

Meeting on Sep 11

Jorijn, Diego, Antoine, Joanne, Magdalena, Leonce, Ananya

1. The plan shared for NGO activities online will outline access restrictions. Meetings where observers can participate will be mentioned.
2. December 4, Monday , 12:30 pm – 2:30 pm : Session to be called *Welcome Session for NGOs* . There will be a presentation on the NGO Forum and new NGOs will be welcomed. For presentation on CAP state parties and category II centers may be invited.
3. ‘NGO Forum Market Place’ will be on display all afternoon. Jorijn to find out about space and then we can discuss about display. There will be table space for NGOs to share material.
4. The annual plenary meeting in the evening will have report of SC 2017 and discussion on Forum Development.
5. The regional working group meeting on December 5 aims at developing regional networking of NGOs. Category II centers with mandate of networking will also be invited. This will be a follow up on the decisions in Capacity Building Workshop. A light lunch will be provided by the ICH NGO Forum.
6. Morning meetings of SC will be scheduled based on need for drafting response to agenda points
7. Editorial Board meeting for # Heritage Alive will be scheduled on Dec 7 – 8-30 am – 9-30 am
8. SC members who have not registered for CAP and will attend need to register ASAP . There are around 52 registrations of which 30 have confirmed + 28 registrations by Korean organizations. Jorijn shared the Harriet’s note on case studies.
9. Currently ICHCAP is not funding interpretations for the Book Symposium. Eivind will check possibility. SC ma check with supporters of forum
10. The following is the planned numbers of copies for the book

Publication Seminar	12th COM Participants	Authors	WHO	Secretariat	ICHCAP	Heritage Alive Editorial Board	Steering committee / NGO Forum	Total Approx.
100	500	90(5*18)	Waiting for respons	100	200	150	25	1200 + WHO

I have suggested that 50 are kept for SC/ NGO Forum

11. A regret note mentioning the three deaths of ICH NGO Forum members will be prepared. Magdalena will coordinate for obituary note on Jean Roche mentioning his contribution for the forum. Jorijn will share with Diego material she may have on Marcel from Belgium.
12. Jorijn is meeting Tim on 28 Sep
13. Diego will work with Lluís for activating the election process. Incidentally Laurier Turgeon sent out an email today.
14. Ananya will make a short note on the Working group meeting for the newsletter by end of this week. Antoine has already shared the forum statements.
15. Antoine to share on his ideas on NGO Ethical Declaration

16. Leonce will do French translation of newsletter (?)
17. Next meeting is on Sep 30, Saturday at 1 pm

Points to be discussed in future meetings

- Jorijn- Update on meeting with Secretariat, CAP
- NGO Forum speech
- Communication on ICH NGO Forum in NGO Marketplace
- Report of SC2017, Forum development
- NGO Ethical Declaration