# Intergovernmental Hydrological Programme

## 25th session of the Intergovernmental Council

Room I

(Paris, 26-29 April 2022)

## PROVISIONAL ANNOTATED AGENDA

<table>
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<th>Item</th>
<th>Title</th>
<th>References</th>
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<tr>
<td>1</td>
<td>Opening of the session</td>
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<td>1.1</td>
<td>Address by the Director-General of UNESCO or her representative</td>
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<td>1.2</td>
<td>Address by the Chairperson of the IHP Council</td>
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The Director-General of UNESCO or her representative will open the 25th session of the IHP Council. **Mr Zhongbo Yu (China),** 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 2021).

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<th>2</th>
<th>Adoption of the agenda and determination of the Council’s method of work</th>
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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.

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.

<table>
<thead>
<tr>
<th>3</th>
<th>Report on the implementation of the resolutions and decisions adopted at the 24th Ordinary session and 4th extraordinary session of the IHP Intergovernmental Council</th>
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**Item 9.1, UNESCO Administrative Manual 33 C/Resolution 91 Article VIII, Rules of Procedure of the IHP Council**
The Council will analyse and comment on the implementation of the resolutions and decisions adopted by the 24rd ordinary session and 4th extraordinary session of the IHP Council. The secretariat will make a presentation followed by comments from the council.

4 Programme implementation

4.1 Report on the implementation of the resolutions and decisions adopted at previous sessions of the IHP Intergovernmental Council

The Secretariat will present the process for the preparation of a comprehensive report on the main achievements of IHP-VIII

4.2 Implementation Plan of the Strategic Plan of the 9th Phase of IHP (IHP-IX, 2022-2029)

The Open-Ended Working group and the Secretariat will present the draft operational implementation plan of IHP-IX and the process which led to its preparation. The presentation will also include the financial plan and the proposal for the organization of a structured financing dialogue in support of IHP-IX.

Members of the council, observers including members states non members of the council, partners, representative of other unesco programmes will comments and make statement on their involvement and contribution in implementing IHP-IX.

Each council member will have 6 min and each observer will have 3 min.

The Secretariat will provide responses to the various comments and statements before the adoption of the resolution on the OIP.

4.3 IHP flagships and Major Initiatives framework and their contribution to the implementation of IHP-IX

The Working Group on IHP flagships and Major Initiatives, will present the new guidelines framework for IHP flagship initiatives to be approved by the Council including related resolution.

The Working group will present also an analysis of the current flagships and

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<td>Report on the implementation of the resolutions and decisions adopted at previous sessions of the IHP Intergovernmental Council</td>
<td>IHP/IC-XXV/Inf.4</td>
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<td>4.2</td>
<td>Implementation Plan of the Strategic Plan of the 9th Phase of IHP (IHP-IX, 2022-2029)</td>
<td>IHP/IC-XXV/Inf.4, IHP-IC-XXV-Ref.1, IHP-IC-XXV-Ref.1bis</td>
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<td>4.3</td>
<td>IHP flagships and Major Initiatives framework and their contribution to the implementation of IHP-IX</td>
<td>IHP-Bur-LVIII-Ref. 7, IHP/Bur-LVIII-Ref. 4, IHP-Bur-LVIII-Ref 6, IHP-IC-XXV/4, IHP-IC-XXV/Inf.4, HP-IC-XXV-Ref. 2, IHP-IC-XXV-Ref. 6bis</td>
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initiatives and related resolution for cessation, continuation and revamping for contribution to the implementation of IHP-IX

4.4 Thematic working groups for the operational implementation of IHP-IX

The secretariat will present the operational framework in support of the implementation of IHP-IX with the creation of thematic working groups to be approved by the Council including related resolution including related TORs

5 IHP involvement in the 9th World Water Forum and other relevant high level events towards 2023 UN conference on water

5.1 9th World Water Forum

The Secretariat will present the contribution of IHP and water family to the world water forum held in Senegal from 21 to 26 March 2022

5.2 Groundwater campaign/year 2022 including the Groundwater Summit

The Secretariat will present the role and contribution of IHP and water family in the campaign for world water day 2022 on groundwater: making the invisible visible and the groundwater summit to be held at UNESCO on 7 and 8 December 2022

5.3 Stockholm World Water Week 2022

The Secretariat will present the role and contribution of IHP and Water Family in the Stockholm World Water Week 2022

5.4 Other High level events (Asia Pacific water summit, Dushanbe etc)

The Secretariat will present its role and contribution to other high-level events in support to the 2023 UN conference on water including 4th Asia pacific summit and Dushanbe conference and any other events
6 Other matters

7 Closure of the session
The 25th session of the IHP Council will close on 29th April 2022