

World Water Council

19th Board of Governors and Members Meeting - Draft Agenda

August 18th, 2004, 13:00 local time

Folkets Hus, Stockholm, Sweden

NO.	ITEM	PRESENTED BY	DOCUMENT TYPE
13:00 Welcome to the meeting venue			
1.	Welcome Address	<i>President</i>	
2.	Record of Attendance and Proxies and Replacement of Governors and Alternates	<i>ED</i>	<i>Information</i>
3.	Approval of the Draft Agenda	<i>President</i>	<i>Approval</i>
4.	Approval of the Draft Minutes of the 18 th BoG meeting	<i>ED</i>	<i>Approval</i>
5.	Preparation of the Council's triennial work plan, and its link to the 4 th World Water Forum	<i>President</i>	<i>Discussion</i>
6.	Progress on the organization of the 4 th World Water Forum	<i>C. Herrera Toledo</i>	<i>Discussion</i>
14:45 Coffee break			
7.	Report of the Commission on Legal and Financial Affairs: <ul style="list-style-type: none">- Implementation of the reform- Associate Centres- Membership Drive- 5th World Water Forum- King Hassan II Great World Water Prize and Kyoto Water Prize	<i>M. Blokland</i>	<i>Approval</i>
8.	Preparation of the next General Assembly	<i>President</i>	<i>Discussion</i>
9.	Members' contributions to the Council and the Forum (Forum Task Force, Committees, etc.)	<i>President</i>	<i>Discussion</i>
10.	Questions and answers		<i>Discussion</i>
17:00 End of the meeting			