

[WORKING DRAFT]

**PROVISIONAL AGENDA OF THE
16TH SESSION OF THE IHP INTERGOVERNMENTAL COUNCIL**

- 1. OPENING OF THE SESSION**
 - 1.1 REPORT OF THE OUTGOING CHAIRPERSON
 - 1.2 ADDRESS BY THE DIRECTOR-GENERAL OF UNESCO
- 2. ELECTION OF THE INCOMING CHAIRPERSON**
- 3. ELECTION OF THE VICE-CHAIRPERSONS**
- 4. ADOPTION OF THE AGENDA**
- 5. DETERMINATION OF THE COUNCIL'S METHOD OF WORK**
- 6. REPORT ON THE 32ND SESSION OF THE GENERAL CONFERENCE AND ON THE 165TH TO THE 169TH SESSIONS OF THE EXECUTIVE BOARD OF UNESCO**
 - 6.1 OVERVIEW OF THE 32 C/5 PROGRAMME AND BUDGET (2004-2005)
 - 6.2 REPORT ON THE IHP ACTIVITIES PURSUANT TO THE INTERNATIONAL YEAR OF FRESHWATER 2003
- 7. REVIEW OF THE IMPLEMENTATION OF THE RECOMMENDATIONS AND RESOLUTIONS ADOPTED BY THE 15TH SESSION OF THE INTERGOVERNMENTAL COUNCIL OF THE IHP**
 - 7.1 PROGRESS REPORT ON THE IMPLEMENTATION OF THE RESOLUTIONS AND OTHER RECOMMENDATIONS
 - 7.2 REPORT OF THE IHP FINANCE COMMITTEE
 - 7.3 REPORT ON THE IHP COMMUNICATION STRATEGY AND THE RELATED UNESCO WATER PORTAL PROJECT
- 8. REVIEW OF UNESCO/IHP WATER CENTERS**
 - 8.1 REPORT ON THE UNESCO-IHE INSTITUTE FOR WATER EDUCATION
 - 8.2 REPORT ON OTHER WATER RELATED CENTERS
- 9. REVIEW AND APPROVAL OF THE IHP-VI ACTIVITIES AND RELATED ACTIVITIES OF UNESCO**
 - 9.1 REVIEW OF IHP-VI PROJECT IMPLEMENTATION
 - 9.2 REPORT OF THE IHP-RELATED ACTIVITIES OF THE PARTICIPATION PROGRAMME
 - 9.3 REPORT ON EXTRA-BUDGETARY ACTIVITIES
 - 9.4 REPORT ON CO-OPERATION WITH OTHER UNESCO ENVIRONMENTAL PROGRAMMES

10. **PROGRESS REPORT ON THE FORMULATION OF THE SEVENTH PHASE OF IHP (IHP-VII) AND ENDORSEMENT OF THE CONCEPT PAPER**
11. **REPORT OF THE *AD HOC* IHP GOVERNANCE COMMITTEE**
12. **REVIEW OF THE EXTERNAL EVALUATION OF IHP-V**
13. **STRENGTHENING AND EMPOWERING THE IHP NATIONAL COMMITTEES**
14. **OVERVIEW OF NEW IHP PROJECTS**
 - 14.1 INTERNATIONAL FLOOD PROGRAMME (INITIATIVE)
 - 14.2 INTERNATIONAL SEDIMENT INITIATIVE
 - 14.3 CENTER FOR WATER HAZARD AND RISK MANAGEMENT (CHARM)
 - 14.4 GLOBAL WATER SCIENCE, ASSESSMENT AND TRAINING CENTER (GWSATC), NEW HAMPHIRE, USA
 - 14.5 WATER CO-OPERATION FACILITY
 - 14.6 REGIONAL CENTER ON ECOHYDROLOGY FOR SOUTHEAST ASIA AND THE PACIFIC
15. **CO-OPERATION WITH UNITED NATIONS AND NON-GOVENMENTAL ORGANIZATIONS**
 - 15.1 CO-OPERATION WITH WMO IN THE FIELD OF HYDROLOGY AND WATER RESOURCES
 - 15.2 REPORT ON THE STATUS AND MEETINGS OF UN-WATER
 - 15.3 REPORT ON THE 12TH SESSION OF THE UN COMMISSION ON SUSTAINABLE DEVELOPMENT (CSD-12)
16. **REPORT ON CO-OPERATIVE ACTIVITIES OF THE IHP NATIONAL COMMITTEES IN THE FRAMEWORK OF THE PROGRAMME**
17. **ADOPTION OF THE REPORT**
18. **CLOSURE OF THE SESSION**