

International Hydrological Programme
22nd session of the Intergovernmental Council
(Paris, 13 – 17 June 2016)

PROVISIONAL ANNOTATED AGENDA

Item	Title	References	Document
1	Opening of the session		
1.1	Report of the outgoing Chairperson		
1.2	Address by the Director-General of UNESCO		
1.3	Address by the Chairperson of the Executive Board Mr David Korenfeld Federman (Mexico), outgoing Chairperson, will open the 22 nd session of the IHP Council. He will report on the main developments within the framework of IHP since the 21 st session of the Council (June 2014). The Director-General of UNESCO will then address the meeting, followed by the Chairperson of the Executive Board.		
2	Election of the incoming Chairperson and Vice-Chairpersons The Council will be invited to elect a Chairperson and four Vice-Chairpersons, the outgoing Chairperson becoming <i>ex officio</i> member of the IHP Bureau representing his region.	Article VII, Statutes of the IHP Council Articles IV and XI, Rules of Procedure of the IHP Council	
3	Adoption of the agenda and determination of the Council's method of work The Council will be invited to adopt the provisional agenda and the provisional annotated agenda, as is or as amended by the Council. The Council will likewise be invited to adopt the provisional timetable and to take note of the provisional list of documents. The Council will be requested to elect the members of the Resolutions Drafting Committee for the duration of the session. The Council will also be requested to elect the members of the IHP Finance Committee, a permanent subsidiary body of the Council, for electoral groups I (North America and Western Europe), IV (Asia and the Pacific) and Vb (Arab States).		IHP/IC-XXII/1 Prov. IHP/IC-XXII/1 Add. Prov. IHP/IC-XXII/2 Prov. IHP/IC-XXII/4 Prov.

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	The Secretary of IHP will inform the Council of the application and use of the six official languages of UNESCO at its current session for simultaneous interpretation and for the working documents, and the use of English and French only for the Council's information documents, provisional report and draft resolutions.	Item 9.1, UNESCO Administrative Manual 33 C/Resolution 91 Article VII, Rules of Procedure of the IHP Council	
4	Institutional developments at UNESCO		
4.1	4.1 Developments at the Natural Sciences Sector and the Division of Water Sciences following the 195 th to 199 th sessions of the Executive Board and the 38 th session of the General Conference, including the Programme and Budget for 2016-2017 (38 C/5)		
	The Secretariat will inform the Council of institutional developments and the decisions of the above-mentioned sessions of the governing bodies of UNESCO having particular importance to IHP	37 C/4 Draft 37 C/5 Approved 38 C/5 Approved 195 EX/Decisions 196 EX/Decisions 197 EX/Decisions 198 EX/Decisions 199 EX/Decisions	IHP/IC-XXII/6 IHP/IC-XXII/Inf.1
4.2	Audit of the governance of IHP The Council will analyse and comment on the financial governance of the IHP		IHP/IC-XXII/6 IHP/IC-XXII/Inf.1
4.3	Report on the follow-up to the audit of the Natural Sciences Sector		
	The Secretariat will provide a follow-up to the audit of the Natural Sciences Sector	36 C/5 Approved 37 C/5 Approved 194 EX/3	IHP/IC-XXI/6 IHP/IC-XXII/Inf.1
4.4	Report on the governance of UNESCO and dependent funds, programmes and entities (38 C/23)		
	The Secretariat will report on the governance of UNESCO, its dependent funds, its programmes and its entities		IHP/IC-XXII/6 IHP/IC-XXII/Inf.1
4.5	Report on the consultation for the update of the IHP Statutes and of the Rules of Procedure of the IHP Council		
	The Secretariat will report on the consultation for the update of the IHP Statutes and the Rules of Procedure of the IHP Council		IHP/IC-XXII/6 IHP/IC-XXII/Inf.1
4.6	Report on the consultation regarding the establishment of an Intergovernmental Panel on Water		IHP/IC-XXII/6 IHP/IC-XXII/Inf.1

Item	Title	References	Document
	The Secretariat will report on the consultation regarding the establishment of an Intergovernmental Panel on Water		
4.7	<p>IHP-related extrabudgetary activities</p> <p>The Council will analyse and comment on the extrabudgetary activities during the period May 2014 to June 2016, particularly as these relate to the implementation of IHP at national and regional levels and the support to Member States in the execution of field activities. No overall presentation will be made by the Secretariat unless the Council requests so.</p>		IHP/IC-XXII/Inf.1
4.8	<p>Report of the IHP Finance Committee</p> <p>The Committee will report on the financial situation of IHP concerning the regular budget both for activities and staff.</p>		IHP/IC-XXII/6 IHP/IC-XXII/Inf.1
4.9	<p>Report of the IHP Communication and Outreach Committee</p> <p>The Committee will report on its activities and operations</p>		IHP/IC-XXII/Inf.1
4.10	<p>Report on the celebration of the 50th anniversary of the UNESCO water programmes</p> <p>The Secretariat will report on the celebrations of the 50th anniversary of the UNESCO water programmes</p>		IHP/IC-XXII/Inf.1
5	<p>Report on the implementation of the resolutions and decisions adopted at the 21st session of the IHP Intergovernmental Council</p> <p>The Council will analyse and comment on the implementation of the resolutions and decisions adopted by the 21st session of the IHP Council. No overall presentation will be made by the Secretariat unless the Council requests so.</p>	IHP/IC-XXI/3 IHP/Bur-LIII/3 IHP/Bur-LII/3 IHP/Bur-LI/3	IHP/IC-XXII/10 IHP/IC-XXII/Inf.2
6	Programme implementation		
6.1.	<p>Implementation of the eighth phase of IHP (IHP-VIII)</p> <p>The Secretariat will provide an update on the implementation of the eighth phase of the IHP</p>	IHP/Nairobi Meeting/2013/Final Report	IHP/IC-XXII/Inf.3
6.2	<p>Regional perspectives on IHP</p> <p>The Secretariat will report on perspectives on IHP by region</p>		IHP/IC-XXII/Inf.3

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6.3	<p>Follow-up to the external evaluation of IHP-VII, including the report on the IHP National Committees survey</p> <p>The Secretariat will report on the external evaluation of IHP-VII, which will include the report on the IHP National Committees survey</p>		<p>IHP/IC-XXII/7 IHP/IC-XXII/Inf.3</p>
6.4	<p>Cooperation with other UNESCO programmes</p> <p>The Secretariat will provide a report on the cooperation between the IHP and other UNESCO programmes</p>		<p>IHP/IC-XXII/Inf.3</p>
7	<p>IHP actions in the implementation and monitoring of the Sustainable Development Goal 6 relating to water and sanitation</p> <p>The Secretariat will report on the IHP's strategy in implementing and monitoring the Sustainable Development Goal 6 relating to water and sanitation</p>		<p>IHP/IC-XXII/8 IHP/IC-XXII/Inf.4</p>
8	<p>UNESCO's Water Family</p>		
8.1	<p>Status and operation of the UNESCO Water Family</p> <p>The Secretariat will update the IHP Council on the status and operation of the UNESCO Water Family</p>		<p>IHP/IC-XXII/Inf.5</p>
8.2	<p>Proposed centres under the auspices of UNESCO</p> <p>The Secretariat will present the proposed centres under the auspices of UNESCO</p>		<p>IHP/IC-XXII/Inf.5 IHP/IC-XXII/9</p>
8.3	<p>UNESCO-IHE Institute for Water Education (category 1)</p> <p>The Secretariat will present an update on operation of the category 1 centre UNESCO-IHE Institute for Water Education</p>		<p>IHP/IC-XXII/Inf.5</p>
8.4	<p>Nominations for office bearers in the Governing Board of UNESCO-IHE (category 1)</p> <p>Nominations for the Governing Board of UNESCO-IHE are expected from the electoral regions where rotation is due to serve :Groups II, III and Va</p>		<p>IHP/IC-XXII/Inf.5</p>

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8.5	World Water Assessment Programme		IHP/IC-XXII/Inf.5
	<p>The Secretariat will present an update on the activities and operations of the World Water Assessment Programme</p>		
9	Relations with United Nations, intergovernmental organizations and non-governmental organizations		
9.1	Cooperation with United Nations system on freshwater issues		IHP/IC-XXII/Inf.6
	<p>The Secretariat will report on the cooperation of IHP with the United Nations system, particularly through UN-Water and on a bilateral basis with United Nations agencies.</p>		
9.2	Cooperation with intergovernmental and non-governmental organizations		IHP/IC-XXII/Inf.6
	<p>The Secretariat will report on activities undertaken and the results obtained with regard to cooperation with intergovernmental and non-governmental organizations.</p>		
9.3	IHP contribution to the World Water Development Report (WWDR)		IHP/IC-XXII/Inf.6
	<p>The Council will comment on its contribution in the last World Water Development Report of the United Nations World Water.</p>		
9.4	IHP's role in the International Decade for Action – Water for Life (2005-2015)		IHP/IC-XXII/Inf.6
	<p>The Secretariat will inform the Council of UNESCO-IHP's involvement in the International Decade for Action – Water for Life (2005-2015)</p>		
9.5	IHP's role in key international events and agendas		IHP/IC-XXII/Inf.6
	<p>The Secretariat will provide and update of the IHP's role in key international events and agendas</p>		
10	Other matters		
11	Adoption of the report		IHP/IC-XXII/3 Prov.
	<p>The Secretariat will present a draft final report for examination and adoption by the Council.</p>		
12	Closure of the session		
	<p>The 22nd session of the IHP Council will close on 17 June 2016</p>		