

## 6.2. 第 1 回会議体会合プログラム



### 1<sup>st</sup> Management Council Meeting Agenda

|                     |   |
|---------------------|---|
| <b>Date</b>         | November 29, 2023   |
| <b>Time</b>         | 12:30-14:30 IST in Indian time<br>(16:00 ~ 18:00 in Japan time)   |
| <b>Venue</b>        | Online via Zoom<br><a href="https://zoom.us/j/91966917597">https://zoom.us/j/91966917597</a>  |
| <b>Participants</b> | Both sides of Management Council members and Associate members  |
| <b>Language</b>     | Simultaneous interpretation (English / Japanese)  |
| <b>Agenda Items</b> | <ol style="list-style-type: none"><li><b>1. Introduction on Both sides of Management Council members cum Approval of Associate members</b></li><li><b>2. Keynote Speeches (from both sides)</b></li><li><b>3. Approve the Joint Working Program and the 1<sup>st</sup> Seminar program</b></li><li><b>4. Presentation from the Associate members of both the sides</b></li></ol> <p><i>(Detailed Agenda is outlined on the subsequent page)</i></p> |

## Detailed Agenda

| <b>Agenda Item</b>   | <b>Personnel</b>  | <b>Time (IST)</b> | <b>Time(JST)</b> |
|--|---|-------------------|------------------|
| <b><i>Agenda Item 1 - Introduction on Both sides of Management Council members cum Approval of Associate members</i></b> |   |                   |                  |
| Welcome address and brief introduction of the members from the Indian side   | <b>Shri Dheeraj Joshi</b><br>Deputy Secretary, NMCG   | 12.30 p.m.        | 16.00            |
| Welcome address and brief introduction of the members from the Japanese side   | <b>Mr. Ryoma Sato</b><br>Section Chief, Office for Promotion of Johkasou                            | 12.32 p.m.        | 16.02            |
| Introducing the Agenda for 1 <sup>st</sup> MOC Meeting   | Both sides  | 12.35 p.m.        | 16.05            |
| <b><i>Agenda Item 2 - Keynote Speeches from both sides</i></b>   |   |                   |                  |
| Keynote Address – Indian side  | <b>Shri Pradeep Kumar Agarwal</b><br>Joint Secretary (NRCD)   | 12.40 p.m.        | 16.10            |
| Keynote Address – Japanese side  | <b>Mr. Masaki Numata</b><br>Director, Office for Promotion of Johkasou                              | 12.50 p.m.        | 16.20            |
| <b><i>Agenda Item 3 - Approve on the Joint Working Program and the 1st Seminar program</i></b>                           |   |                   |                  |
| Introduce the Joint Working Program and the 1st Seminar program  | <b>Ms. Thi Mai Hoang</b><br>Senior Environment Expert of Office for Promotion of Johkasou           | 01.00 p.m.        | <b>16.30</b>     |
| Discussions between MOC members from both sides  |   | 01.02 p.m.        | <b>16.32</b>     |
| <b><i>Agenda Item 4 - Presentation from the Associate members of both sides</i></b>                                      |   |                   |                  |
| Presentation from Arvind Envisol Ltd. (Temporary Member)   | <b>Mr. Amit Shah</b><br>Head Global, Arvind Envisol Ltd.  | 01.15 p.m.        | <b>16.45</b>     |
| Presentation from Sintex BAPL Ltd. (Temporary Member)  | <b>Mr. Naveena Nand Upadhyay</b><br>Deputy General Manager-R&D, Design, Sintex BAPL Ltd.            | 01.20 p.m.        | 16.50            |
| Presentation from Daiki Axis India Pvt. Ltd. (Temporary Member)  | <b>Mr. Kamal Tiwari</b><br>CEO, Daiki Axis India Pvt. Ltd.  | 01.25 p.m.        | 16.55            |
| Presentation from Kubota Johkasou System Co., Ltd. (Temporary Member)  | <b>Mr. Yoshito Kitai</b> , Deputy Manager,<br>Kubota Johkasou System Co., Ltd.                      | 01.30 p.m.        | 17.00            |
| Presentation from FujiClean Co.,Ltd (Temporary Member)   | <b>Mr. Yosuke Tabata</b> , Ph. D.,<br>Executive Officer, Overseas Business Group, FujiClean Co.,Ltd | 01.35 p.m.        | 17.05            |
| Presentation from Daiki Axis Co., Ltd. (Temporary Member)  | <b>Mr. Kazuo Saeki</b> , Ph. D .,<br>Manager, Daiki Axis Co., Ltd.                                  | 01.40 p.m.        | 17.10            |
| Presentation from Housettec Inc. (Temporary Member)  | Video broad cast  | 01.45 p.m.        | 17.15            |
| Presentation from Hiyoshi Corporation (Temporary Member)   | JECES will introduce the website of the company briefly   | 01.50 p.m.        | 17.20            |
| <b><i>Announcement from the secretariat</i></b>  |   |                   |                  |
| Confirmation items and future steps<br>♦ Schedule for the Seminar<br>♦ Schedule for the 2 <sup>nd</sup> MCM              | Secretariat of Japan side   | 01.55 p.m.        | 17.25            |
| <b><i>Vote of Thanks</i></b>   |   |                   |                  |
| Vote of Thanks, Indian Side  | Deputy Secretary, NMCG  | 02.00 p.m.        | 17.30            |
| Vote of Thanks, Japanese Side  | <b>Mr. Ryoma Sato</b><br>Section Chief, Office for Promotion of Johkasou                            | 02.03 p.m.        | 17.33            |

### Objectives of the Management Council

The Management Council (MC) is established as per provision of the Memorandum of Cooperation signed between The Ministry of the Environment of Japan and The Ministry of Jal Shakti of the Republic of India (MOC) to implement this MoC by formulating detailed activities of collaboration and the monitoring of its progress.

### Indian side of Management Council Members

| No | Designation                          | Organization / Institution              | Name                       |
|----|--------------------------------------|---|----------------------------|
| 1  | Joint Secretary                      | National River Conservation Directorate | Shri Pradeep Kumar Agarwal |
| 2  | Executive Director (Technical)       | National Mission for Clean Ganga        | Shri Anup Kumar Srivastava |
| 3  | Deputy Secretary                     | National Mission for Clean Ganga        | Shri Dheeraj Joshi         |
| 4  | Director (Technical)                 | National Mission for Clean Ganga        | Dr. Pravin Kumar           |
| 5  | Director, Swachh Bharat Mission (G)  | Swachh Bharat Mission                   | Dr. Anupama                |
| 6  | Professor                            | Indian Institute of Technology Roorkee  | Prof. A. A. Kazmi          |
| 7  | Head of Chancery & Political Officer | Embassy of India, Tokyo                 | Ms. Madhuri Gaddam         |

### Japanese side of Management Council Members

| No | Designation  | Organization / Institution  | Name                        |
|----|--|---|-----------------------------|
| 1  | Director of Office for Promotion of Johkasou (Leader –Japanese side)           | Office for Promotion of Johkasou, Waste Management Division, Environmental Regeneration and Material Cycles Bureau, Ministry of the Environment Government of Japan | Mr. Masaki Numata           |
| 2  | Section Chief of Office for Promotion of Johkasou (Sub Leader – Japanese side) | Office for Promotion of Johkasou, Waste Management Division, Environmental Regeneration and Material Cycles Bureau, Ministry of the Environment Government of Japan | Mr. Ryoma Sato              |
| 3  | Professor Knowledge Partner  | Former Professor, Saitama University  | Mr. Kiyoshi Kawamura, Ph. D |
| 4  | Professor Knowledge Partner  | Assoc. Prof, Research Center for Advanced Science and Technology, The University of Tokyo   | Mr. Ikuro Kasuga, Ph. D     |
| 5  | Researcher Knowledge Partner   | Manager, Planning Division (International Coordination Office), National Institute for Environmental Studies (NIES)   | Mr. Yoshitaka Ebie, Ph. D   |
| 6  | Senior Environment Expert of Office for Promotion of Johkasou                  | Office for Promotion of Johkasou, Waste Management Division, Environmental Regeneration and Material Cycles Bureau, Ministry of the Environment Government of Japan | Ms. Thi Mai Hoang           |
| 7  | First Secretary  | Embassy of Japan in India   | Ms. Mihoko Nagai            |

**Indian side of Associate Members (Temporary members)**

| No | Designation                            | Organization / Institution                    | Name                      |
|----|--|---|---------------------------|
| 1  | Head Global                            | Arvind Envisol Ltd.                           | Mr. Amit Shah             |
| 2  | Deputy General Manager-<br>R&D, Design | Sintex BAPL Ltd.                              | Mr. Naveena Nand Upadhyay |
| 3  | CEO                                    | Daiki Axis India Pvt. Ltd.                    | Kamal Tiwari              |
| 4  | Associate<br>Professor/Director        | Hokkaido University/ Global<br>Land Programme | Dr. Ram Avtar             |

**Japanese side of Associate Members (Temporary members)**

| No | Designation   | Organization / Institution       | Name                        |
|----|---|----------------------------------|-----------------------------|
| 1  | Manager   | Daiki Axis Co., Ltd.             | Mr. Kazuo Saeki, Ph.<br>D   |
| 2  | Executive Officer, Overseas<br>Business Group         | FujiClean Co.,Ltd                | Mr. Yosuke Tabata,<br>Ph. D |
| 3  | Manager   | Housetec Inc.                    | Mr. Koji Tsukamoto          |
| 4  | Deputy Manager  | Kubota Johkasou System Co., Ltd. | Mr. Yoshito Kitai           |
| 5  | Chief, Research and<br>Development Planning<br>Office | Hiyoshi Corporation              | Mr. Kazuhiko Matsui         |