

Meeting Minutes – Steering Committee of ICH NGO Forum

Date: 12/06/2019

Time: 15:00 (GMT +1)

Attendance

Meg Nömgård, Naila Ceribasic, Dong Hwan Choi, Kaloyan Nikolov, Jorge Gustavo Caicedo, Reme Sakr

Agenda Items

- 1- ICH NGO Forum / ICH NGO NET
- 2- Payment Heritage Alive
- 3- Account of France Legal figure
- 4- Regional Networks
- 5- Governance: Code of conduct, Transparency
- 6- International events Turkey / Indonesia
- 7- Statutory Meetings 14COM
- 8- Communication with others work groups?

Action Items

- 1- Meg Nömgård to connect with Gabriele in order to link ICH Ngo Forum website to ichngo.net.
- 2- Payment for Heritage Alive books is still outstanding. Meg Nömgård will continue to coordinate with Eivind Falk to understand the destination of the shipment of the books. Some books will also be distributed at 14.COM in Bogota.
- 3- UNESCO HQ legal advisors to be consulted on the legal status of the ICH NGO Forum. Can the Steering Committee be the official representative body of the Forum (legally)? Supporting documentation is uploaded onto the SC's Google Drive folder.
- 4- In order to strengthen regional networking, a database containing NGOs from each region will be developed and improved. Regional NGOs will be contacted through mass emails to each specific region.
- 5- Naila Ceribasic to assist in developing a decision-making process and Code of Conduct for the SC and the Forum.
- 6- Jorge Gustavo to follow up proposed project with Indonesia. Jorge is already in touch with Indonesia and will report back to SC concerning updates. Naila Ceribasic and Meg Nömgård to jointly follow up with Turkish NGO concerning proposed project in Turkey.



- 7- Jorge Gustavo to draft letter to UNESCO for permission to contact Colombia State Party to begin 14.COM preparations. Letter is yet to be drafted.
- 8- There is yet to be any communication with working groups concerning 14.COM.

Other business

- 1- Open a reflection on NGO and State party relation
- 2- Request brief from Electoral Board in relation to developing the SC electoral rules

Next meeting

Undefined