1. Adoption of the agenda

2. Approval of the summary record of the Committee’s session held on the occasion of the 131st IPU Assembly in Geneva (October 2014)

3. Elections to the Bureau of the Standing Committee
   The Committee will fill the existing vacancies on the Bureau based on proposals received from the geopolitical groups.

4. Drafting and adoption of the resolution on Shaping a new system of water governance: Promoting parliamentary action on water
   (a) Presentation of the draft resolution and the explanatory note prepared by the co-Rapporteurs
   (b) Drafting and adoption of the draft resolution in plenary
   (c) Appointment of a rapporteur to the 132nd Assembly

5. Interactive debate on Follow-up on the IPU water governance resolution: Taking it forward

6. Preparations for future Assemblies
   (a) Proposals for a subject item for the next resolution to be considered by the Committee
   (b) Proposals for the choice of two co-Rapporteurs
   (c) Proposals for other items for the Committee agenda

7. Any other business