

31st UN-Water Meeting Tele2 Arena, room West Corner Lounge 1 & 2 Arenaslingan 14, Johanneshov, Stockholm, Sweden 23 – 24 August 2019

Agenda¹

Friday, 23 August 2019

Morning Session (9:30 – 12:00 *150* ['])

Opening remarks [UN-Water Chair] 5'

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

Item 1 UN-Water governance and other internal reports (9:40 – 12:00 *140'*) *Chaired by UN-Water Chair*

- 1.1) Implementation of past decisions [UN-Water Secretary] 5'
- 1.2) Joint Steering Group rotation [UN-Water Secretary] 5'
- 1.3) UN-Water partnership changes [UN-Water Secretary] 5'
- 1.4) Update on UN-Water finances [Technical Advisory Unit] 5'
- 1.5) Invitation policy for observers in UN-Water Meetings [UN-Water Secretary] 30'
- 1.6) Relevant decisions of the UN Executive Committee [UN-Water Vice-Chair] 20'
- 1.7) Preparing for a joint appeal on water and sanitation from the UN system [*Technical Advisory Unit*] 40'

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

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

Afternoon Session (13:00 - 17:15 255')

Welcome to Partners [UN-Water Chair] 5'

Welcome remarks [Swedish International Development Cooperation Agency] 5'

Item 2 Selected reports and progress updates (13:10 – 15:30 *140'*) *Chaired by UN-Water Chair*

¹ UN-Water <u>Members and Partners with Special Status</u> are invited to participate in both days of the meeting (23 & 24 August). UN-Water <u>Partners</u> and other invited stakeholders are invited to participate from lunch on the first day (23 August) until the afternoon coffee break on the second day (24 August).

- 2.1) Progress reports for information [Technical Advisory Unit] 5'
- 2.2) UN-Water Inventory An overview of the UN family's work on water and sanitation [UN-Water Vice-Chair] 25'
- 2.3) Update on the process leading to the 2021 and 2023 UN high-level meetings mandated in the midterm review resolution on the International Decade for Action, "Water for Sustainable Development", 2018–2028 [UN-Water Secretary] 35'
- 2.4) UN-Water strategic offer for country-level engagement in the context of United Nations reform [*Task Force on Country Level Engagement*] 35'
- 2.5) Updates on the UN-Water Policy Brief "The Global Water Conventions: Fostering Development and Peace" [*Expert Group on Transboundary Waters*] 25'
- 2.6) Preliminary results of the communications' impact survey [Technical Advisory Unit] 15'

Introduction to Item 5 open space session, including coffee break (15:30 – 16:15)

Item 3 Strategic discussion: situating water in climate change processes (16:15 – 17:15 60')

Chaired by UN-Water Chair; moderated by GWP

Social activity including dinner (from 18:15 sharp)

Saturday, 24 August 2019

Morning Session (8:45 – 12:00 195')

Item 4 Monitoring and reporting (8:45 – 9:45 60') *Chaired by UN-Water Chair*

- 4.1) Integrated Monitoring Initiative [UNECE, UNICEF, UNEP, UN-Habitat, FAO, UNESCO, WHO, WMO] 30'
- 4.2) Presentation of the UN-Water SDG 6 Data Portal [Technical Advisory Unit] 30'

Item 5 Open space session (9:45 – 11:30 105') *Chaired by UN-Water Vice-Chair; moderated by WHO*

Coffee break will be taken for 20 minutes during this agenda item

Item 6 Roadmap to the UN-Water Strategy to 2030 (11:30 – 12:00 30') Chaired by UN-Water Chair

Lunch break (12:00 – 13:00)

Item 7 Global campaigns (13:00 – 13:45 45')

Chaired by UN-Water Chair

- 7.1) Report on World Water Day and World Water Development Report 2019 on Leaving No One Behind and update on the planning for World Toilet Day 2019 [*Task Force on World Water Day and World Toilet Day 2019, UNESCO*] 15'
- 7.2) Update on the planning for World Water Day and the World Water Development Report 2020 on Water and Climate Change [*Expert Group on Water and Climate Change*, *UNESCO*] 15'
- 7.3) Selection of theme for World Toilet Day 2020 [*Expert Group on Drinking-Water, Sanitation and Hygiene (WASH)*] 15'

Item 8 Future events (13:45 – 14:45 60')

Chaired by UN-Water Chair

- 8.1) UN Convention to Combat Desertification 14th Conference of the Parties, New Delhi, India, 2-13 September 2019 [*Expert Group on Water Scarcity*] 10'
- 8.2) Budapest Water Summit, Budapest, Hungary, 15-17 October 2019 [Government of Hungary] 10'
- 8.3) International Mayors Forum, Guayaquil, Ecuador, 12-15 November 2019 [UN Department of Economic and Social Affairs] 10'
- 8.4) 6th International Symposium on Knowledge and Capacity for the Water Sector: From Capacity Development to Implementation Science, Delft, the Netherlands, 27-29 May 2020 [*IHE Delft Institute for Water Education*] 10'
- 8.5) International High-Level Conference on International Decade for Action "Catalyzing water action and partnership at the local, national, regional and global levels", Dushanbe, Tajikistan, TBC 2020 [Government of Tajikistan] 10'
- 8.6) Fifteenth meeting of the Conference of the Parties to the Convention on Biological Diversity, China, October 2020 [*CBD*] 10'

Item 9 Decision on date and venue of next UN-Water Meeting and closing remarks to Partners (14:45 – 14:50 5')

Chaired by UN-Water Chair

End of open session - Coffee break (14:50 – 15:20)

Item 10 Summary and adoption of decisions *Chaired by UN-Water Chair; moderated by UN-Water Secretary* (15:20 – 16:00 40')

Closing remarks [UN-Water Chair]

Logistical notes (see separate attachment for further information):

Venue: Tele2 Arena, room West Corner Lounge 1 & 2, Arenaslingan 14, Johanneshov, Stockholm, Sweden

Further information:

For questions on the <u>content</u> of the meeting please contact Federico Properzi, Tel. +41 22 730 8773, <u>Federico.Properzi@unwater.org</u> or Leanne Burney, Tel. +1 212 963 5003, <u>Leanne.Burney@unwater.org</u>.

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

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