

PROVISIONAL AGENDA

Intergovernmental Hydrological Programme (IHP)

3rd Extraordinary Session of the IHP Intergovernmental Council
(Virtual meeting, 12:30 to 15:30, 22 to 24 February 2021, Paris)

Day 1: Monday, 22 February 2021 (12:30 to 15:30)

- 1. Opening of the session (Chairperson, Mr Fadi Comair) 15 minutes
 - 1.1. Welcoming remarks by Ms. Shamila Nair-Bedouelle, Assistant Director-General for Natural Sciences, UNESCO
 - 1.2. Address by IHP's Intergovernmental Council's Chairperson, Mr Fadi Comair
- 2. Adoption of the Agenda
- 3. Examination of Item 1 of the Provisional agenda: IHP-IX (moderated by IHP's Intergovernmental Council's Chairperson, Mr Fadi Comair)
 - 3.1. The process for the development of 3rd-order Draft of IHP-IX Strategic Plan (15 min), presented by Mr Abou Amani, Director a.i. of the Division of Water Sciences and Secretary a.i. of the Intergovernmental Hydrological Programme, UNESCO
 - 3.2. The development of the 3rd-order Draft of IHP-IX and presentation of the introductory part of the Strategic Plan (15 min), presented by Ms. Maria Donoso, Experts of Member States (EoMS), Latin America
 - 3.3. Presentations of the IHP-IX Priority Areas part of the Strategic Plan (50 min), by IHP-IX Task Force Members
 - 3.4. Questions and answers on the presentations
 - 3.5. Statements by Member States of the IGC of IHP
 - 3.6. Closing of Day 1

Day 2: Tuesday, 23 February 2021 (12:30 to 15:30)

- **4.** Examination of <u>Item 1 of the Provisional agenda: IHP-IX (continued)</u> (moderated by IHP's Intergovernmental Council's Chairperson, Mr Fadi Comair)
 - 4.1. Statements by Member States of the IGC of IHP
 - 4.2. Statements by Observers

- 4.3. Examination of the draft resolution (to be continued on Day 3 as required)
- 4.4. Way forward

Day 3: Wednesday,24 February 2021 (12:30 to 15:30)

5. Examination of <u>Item 2 of the Provisional agenda: Dates of the 24th session of the IGC of IHP and 59th session of the IHP Bureau</u>

(moderated by IHP's Intergovernmental Council's Chairperson, Mr Fadi Comair)

- 5.1. Statements by Member States of the IGC of IHP
- 5.2. Statements by Observers
- 6. Examination of <u>Item 3 of the Provisional agenda: Any Other Matters</u>
- 7. Closing of the session