

PROVISIONAL AGENDA

International Hydrological Programme (IHP)

1st Extraordinary Session of the IHP Intergovernmental Council (Room X, 10 a.m. – 1 p.m., 28 November 2019, Paris)

1. Opening of the session

- 1.1. Welcome by the Director of the Division of Water Sciences and Secretary of IHP, Mr Youssef Filali-Meknassi
- 1.2. Address by the outgoing IHP's Intergovernmental Council's Chairperson, Mr Thierno Hamet Baba Ly
- 1.3. Election of the incoming Chairperson, Vice-Chairpersons and Rapporteur of the 24th Intergovernmental Council¹
- 2. Decision on the dates of 24th session of IHP's Intergovernmental Council
- 3. Decision on the renewal of the work of the open-ended group for the update of the Rules of Procedure of IHP's Intergovernmental Council
- 4. Decision on updating the Timeline for the formulation of the ninth phase of IHP (IHP-IX, 2022-2029)
- 5. Other matters

6. Closing of the session

 $^{^{1}}$ Five VIP rooms at Hall Miro (access through Salle des Pas Perdus) and Room XI have been reserved to cater for Regional Groups consultations of the Council members, from 9:00-10:00 am.