PARTICIPANTS
ANANYA A
JORJIN J
MICHAEL M
FARRES / REME F
JORGE C JC

KEY POINTS
1. Call for “Inter alia” definition
   J: Steering Committee should outline a scope

2. Working groups
   JC: Open an ICH and Youngsters working group with the help of Dr. Stephanie Herold who has an NGO in the process of accreditation

3. Newsletter
   J: will have a draft in two weeks
   JC: Can have a Translation to French ready in a week after having the original

4. Electoral Board
   J: Only two people from Europe and North America region, and one from Asia have registered
5. Mauritius
JC: Outline a Budget for NGO Symposium, but we need to outline the scope of the ICH NGO
J: We can discuss that in the general meeting with the NGO’s in Mauritius
A: Will make the letter for Mauritius

6. Symposium
J: Make a Call to to accredited NGO’s to add concepts to the “Inter alia” definition
M: Since Inter alia is a Latin word, a subtitle with a short description would be useful
JC: Tim open in Jeju an opportunity to define the scope of participation of the accredited NGO
J: We need this definitions for the summer
A: Make a draft of the Symposium, and the Call to NGO’s

7. UNESCO 7GA will take place from 4 to 6 of June in Paris
J: Will chat with Elena
JC: On the 5 of June in lunch they will present the OSMOSE Project
JC: Work a Budget for NGO Forum, and invite the coordinators of the working groups to add
their budget to try to have a more comprehensive budget of the ICH NGO Forum

8. ICH Forum Bank Account
M: Didn’t find the bank to fulfill some Banking steps in Warsaw, Poland
J: Will send the bank address
9. Regarding IMP Contact Session 2 in Italy
F: Considering to participate, but for the next meeting (In September)
J: Mention that there is support for a SC member with plane and hotel

10. Website
J: Important proposal of support from Korean IT, however Gabriele feels left aside
JC: We need to encourage participation as well as we recognize Gabriele effort in all this years, however several updates are in order such as to create a Blockchain to decentralize the information and avoid the risk of loosing it, and even create an App
J: Will send a mail to Gabriele, the Korean and Jorge to open this discussion on IT
JC: Will copy this mail to the Bulgarian, Indian and Canadian NGO’s who are willing to participate in the IT group

Next SC meeting Monday 19 of March