ANNOTATED AGENDA

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

Annotated Agenda*

Thursday, 31 January 2019 **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

Progress reports for information only:

a. Expert Group on Drinking Water, Sanitation and Hygiene (WASH)
b. Expert Group on Water Scarcity
c. Expert Group on 2030 Agenda
d. Task Force on Unconventional Water Resources

2.1) Update on the UN reform process [*UN-Water Secretary*] *15'*

Please see the background brief for more information.

Documentation: Background brief – UN reform process

2.2) Progress update from the Task Force on Country-level Engagement [*Task Force on Country-level Engagement*] *20'*

Please see the background brief for more information.

Documentation:

a. Background brief: Progress update from the Task Force on Country-level Engagement
b. UN-Water Task Force on Country-level Engagement Terms of Reference

Draft decision: *The SPMs take note of the progress of the Task Force on Country-level Engagement, approve the Task Force's Terms of Reference and as per the management*

* 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).

response to the UN-Water External Review request the Task Force to present strategy options at the 31st UN-Water Meeting and the finalized strategy at the 32nd UN-Water Meeting.

2.3) Presentation from the Task Force on Regional Level Coordination [*Task Force on Regional Level Coordination*] *20'*

Please see the background brief for more information.

Documentation: Background brief – Task Force on Regional Level Coordination

Draft decision:

- *The SPMs gratefully thank the Task Force on Regional Level Coordination for completing its work and take note of the Report on the regional consultations. Having successfully completed its task, the Task Force is therefore closed.*
- *The SPMs establish the Expert Group on Regional Level Coordination, coordinated by UNESCWA and UNESCAP, and invite UN-Water Members and Partners to express their interest in joining the group by 15 March 2019.*
- *The SPMs decide that the unspent balances allocated to the Task Force be used to organise a meeting to support the development of the Expert Group's Terms of Reference and workplan before the end of 2019.*
- *The SPMs invite the Expert Group to submit its Terms of Reference for consideration by the SPMs at the 32nd UN-Water Meeting, recommending that the Expert Group should consider how it wishes to engage with existing and proposed regional-level coordination arrangements established in selected regions.*

2.4) Progress update from the Expert Group on Transboundary Waters [*Expert Group on Transboundary Waters*] *15'*

Please see background brief for more information.

Documentation:

a. Background brief: Progress update from Expert Group on Transboundary Waters
b. Expert Group membership list

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'*

Please see background brief for more information.

Documentation:

a. Brief analysis of the resolution on "Midterm comprehensive review of the implementation of the International Decade for Action, 'Water for Sustainable Development' 2018-2028"
b. Resolution A/C.2/73/L.24/Rev.1

Draft decision: *The SPMs welcome the resolution on the "Midterm comprehensive review of the implementation of the International Decade for Action, 'Water for Sustainable Development' 2018-2028", and request the Task Force on Water Action Decade Implementation to take necessary steps to respond to the mandates for UN-Water included in the resolution.*

The SPMs gratefully thank the Task Force on UN High-level Meetings on Water and Sanitation and take note that this Task Force is now closed after the successful delivery of the technical advice concept note on Addressing Global Water Challenges and Accelerating Progress on SDG 6 at the Country Level.

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'*

Documentation: Feedback from UN-Water Partners on the UN-Water Meetings

Draft decision: *The SPMs take note of the feedback received from UN-Water Partners on the UN-Water Meetings, and commit to take the feedback into account for future UN-Water Meetings.*

2.7) Proposed water and climate related activities leading up to World Water Day 2020 [*Expert Group on Water and Climate Change*] *10'*

Please see background brief for more information. This item is discussed here because of the link with High-level Political Forum and Climate Summit in 2019.

Documentation:

a. Background brief: Proposed water and climate related activities leading up to WWD 2020
b. TOR for a consultant to update the UN-Water policy brief on water and climate change

Draft decision: *The SPMs decide that World Water Day 2020 is coordinated by the Expert Group on Water and Climate Change. UN-Water Members and Partners who wish to be involved in the World Water Day 2020 campaign are invited to join the Expert Group by informing the Expert Group coordinators UNECE, UNESCO and WMO.*

2.8) Planning for UN-Water's joint activities at the High-level Political Forum and the SDG Summit 2019 [*UN-DESA*] *15'*

Please see background brief for more information.

Documentation:

a. Background brief – Options to engage in HLPF 2019
b. Concept note HLPF 2019

Draft decision: *The SPMs task the Expert Group on the 2030 Agenda to lead on UN-Water engagement in the July and September sessions of HLPF 2019.*

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 [*FAO, UN Environment, UNECE, UNESCO, UN-Habitat, UNICEF, WHO, WMO*] *20'*

Please see background brief for more information.

Documentation: Background brief – Integrated Monitoring Initiative

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'*

Please see background brief for more information.

Documentation: Background brief – Final report of the UN-Water SDG 6 Synthesis Report 2018 on Water and Sanitation and the Public Dialogue

Draft decision: *The SPMs acknowledge with appreciation the report on the Public Dialogue of the SDG 6 Synthesis Report 2018. The Public Dialogue recommendations will be considered in future related activities.*

3.3) Update on the World Water Development Report 2019 and 2020 [*UNESCO*] *10'*

Please see background brief for more information.

Documentation:

a. Background brief: Update on the World Water Development Report 2019 and 2020
b. World Water Development Report 2020 Annotated Table of Contents
c. Report of the Inception Meeting on World Water Development Report 2020

Draft Decision:

- *UN-Water Members and Partners are invited to promote the World Water Development Report with support of UNESCO World Water Assessment Programme (WWAP) in the organization of activities and events aiming to widely disseminate the findings of the World Water Development Report 2019.*
- *UN-Water Members and Partners are invited to feature a news item concerning the World*

Water Development Report 2019 on their institutional website and create a link to WWAP's website for download of the report, side publication and other material (presentation with script, communication material etc.).

- *Lead Agencies are requested to follow the deadlines of the production calendar for the development of World Water Development Report 2020.*

3.4) Presentation of the World Water Quality Assessment [*UN Environment*] *15'*

Please see background brief for more information.

Documentation:

a. Background brief – World Water Quality Assessment
b. WWQA inception workshop – thematic commitments

Draft decision: *The SPMs take note of the work on the World Water Quality Assessment and its international and multidisciplinary Alliance and invite UNEP as well as other UN-Water Members and Partners to continue sharing information as necessary, ensuring appropriate synergies with the Integrated Monitoring Initiative for SDG 6 and water quality related work that can be mutually supporting.*

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

Documentation: Explanatory note for the UN-Water open space session

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 World Toilet Day 2018 on Nature Based Solutions [*Task Force on World Toilet Day 2018*] *10'*

Please see the background brief for more information.

Documentation:

a. Background brief: Report on World Toilet Day 2018 on Nature Based Solutions
b. WTD 2018: Campaign analysis

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'*

Please see background brief for more information.

Documentation:

a. Background brief: Update on planning for World Water Day and World Toilet Day 2019
b. Workplan, budget and timeline for WWD 2019 campaign
c. Briefing to Permanent Missions in New York WWD campaign 2019
d. Draft agenda pivot event: launch of the WWDR and commemoration of WWD 2019

5.3) Final selection of themes for the World Water Day 2021 and 2022 [*UN-Water Communications Manager*] *25'*

Please see background brief for more information.

Documentation:

a. Background brief: Final selection of themes for World Water Day 2021 and 2022
b. Proposed Themes WWD 2021 and 2022

Draft decision: *UN-Water decides_____ as the theme for World Water Day 2021 and _____ as the theme for World Water Day 2022.*

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'*

Please see background brief for more information.

Documentation:

a. Background brief: SWA Sector Ministers' Meeting
b. About the SWA 2019 Sector Ministers' Meeting

6.2) UNESCO Water Conference, Paris, France, 13-14 May 2019 [*UNESCO*] *10'*

Please see background brief for more information.

Documentation: Background brief – UNESCO International Water Conference

6.3) UN Convention to Combat Desertification 14th Conference of the Parties, New Delhi, India, October 2019 [UNCCD] *10'*

Please see background brief for more information.

Documentation: Background brief – UNCCD 14th COP

Draft decision: *The SPMs decide to organize a side event and to attend -through the Chair or Vice-Chair- the high-level round table due to be held in the framework of the 14th session of the UNCCD Conference of Parties (October 2019).*

6.4) Expo 2020 Dubai, Dubai, United Arab Emirates, starting 20 October 2020 [*Expo 2020 Dubai*] *15'*

Please see background brief for more information.

Documentation: Expo 2020 Dubai Factsheet and Infographic

Draft decision: *The SPMs decide that UN-Water should engage in the Expo 2020 Dubai, including by participating in the International Selection Committee for Topic 5 – Inclusive and Sustainable Service Delivery. The SPMs request the Management Team to continue discussions with the Expo organisers and to present an engagement plan to the SPMs latest by the 32nd UN-Water Meeting.*

6.5) OECD Roundtable on Financing Water [*OECD*] *15'*

Please see background brief for more information.

Documentation: Background brief – Roundtable on Financing Water

Draft decision: *The SPMs welcome the OECD Roundtable on Financing Water and decide that UN-Water will participate through the UN-Water Global Analysis and Assessment of Sanitation and Drinking-Water(GLAAS).*

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

Draft decision: *The 31st UN-Water Meeting will take place on 23 and 24 August 2019 in Stockholm, Sweden.*

Closing remarks to Partners and Observers [*UN-Water Chair*]

<u>End of open session - Coffee Break (15:30 – 16:00)</u>