

World Water Council

18th Board of Governors Meeting

Draft Agenda

March 21st, 2004

Hotel Camino Real, Mexico City, Mexico

NO.	ITEM	PRESENTED BY	DOCUMENT TYPE	DOCUMENT REF
08:30 Welcome to the meeting venue				
OPENING SESSION				
1.	Welcome Address	<i>President</i>		
2.	Record of Attendance and Proxies and Replacement of Governors and Alternates	<i>ED</i>	<i>Information</i>	<i>BoG18.2i and BoG18.2ii</i>
3.	Approval of the Draft Agenda	<i>President</i>	<i>Approval</i>	BoG18.3
4.	Review of the members of the Committees and Commission	<i>President</i>	<i>Approval</i>	<i>BoG18.4</i>
5.	Approval of the Draft Minutes of the 17 th BoG meetings			BoG18.5
SESSION ON THE GOVERNANCE AND FUNCTIONING OF THE COUNCIL				
6.	Management Report	<i>ED</i>	<i>Approval</i>	
7.	Report of the Commission on Legal and Financial Affairs	<i>M. Blokland</i>	<i>Approval</i>	
11:00 Coffee break				
SESSION ON THE COUNCIL'S STRATEGY				
8.	Progress in the organization of the 4 th World Water Forum	<i>C. Herrera Toledo</i>	<i>Discussion</i>	
9.	Contribution of the Council to the 4 th World Water Forum	<i>President</i>	<i>Discussion</i>	
13:00 Lunch				
10.	Preparation and implementation of the Council's work plan	<i>President</i>	<i>Discussion</i>	
11.	Work items of the Committees on Science and Technology and Institutions and Governance	<i>P. Reiter and J. Delli Priscoli</i>	<i>Discussion</i>	
17:30 End of the meeting				