

**International Hydrological Programme**  
55<sup>th</sup> session of the IHP Bureau  
(Paris, 20-22 June 2017)

**PROVISIONAL LIST OF DOCUMENTS**

**WORKING DOCUMENTS**

<b>Document Code</b> (IHP/Bur-LV/...)	<b>Title</b>	<b>Agenda item</b>
1 Prov.	Provisional agenda	2
2 Prov.	Provisional timetable	2
3 Prov.	Provisional final report	1 – 11
4 Prov.	Provisional list of documents (this document)	2
5 Prov.	Provisional list of participants	2
6	Institutional developments at UNESCO	3
7	Programme implementation	4
8	UNESCO's Water Family	5
9	Relations with United Nations, intergovernmental organizations and non-governmental organizations	6
10	IHP actions in the implementation and monitoring of the Sustainable Development Goal 6 relating to water and sanitation and other water-related goals	7

**REFERENCE DOCUMENTS**

(online consultation only)

<b>Document Code</b>	<b>Title</b>	<b>Agenda item</b>
IHP/IC-XXII/3	Final report of the 22 <sup>nd</sup> session of the Intergovernmental Council of IHP (Paris, 13-17 June 2016)	-
IHP/Bur-LIII/3	Final report of the 53 <sup>rd</sup> session of the IHP Bureau (Paris, 19-21 April 2016)	-
IHP/Bur-LIV/3	Final report of the 54 <sup>th</sup> session of the IHP Bureau (Paris, 17 June 2016)	-
37 C/4	Medium-term Strategy, 2014 – 2021	3
37 C/5	Approved Programme and Budget, 2014-2017	3
38 C/5	Programme and Budget for 2016-2017	3
IHP/Statutes/1996	Statutes of the Intergovernmental Council of IHP	3
IHP/Rules of Procedure/2000	Rules of Procedure of the Intergovernmental Council of IHP	3

<b>Document Code</b>	<b>Title</b>	<b>Agenda item</b>
39 C/5	Volume 1 draft resolutions First Biennium 2018-2019	3.1
200 EX/36	Draft decisions recommended by the Programme and External Relations Commission (PX)	3.1
200 EX/30	Contribution of the International Hydrological Programme (IHP) to the preparation of and follow-up to the 22nd Conference of Parties (COP 22) to the United Nations Framework Convention on Climate Change (UNFCCC)	3.1
200EX/DG.INF	Comments by the Director-General on items presented by Member States which may have administrative and financial implications	3.1
200 EX/5 Part I (C)	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions Part I (2016)	3.1
200 EX/Decisions	Decisions adopted by the Executive Board at its 200th Session	3.1
201 EX/5 Part I (D)	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions Part I (2017)	3.1
38 C/23	Follow up to the United Nations Joint Inspection Unit (JIU) recommendations concerning the methods of work of UNESCO's Intergovernmental Bodies. Report by the external auditor	3.2
38 C/Resolution 101	Governance, procedures and working methods of the Governing Bodies of UNESCO	3.2
IHP/Bur-LV/Ref 1	Report on the consultation for the update of the IHP Statutes and of the Rules of Procedure of the IHP Council – Outcome of the 52 <sup>nd</sup> IHP Bureau Session (1-2 June 2015)	3.3
HP/Bur-LV/Ref 2	Report on the consultation regarding the update of the IHP Statutes and Rules of Procedure of the IHP Council – Results of the consultation regarding the extension of terms of the IHP Chair and Vice Chairs	3.3
37 C/18 Part I	Revision of the integrated comprehensive strategy for Category 2 Institutes and Centres under the auspices of UNESCO	4.1
A/RES/71/150	UNGA resolution on the "Law of Transboundary Aquifers" (A/RES/71/150, 13 December 2016)(link is external)	4.1
IHP/IC-XXII/6	Institutional developments at UNESCO (2016)	4.1
IHP/Bur-LIII/Ref. 4	UNESCO IHP Water and Megacities Task Force draft of Terms of Reference	4.1
IHP/Bur-LV/Ref. 3	Summary of water-related Chairs' and Centres' participation in IHP activities and events	4.1
IHP/Bur-LV/Ref. 4	Megacities Alliance for Water and Climate Change Concept Note 2016	4.1
201 EX/5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	4.1
37 C/Resolution 93	Integrated comprehensive strategy for Category 2 Institutes and Centres under the auspices of UNESCO	4.1

<b>Document Code</b>	<b>Title</b>	<b>Agenda item</b>
IHP/IC-XXII/Ref.4	Proposal for evaluation of UNESCO's International Hydrological Programme (IHP) Flagships	4.1
IHP/Bur-LIII/10	IHP actions in the implementation and monitoring of the Sustainable Development Goal 6 relating to water and sanitation (2016)	7.3
IHP/IC-XXII/Inf.4	Participation of the International Hydrological Programme in the implementation and monitoring of water related Sustainable Development Goals	7.3
IHP/Bur-XLIII/3 Annex IV	Admissibility criteria, guidelines and rules of procedure for the preparation and consideration of Draft Resolutions (DRs) at the Intergovernmental Council of IHP (revised version, 5 June 2009)	8

Note: All documents are available online here: <http://en.unesco.org/themes/water-security/hydrology/about-us/governing-bodies/ihp-bureau-55>