STEERING COMMITTEE SKYPE MEETING
February 19, 2018

PARTICIPANTS

ANANYA   A

JORJIN   J

MICHAEL   M

FARRES / REME   F

JORGE C   JC

KEY POINTS

1. Call for "Inter alia" definition

J: Steering Committee should outline a scope

2. Working groups

JC: Open an ICH and Youngsters working group with the help of Dr. Stephanie Herold who has

an NGO in the process of accreditation

3. Newsletter

J: will have a draft in two weeks

JC: Can have a Translation to French ready in a week after having the original

4. Electoral Board

J: Only two people from Europe and North America region, and one from Asia have registered

5. Mauritius

JC: Outline a Budget for NGO Symposium, but we need to outline the scope of the ICH NGO

J: We can discuss that in the general meeting with the NGO´s in Mauritius

A: Will make the letter for Mauritius

6. Symposium

J: Make a Call to to accredited NGO´s to add concepts to the "Inter alia" definition

M: Since Inter alia is a Latin word, a subtitle with a short description would be useful

JC: Tim open in Jeju an opportunity to define the scope of participation of the accredited NGO

J: We need this definitions for the summer

A: Make a draft of the Symposium, and the Call to NGO´s

7. UNESCO 7GA will take place from 4 to 6 of June in Paris

J: Will chat with Elena

JC: On the 5 of June in lunch they will present the OSMOSE Project

JC: Work a Budget for NGO Forum, and invite the coordinators of the working groups to add their budget to try to have a more comprehensive budget of the ICH NGO Forum

8. ICH Forum Bank Account

M: Didn't find the bank to fulfill some Banking steps in Warsaw, Poland

J: Will send the bank address

9. Regarding IMP Contact Session 2 in Italy

F: Considering to participate, but for the next meeting (In September)

J: Mention that there is support for a SC member with plane and hotel

10. Website

J: Important proposal of support from Korean IT, however Gabriele feels left aside

JC: We need to encourage participation as well as we recognize Gabriele effort in all this years, however several updates are in order such as to create a Blockchain to decentralize the information and avoid the risk of loosing it, and even create an App

J: Will send a mail to Gabriele, the Korean and Jorge to open this discussion on IT

JC: Will copy this mail to the Bulgarian, Indian and Canadian NGO´s who are willing to participate in the IT group

Next SC meeting Monday 19 of March