

International Hydrological Programme

22nd session of the Intergovernmental Council
(Paris, 13-17 June 2016)

DRAFT RESOLUTIONS PRESENTED BEFORE 12 JUNE 2016

The enclosed Draft Resolutions are reproduced as received, prior to their review by the Resolution Drafting Committee of the 22nd Session of the IHP Council.

DRAFT RESOLUTION ON THE FINANCING OF THE INTERNATIONAL HYDROLOGICAL PROGRAMME

The Intergovernmental Council of the International Hydrological Programme of UNESCO,

Having examined the Report of the Finance Committee in document IHP/IC-XXII/6

Acknowledging that the 199th Executive Board session decided to implement Strategic Financing Dialogues in UNESCO to facilitate the governing bodies' strategic guidance by providing a complete overview of how all programme activities shall be financed both from Regular Budget and Extrabudgetary resources

Mindful of its responsibility to guide and oversee the implementation of IHP's VIII strategy and the planning of activities and that financial information is crucial for this

Noting that IHP's activities are planned in the IHP Implementation Matrix contained in document IHP/Nairobi Meeting/2013/Final Report and that visibility of this planning and monitoring instrument for Member States is important for their ownership of the programme

Adopts the IHP Implementation Matrix

Requests the Secretariat to provide to the future IHP Council meetings:

- (i) an updated version of the IHP Implementation Matrix
- (ii) a comprehensive financing plan showing how the updated IHP Implementation Matrix is financed
- (iii) a comprehensive overview as in Table 1 of document IHP/IC-XXII/6 of how IHP's themes are financed both from Regular Budget and from Extrabudgetary resources including an analysis of the financial needs (underfunded themes)
- (iv) a fundraising proposal to accommodate those needs

Draft Resolution

IHP SUPPORT TO MEMBER STATES FOR A SOUND SCIENCE BASED IMPLEMENTATION OF THE SUSTAINABLE DEVELOPMENT GOAL n.6 AND OF THE WATER RELATED GOALS

Submitted by **Kenya** and Supported by **(TBC)**

The Intergovernmental Council of the International Hydrological Programme of UNESCO,

- Having examined** The document (working document IHP/IC-XXII/8)
- Recalling** IHP Intergovernmental Council Resolutions XXI-6 and XXI-7 adopted at its 21st session highlighting UNESCO-IHP's extensive and significant contributions to promote the key role of water in the 2030 Agenda for Sustainable Development
- Noting that** water resources, water supply and sanitation are at the very core of sustainable development
- Noting with appreciation that** water is identified as one of UNESCO's priorities by its Member States
- Highlighting that** the 2030 Agenda for Sustainable Development includes a dedicated goal on water and sanitation (SDG N° 6) that sets out to "ensure availability and sustainable management of water and sanitation for all" as well as targets of other goals related to water
- Welcomes** The decision of the 47th United Nations Statistical Commission to include the target 6.5 "By 2030, implement integrated water resources management at all levels, including through transboundary cooperation as appropriate"
- Emphasizing** the importance placed within SDG 6 on international cooperation and capacity development and thus the need to foster capacity at national level to develop activities with the aim of ensuring the success of the SDG 6
- Recognizing** the needs of the countries and particularly developing countries to monitor and reinforce their capacities towards a sound science based implementation and monitoring of SDG 6 and water related targets
- Keeping in mind** that UNESCO IHP is an intergovernmental programme devoted to water research, water resources management, and education and capacity building tailored to Member States needs

- Considering** the role played by UNESCO IHP within the umbrella of UN-WATER in preparing methodologies for the monitoring of targets and indicators related to SDG 6 and other water related goals
- Also considering** that the UNESCO's Water Family operates as a global network (UNESCO Chairs, Category 1 and 2 Centres and WWAP) that works together to implement the Organization strategic goals and the role that it could play in developing sound science based tools for the implementation and monitoring of SDG 6 and other water related goals
- Asks** the Chair of the IHP Council to bring to the attention of the 200th Session of the UNESCO Executive Board the need of establishing an ad hoc working group with the purpose to facilitate a debate amongst Member States and identify and prioritize the activities UNESCO IHP should undertake in the coming years to support Member States in their implementation of the SDG 6 and water related goals
- Requests** the IHP secretariat to provide support to Member States to build their institutional capacity, human resources and a sound basis in science capacity for the monitoring and implementation of SDG 6 and other water related goals
- Demands** UNESCO to open a special account to receive financial support to take actions at the request of the Member States for capacity building activities in support of Member States for the implementation of the SDG 6 and water related goals
- Invites** The IHP secretariat to mobilize the UNESCO's Water Family to contribute proactively to the implementation and reporting process on SDG 6 and water related goals in coordination with the UN-Water
- Requests** the IHP Secretariat to assure the full implementation of this decision and to report on the progress to the 55th session of IHP Bureau and the 23rd session of the IHP Intergovernmental Council.

Draft Resolution

PROPOSAL FOR THE ESTABLISHMENT OF WATER-RELATED CENTRES UNDER THE AUSPICES OF UNESCO (CATEGORY 2)

The Intergovernmental Council of the International Hydrological Programme of UNESCO,

- Noting** the critical importance of freshwater issues at the global, regional and national levels for sustainable development in face of mounting global changes;
- Considering** UNESCO's fundamental role in enhancing water security as defined by the strategic plan for IHP-VIII through: (1) mobilizing international cooperation to improve knowledge and innovation to address water security challenges; (2) strengthening the science-policy interface to reach water security at local, national, regional, and global levels, and (3) developing institutional and human capacities for water security and sustainability;
- Acknowledging** the role of the growing network of category 1 and category 2 water-related centres and institutes in providing UNESCO with an increasing capability to implement its strategic priorities;
- Noting with appreciation** the willingness of the Governments of Mexico and the Federative Republic of Brazil, to undertake the establishment of category 2 water-related centres significantly enhancing thematically the existing network of centres;
- Recognizing** the valuable services that the centres will render to Member States and stakeholders throughout the globe and the valuable contributions that they will provide to the implementation of IHP in particular on water security and transdisciplinary water-related knowledge;
- Noting** the endorsement of the related proposals by the IHP Bureau,
- After due consideration of the individual proposals, endorses** the individual proposals for the establishment of:
- the Centre for Water Security at the Institute of Engineering of the National Autonomous University of Mexico (II-UNAM) and the Mexican Institute of Water Technology (IMTA); and
 - the International Centre on Water and Transdisciplinary (CIRAT) at the Botanical Garden in Brasília, Brazil,
- as category 2 centres under the auspices of UNESCO;
- Requests** the assistance of the Secretariat to prepare the necessary documentation to be submitted to the governing bodies of UNESCO toward the creation of the centres in conformity with the IHP strategy for UNESCO category 2 water-related centres and the Integrated Comprehensive Strategy for Category 2 Institutes and Centres (document 37 C/18 Part I and Annexes), as approved by the 37th session of the General Conference (37 C/Resolution 93);

Invites the IHP National Committees of the concerned countries to support the establishment and functioning of the centres;

Also Invites Member States, the IHP National Committees and other partners, in particular the existing UNESCO network of water-related centres and institute, at the regional and international levels, to actively support the proposed centres and ensure cooperation and collaboration in the common endeavors for the benefit of all.

DRAFT RESOLUTION

IMPLEMENTATION OF THE PROPOSED IHP COMMUNICATION AND OUTREACH STRATEGY

Presented by the Communication and Outreach Committee

The Intergovernmental Council of the International Hydrological Programme of UNESCO,

Expressing appreciation for the efforts, guidance and work of the Outreach and Communication Committee, which was set up by decision of the 21st session of the IHP Council to increase the visibility and outreach of the IHP by using communication as a measure to enhance the involvement of the members of what is now referred to as the UNESCO Water Family (IHP Secretariat at HQ and in the field, water-related category 1 and 2 centres and institutes and UNESCO Chairs, WWAP and IHP National Committees) and with potential external partners from governments, knowledge institutions, the private sector and NGOs,

Recalling the Resolution XXI-2 requesting the Secretariat to develop and implement, in consultation with the Communication and Outreach Committee, a communication and outreach strategy in line with UNESCO's overall communication strategy,

Recalling that the Outreach and Communication Committee is a temporary committee that will be evaluated during the 23rd session of the IHP Council with a mid-term re-election of its members to be held during the 22nd session of the Council (IHP/IC-XXI/6 Annex II),

Endorsing the main goals of IHP communication and outreach endeavour to:

- i) Strengthen the collaborative engagement of IHP, the members of its network, and other stakeholders in implementing IHP flagship initiatives and programmes;
- ii) Increase public recognition of IHP's network and its role in contributing to water science and the science-policy interface and to the achievement of the water resources management priorities of Member State's
- iii) Enhance the outreach of IHP's messages and their relevance to actual and mounting global challenges.

Decides to implement the Communication and Outreach Strategy jointly developed by the Committee and the Secretariat, following up on the outcomes of the 53th Bureau session,

Invites the Secretariat, supported by the Communication and Outreach Committee, to set milestones for the implementation of the Communication and Outreach Strategy to be presented to the 54th Bureau meeting and reported on in the next Bureau and Council meetings,

Requests the Secretariat to further strengthen the implementation of the most important outreach and communication activities such as updating the IHP website and to send, at least on a quarterly basis, an update on relevant activities to the UNESCO Water Family,

Requests the Member States, the UNESCO Water Family, IHP flagship initiatives and programmes and in particular National IHP Committees to actively contribute to this outreach endeavor by:

- Undertaking communication actions, including maintaining a website or webpage, consistent with the principles outlined in this strategy; and providing relevant information for the website and IHP programs.
- Systematically generating and transmitting content to the Secretariat for mass diffusion, as appropriate (the Secretariat will provide templates/guidance for this);
- Actively participating in and take ownership of the platforms for communication and collaboration at their disposal, such as UNESTeam.

Project de Résolution XXII - Soumis par le Royaume du Maroc
PROJET DE RÉSOLUTION PORTANT SUR LA CONTRIBUTION) DU PHI DANS LA
PREPARATION ET LE SUIVI DE LA 22^{EME} CONFERENCE DES PARTIES (COP-22) A LA
CONVENTION CADRE DES NATIONS UNIES SUR LES CHANGEMENTS CLIMATIQUES
(CCNUCC), QUI SE TIENDRA A MARRAKECH, MAROC EN NOVEMBRE 2016
(Soumis par : Le Royaume du Maroc; appuyé par le Soudan)

Le Conseil intergouvernemental du Programme Hydrologique International de l'UNESCO,

Reconnaisant que le changement climatique et le changement global représentent une menace immédiate et potentiellement irréversible pour les sociétés humaines et la planète et nécessitent l'attention et la coopération de tous les pays ainsi que leur participation dans le cadre d'une riposte internationale efficace et appropriée,

Se félicitant des conclusions de la 21^{ème} Conférence des Parties (COP-21) à la Convention-Cadre des Nations Unies sur les Changements Climatiques (CCNUCC), tenue à Paris en décembre 2015 et en particulier, de l'adoption de l'Accord de Paris comme le premier accord universel et contraignant portant sur le changement climatique,

Reconnaisant tous les efforts déployés par le Royaume du Maroc pour l'organisation et la préparation de la 22^{ème} Conférence des Parties (COP-22) à la Convention- Cadre des Nations Unies sur les Changements Climatiques (CCNUCC), qui se tiendra, à l'instar de la Cop 7, à Marrakech, Maroc, du 7 au 18 novembre 2016

Notant l'importance décisive des questions relatives à l'eau au niveau mondial, régional et national pour le développement durable face aux changements planétaires croissants,

Affirmant sa préoccupation face aux graves conséquences du changement global, notamment concernant la sécurité de l'eau

Se félicitant également De la contribution active de l'UNESCO, en amont et lors de la COP-21 avec l'organisation d'événements et d'initiatives visant à promouvoir la mobilisation de tous les acteurs et en particulier de la communauté scientifique dans le domaine de l'eau,

Rappelant la résolution 35 C/33 de la Conférence Générale et les Décisions du Conseil Exécutif 179 EX/15, 180 EX/16 et 181 EX/15 relatives à la Stratégie de l'UNESCO pour faire face au changement climatique,

Reconnaisant que le PHI est le seul programme intergouvernemental du système des Nations Unies consacré à la recherche dans le domaine de l'eau, à la gestion des ressources en eau, ainsi qu'à l'éducation et au renforcement des capacités,

Considérant le rôle fondamental que joue l'UNESCO, tel que défini par le plan stratégique pour la huitième phase du PHI (PHI-VIII 2014-2021), en mobilisant la coopération internationale autour de l'adaptation aux effets du changement global sur les ressources en eau et en développant les capacités institutionnelles et humaines pour la sécurité et la durabilité de l'eau face aux graves conséquences du changement global,

Prie la Directrice Générale de poursuivre les actions de l'UNESCO en mettant à profit le caractère interdisciplinaire propre au mandat de l'Organisation pour répondre aux enjeux du changement climatique et du changement global sur la base des réflexions et projections menées par les États membres dans le domaine de l'eau,

Prie également la Directrice Générale de présenter au Conseil Exécutif, à sa 201^{ème} session :

· Sa stratégie pour ériger l'eau à la place qui lui échoit dans les négociations de la COP-22,

· Des propositions concrètes concernant la contribution du PHI pour la mise en oeuvre des conclusions des Cop 21- Cop 22, ainsi que des propositions qui contribuent à la réalisation des objectifs du PHI, afin de répondre aux besoins des Etats membres dans les années à venir.