

International Hydrological Programme
23rd session of the Intergovernmental Council
(Paris, 11-15 June 2018)

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 András Szöllösi-Nagy (Hungary), outgoing Chairperson, will open the 23 rd session of the IHP Council. He will report on the main developments within the framework of IHP since the 22 nd session of the Council (June 2016). 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.		IHP/IC-XXIII/1 Prov. IHP/IC-XXIII/1 Add. Prov. IHP/IC-XXIII/2 Prov. IHP/IC-XXIII/4 Prov.
	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.	Article V, Statutes of the IHP Council Articles V and XI, Rules of Procedure of the IHP Council	

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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	Developments at the Natural Sciences Sector and the Division of Water Sciences following the 200 th to 204 th sessions of the Executive Board and the 39 th session of the General Conference, including the Programme and Budget for 2018-2019 (39 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	39 C/5 Approved 200 EX/Decisions 201 EX/Decisions 202 EX/Decisions 203 EX/Decisions 204 EX/Decisions	IHP/IC-XXIII/6 IHP/IC-XXIII/Inf.1
4.2	IHP and the international water agenda The Council will analyse the role played by IHP in the international water agenda		IHP/IC-XXIII/6 IHP/IC-XXIII/Inf.1
4.3	Report on the consultation for the update of the Statutes of the IHP Intergovernmental Council and of the Rules of Procedure of the IHP Intergovernmental Council		
	The Council will analyse the proposed revisions of the Statutes of IHP and its Rules of Procedure	IHP/IC-XXIII/Ref.1	IHP/IC-XXIII/6
4.4	Report on IHP Special Account The Secretariat will report on IHP's Special Account	IHP/IC-XXIII/Ref.2	IHP/IC-XXIII/6
4.5	IHP-related extrabudgetary activities The Council will analyse and comment on the extrabudgetary activities during the period May 2016 to June 2018, 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.		IHP/IC-XXIII/Inf.1

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4.6	<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 for staff.</p>		IHP/IC-XXIII/Inf.1
4.7	<p>Report of the IHP Communication and Outreach Committee</p> <p>The Committee will report on its activities and operations</p>	IHP/IC-XXIII/Ref. 10	IHP/IC-XXIII/6 IHP/IC-XXIII/Inf.1
5	<p>Report on the implementation of the resolutions and decisions adopted at the 22nd 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 22nd session of the IHP Council. No overall presentation will be made by the Secretariat unless the Council requests so.</p>	IHP/IC-XXII/3 IHP/Bur-LIV/3 IHP/Bur-LV/3 IHP/Bur-LVI/3	IHP/IC-XXIII/Inf.2
6	<p>Programme implementation</p>		
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-XXIII/7 IHP/IC-XXIII/Inf.3
6.2	<p>Regional perspectives on IHP</p> <p>The Secretariat will report on perspectives on IHP by region</p>		IHP/IC-XXIII/Inf.3
6.3	<p>IHP-Water Information Network System (WINS)</p> <p>The Secretariat will report on the IHP-Water Information Network System</p>		IHP/IC-XXIII/7 IHP/IC-XXIII/Inf.3
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>		IHP/IC-XXIII/Inf.3
6.5	<p>Evaluation of IHP-VIII</p>		IHP/IC-XXIII/7
6.6	<p>Report on the monitoring and review of IHP Programmes and Major Initiatives</p> <p>The Secretariat will report on the monitoring and review of its Flagship Initiatives</p>	IHP/IC-XXII/3 IHP/IC-XXIII/Ref. 3	IHP/IC-XXIII/7

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6.7	Strategic Planning of the 9 th Phase of IHP (IXP-IX, 2022-2029)	IHP/IC-XXIII/Ref.4	IHP/IC-XXIII/7
	The secretariat will present a roadmap for the planification of IHP-IX		
6.8	World Water Museums Network and Land Subsidence Initiative	IHP/IC-XXIII/Ref.5	IHP/IC-XXIII/7
6.9	World Large Rivers Initiative	IHP/IC-XXIII/Ref. 9	IHP/IC-XXIII/7
7	IHP actions in the implementation and monitoring of the Sustainable Development Goal 6 relating to water and sanitation		
	The Secretariat will report on the IHP's strategy in implementing and monitoring the Sustainable Development Goal 6 relating to water and sanitation		IHP/IC-XXIII/8 IHP/IC-XXIII/Inf.4
8	UNESCO's Water Family		
8.1	Status and operation of the UNESCO Water Family		
	The Secretariat will update the IHP Council on the status and operation of the UNESCO Water Family		IHP/IC-XXIII/9 IHP/IC-XXIII/Inf.6
8.2	Specific actions for the management of the Category 2 Centres' network	IHP/IC-XXIII/Ref.6	IHP/IC-XXIII/9 IHP/IC-XXIII/Inf.6
8.3	UNESCO-World Water Assessment Programme		
	The Secretariat will present an update on the activities and operations of the World Water Assessment Programme	IHP/Bur-LVI/Ref. 4	IHP/IC-XXIII/9 IHP/IC-XXIII/Inf.5
8.4	Proposed Regional Experimental Centre for Sanitation Technologies (CERTS) in Uruguay	IHP/IC-XXIII/Ref. 8	IHP/IC-XXIII/9
9	Relations with United Nations, intergovernmental organizations and non-governmental organizations		
9.1	Cooperation with United Nations system on freshwater issues		
	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		IHP/IC-XXIII/Inf.7
9.2	Cooperation with intergovernmental and non-governmental organizations		

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	The Secretariat will report on activities undertaken and the results obtained with regard to cooperation with intergovernmental and non-governmental organizations		IHP/IC-XXIII/Inf.7
9.3	IHP contribution to the UN World Water Development Report (WWDR)		
	The Council will comment on its contribution in the last World Water Development Report of the United Nations		IHP/IC-XXIII/Inf.7
9.4	IHP's role in World Water Forum 8 and other key international events and agendas	IHP/IC-XXIII/Ref. 8	IHP/IC-XXIII/Inf.7
	The Secretariat will provide and update of the IHP's role in key international events and agendas, especially at the World Water Forum 8 (Brazil, March 2018)		
10	Other matters		
11	Adoption of the report		IHP/IC-XXIII/3 Prov.
	The Secretariat will present a draft final report for examination and adoption by the Council.		
12	Closure of the session		
	The 23 rd session of the IHP Council will close on 15 June 2018		