

**30<sup>th</sup> 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’

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\* 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)*

**Friday, 1 February 2019**

**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 14<sup>th</sup> 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:**

For questions on the content of the meeting please contact Federico Properzi, Tel. +41 22 730 8773, [Federico.Properzi@unwater.org](mailto:Federico.Properzi@unwater.org) or Leanne Burney, Tel. +1 212 963 5003, [Leanne.Burney@unwater.org](mailto:Leanne.Burney@unwater.org).

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