

# Report of the 55<sup>th</sup> session of the IHP Bureau, 20-22 June 2017

1. BUDGET FOR 2018-2021 (39 C/5)
2. Update of the IHP statutes and rules of procedure of the IHP Council
3. Implementation of the resolutions and decisions adopted at the 22nd session of the IHP IGC
4. IHP-WINS

Yasuto Tachikawa

# 1. BUDGET FOR 2018-2021 (39 C/5)

## 2014-2017 (37C/5) Major Programme II Natural sciences

<b>MLA 4</b>	<b>Fostering international science collaboration for earth systems, biodiversity, and disaster risk reduction</b>	<b>6 487 300</b>	<b>271 000</b>	<b>374 700</b>
ER9	Global cooperation in the ecological and geological sciences expanded	3 878 900	149 700	233 900
ER10	Risk reduction improved, early warning of natural hazards strengthened and disaster preparedness and resilience enhanced	2 608 400	121 300	140 800
<b>MLA 5</b>	<b>Strengthening the role of ecological sciences and biosphere reserves</b>	<b>6 339 400</b>	<b>303 800</b>	<b>356 000</b>
ER11	Use of biosphere reserves as learning places for equitable and sustainable development and for climate change mitigation and adaptation strengthened	6 339 400	303 800	356 000
<b>MLA 6</b>	<b>Strengthening freshwater security</b>	<b>13 019 300</b>	<b>920 700</b>	<b>1 148 400</b>
ER12	Responses to local, regional and global water security challenges strengthened	9 973 600	627 700	786 200
ER13	Knowledge, innovation, policies and human and institutional capacities for water security strengthened through improved international cooperation	3 045 700	293 000	362 200

- Water security should be a Main Line of Action (MLA), rather than an Expected Result.

- The resolution below was submitted to Executive Board on 10 Oct 2017.



United Nations  
Educational, Scientific and  
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## Executive Board

Two-hundred and second session

202 EX/FA/PX/DR.19.1  
PARIS, 10 October 2017  
Original: English

### FINANCE AND ADMINISTRATIVE COMMISSION (FA) AND PROGRAMME AND EXTERNAL RELATIONS COMMISSION (PX)

**Item 19: DRAFT PROGRAMME AND BUDGET FOR 2018-2021 (39 C/5)**

DRAFT AMENDMENT

Submitted by: Albania, Bangladesh, Brazil, Cameroon, Chad, Cote d'Ivoire, Dominican Republic, Egypt, France, Ghana, Greece, Haiti, Iran (Islamic Republic of), Italy, Japan, Kenya, Malaysia, Mexico, Morocco, Nepal, Nicaragua, Paraguay, Qatar, Republic of Korea, Saint Kitts and Nevis, Senegal, Spain, Sudan, Trinidad and Tobago, and the United Kingdom of Great Britain and Northern Ireland

7. Recalling that the open-ended working group on 39 C/5 established pursuant to 201 EX/Decision 15.4 took note of the concerns raised by the International Hydrological Programme's (IHP) Bureau at its 55th session about the current structure of document 39 C/5 and its decision to request the assignment of a standalone Main Line of Action for the Division of Water Sciences within Major Programme II, with an equal budget to the one currently envisaged in document 39 C/5 for this Division, prompting the representatives of the Member States to act using the established processes in place,
8. Noting that the present decision has no impact on the budget allocated to the Division of Water Sciences in the 39 C/5 and does not involve the mobilization of any additional resources from UNESCO Member States,
9. Recommends that the General Conference at its 39th session adopt the following amendments to Volume 1 of document 39 C/5:

### **Major Programme II – Natural Sciences**

- (1) Create a Main Line of Action 3 as follows: “Improving knowledge and strengthening capacities at all levels to achieve water security”;
- (2) Under Main Line of Action 3, create an expected result (1) as follows: “Member States have responded to water security challenges and have achieved the water-related 2030 targets, and others from relevant international water agenda”;
- (3) Under Main Line of Action 3, create an expected result (2) as follows: “Member States have improved policies and increased institutional and human capacities for water security through scientific cooperation”;

## 2. Update of the IHP statutes and rules of procedure of the IHP Council

- The Bureau requested the Secretariat to prepare a revised draft of the IHP Statutes and Rules of procedures that includes the comments from the surveys, regional consultations.
- The deadline for receiving replies on the consultation for the update of the IHP Statutes and of the Rules of Procedure of the IHP Intergovernmental Council is **24 November 2017**.

#### IV. Officers

##### 5. Election of Chairperson and Vice-Chairpersons

1. At the beginning of its first session, following a session of the General Conference at which elections to the Council have been held, the Council shall elect a Chairperson and four Vice-Chairpersons. These, with the Chairperson of the previous Bureau, who shall be an *ex-officio* member, shall constitute the Council's Bureau. The composition of the Bureau so formed shall reflect an equitable geographical distribution.

The members of the Bureau who are representatives of Member States of UNESCO shall remain in office until a new Bureau has been elected.

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The members of the Bureau who are representatives of Member States of UNESCO shall remain in office until a new Bureau has been elected. **If the Chairperson ceases to represent a State Member of the Council or is so incapacitated that he/she can no longer hold office, he/she shall be replaced by a person nominated by the subsequent Council Member of the same region of the departing person, in alphabetical order of the country.**

### 3. Implementation of the resolutions and decisions adopted at the 22<sup>nd</sup> session of the IHP IGC

- Regarding Resolution XXII-9 on “Contribution of the IHP to the preparation and follow-up of the 22nd Conference of Parties (COP 22) of the United Nations Framework Convention on Climate Change (UNFCCC) held in Marrakesh, Morocco, in November 2016”, the Bureau took note of IHP activities during the Water and Climate Day at COP 22.

The Bureau decided to set up a Task Force, composed of one member per region, **to prepare a publication compiling all IHP activities on Water and Climate Change**. The publication should also include activities from the UNESCO Water Family and inputs from the World Water Development Reports. The Bureau suggests discussing this issue of climate change and water at the next IHP Council session. The financial support required for this publication should be borne by the Member States.

# 4. IHP-WINS

Water Information Network ... × P パソコン (法人向け) | Panasonic

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Home > Water Information Network System (IHP-WINS)

## Water Information Network System (IHP-WINS)

The Water Information Network System is an open source and open access platform that combines geolocalized data. It was developed by UNESCO's International Hydrological Programme to serve as a global reference in the design and support of operations, management, and decision support functions for sound water resources governance. It is also designed to assist Member States in monitoring and implementing the Sustainable Development Goal to "ensure availability and sustainable management of water and sanitation for all" (SDG6).

This user-friendly, interactive tool can be used by a wide variety of stakeholders, to explore the data and generate customized maps.

**IHP-WINS**  
[ home ]

**Access the maps and data**

**IHP-WINS objectives**

**Data collection**

<https://en.unesco.org/ihp-wins>



# 4. IHP-WINS

## **HOW** TO CONTRIBUTE TO IHP-WINS

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To contribute to IHP-WINS, Member States and Institutions could request user accounts at:  
[ihp-wins@unesco.org](mailto:ihp-wins@unesco.org)

IHP-WINS also welcomes questions, comments or suggestions from users. Please contact UNESCO's IHP-WINS team at: [ihp-wins@unesco.org](mailto:ihp-wins@unesco.org)

IHP-WINS is designed, implemented and maintained by the International Hydrological Programme of UNESCO.

For more information on IHP initiatives contributing to IHP-WINS, please visit our website:  
<http://en.unesco.org/ihp-wins>

<https://en.unesco.org/ihp-wins>

Dates for the 56th session of the IHP Bureau

20-22 February 2018.

Dates for the 23<sup>rd</sup> session of the IHP IGC

18-22 June 2018.