

International Hydrological Programme
56th session of the IHP Bureau
(Paris, 20-22 February 2018)

PROVISIONAL LIST OF DOCUMENTS

WORKING DOCUMENTS

Document Code (IHP/Bur-LVI/...)	Title	Agenda item
1 Prov.	Provisional agenda	2
2 Prov.	Provisional timetable	2
3 Prov.	Provisional final report	1 – 11
4 Prov.	Provisional list of documents (this document)	2
5 Prov.	Provisional list of participants	2
6	Institutional developments at UNESCO	3
7	Programme implementation	4
8	UNESCO's Water Family	5
9	Relations with United Nations, intergovernmental organizations and non-governmental organizations	6
10	IHP actions in the implementation and monitoring of the Sustainable Development Goal 6 relating to water and sanitation and other water-related goals	7

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-LIII/3	Final report of the 53 rd session of the IHP Bureau (Paris, 19-21 April 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)	-
37 C/4	Medium-term Strategy, 2014 – 2021	3
37 C/5	Approved Programme and Budget, 2014-2017	3
38 C/5	Programme and Budget for 2016-2017	3
IHP/Statutes/1996	Statutes of the Intergovernmental Council of IHP	3

Document Code	Title	Agenda item
IHP/Rules of Procedure/2000	Rules of Procedure of the Intergovernmental Council of IHP	3
39 C/5	Programme and Budget for 2018-2021	3.1
-	Final report of the UN Secretary-General's Advisory Board on Water and Sanitation (UNSGAB) of November 2015	3.1
-	An initiative for a UN Intergovernmental Body on Water	3.1
A/RES/71/222	UNGA Resolution on the International Decade for Action, "Water for Sustainable Development", 2018-2028	3.1
200 EX/DG.INF	Comments by the Director-General on items presented by Member States which may have administrative and financial implications	3.1
200 EX/Decisions	Decisions adopted by the Executive Board at its 200 th session	3.1
201 EX/Decisions	Decisions adopted by the Executive Board at its 201 st session	3.1
202 EX/Decisions	Decisions adopted by the Executive Board at its 202 nd session	3.1
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	3.4
38 C/Resolution 101	Governance, procedures and working methods of the Governing Bodies of UNESCO	3.4
39 C/20	Governance procedures and working methods of the Governing Bodies of UNESCO – Final Report	3.4
IHP/Bur-LV/Ref 1	Report on the consultation for the update of the IHP Statutes and of the Rules of Procedure of the IHP Council – Outcome of the 52 nd IHP Bureau Session (1-2 June 2015)	3.4
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 Chair and Vice Chairs	3.4
IHP/Bur-LVI/Ref 1	Proposed revisions on IHP Intergovernmental Council Rules of Procedure	3.4
IHP/Bur-LVI/Ref 2	Proposed revisions on IHP Intergovernmental Council Statutes	3.4
39 C/58	Revision of the Statutes of the Management of Social Transformations (MOST) Intergovernmental Council (IGC)	3.4
IHP/Bur-LIII/Ref. 4	UNESCO IHP Water and Megacities Task Force draft of Terms of Reference	4.1

Document Code	Title	Agenda item
IHP/Bur-LV/Ref. 4	Megacities Alliance for Water and Climate Change Concept Note 2016	4.1
IHP/IC-XXII/Ref.4	Proposal for evaluation of UNESCO's International Hydrological Programme (IHP) Flagships	4.1
IHP/Bur-XXXVI/15	Progress report on the formulation of the 7 th Phase of the International Hydrological Programme (IHP-VII, 2008 – 2014)	4.4
IHP/Bur-LVI/Ref. 3	Draft resolution for 23rd IHP Intergovernmental Council on WWAP Toolkit and Gender-Sensitive Indicators for the Collection and Analysis of Sex-Disaggregated Water Data	4.4
IHP/Bur-LVI/Ref. 4	The International Hydrological Programme's Water Information Network (IHP-WINS) Advisory Board Terms of Reference (ToRs)	4.6
37 C/Resolution 93	Integrated comprehensive strategy for Category 2 Institutes and Centres under the auspices of UNESCO	5.1
37 C/18 Part I	Revision of the integrated comprehensive strategy for Category 2 Institutes and Centres under the auspices of UNESCO	5.1
IHP/IC-XXII/Inf.4	Participation of the International Hydrological Programme in the implementation and monitoring of water related Sustainable Development Goals	7.1
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)	8.1

Note: All documents are available online here: <https://en.unesco.org/themes/water-security/hydrology/ihp-bureau-56>