

## Minutes form Skype meeting SC ICH NGO Forum 17/02/17

1. Minute taker Joanne Orr

2. Apologies received from Diego, Ananya, Ki Leonce – present in meeting Antoine, Jorijn, Magdalena, Joanne

3. Letter to Steering Committee (SC) from IOV offering to substitute retiring SC member with alternative- SC agreed that as the inaugural SC had been set up based on individuals rather than as organisations and that as the SC was more than half way through its term, a replacement would not be necessary, but to thank IOV for their kind offer. SC will reply to letter.

4. SC Elections Board

After two calls nominations for the Election Board have now closed. Four nominations have been received for the Election Board, but no nominations from Eastern Europe, Arab, Latin American and Caribbean Electoral groups. All four nominations have been accepted and the Board is:

AFRICA, Mr GICHURU, Francis Xavier, NGO African Cultural Regeneration Institute (ACRI), Kenya, [E-mail:fxgichuru@yahoo.com](mailto:fxgichuru@yahoo.com)

ASIA and PACIFIC, Ms. Hahm, Hanhee, NGO Center for Intangible Culture Studies ([www.ichpedia.org](http://www.ichpedia.org)), The Republic of Korea (South-Korea), [hanhee@jbnu.ac.kr](mailto:hanhee@jbnu.ac.kr)

WESTERN-EUROPE and NORTHERN AMERICA,

- Mr. Laurier Turgeon, NGO FSAC/ACEF, Folklore Studies Association of Canada/Association canadienne d'ethnologie et de folklore, Canada, [laurier.turgeon@hst.ulaval.ca](mailto:laurier.turgeon@hst.ulaval.ca)

- Mr. Lluís Garcia Petit, NGO Ens de l'Associacionisme Cultural Català, Spain, [lgp@pangea.org](mailto:lgp@pangea.org)

This Election Board will organise the elections for the next Steering Committee during the [12.COM](http://12.COM) Intergovernmental Committee. Jorijn informs the involved persons/NGOs on behalf of SC.

5. Capacity building workshop

The preparations for a two day capacity building workshop for ICH NGO's is going well and dates have now been identified in Spring and a facilitator agreed the event will be funded by Indonesia and will also work on preparations for a workshop in Korea in December.

Day one will bring around twenty people together in person largely based in Europe for cost reasons with Skype interventions throughout the day from further afield to exchange case studies and best practice.

Day two will be maximum of ten people working on the programme for a larger three day Capacity Building Workshop in Korea provisional dates 1-3 Dec with a proposal to replace the ICH NGO Forum symposium with the workshop followed by networking events throughout the [12.COM](http://12.COM) week with presentations for knowledge exchange.

6. Other Issues

a) SC agreed to provide a reference letter for Antoine G

b) The next newsletter is ready however we are having difficulty in uploading documents and this is delaying progress

c) Heritage Alive – ICHCAP are supporting the publication of a special dedicated newsletter and the Forum will be launching a call for articles

AOB ?

SC discussed the Evaluation forum to be held in China in June by UNESCO: the 'open workshop' that has been decided at the end of [11.COM](#) concerning the Global Results Framework for the Convention:

[http://www.unesco.org/culture/ich/en/events?meeting\\_id=00581](http://www.unesco.org/culture/ich/en/events?meeting_id=00581) + see Decision [11.COM](#):

<http://www.unesco.org/culture/ich/en/decisions/11.COM/14>

*and the NGO Forum's enthusiasm to participate to this open workshop with some of our members (see also our statement 11COM in this regard)*

*- the workshop details will be announced later on UNESCO website - but we heard informally it would be in June and in China*

*+ idea to maybe try to prepare something on behalf of NGO Forum (discussion text? point of view? .. cfr proposal of Antoine already last year)*

SC were enthusiastic about supporting this event.

**Next Skype meeting – 15<sup>th</sup> March 2pm Paris time**