

IAHR Council Task Forces 2018

Task Force 1: Finance → STANDING COMMITTEE ON FINANCE

-James Ball (Chair), Silke Wieprecht, Rob Ettema. Observers: Jing Peng, Ramon Gutiérrez.

Advisor: Arthur Mynett

Secretariat Staff Lead: Carmen Sanchez supported by Audilex

Responsibilities: oversee Association finances, present financial statements and budget projections to EC (quarterly) and Council (annually),

Task Force 2: Revenue Generation

Rob Ettema (chair), Ramon Gutiérrez, Arturo Marcano, Jing Peng, Stefano Pagliara, Azazi

Secretariat Staff Lead: Elsa Incio

Responsibilities: evaluate and develop recommendations to the Council for new revenue sources including CPD IAHR foundation, merchandise

Task Force 3: IAHR at the forefront of Innovation in Hydro-Environment Issues and CPD

Silke Wieprecht-(Chair), Hyoseop Woo, Vladan Babovic, Vlad Nikora, Damien Violeau,.

Secretariat Staff Lead: Kai Wang

Responsibilities: develop potential mechanisms for IAHR to be flexible and nimble within the organizational structure. Identify emerging topics for IAHR to engage in. with suggestions for activities.

Task Force 4: Gender Equity

Silke Wieprecht (chair), Jing Peng, Ana Maria da Silva, Sharon Nunes (IBM (retd)-, Ioana Popescu

Secretariat Staff Lead: Elsa Incio

Responsibilities: review the recommendations on gender equity from 2011, how have the demographics changed in IAHR and develop recommendations to ensure the full intellectual capacity of the water profession is represented in IAHR membership and leadership in the future. Track progress made by IAHR.

Responsibilities: develop list of potential IAHR sponsors under the new sponsor categories. Contact Technical Chairs (through relevant VP) for additional names of potential sponsors. Provide lists to Executive Director for formal contacts.

Task Force 6: Association Strategic Partnering.

James Ball (chair), Arthur Mynett (IWA), Anton Schleiss (ICOLD), Peng Jing (CHES), Ramon Guiterrez (WCCE)

Secretariat Staff Lead: Kai Wang

Responsibilities: Pursue exploratory discussion with select Associations in Phase I of this activity. These associations will explore our relations with IWA, ICOLD, CHES and WCCE. Specifically: the future of joint Technical Committees, a collective professional

water qualification with several professional associations, coordinating the schedule of events to ensure our activities complement and not conflict in the next decade, and other possible future collaborative activities.

Task Force 8: IAHR Publications

James Ball (Chair), Angelos Findikakis, Vlad Nikora, Editors of all IAHR Journals and IAHR Monographs Editor Rob Ettema
Secretariat Staff Lead: Estibaliz Serrano

Responsibilities: This Task Force will meet periodically to discuss issues identified by the Journal Editors, working with our publishers to develop a uniform strategy for publicizing journals and increasing the Impact Factor of IAHR publications, and work with the Technical Committees to identify new journal needs.

Task Force 9: Review of Honorary Member Selection Process

Arturo Marcano (chair), Hyoseop Woo, Stefano Pagliara, Damien Violeau, Ramon Gutierrez and Jing Peng.

Secretariat Staff Lead: Kai WANG

Responsibilities: review existing Council procedures for selecting Honorary Members. Make recommendations to Council for improving the process to ensure fairness, candidates from smaller scientific technical disciplines and from small countries get an objective consideration.

Dey? Nakagawa?

Task Force 10: Young Professional Network

Silke Wieprecht (chair), Michael Tritthart, Damien Violeau, Gisoni, Lin, Costa

Secretariat Staff Lead: Elsa Incio

Responsibilities: review recent initiatives and successes of the YPN. Make recommendations to Council on modifications of current activities or new initiatives to (1) expand number and scope of YPNs, and (2) methods for enhancing the conversion of YPN members to full IAHR members.

Task Force 11: Review of IAHR Governance

Peter Goodwin (chair), Jing Peng, James Ball, Ramon Gutiérrez, Joseph Lee, Angelos Findikakis

Secretariat Staff Lead: Elsa Incio

Responsibilities: review of constitution, bylaws, management structure (Tamai and Jirka modification), and succession planning for Executive Director.

All EC

Task Force 12: New IAHR Website Trialling

Three Division Secs., Gregory da Costa, Daniel Bung

Secretariat Staff Lead: Joyce Zhou (Beijing)

Responsibilities: Beta testing of new iMIS20 membership management platform.

Task Force 14: Global Water Security rename UN Sustainability Development Goals and transform to Working Group.

Plan to transform into Technical Committee in 2019 if momentum generated.

Angelos Findikakis (chair), Jing Peng, Rafael Murillo, Subhasish Dey, others?

Secretariat Staff Lead: Maria Galanty

Responsibilities: At request of World Council of Civil Engineers and the Spanish Collegio, assess the viability of the UN Global Water Security Initiatives and make recommendations to Council as to whether this initiative should be re-energized and who will be our key partners in moving forward.

Sunsetted Task Forces:

Task Force 5: Institutional Member Sponsors

Task Force 7: Water professional Qualification → responsibility of EPD TC

Task Force 13: North American Expansion

Task Force 15: Africa Task Force



List of Council Members (excl. EC)

Pagliara, Italy
Babovic, Singapore
Dey, India
Ettema, USA
Lin, China
Murillo, Costa Rica
Nikora, UK
Popescu, Netherlands
Gisonni, Italy (Europe)
Woo/Costa (APD)
De Pierola (LAD)
Violeau, France
Nakagawa, Japan
Azazi, Malaysia

CBG January 2018