate regulations.

# Chapter 10 Asia International Water Week

Article 44 (Hosting of Asia International Water Week) AWC shall host an Asia International Water Week (AIWW) every three years in Asia, one year before the World Water Forum organized by the World Water Council.

Article 45 (Composition of Asia International Water Week) The special committees shall establish a plan for the organization and operation of Asia International Water Week, which should be approved by the Board.

Article 46 (Objectives of Asia International Water Week) The objectives of Asia International Water Week are as follows:

- 1. Raise global awareness of Asia's water problems by linking with the World Water Forum's agenda and seek solutions
- 2. Call for policymakers to put solution plans into action
- 3. Provide a platform to share the latest water-related technologies and information
- 4. Create an opportunity for shared growth by providing a venue for international cooperation among companies
- 5. Provide a venue for the preparatory meetings of the Asian region prior to the World Water Forum
- 6. Provide a venue to achieve the Sustainable Development Goals

Article 47 (Venue of Asia International Water Week) The host city and country of the Asia International Water Week will be decided by voting at the Board.

Article 48 (Award of Asia International Water Week) (1)AWC can organize award ceremony and grant awards during Asia International Water Week.

(2)The size and procedure of the award ceremony will be decided by voting at the Board.

## Chapter 11 Miscellaneous Provisions

Article 49 (Designation of Official Language) English shall be the official language used for all meetings and documents of AWC.

Article 50 (Regulation Enactment) AWC can enact regulations needed to enforce this Constitution, which should be approved by the Board.

Article 51 (Document Storage) AWC should keep documents produced by the approval of the Board and General Assembly in digital or printout form.

# Chapter 12 Dissolution

Article 52 (AWC Dissolution) ① The General Assembly will approve AWC dissolution in accordance with subparagraph 7 of Article 15, and dissolution should be reported to the head of competent authorities according to the law of the country where the Secretariat is located.
② In case of AWC dissolution, the President becomes the liquidator.

**Article 53 (Disposal of Residual Property)** Residual property at the time of AWC dissolution should be donated to the central or local governments where the Secretariat is located or other organizations with similar objectives with AWC after obtaining approval of the General Assembly and in accordance with the laws of the country where the Secretariat is located.

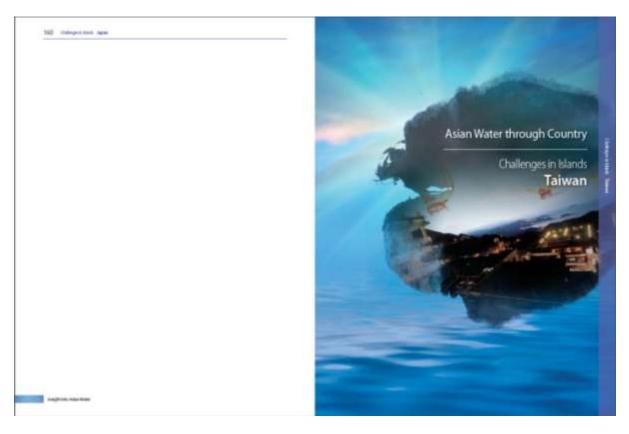
# **Supplementary Provisions**

**Article 1 (Enforcement Date)** This Constitution goes into effect from the day it obtains the approval of the head of competent authorities and registration at a competent court in accordance with Articles 32 and 33 of Civil Act of the Republic of Korea.

Article 2 (Regulations) As for matters not stipulated in this Constitution, Civil Act of the Republic of Korea as well as Rules on the Establishment and Supervision of Non-profit Corporation under the Ministry of Land, Infrastructure and Transport and its Affiliated Organizations shall apply.

Article 3 (Exception to Election of Board Organization) (1) The first election of the Board shall be exempt from the paragraph 4 of Article 19.

(2) The representatives of the Founding members' organizations shall be invited as the first Board of Council Members without an election process.



# 附錄二、洞悉亞洲水資源-台灣篇 (Insight into Asian Water-Taiwan)



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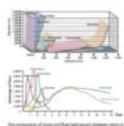
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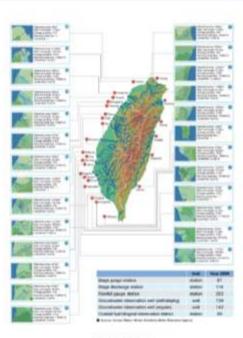
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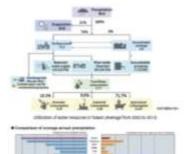
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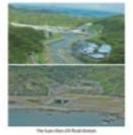
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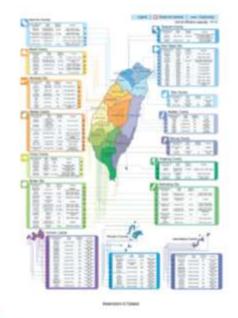
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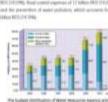
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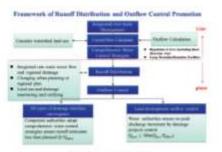
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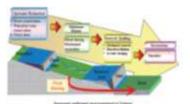


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