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’
2.6) 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

3.4) 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
5.3) 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’
6.3) 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:
For questions on the content of the meeting please contact Federico Properzi, Tel. +41 22 730 8773, Federico.Properzi@unwater.org or Leanne Burney, Tel. +1 212 963 5003, Leanne.Burney@unwater.org.

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.