

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

Provisional List of Documents

WORKING DOCUMENTS

Document Code (IHP/IC-XXIII/..)	Title	Agenda item	Language*
1 Prov.	Provisional agenda	1	E/F/S/R/A/C
1 Add. Prov.	Provisional timetable	1	E only
2 Prov.	Provisional annotated agenda	1	E/F
3 Prov.	Draft summary report (prepared and issued during session)	-	E/F
4 Prov.	Provisional list of documents (this document)	-	E only
5 Prov.	Provisional list of participants	-	E only
6	Institutional developments at UNESCO	4	E/F/S/R/A/C
7	Programme implementation	6	E/F/S/R/A/C
8	IHP actions in the implementation and monitoring of the Sustainable Development Goal 6 relating to water and sanitation	7	E/F/S/R/A/C
9	UNESCO's Water Family	8	E/F/S/R/A/C

INFORMATION DOCUMENTS

Document Code (IHP/IC-XXIII/..)	Title	Agenda item	Language
Inf.1	Institutional developments at UNESCO	4	E/F
Inf.2	Report on the implementation of the resolutions adopted at the 22 nd session of the IHP Intergovernmental Council	5	E/F
Inf.3	Programme Implementation	6	E/F
Inf.4	IHP actions in the implementation and monitoring of the	7	E/F

* E – English | F – French | S – Spanish | R – Russian | A – Arabic | C - Chinese

Document Code (IHP/IC-XXIII/..)	Title	Agenda item	Language
	Sustainable Development Goal 6 relating to water and sanitation		
Inf.5	World Water Assessment Programme	8.3	E/F
Inf.6	UNESCO's Water Family	8	E/F
Inf.7	Relations with United Nations, Intergovernmental Organizations and Non-Governmental Organization	9	E/F

REFERENCE DOCUMENTS
(online consultation only)

Document Code	Title	Agenda item
IHP/IC-XXII/3	Final report of the 22 nd session of the Intergovernmental Council of IHP (Paris, 13-17 June 2016)	-
IHP/Bur-LIV/3	Final report of the 54 th session of the IHP Bureau (Paris, 17 June 2016)	-
IHP/Bur-LV/3	Final report of the 55 th session of the IHP Bureau (Paris, 20-22 June 2017)	-
IHP/Bur-LVI/3	Final report of the 56 th session of the IHP Bureau (Paris, 20-22 February 2018)	-
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)	-
IHP/Statutes/1996	Statutes of the Intergovernmental Council of IHP	-
IHP/Rules of Procedure/2000	Rules of Procedure of the Intergovernmental Council of IHP	-
37 C/4	Medium-term Strategy, 2014 – 2021	4
37 C/5	Approved Programme and Budget, 2014-2017	4
38 C/5	Programme and Budget for 2016-2017	4
39 C/5	Programme and Budget for 2018-2021	4.1
-	Final report of the UN Secretary-General's Advisory Board on Water and Sanitation (UNSGAB) of November 2015	4.2
-	An initiative for a UN Intergovernmental Body on Water	4.2

Document Code	Title	Agenda item
A/RES/71/222	UNGA Resolution on the International Decade for Action, "Water for Sustainable Development", 2018-2028	4.2
200 EX/Decisions	Decisions adopted by the Executive Board at its 200 th session	4.1
201 EX/Decisions	Decisions adopted by the Executive Board at its 201 st session	4.1
202 EX/Decisions	Decisions adopted by the Executive Board at its 202 nd session	4.1
203 EX/Decisions	Decisions adopted by the Executive Board at its 203 rd session	4.1
204 EX/Decisions	Decisions adopted by the Executive Board at its 204 th session	4.1
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	4.3
IHP/IC-XXIII/Ref 1	Proposed revisions to the IHP-IGC Statutes and Rules of Procedure - Outcomes of the Informal Working Group (March-May 2018)	4.3
IHP/IC-XXIII/Ref. 7	Discussion paper on the change of name of IHP	4.3
38 C/Resolution 101	Governance, procedures and working methods of the Governing Bodies of UNESCO	4.3
39 C/20	Governance procedures and working methods of the Governing Bodies of UNESCO – Final Report	4.3
IHP/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 Chairperson and Vice-Chairpersons	4.3
IHP/Bur-LVI/Ref 1	Proposed revisions on IHP Intergovernmental Council Rules of Procedure	4.3
IHP/Bur-LVI/Ref 2	Proposed revisions on IHP Intergovernmental Council Statutes	4.3
39 C/58	Revision of the Statutes of the Management of Social Transformations (MOST) Intergovernmental Council (IGC)	4.3
IHP/IC-XXIII/Ref 2	Financial regulations of the Special Account for the International Hydrological Programme (IHP) fund for the implementation of the Sustainable Development Goal (SDG) 6	4.4
IHP/IC-XXIII/Ref 10	Report of the Communication and Outreach Committee	4.7
IHP/Bur-LIII/Ref 4	UNESCO IHP Water and Megacities Task Force draft of Terms of Reference	6.1
IHP/Bur-LV/Ref 4	Megacities Alliance for Water and Climate Change Concept Note 2016	6.1
A/RES/71/150	UNGA resolution on the "Law of Transboundary Aquifers"	6.1

Document Code	Title	Agenda item
IHP/Bur-LVI/Ref. 4	Draft Terms of References IHP-WINS Advisory Board	6.3
IHP/IC-XXII/Ref 4	Proposal for evaluation of UNESCO's International Hydrological Programme (IHP) Flagships	6.6
IHP/IC-XXIII/Ref 3	Terms of reference for an evaluation of the Flagship Initiatives under the UNESCO International Hydrological Programme	6.6
IHP/Bur-LVI/Ref 5	Draft Terms of Reference of the International Hydrological Programme IX Task Force	6.7
IHP/IC-XXIII/Ref 4	Discussion paper on the Strategic Planning of IHP-IX	6.7
IHP/IC-XXIII/Ref 5	Proposal for the establishment of the Land Subsidence International Initiative (LaSII)	6.8
IHP/IC-XXIII/Ref. 9	World's Large Rivers Initiative Report	6.8
IHP/IC-XXIII/Ref. 6	Mapping of Water-related Category 2 Centres under the auspices of UNESCO	8.1
37 C/Resolution 93	Integrated comprehensive strategy for Category 2 Institutes and Centres under the auspices of UNESCO	8.2
37 C/18 Part I	Revision of the integrated comprehensive strategy for Category 2 Institutes and Centres under the auspices of UNESCO	8.2
IHP/Bur-LVI/Ref. 3	Draft text for IHP-IGC Resolution on WWAP Toolkit and Gender-Sensitive Indicators	8.3
IHP/IC-XXIII/Ref. 8	Proposal for the establishment of the "Centro Experimental Regional de Tecnologías de Saneamiento (CERTS)" in Uruguay as a Category 2 Centre under the auspices of UNESCO	8.4
IHP/IC-XXIII/Ref. 11	IHP's role in World Water Forum 8 (Brasilia, 18-23 March 2018)	9.4
IHP/IC-XXIII/Ref. 12	Draft Resolutions (as to 4 June 2018)	-
IHP/IC-XXIII/NR	National Reports of the National Committees for IHP (2016-2018)	-

Note: All documents are available online here: <https://en.unesco.org/water-security/hydrology/about-us/governing-bodies/documents-23session>