



**Economic and Social  
Council**

Distr.  
GENERAL

ECE/MP.WH/2/Add.4  
EUR/06/5069385/1/Add.4  
3 July 2007

Original: ENGLISH

---

**ECONOMIC COMMISSION FOR EUROPE**

**WORLD HEALTH ORGANIZATION  
REGIONAL OFFICE FOR EUROPE**

MEETING OF THE PARTIES TO THE  
PROTOCOL ON WATER AND HEALTH  
TO THE CONVENTION ON THE PROTECTION  
AND USE OF TRANSBOUNDARY  
WATERCOURSES AND INTERNATIONAL  
LAKES

**REPORT OF THE MEETING OF THE PARTIES  
TO THE PROTOCOL ON WATER AND HEALTH TO THE  
CONVENTION ON THE PROTECTION AND USE OF TRANSBOUNDARY  
WATERCOURSES AND INTERNATIONAL LAKES  
ON ITS FIRST MEETING  
(Geneva, 17-19 January 2007)**

Addendum

**Decision on the Ad Hoc Project Facilitation Mechanism**

The Meeting of the Parties adopted the following decision on the Ad Hoc Project Facilitation Mechanism. The other decisions adopted by the Meeting of Parties are published in document ECE/MP.WH/2/Add.2 - EUR/06/5069385/1/Add.2, except for Decision I/2 on review of compliance, which is published in document ECE/MP.WH/2/Add.3 - EUR/06/5069385/1/Add.3.

## DECISION I/3

### AD HOC PROJECT FACILITATION MECHANISM

*The Meeting of the Parties,*

*Conscious* that the prevention, control and reduction of water-related disease require enhanced cooperation between States at all levels and among all sectors,

*Wishing* to create a mechanism for cooperation and mutual assistance pursuant to article 14 of the Protocol on international support for national action,

*Recognizing* the specific assistance needs of countries in South-Eastern Europe (SEE) and Eastern Europe, Caucasus, and Central Asia (EECCA),

1. *Establishes* the Ad Hoc Project Facilitation Mechanism for international support for national action under article 14 of the Protocol;
2. *Decides* that the terms of reference of the Ad Hoc Project Facilitation Mechanism shall be those set out in annex to this decision;
3. *Decides* further to contribute to activities under the Water Convention designed to achieve the overall objectives of the National Policy Dialogues under the European Union Water Initiative's component for EECCA countries, following the decisions of the fourth meeting of the Parties to the Convention, and develop synergies among the Ad Hoc Project Facilitation Mechanism and the National Policy Dialogues;
4. *Encourages* Parties and non-Parties to participate in the Ad Hoc Project Facilitation Mechanism by submitting project proposals and by advocating the funding of such proposals;
5. *Invites* the Meeting of the Parties to the Convention and its working groups, the International Water Assessment Centre and relevant Collaborating Centres of World Health Organization, to participate in the Ad Hoc Project Facilitation Mechanism;
6. *Also invites* lead global and regional financing institutions, relevant international organizations, international foundations and competent international non-governmental organizations with cooperation programmes of recognized importance for water and health to participate in the Ad Hoc Project Facilitation Mechanism;
7. *Expresses* its appreciation to the Government of Norway and to the Regional Office for Europe of the World Health Organization for having convened the Oslo Roundtable on Water and Health in Europe and for their support to the Ad Hoc Project Facilitation Mechanism. Parties are called upon to provide further resources for the Mechanism's Facilitator for the first three years, and to provide resources for the Mechanism;

8. *Decides* to review at its second meeting the effectiveness of the Ad Hoc Project Facilitation Mechanism, and to revise, if need be, its terms of reference on the basis of the experience gained.

Annex

**TERMS OF REFERENCE OF THE AD HOC PROJECT FACILITATION  
MECHANISM**

1. The Ad Hoc Project Facilitation Mechanism comprises two elements: the Facilitator and the Ad Hoc Project Clearing House.

**Facilitator**

2. The work of the Ad Hoc Project Facilitation Mechanism will be facilitated by a member of the secretariat (“Facilitator”), based at the World Health Organization’s Regional Office for Europe, whose tasks will include the following:

- Identifying strategic areas of international assistance related to water and health and making this information available to the Ad Hoc Project Clearing House;
- Reviewing and analysing project proposals submitted by EECCA and SEE countries and relevant non-governmental organizations to address their identified priority needs;
- Assisting EECCA and SEE countries and relevant non-governmental organizations in drawing up project proposals and helping them to streamline these proposals to meet the requirements of donor countries and organizations;
- Presenting such proposals in a standardized form to the Ad Hoc Project Clearing House. The screening, analysis and further development of project proposals for presentation to the Ad Hoc Project Clearing House should be carried out in accordance with criteria established by the Working Group on Water and Health to ensure that the proposals are in line with the objectives of the Protocol;
- Developing and managing a Web-based platform to disseminate the project proposals and keep track of the state of their funding;
- Conducting yearly financial reviews of the mechanism for consideration by the Working Group on Water and Health.

**Ad Hoc Project Clearing House**

3. The Ad Hoc Project Clearing House is an open-ended body under the Meeting of the Parties to the Protocol on Water and Health with members from Parties and non-Parties (both from donor and recipient countries) and from global and regional financing institutions, relevant international organizations, competent international non-governmental organizations and international foundations with cooperation programmes of recognized importance for water and health.

4. The objective of the Ad Hoc Project Clearing House is to identify priority activities of non-infrastructure intervention for countries in transition in the following areas:

- Health-related aspects of integrated water resources management;
- Safe drinking-water supply and adequate sanitation;

- Reduction of childhood morbidity and mortality;
- Meeting the water needs of vulnerable groups;
- Gender issues related to water supply and sanitation.

5. To this aim, the Ad Hoc Project Clearing House will assess the relevance of project proposals submitted through the Facilitator and make suggestions for matching donors' assistance with such proposals.

6. The Ad Hoc Project Clearing House will advocate funding of the proposals, but financing of proposals will be on a voluntary basis.

7. Meetings of the Ad Hoc Project Clearing House should be held, as far as possible, back to back with the meetings of the Working Group on Water and Health. Between meetings, the Ad Hoc Project Clearing House will work through the Web-based platform.

----