

**ICH NGO Forum Steering Committee Minutes - Skype meeting 11/4/17**

Leonce, Antoine, Jorijn, Joanne, Diego

1. Association  
Bank account is not yet formerly open, but will have Magdalena and Jorijn as signatories
2. Election Board no further news yet > email will be sent this week
3. IOV representation – response needed Joanne to draft –Jorijn to forward original letter - [ichngoforum@gmail.com](mailto:ichngoforum@gmail.com) to send response letter
4. Capacity Building workshop Paris – invitation letter to be sent out Jorijn Joanne and Diego will be present and Ananya will be skyping in. Also Marit Stranden takes part. We are awaiting details of how costs will be claimed back from Indonesia in the meantime to go ahead with booking flights and accommodation as \$10k has been approved as the budget. Jorijn has had a skype session with Harriet Deacon who will be the coordinating facilitator for Paris and Korea- Jorijn will forward the minutes from this discussion. Workshop is on 15<sup>th</sup>-16<sup>th</sup> May.
5. No further updates currently on Korea workshop CAP - Harriet has agreed to facilitate and will draft a proposal for discussion in Paris. Jorijn has been in contact and follow-up with Korean Heritage Foundation and they will be invited to skype into the Paris workshop
6. Global Monitoring Meeting in China – Both Jorijn and Antoine and Ananya planning to go, Antoine will draft a statement on behalf of ICH NGO Forum to present to the Steering Committee for discussion at the next meeting.
7. Date of next meeting with the Secretariat is not yet confirmed. Email has been sent to Mr. Tim.
8. ICH NGO Forum Database – Jorijn is looking for the Steering Committee to approve the draft for it is presented to the secretariat to ensure that we coordinate efforts with UNESCO and what already exists on their website

Date of next meeting 1pm Paris time 11<sup>th</sup> May

AOB

Joanne had short catch up with Ananya after the meeting who wanted to raise the ICOMOs General Assembly will be in India 11<sup>th</sup>-15<sup>th</sup> December on Heritage and Democracy and she would like Committee permission to publicise this meeting on the ICH NGO Forum Website.