

**Minutes of ICH NGO Forum SC Skype meeting
May 11, 2017**

Participants :

Ananya Bhattacharya
Jorijn Neyrinck
Antoine Gauthier
Joanne Orr
Diego Gradis

Excused:

Ki Leonce
Magdalena Tovornik

1 Minutes of previous meeting April 11 2107: approved

2 Association: The balance on the Indonesian donation of November 2016 in Addis Ababa was deposited on the Societe Generale bank account of the association, which is now operational. Magdalena (President), Jorijn (General Secretary), Diego (Treasurer) have collective two by two signature on the account

3. Elections to the Steering Committee: Members of the Election Board have been informed in April and will launch the work. (Contact with Asian representative might need to be re-established because email bounced back.)

4. IOV: Answer to their proposal for an SC member, as of now, was sent. They will then propose a candidate for the next elections to the SC – region yet to be determined.

5. Paris, May 15 and 16: Capacity building prep workshop:

- Good participation in quantity and quality (Ananya by Skype, Joanne, Jorijn and Diego for the SC), incl. John De Coninck for Africa, plus Harriet, Marit, Albert and Marc Jacobs and others
- webinar to be arranged by the UNESCO secretariat
- Harriet Deacon fees and expenses, still to be finalized; during the Paris workshop and to be paid out with Indonesian money, only if agreement obtained from Indonesia
- Contact with Indonesia: MOU sent to Pudentia. 10'000 US\$ hoped to be deposited on Association Bank Account and coming directly from the Ministry of Culture of Indonesia
- Joanne will take notes on May 16 for minutes, although Harriet's document will pretty much be minutes

6. Korea: December 2017 Cap Bldg. workshop

- Things are going smoothly with CHF
- Jorijn will inform ICHCAP after the Paris workshop (Contact : Mr Hu, Director), of the developments of the general process, and of CHF's involvement

7. China: Global monitoring framework, Chengdu, June 2017

- SC Committee discussed and approved the general points proposed verbally by Antoine, which are as following:

i) strongly support the creation of a global framework

- ii) stress the idea that indicators to monitor and measure ICH could eventually be (partly) adapted to the main ICH domains in order to be more precise and avoid too general conclusions
- iii) recall the proposal made in Korea to have an International ICH Observatory composed *inter alia* of ICH NGOs
- iv) that communities and groups should be involved in the implementation of the framework, in the spirit of the ethical principles and of the aim of effective safeguarding
 - Proposition to add specifically that NGOs should officially be part of the process of defining the framework in their consultative capacity to the Convention bodies
 - Antoine's draft proposal to be passed on to SC members at the latest May 17 for commentaries

8. Paris: May 15 2017 SC meeting with the Secretariat

- Diego and Jorijn, Joanne getting in too late in Paris
- Agenda passed on to the Secretariat and approved
- Forum database: after Gabriele's report of SC members comments, will be passed on to the Secretariat for opinion and consent prior to putting it in place (Need to see how to express gratefulness to Gabriele for his contribution: part of airfare to Korea, mention in public of his support, written recognition.

| Date proposal for next SC meeting: June 21 - 1pm Paris time