

Meeting Minutes – Steering Committee of ICH NGO Forum

Date: 05/06/2019

Time: 15:00 (GMT +1)

Attendance

Meg Nömgård, Naila Ceribasic, Kaloyan Nikolov, Jorge Gustavo

Agenda Items

- 1- Minutes of meetings
- 2- Steering Committee Electoral Board candidates
- 3- UNESCO Expert Meeting follow up
- 4- Capacity building activities for 14.COM
- 5- Preparations for 14.COM
- 6- Newsletter

Action Items

- 1- The minutes of previous meetings have been uploaded to the SC's Google Drive file by Kaloyan.
- 2- On the topic of the Electoral Board candidates- there are currently 2 candidates to take part. Donghwan and Jorge shall make contact with Latin American and Asian NGOs to get more participation. The Electoral Board should be identified by the end of month in order for them to begin the electoral process. Meg Nomgard shall contact Dag and Laurier to confirm their membership to the Electoral Board as the first two members.
- 3- Meg Nomagard shall also contact Laurier and Christiane who attended the Expert meeting in May and request a summary of their participation and visuals of the meeting to include in the newsletter.
- 4- Following previous discussions regarding the likeability of NGOs to arrive early at 14.COM to attend the capacity building workshops, SC members decided that the workshops were previously a great success and therefore NGOs are likely to attend should they be held. Naila Ceribasic contacted NGO colleagues for workshop suggestions and received positive feedback. Suggestions call for workshops to start either on Friday or Saturday before 14.COM, depending on the budget available to the Forum.



- 5- Contact has also been made with Daniela from Colombia regarding logistical issues for 14.COM, such as rooms, transport, food and interpreters. The SC is waiting on a response from Daniela on these issues. Jorge Gustavo shall also approach the Colombian State party regarding financial support for the NGO Forum's activities. Donghwan Choi has advised that ICHAP will support the Forum with human resources, however, finances are still needed for rooms, facilitators, interpreters, transport and if possible, food and beverage breaks.

- 6- Jorge Gustavo shall begin preparing the newsletter to include four sections A) NGO Consultation meeting in Paris B) Expert Meeting in Paris C) 14.COM D) Other news

Other business

Next meeting

02/07/2019