UN WATER

AGENDA

30th UN-Water Meeting
International Fund for Agricultural Development Headquarters
Via Paolo di Dono 44, 00142 Rome, Italy
31 January – 1 February 2019

Agenda*

Thursday, 31 January 2019 **Morning Session (9:30 – 12:00)**

Opening remarks [*UN-Water Chair*] *10'*

Adoption of the agenda [*UN-Water Chair*] *5'*

Item 1 UN-Water governance and other internal reports (9:45 – 12:00 *135'*)
Chaired by UN-Water Chair

1.1) Implementation of past decisions [*UN-Water Secretary*] *10'*
1.2) Joint Steering Group rotation [*UN-Water Secretary*] *5'*
1.3) Update on UN-Water finances [*UN-Water CTA*] *10'*
1.4) Revised TORs for UN-Water, the UN-Water Management Team and the UN-Water Joint Steering Group [*UN-Water Vice-Chair*] *60'*
1.5) Next steps for the UN-Water Inventory [*Task Force on the Inventory*] *20'*

Coffee break will be taken for 30 minutes during this agenda item

Start of open session - Lunch Break (12:00 –13:15)

Afternoon Session (13:15 – 16:30)

Welcome to Partners [*UN-Water Chair*] *5'*

Item 2 Selected reports and progress updates (13:20 – 16:30 *190'*)
Chaired by UN-Water Chair

2.1) Update on the UN reform process [*UN-Water Secretary*] *15'*
2.2) Progress update from the Task Force on Country-level Engagement [*Task Force on Country-level Engagement*] *20'*

* UN-Water **Members and Partners with Special Status** are invited to participate in both days of the meeting (31 January – 1 February). UN-Water **Partners** and other invited stakeholders are invited to participate from lunch on the first day (31 January) until the afternoon coffee break on the second day (1 February).

2.3) Presentation from the Task Force on Regional Level Coordination [*Task Force on Regional Level Coordination*] *20'*
2.4) Progress update from the Expert Group on Transboundary Waters [*Expert Group on Transboundary Waters*] *15'*
2.5) Analysis and implications of the resolution on the midterm comprehensive review of the implementation of the International Decade for Action, "Water for Sustainable Development", 2018–2028 [*UN-DESA*] *40'*
2.6) Presentation of feedback from UN-Water Partners in response to recommendation 3 of the UN-Water External Review 2018: "UN-Water to establish a platform of a wider group of stakeholders including like-minded donors, NGOs and the private sector to assist UN-Water to identify the key challenges and opportunities facing the water sector" [*Technical Advisory Unit*] *25'*
2.7) Proposed water and climate related activities leading up to World Water Day 2020 [*Expert Group on Water and Climate Change*] *10'*
2.8) Planning for UN-Water's joint activities at the High-level Political Forum and the SDG Summit 2019 [*UN-DESA*] *15'*

Coffee break will be taken for 30 minutes during this agenda item

Social activity including dinner (from 19:00)

<u>Friday, 1 February 2019</u> **Morning Session (9:00 – 12:30)**

Item 3 Monitoring and reporting (9:00 – 10:00 *60'*)
Chaired by UN-Water Chair

3.1) Integrated Monitoring Initiative [*UN Environment, UNECE, UN-Habitat, UNICEF, FAO, UNESCO, WHO, WMO*] *20'*
3.2) Final report of the UN-Water SDG 6 Synthesis Report 2018 on Water and Sanitation and the Public Dialogue [*Task Force on the SDG 6 Synthesis Report 2018*] *15'*
3.3) Update on the World Water Development Report 2019 and 2020 [*UNESCO*] *10'*
3.4) Presentation of the World Water Quality Assessment [*UN Environment*] *15'*

Item 4 Open space session (10:00 – 12:30 *150'*)
Chaired by UN-Water Vice-Chair; moderated by Kate Medlicott, WHO

Coffee break will be taken for 30 minutes during this agenda item

Lunch Break (12:30 – 13:30)

Afternoon Session (13:30 – 17:30)

Item 5 Global campaigns (13:30 – 14:25 *55'*)
Chaired by UN-Water Chair

5.1) Report on the 2018 World Toilet Day on Nature Based Solutions [*Task Force on World Toilet Day 2018*] *10'*
5.2) Update on the planning for World Water Day and World Toilet Day 2019 on Leaving No One Behind [*Task Force on World Water Day and World Toilet Day 2019*] *20'*
5.3) Final selection of themes for the World Water Day 2021 and 2022 [*UN-Water Communications Manager*] *25'*

Item 6 Future events for UN-Water's possible engagement (14:25 – 15:25 *60'*)
Chaired by UN-Water Chair

6.1) Sanitation and Water for All Sector Ministers' Meeting, San José, Costa Rica, 4-5 April 2019 [*Sanitation and Water for All*] *10'*
6.2) UNESCO Water Conference, Paris, France, 13-14 May 2019 [*UNESCO*] *10'*
6.3) UN Convention to Combat Desertification 14th Conference of the Parties, New Delhi, India, October 2019 [UNCCD] *10'*
6.4) Expo 2020 Dubai [*Expo 2020 Dubai*] *15'*
6.5) OECD Roundtable on Financing Water [*OECD*] *15'*

Item 7 Decision on date and venue of next UN-Water Meeting and closing remarks to Partners (15:25 – 15:30 *5'*)
Chaired by UN-Water Chair

End of open session - Coffee Break (15:30 – 16:00)

Item 8 Summary and adoption of decisions (16:00 – 17:30 *90'*)
Chaired by UN-Water Chair; moderated by UN-Water Secretary

Closing remarks [*UN-Water Chair*]

Logistical notes (see separate attachment for further information):

Venue: International Fund for Agricultural Development Headquarters, Via Paolo di Dono 44, 00142 Rome, Italy

Further information:

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For questions on the logistics please contact Tamara Slowik, Tel. +41 22 730 8636, Tamara.Slowik@unwater.org.

Further notes: Square brackets […] signify responsibility for the Agenda Item, including the preparation of background documents. Parentheses (…) signify indicative time and duration of that item.