



International Hydrological Programme
19th session of the Intergovernmental Council
(Paris, 5 – 9 July 20)

REVISED PROVISIONAL ANNOTATED AGENDA

Item	Title	Reference	Document
1	<p>Opening of the session</p> <p>Mr Abdin Mohd Salih (Sudan), Chairperson of the IHP Intergovernmental Council, will open the 19th session of the IHP Council at 10.00 on 5 July 2010. He will report on the main developments within the framework of IHP since the 18th session of the Council (June 2008).</p> <p>The Assistant Director-General for Natural Sciences will address the Council.</p>		
2	<p>Election of the incoming chairperson</p> <p>The Council will be invited to elect a new Chairperson.</p>	<p>Rule 5 of the Rules of Procedure of the IHP Council</p>	
3	<p>Election of the vice-chairpersons</p> <p>The Council will also be invited to elect four Vice-Chairpersons.</p>	<p>Rule 5 of the Rules of Procedure of the IHP Council</p>	
4	<p>Adoption of the agenda</p> <p>The Secretary of IHP will introduce this item. He will indicate that all agenda items decided upon by the 44th session of the IHP Bureau (Delft, 6 –8 May 2010) are included. The Council will then 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 for the session.</p>		<p>IHP/IC-XIX/1 prov. IHP/IC-XIX/1 Add. prov IHP/IC-XIX/2 prov. IHP/IC-XIX/4 prov.</p>
5	<p>Determination of the Council's method of work</p> <p>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 regions II (Eastern and Central</p>	<p>Article V, items 1 and 2 of the Statutes of the IHP Council</p> <p>Rule 8 of the Rules of Procedure of the IHP Council</p> <p>Rule 11 of the Rules of Procedure of the IHP Council</p>	

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	Europe), III (LAC) and Va (Africa).		
	The Secretary of IHP will inform the Council of the application and use of the 6 official languages at its current session for simultaneous interpretation and for the working documents. Furthermore, the Secretary IHP will clarify the use of English and French only for the Council's information documents, provisional report and draft resolutions.		
6	Report on the 35th session of the General Conference and on the 180th to the 184th sessions of the Executive Board of UNESCO, including overview of the Programme and Budget for 2010-2011 (35 C/5) and preparations for the Programme and Budget for 2012-2013 (36 C/5)	35 C/5 180 EX/Decisions 181 EX/Decisions 182 EX/ Decisions 183 EX/Decisions 184 EX/Decisions	IHP/IC-XIX/Inf.2
	The Secretariat will inform the Council of the decisions of the 35 th session of the General Conference and of the 180 th to the 184 th sessions of the Executive Board of UNESCO, including preparations for 36 C/5 (2012-2013), having particular importance to IHP.		
7	Recent institutional developments in IHP	IHP/Bur-XLIV/3	IHP/IC-XIX/Inf.3
	The Secretariat will update the Council on recent institutional developments with implications for IHP, in particular (i) the changes in the Senior Management of UNESCO, (ii) Senior Management and staffing of IHP, and (iii) the external audit of the Division of Water Sciences of UNESCO.		
8	Review of the implementation of the resolutions and other recommendations adopted by the 18th session of the Intergovernmental Council of IHP	IHP/IC-XVIII/3 IHP/Bur-XLIII/3 IHP/Bur-XLIV/3	
8.1	Progress report on the implementation of the resolutions and other recommendations		IHP/IC-XIX/Inf.4
8.2	Report of the IHP Finance Committee		IHP/IC-XIX/6 IHP/IC-XIX/Inf.5
	The Secretariat will inform the Council on the implementation of the Resolutions adopted by the 18 th session of the IHP Council as well as matters related to the funding of IHP.		

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	Decision required: The Council will be invited to examine considerations for financial support to the IHP.		
9	UNESCO's water-related institute and centres (category 1 and category 2)	IHP/IC-XVIII/3 IHP/Bur-XLIII/3 IHP/Bur-XLIV/3	
9.1	UNESCO-IHE Institute for Water Education (category 1)		IHP/IC-XIX/7 IHP/IC-XIX/Inf.6
	The Rector of the UNESCO-IHE Institute for Water Education will address a number of issues concerning linkages of the Institute with UNESCO-IHP, including developments with respect to the ongoing reform process of the Institute.		
	Decision required: The Council will be invited to consider supporting UNESCO-IHE in the process of obtaining autonomy to independently confer accredited doctoral degrees		
9.2	Proposed category 2 centres	35 C/22	IHP/IC-XIX/8
	The Secretariat will inform the Council of new proposals received from Member States for the establishment of category 2 centres that have already been endorsed by the IHP Bureau and need to be considered by the IHP Council.		
	Decision required: The Council will be invited to consider and endorse the proposals for new category 2 water-related centres.		
9.3	Overview of recently-approved category 2 centres		IHP/IC-XIX/Inf.7
	The Secretariat will inform the Council of the status of recently-approved category 2 water-related centres.		
9.4	Nominations for office bearers in various boards of category 1 and category 2 centres		
	Decision required: Following the review by the IHP Bureau of the nominations received from Member States for office bearers in the category 1 institute and various category 2 centres and the resulting recommendations, the Council will be requested to designate:		
	<ul style="list-style-type: none"> ▪ the representatives of IHP to the posts on UNESCO-IHE's Governing Board corresponding to the electoral regions 		

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	<p>where rotation is due to serve, i.e., region I (Western Europe and North America), region IV (ASPAC) and region Vb (Arab States)</p> <ul style="list-style-type: none"> ▪ the representatives of IHP to the posts on the Advisory Board of the International Centre for Water Hazard and Risk Management (ICHARM) corresponding to the electoral regions where rotation is due to serve, i.e., region II (Eastern and Central Europe), region III (LAC) and region Va (Africa). ▪ The representatives of IHP to the posts on the Advisory Board of the International Center for Integrated Water Resources Management (ICIWaRM) corresponding to the following electoral regions: region II (Eastern and Central Europe), region III (LAC), region IV (ASPAC), region Va (Africa) and region Vb (Arab States). 		
10	Review of IHP-VII activities and related activities of UNESCO	IHP/IC-XVIII/3 IHP/Bur-XLIII/3 IHP/Bur-XLIV/3	
10.1	Results of IHP-VII projects since the 18 th session of the IHP Intergovernmental Council		IHP/IC-XIX/Inf.8
	The Secretariat will inform the Council on progress and results achieved in the implementation of IHP-VII since the 18 th session of the IHP Intergovernmental Council, highlighting major achievements from June 2008 to May 2010.		
10.2	IHP-related extrabudgetary activities		IHP/IC-XIX/6 IHP/IC-XIX/Inf.9
	The Secretariat will report on the extrabudgetary activities during the period June 2008 to May 2010, 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.		
	Decision required: (see item 8.2)		
10.3	Report of the IHP Publication Committee		IHP/IC-XIX/9 IHP/IC-XIX/Inf.10
	Recent developments on publication-related issues at the SC sector level will be presented to the Council.		
	Decision required: As recommended by the 44 th session of the IHP Bureau, the Council will be requested to endorse the establishment of an IHP Publication and Communication Committee as a subsidiary		

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	body of the Council, including its Terms of Reference.		
10.4	Cooperation with other UNESCO environmental programmes		IHP/IC-XIX/Inf.11
	The IHP Secretariat will update the Council on specific activities of cooperation with other UNESCO environmental programmes and, subsequently, those that also involve an intersectoral component.		
11	Scientific segment: Presentation of a selected area of IHP	IHP/Bur-XLII/3 IHP/Bur-XLIV/3	IHP/IC-XIX/Inf.12
	As recommended by the 42 nd session of the IHP Bureau, a three-hour scientific session will be organized in the framework of the 19 th session of the IHP Council, under the theme "Hydrological Sciences for Policy Responses to Uncertain Global Change Futures". A number of speakers, including the award winner of the 2010 International Hydrology Prize who will deliver the keynote address, will be invited to deliver scientific presentations.		
12	Progress report on the formulation of the Eighth Phase of IHP (IHP-VIII, 2014 – 2019) and endorsement of the concept paper	IHP/Bur-XLIV/3	IHP/IC-XIX/10 IHP/IC-XIX/Inf.13
	The Council will be informed on progress made in the formulation of IHP-VIII and the development of the draft concept paper, following an out-of-session deliberation by the Bureau of the paper, which is meant to stimulate Member States discussions and responses during the detailed consultation phase of the process.		
	Decision required: The Council will be requested to endorse the draft IHP-VIII concept paper as a mechanism to start the detailed Member States, NGOs, and IGOs consultation phase of the process.		
13	Progress report on recent IHP initiatives and programmes		IHP/IC-XIX/11 IHP/IC-XIX/Inf.14
	The Council will be informed of progress on recent IHP initiatives and programmes.		
	Decision required: The Council will be requested to endorse IWRM Guidelines at River Basin Level as an IHP initiative.		

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	<p>The Council will also be requested to endorse the concept of the International Drought Initiative and to look into options of accommodating it such as the establishment of an Extreme Events Initiative covering both floods and droughts.</p>		
14	Relations with United Nations and non-governmental organizations		
14.1	Cooperation with UN System on freshwater issues		IHP/IC-XIX/Inf.15
14.2	Cooperation with intergovernmental and non-governmental organizations		IHP/IC-XIX/Inf.16
14.3	Cooperation between IHP and the UN World Water Assessment Programme (WWAP)		IHP/IC-XIX/Inf.17
14.4	UNESCO-IHP involvement in the 5 th World Water Forum and preparations for the 6 th World Water Forum		IHP/IC-XIX/Inf.18
14.5	IHP's role in the International Decade for Action – Water for Life (2005-2015)		IHP/IC-XIX/Inf.19
	<p>The Secretariat will inform the Council of current and foreseen international cooperation. Likewise, representatives of organizations of the UN system, other intergovernmental organizations as well as non-governmental organizations will be invited to present to the Council brief oral reports on their IHP-related activities. The Secretariat will likewise inform the Council of UNESCO's involvement in the 5th World Water Forum as well as preparations for the 6th World Water Forum.</p>		
15	Other matters		
16	Adoption of the report		IHP/IC-XIX/3 prov.
	<p>The Secretariat will present a draft final report for examination and adoption by the Council.</p>		
15	Closure of the session		
	<p>The 19th session of the IHP Intergovernmental Council will close on 9 July 2010.</p>		