

30 september 2017

key points Steering Committee meeting Skype session

present: Léonce, Antoine, Diego, Jorijn, Joanne, Ananya

1. Diego as discussed has already communicated our observations on the election process and format
2. The point on review on accreditation process was discussed. Ananya suggested that the CAP workshop deliberations identify specifically how NGOs can contribute/provide advisory services apart from being in the evaluation body.
3. Jorijn will find out about space available for posters. Jorijn also mentions we will need a plan for poster content - we talk about this at next Skype session. Antoine pointed out that work of NGO should be highlighted.
4. Diego will contact Indonesia about their support for CAP. While they can not support interpretation , their support for food or travel to NGOs may be explored for effective use.
5. Ananya will check rates for translation from Alliance Française
6. Discussions on ICH observatory may be taken up based on how favourable the committee is towards NGOs
7. Jorijn briefs the work on database is pending and better wait to coordinate with Secretariat adter 12.COM in line with developments on NGO accreditation.
8. Jorijn will also work on the newsletter. Ananya and Antoine have provided a note on Chengdu workshop for newsletter.
7. Next Skype is on October 11 , 1 pm Paris time