

Intergovernmental Hydrological Programme
24th session of the Intergovernmental Council
(to be held online)
(Paris, 28-30 June 2021)

PROVISIONAL ANNOTATED AGENDA

Item	Title	References	Document
1	Opening of the session		
1.1	Address by the Director-General of UNESCO or her representative		
1.2	Address by the Chairperson of the IHP Council		
	The Director-General of UNESCO or her representative will open the 24 th session of the IHP Council. Mr Fadi Comair (Lebanon), Chairperson of the IHP Council, will address the meeting and will report on the main developments within the framework of IHP since the election of the new Bureau and Council (November 2019).		
2	Adoption of the agenda and determination of the Council's method of work		
	The Council will 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.		IHP/IC-XXIV/1 Prov. IHP/IC-XXIV/1 Add. Prov. IHP/IC-XXIV/2 Prov. IHP/IC-XXIV/4 Prov.
	The Secretary of IHP will inform the Council of the application and use of the six official languages of UNESCO at its current session for simultaneous interpretation and for the working documents, and the use of English and French only for the Council's information documents, provisional report and draft resolutions.	Item 9.1, UNESCO Administrative Manual 33 C/Resolution 91 Article VII, Rules of Procedure of the IHP Council	

3 Programme implementation

3.1. Strategic Plan of the 9th Phase of IHP (IHP-IX, 2022-2029)

The Secretariat will present the process and status of the preparation of the 9th Phase of IHP (IHP-IX, 2022-2029) followed by the presentation of the Chairperson and Rapporteur of the Open-Ended Working Group on the draft IHP-IX Strategic Plan and related resolution

IHP/IC-XXIV/Ref.1
IHP/IC-XXIII/Ref.4
IHP/Bur-LVIII/Ref.2

IHP/IC-XXIV/4
IHP/IC-XXIV/Inf.1

3.2 Mid-term evaluation of IHP-VIII, update on recommendations Management Response

The Secretariat will present an update of the mid-term evaluation of IHP-VIII recommendations management response

207 EX/5.II.B
IHP/Bur-LVIII/Ref.5

IHP/IC-XXIV/4
IHP/IC-XXIV/Inf.1

3.3 Guidelines for the review of IHP programmes and Major Initiatives

The Working Group on IHP programmes and Major Initiatives, will present the guidelines to be approved by the Council including related resolution

IHP/Bur-LVIII/Ref.6
IHP/Bur-LVIII/Ref.7
IHP/IC-XXIII/Ref.3

IHP/IC-XXIV/4
IHP/IC-XXIV/Inf.1
IHP/IC-XXIV/Ref.5

4 Institutional developments at UNESCO

4.1 Report on the revision of the Statutes of the IHP Intergovernmental Council and of the Rules of Procedure

The Secretariat will report on the revised Statutes and the chairperson and rapporteur of the open-ended working group will present proposed revisions of the Rules of Procedure for the council analysis and approval

40 C/RESOLUTIONS
Vol. 1 + CORR.
(Resolution 23)
IHP/IC-XXIV/Ref.2

IHP/IC-XXIV/5
IHP/IC-XXIV/Inf.2

4.2 Terms of Reference/guidelines for IHP National Committees

The Secretariat will present a proposal of draft Terms of Reference / Guidelines that can be used in establishing IHP National Committees for discussions including a resolution proposing the establishment of a working group to further analysis

IHP/IC-XXIV/Ref.3

IHP/IC-XXIV/5
IHP/IC-XXIV/Inf.2

5 Report on the implementation of the resolutions and decisions adopted at the 23rd session of the IHP Intergovernmental Council

The Council will analyse and comment on the implementation of the resolutions and decisions adopted by the 23rd session of the IHP Council. No overall presentation will be made by the Secretariat unless the Council requests so.

IHP/IC-XXIII/3

IHP/IC-XXIV/Inf.3

6 IHP and the international water agenda including actions in the implementation of the 2030 Agenda for Sustainable Development and other related international agendas

IHP/IC-XXIV/6

IHP/IC-XXIV/Inf.3

The Council will analyse the role played by IHP in the international water agenda and its contribution in the implementation of the 2030 Agenda and other related international agendas. The Council should also provide guidance on strengthening the role of IHP and its involvement in the Mid-Term Review of the “International Decade (2018-2028) for Action – Water for Sustainable Development” and the UN Water Conference 2023.

7 Other matters

IHP/IC-XXIV/Ref.6

IHP/IC-XXIV/Ref.7

8 Closure of the session

The 24th session of the IHP Council will close on 30 June 2021