

Meeting Minutes – Steering Committee of ICH NGO Forum

Date: 27/03/2019

Time: 15:00 (GMT +1)

Attendance

Meg Nömgård, Naila Ceribasic, Dong Hwan Choi, Kaloyan Nikolov, Jorge Gustavo Caicedo, Reme Sakr

Agenda Items

1. April 18th Consultation Meeting on the Role of Accredited NGOs
2. Payment for Heritage Alive
3. ICH NGO Forum account in France, and legal figure
4. Preparations for 14.COM
5. Expert meeting in Paris 21 and 22 May
6. Newsletter – please see email from Gabriele 27/3
7. Turkish project

Action Items

- 1- Secretariat has requested that a NGO from Latin America and Caribbean be approached to attend the Consultation meeting. Jorge Gustavo Caicedo shall contact the NGO and request confirmation of attendance no later than Friday 29th March. SC member, Naila Ceribasic to prepare a presentation for Session 1 of meeting, and Jorge Gustavo Caicedo for Session 2, Presentations are to be shared with the SC no later than April 9th.

Jorge Gustavo Caicedo shall request from Secretariat contact a meeting room for the SC at UNESCO building on 17th April 14:00-18:00 and on the 18th 08:00-10:00.

Jorge shall prepare invitation to meeting for NGOs on 17th March 16:30-18:00. SC members shall meet before commencement of the NGO meeting, perhaps at 14:00 or 15:00.

The purpose of the NGO meeting is to provide an opportunity for NGOs to meet and prepare for the Consultation with the Secretariat.

- 2- The bank has confirmed that the official documents provided by Meg Nömgård are sufficient to register the new members of the SC. Meg will continue to correspond with the bank in order for them to provide her access to the actual account.
- 3- Dong Hwan Choi will have a meeting with UNESCO Legal personnel on the morning of the 17th of April to clarify options available concerning the Forum's account.
- 4- Jorge Gustavo shall contact UNESCO Secretariat to provide a formal contact in Colombia to begin discussions for 14.COM. Meg shall consult Laurier Turgeon regarding upcoming ICH NGO Forum SC elections and perhaps arrange meeting with SC time permitting. To be discussed for 14.COM is a 2-day pre-meeting with NGOs before the commencement of the IGC meetings. 7th December for Capacity Building groups, and 8th December the General Meeting, SC elections and Symposium. Perhaps explore support of Susanna from the Secretariat, and Peru Category 2 Centre (content and funding) Jorge Gustavo to provide Meg with the 2018 agenda for ease of reference.
- 5- The SC has received an invitation from Secretary, Tim Curtis to attend the expert meeting in May as observers. Invitation is for one NGO from each region. Diego Gradis has contacted the SC and requested that the Vice President of his NGO attend the meeting on behalf of Latin American or Western Europe and North American. Meg and Naila shall prepare a call for participation to all NGOs for Kaloyan to transmit. NGOs

must confirm attendance by Friday 29th April 09:00 Paris time. The SC supports the request of Diego Gradis, and encourages the participation of Reme Sakr shall circumstances permit.

- 6- Naila Ceribasic shall send an email to update all NGOs on April Consultation meeting. The SC shall discuss at a later date the question of writing a Newsletter. Jorge to share the newsletter template with SC members.
- 7- Naila Ceribasic and Meg Nomgard have made contact with the Turkish NGO. They are not hosting there meeting in June, but hopefully October. Meg will invite them to a meeting in Paris at 08:30 on 18th. Jorge to request a meeting room. We will offer them to meet at 8:30 the 18th at UNESCO. Jorge ask for a room. Meg will write them.

Next meeting

Due to increased travel of SC in coming period, the next meeting date is not set until further notice.