

ICHN GO FORUM

Report

ICH NGO Forum General Meeting

Monday, 4 December 2017

+ extra meetings on Wednesday 6 and Thursday 7 December

Jeju, Republic of Korea

To the occasion of 12.COM - UNESCO 2003 Convention

AGENDA

Welcome & introduction

Steering Committee Report
Q&A

Working Group Reports
Q&A

presentation on the elections in the ICH NGO Forum 2017,
by the electoral board
Q&A

appoint next electoral board

Statement ICH NGO Forum 12.COM

Other issues & Open space for Forum dialogue

END

Developing a Forum: the journey

The ICH NGO Forum

Activities

- Symposium: since 2012 annual at .COM
- Working Groups (research, ethics, CAP, ...)
- Online journal HeritageAlive on safeguarding
- Conferences (2014 Jeonju, 2015 St Susana)
- ...

International Networking & Cooperation

- Foster networking and cooperation
- Contact point for NGOs, information, ...
- Instigator and partner in international cooperation

Communication

- website, social media, newsletter, ...

Governance

- Start up ICH NGO Forum 2009-2011
- Annual General Meeting Forum at IGC since 2012
- Preliminary coordination group since 2012
- 1st Steering Committee prepared in Sta Susana
- Conference June 2015 and adopted at General Meeting – 2015 (10.COM)
- NGO founded in 2016 (11.COM) + Bank account
- Rules of Procedure adopted 2016
- 1st elections steering committee at 12.COM
- ...

Relation to UNESCO 2003 Convention

IGC, GA and other UNESCO 2003 meetings

- Formulate coordinated Statements NGOs
- Speech at opening of IGC since 2014 (+ GA from 2018)

Secretariat

- Coordination on NGO activity with follow up meetings with Secretariat (exchange, coordination, logistics,...)

Contact point for other stakeholders in Convention

- States parties
- Category II Centres
- communities
- ...

Processes

- Capacity Building
- Regional networking

To be further elaborated:

- > Relation to Global Results Framework
- > Reports related to the Convention and its implementation
- > Projects within Convention framework
- > Outreach and civil society involvement
- > Lighter ways for sharing safeguarding experiences
- > Intermediary role accredited NGOs – Convention?
- ...

accredited NGOs present at UNESCO 2003 statutory meeting

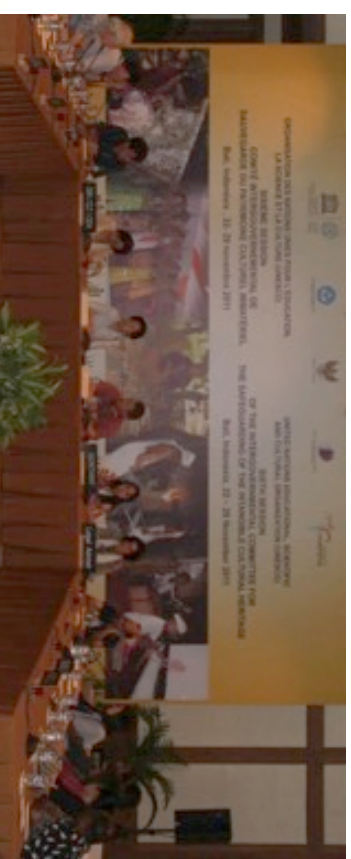
observers

Organizing into ICH NGO FORUM



2009 - 2010 - 2011 starting to meet; NGO Statement
(Addis Ababa - Nairobi - Bali)

**From 2012 onwards: ICH NGO FORUM organization
takes form**



**ICHNGO
FORUM**

Accreditation of NGOs

Starts in 2008 after Operational Directives for the Convention are launched (2.GA)

To date, the General Assembly has **accredited 202** such organizations

97 by 3.GA - 2010

59 by 4.GA - 2012

22 by 5.GA - 2014

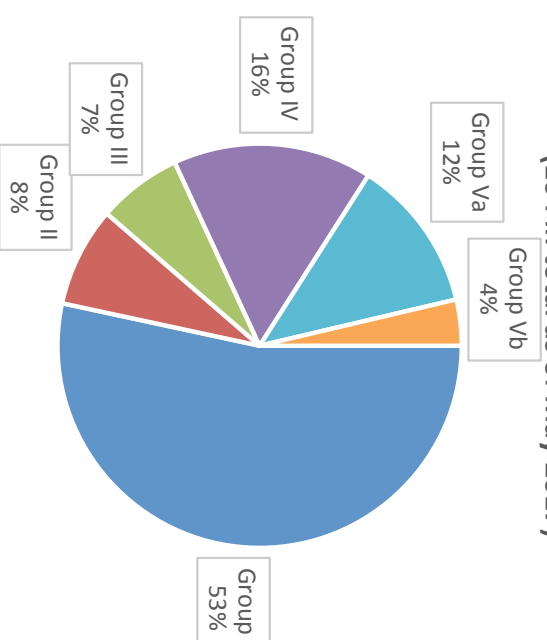
24 by 6.GA - 2016

+ after first review of 1st cycle 10COM: 59 (of the 97) remained; 38 accreditations terminated
= 164 total 2017

This 12.COM new cycle
50 requests for accreditation
> 29 positive recommendation

+ review of 2nd cycle
59 to review
> 42 to remain accredited

**Figure 1. Geographical distribution of accredited NGOs
(164 in total as of May 2017)**



geographical representation Groups:

I: 87

II: 13

III: 11

IV: 26

V(a): 20

V(b): 6

Overview of steering committee activities

- **Statutory aspect – governance**
 - governance of association ICH NGO Forum
 - funding and accounting
- SC monthly Skype **meetings** + live meetings at the IGC and GA sessions + reports online
- communication and consultation with the **2003 Convention Secretariat**;
> meetings at .COM & meetings with ICH SECTION Secretariat in Paris
- ICH NGO Forum **communication** - website, newsletter, social media ...
- serves as a **first contact point** for questions and information requests, for supporting communication of activities, information sharing, coaching, ...
- Contact point, guidance and facilitation of **working groups** and other activities undertaken in the ICH NGO Forum
- efforts regarding language and **interpretation English French**
- **External relations & contributions in several internationally invited occasions:**
Italy, ICHCAP NGO Conference, IMP, ENCATC, ...
- **contributions in UNESCO 2003 Convention's work;**
June Chengdu Working Group Global Results Framework

> Below you can read the more elaborate report on the SC activities in 2017:

Report on activities 2017 by Steering Committee (1)

Over the past year the Steering committee has developed a strongly active development on all above listed fields to be looked after by the SC.

The SC set up meetings on a monthly basis by skype to organize its activities. The group of seven has worked in a collaborative fashion on behalf of the forum. Dividing all tasks between the Committee, we have been able to progress several areas of work at the same time:

- governance of the ICH NGO Forum association, accounts
- communication efforts throughout the year ICH NGO Forum (website, newsletter, social media ...) assisted by Gabriele Desiderio as the Forum's volunteering webmaster and responsible for communication
- improve language facilitation and interpretation at the NGO meetings to the occasion of the IGC session in 2017
- stand in for follow up to **External relations & contributions in several internationally invited occasions**:
 - contribute in the ICHCAP NGO Conference (Asia-Pacific)
 - contribute as project partner and member of the Think Tank for the ICH and Museums Project (Europe)
 - assist ENCATC in research project on ICH & Education
 - contribute in preparatory initiative of the Tocati festival (Italy) for the art. 18 Register of Good Safeguarding Practices
 - ...



Report on activities 2017 by Steering Committee (2)

- A priority over the past year has been to raise funds for the NGO Forum in order to deliver the long expected Capacity Building workshop. Funding was initially received from Indonesia to fulfil the ambition to capacity build this was augmented with funding and support from Koreancultural heritage Foundation and help form ICHCAP.
 - A planning workshop for the Capacity Building was held in May in Paris to carry out the planning and preparation for the international workshop for accredited NGOs to take place in Korea. This three-day capacity building workshop was held in Korea before the 12.COM IGC with almost 100 NGOs registering. A team of facilitators was assembled along with expert speakers and the three-day workshop was an outstanding success with much learning and knowledge exchange.
 - The SC throughout the year also followed the work and kept available to support the other working groups in the Forum. The group of Heritage Alive was able to put a call out for papers on the theme of traditional medicine. This culminated in a symposium at the 12.COM IGC and the launch of a publication supported by ICHCAP. The SC supports whenever the group indicates needs for facilitation, interpretation, etc. The SC also initiates new working groups when relevant. Such was the case in 2017 with the WG on ethics, and the proposal to set up a WG on the Global Results Framework, starting both with meetings at 12.COM in Jeju.
- > cfr. infra to read more in the Reports of the Working Groups

Report on activities by Steering Committee (3)

- The Steering Committee has also been engaging to deliver contributions in UNESCO 2003 Convention's work by taking part actively with 3 members (on their own expenses) in the June Chengdu Working Group Global Results Framework
- The Steering Committee has met twice with the Secretariat in Paris to represent the interests of the ICH NGO Forum. Discussion has focused on the future role of accredited NGOs in the convention and on how accreditation will be developed. The Secretariat have put forward Agenda item 17 which is discussed at the IGC 12.com.
- All skype meeting of the steering committee have been minuted and these are available on the ICH NGO Forum website.



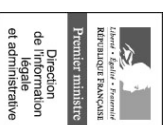


**Report of the creation of the Association
and on the Accounts of the Forum in the following slides**

Creation of Association ICH NGO Forum

ANNEXE AU JOURNAL OFFICIEL DE LA RÉPUBLIQUE FRANÇAISE LOIS ET DÉCRETS

DIRECTION DE L'INFORMATION
LÉGALE ET ADMINISTRATIVE
26, rue Desaix, 75727 PARIS CEDEX 15
www.journal-officiel.gouv.fr



Standard 01.40.58.75.00
Annonces 01.40.58.77.56
Accueil commercial .. 01.40.15.70.10

Associations

Associations syndicales de propriétaires

Fondations d'entreprise

Fonds de dotation

Annonce n° 1387 - page 86

75 - Département de Paris

ASSOCIATIONS

Créations

Déclaration à la préfecture de police.
FORUM DES ONG DU PCI ICH NGO FORUM.

Objet : apporter son soutien sous multiples formes, y compris financière, (i) aux activités du forum des ong du pci (ich ngo forum) qui regroupe les ong accréditées par l'assemblée des Etats parties à la convention de l'Unesco pour la sauvegarde du patrimoine culturel immatériel (le forum), (ii) ainsi qu'aux activités des structures coordinatrices et décisionnaires du forum, (iii) de même qu'à toute autre initiative qui pourrait indirectement soutenir ces activités.

Siège social : 3, passage de l'Union, 75007 Paris.

Date de la déclaration : 26 janvier 2017.

Bank account

RELEVÉ DE COMPTE
COMPTE D'ADMINISTRATION - en euros

du 01/10/2017 au 31/10/2017 Page 1/1

Internet - entrepreneurs and self-generation

Votre agence PARIS FONTENOT

Telephone : 01 53 69 55 62

Fax: 0145 66 7107

Counter : PALAIS DE L'UNESCO

Services d'urgence 24 h/24

Perte au vol de vos cartes / chèques

Telephone : 09 69 38 77 77

JOHN DEERONG DOOR

BP 134

01216 JENNEY VOLTAIRE CLUB.

Date	Valeur
1990	100
1991	105
1992	110
1993	115
1994	120
1995	125
1996	130
1997	135
1998	140
1999	145
2000	150
2001	155
2002	160
2003	165
2004	170
2005	175
2006	180
2007	185
2008	190
2009	195
2010	200
2011	205
2012	210
2013	215
2014	220
2015	225
2016	230
2017	235
2018	240
2019	245
2020	250
2021	255
2022	260
2023	265
2024	270
2025	275
2026	280
2027	285
2028	290
2029	295
2030	300
2031	305
2032	310
2033	315
2034	320
2035	325
2036	330
2037	335
2038	340
2039	345
2040	350
2041	355
2042	360
2043	365
2044	370
2045	375
2046	380
2047	385
2048	390
2049	395
2050	400
2051	405
2052	410
2053	415
2054	420
2055	425
2056	430
2057	435
2058	440
2059	445
2060	450
2061	455
2062	460
2063	465
2064	470
2065	475
2066	480
2067	485
2068	490
2069	495
2070	500
2071	505
2072	510
2073	515
2074	520
2075	525
2076	530
2077	535
2078	540
2079	545
2080	550
2081	555
2082	560
2083	565
2084	570
2085	575
2086	580
2087	585
2088	590
2089	595
2090	600
2091	605
2092	610
2093	615
2094	620
2095	625
2096	630
2097	635
2098	640
2099	645
2100	650
2101	655
2102	660
2103	665
2104	670
2105	675
2106	680
2107	685
2108	690
2109	695
2110	700
2111	705
2112	710
2113	715
2114	720
2115	725
2116	730
2117	735
2118	740
2119	745
2120	750
2121	755
2122	760
2123	765
2124	770
2125	775
2126	780
2127	785
2128	790
2129	795
2130	800
2131	805
2132	810
2133	815
2134	820
2135	825
2136	830
2137	835
2138	840
2139	845
2140	850
2141	855
2142	860
2143	865
2144	870
2145	875

SOLDE PRECEDENT AU 30/06/2017		10/207	6 042,70
26/10/2017	29/10/2017	COTISATION JAZZ ASSOCIATIONS COTIS. DU 01/10/17 AU 31/10/17 MONTANT NT : 5,87 EUR MONTANT HT : 3,61 EUR TVA A 20,00% : 0,72 EUR	
27/10/2017	24/05/2017	REGULARISATION DE COMMISSION COTISATION QUETIS ASSOCIATIONS REGUL. COTIS JAZZ ASSO 06/2017	0,77
27/10/2017	26/06/2017	REGULARISATION DE COMMISSION COTISATION QUETIS ASSOCIATIONS REGUL. COTIS JAZZ ASSO 06/2017	0,77
27/10/2017	25/07/2017	REGULARISATION DE COMMISSION COTISATION QUETIS ASSOCIATIONS REGUL. COTIS JAZZ ASSO 07/2017	0,77
27/10/2017	25/08/2017	REGULARISATION DE COMMISSION COTISATION QUETIS ASSOCIATIONS REGUL. COTIS JAZZ ASSO 08/2017	0,77
TOTAL DES MOUVEMENTS		10/20	2,08

▼ **Votre compte est éligible à la garantie du Fonds de Garantie des Dépôts et de Résolution selon les textes en vigueur.**

Pour toute information ou demande, nous sommes à votre disposition.

1. **Adresse** : voir page précédente
2. **Le Service Relations Clientèle** : Adresse : Société Générale 60015 CANTON DE PARIS cedex 18 Tel. : 0142413119 E-mail : relations.clientele@sg.com
3. **Le Médiateur** : adressez vos réclamations et vos questions au Centre de la Médiation Société Générale en adressant un courrier à l'adresse suivante :
La Médiation Société Générale, 11 cours d'Orléans 92507 Paris La Défense cedex 1 ou par courrier électronique sur le site internet de Mediateur.
4. **Le Médiateur** : voir page précédente
5. **Le Médiateur** : voir page précédente
6. **Le Médiateur** : voir page précédente
7. **Le Médiateur** : voir page précédente
8. **Le Médiateur** : voir page précédente
9. **Le Médiateur** : voir page précédente
10. **Le Médiateur** : voir page précédente
11. **Le Médiateur** : voir page précédente
12. **Le Médiateur** : voir page précédente
13. **Le Médiateur** : voir page précédente
14. **Le Médiateur** : voir page précédente
15. **Le Médiateur** : voir page précédente
16. **Le Médiateur** : voir page précédente
17. **Le Médiateur** : voir page précédente
18. **Le Médiateur** : voir page précédente
19. **Le Médiateur** : voir page précédente
20. **Le Médiateur** : voir page précédente
21. **Le Médiateur** : voir page précédente
22. **Le Médiateur** : voir page précédente
23. **Le Médiateur** : voir page précédente
24. **Le Médiateur** : voir page précédente
25. **Le Médiateur** : voir page précédente
26. **Le Médiateur** : voir page précédente
27. **Le Médiateur** : voir page précédente
28. **Le Médiateur** : voir page précédente
29. **Le Médiateur** : voir page précédente
30. **Le Médiateur** : voir page précédente
31. **Le Médiateur** : voir page précédente
32. **Le Médiateur** : voir page précédente
33. **Le Médiateur** : voir page précédente
34. **Le Médiateur** : voir page précédente
35. **Le Médiateur** : voir page précédente
36. **Le Médiateur** : voir page précédente
37. **Le Médiateur** : voir page précédente
38. **Le Médiateur** : voir page précédente
39. **Le Médiateur** : voir page précédente
40. **Le Médiateur** : voir page précédente
41. **Le Médiateur** : voir page précédente
42. **Le Médiateur** : voir page précédente
43. **Le Médiateur** : voir page précédente
44. **Le Médiateur** : voir page précédente
45. **Le Médiateur** : voir page précédente
46. **Le Médiateur** : voir page précédente
47. **Le Médiateur** : voir page précédente
48. **Le Médiateur** : voir page précédente
49. **Le Médiateur** : voir page précédente
50. **Le Médiateur** : voir page précédente
51. **Le Médiateur** : voir page précédente
52. **Le Médiateur** : voir page précédente
53. **Le Médiateur** : voir page précédente
54. **Le Médiateur** : voir page précédente
55. **Le Médiateur** : voir page précédente
56. **Le Médiateur** : voir page précédente
57. **Le Médiateur** : voir page précédente
58. **Le Médiateur** : voir page précédente
59. **Le Médiateur** : voir page précédente
60. **Le Médiateur** : voir page précédente
61. **Le Médiateur** : voir page précédente
62. **Le Médiateur** : voir page précédente
63. **Le Médiateur** : voir page précédente
64. **Le Médiateur** : voir page précédente
65. **Le Médiateur** : voir page précédente
66. **Le Médiateur** : voir page précédente
67. **Le Médiateur** : voir page précédente
68. **Le Médiateur** : voir page précédente
69. **Le Médiateur** : voir page précédente
70. **Le Médiateur** : voir page précédente
71. **Le Médiateur** : voir page précédente
72. **Le Médiateur** : voir page précédente
73. **Le Médiateur** : voir page précédente
74. **Le Médiateur** : voir page précédente
75. **Le Médiateur** : voir page précédente
76. **Le Médiateur** : voir page précédente
77. **Le Médiateur** : voir page précédente
78. **Le Médiateur** : voir page précédente
79. **Le Médiateur** : voir page précédente
80. **Le Médiateur** : voir page précédente
81. **Le Médiateur** : voir page précédente
82. **Le Médiateur** : voir page précédente
83. **Le Médiateur** : voir page précédente
84. **Le Médiateur** : voir page précédente
85. **Le Médiateur** : voir page précédente
86. **Le Médiateur** : voir page précédente
87. **Le Médiateur** : voir page précédente
88. **Le Médiateur** : voir page précédente
89. **Le Médiateur** : voir page précédente
90. **Le Médiateur** : voir page précédente
91. **Le Médiateur** : voir page précédente
92. **Le Médiateur** : voir page précédente
93. **Le Médiateur** : voir page précédente
94. **Le Médiateur** : voir page précédente
95. **Le Médiateur** : voir page précédente
96. **Le Médiateur** : voir page précédente
97. **Le Médiateur** : voir page précédente
98. **Le Médiateur** : voir page précédente
99. **Le Médiateur** : voir page précédente
100. **Le Médiateur** : voir page précédente

Product Category:
A. Accounting & Finance

602-420-777 ACS Press
Troy, NY 12180
29, 602-420-7777 ACS Press

ICH NGO Forum Association (Paris)

Balance sheet as of October 31, 2017

Assets	2017	Liabilities	2017
Fixed assets		Associative funds and provisions	
Value of fixed assets	-	Provisions	-
Depreciation	-	Profit or loss of the year	6 036
	-		6 036
Current assets		Liabilities	
Accounts receivables	-	Accrued expenses payable	-
Cash available	6 036		-
	6 036		
Total	6 036	Total	6 036

ICH NGO Forum Association (Paris)

Profit & loss - October 31, 2017

	Notes	
Operating results		2017
Donations		14 256
Membership fees		30
Total operating results (I)		14 286
Operating costs		
Other external services	1)	8 029
Total operating costs (II)		8 029
1. Current non financial result (I - II)		6 257
Financial results		
Net financial results and profit on currencies		-
Financial costs and loss on currencies		-221
2. Financial results		-221
3. Current result (1 + 2)		6 036
Total of profits		14 286
Total of losses		8 250
Profit or loss		6 036

ICH NGO Forum Association

Annex to balance sheet as of October 31, 2017

Note 1 – Details of Other external services

a) Professional fees	5'160
b) Advertisement (J.O.)	44
c) Business trips	2'825
<hr/>	
<i>Total Other external services</i>	8'029

As reported above, funds were raised in 2017 to realize the Capacity Building Programme of the Forum. Expenditures in 2017 were made for this: fees (5160) for facilitation and Costs for travel (2825) accordingly.

Online journal, Exchanging experiences from the field. Established 2012

Common for the themes is that they should have a practical approach and describe the methodological challenges we meet as experts and NGOs in the field. Examples both of good practices and bad practices are welcomed in order to share reflections and experiences between the NGOs and experts.

Jean Roche, Rajiv Trivedi, Emily Drani, Ananya Bhattacharya, Albert vd Zeijden, Salih Taner Serin, Valentina Zingari, V. Jayaran, Eva Romankova, Harriet Deacon, Joseph Ogieriahi, Fanny Houët, Ki Leonce, Gabriele Desiderio, Severin Cachat, Seraphin Bute, Robert BD Otto, Okello Quinto, Jorge Gustavo Caicedo, Mandy Nelson and Eivind Falk (Editor-in-Chief)

18 articles; Cooperation with ICHCAP

Book on Traditional Medicine

Special thanks to ICHCAP

2018?

Board meeting on December 7th. at 8.30

Decide next moves, methods and goals for 2018

Input wanted:

New members of the Editorial Board?

New themes?

Continue cooperation with ICHCAP?

New publication on paper?



Report on activities by WORKING GROUPS

Capacity Building - coordinator Marit Stranden

The NGO working group on capacity building had its second meeting during 11COM with information on UNESCO Capacity building programs, open workshop materials, the need for capacity building, and experience shared on a community based inventory of ICH. The meeting had 35 participants from more than 20 countries. The minutes includes a list of themes for discussion groups, to have online meetings reporting to the working group at 12COM. Only one person registered for one theme, so this method did not work for activity between the COM meetings.

The idea from the start of this working group was to organize capacity-building workshops for NGOs, which we managed to realize this year by the support and cooperation of Indonesia for a preparatory workshop held at UNESCO in Paris in May, and the support of Korea Heritage Foundation, including the local organization for the 3-days workshop before this 12COM here in Jeju.

15 persons from ICH NGO steering committee, UNESCO secretariat, Indonesia, invited guests and Harriet Deacon as UNESCO facilitator attended the preparatory Workshop with one day of Capacity Building experience exchange and a smaller group the second day drafting a Program for Capacity Building accredited ICH NGOs with the aim to include participants, facilitators and case studies from all 6 regions covering both languages. We had participants pre-registering from all regions, but unfortunately, no participants were able to join from the Arabic region.

Another aim for the workshop was to have discussions in the regional groups to share experience and find ways to develop relationships and capacities in the regions.

To follow up on this aim, there will be another regional working group meeting at 12COM for each group to discuss the wish to establish a regional network of activity.

The plenary sessions of the workshop have been filmed and will evaluate whether a video presentation of the plenary sessions could be useful to later workshops, reducing the costs of the future workshops for capacity building for NGOs....



WORKING GROUP ICH NGOs & Ethics

Antoine Gauthier

new working group to start; first meeting planned at 12.COM:

1. Welcoming word
2. Marc Jacobs on Ethics and ICH
3. Experiences from the NGOs regarding questionably ethical situations and how ethical principles are of use to solve them
4. Draft proposal of an international code of ethics for NGOs & discussion 5. Future work towards its adoption by the ICHNGO Forum (agenda)

Report on activities by WORKING GROUPS

ICH NGOs and research - coordinator Albert Van Der Zeijden

The Working Group Research was established in Windhoek, Namibia, in 2015.

Its aim is to encourage exchange of knowledge and information among the members of the ICH NGO-Forum. Working Group Research meetings always take place during the General Assembly and Intergovernmental Committee Meetings, where members of the ICH-NGO Forum can present topics on which they have researched or want to discuss possible projects for research.

Members of the Working Group Research include: Albert van der Zeijden , Naila Cerabasic , Ananya Bhattacharya , N. Urtnasan, Lluís Garcia Pett, Dag Feldborg, Egil Bakka, Antoine Gauthier

> **Working Group Research meeting in Korea focuses on identification and inventorying of ICH**

The next meeting of the Working Group Research will take place during the Intergovernmental Committee Meeting in Korea, Wednesday, 6 December 2017 from 1.30 PM to 2.30 PM.

Members of the ICH-NGO Forum are kindly invited to attend this mini-symposium focussing on the topic of identification of intangible heritage in the field.

Preliminary Program

- Albert van der Zeijden (Dutch Centre for Intangible Heritage), Introduction
- Lluís Garcia Petit (Ens de l'Associacionisme Cultural Català), The identification of ICH in the field : practical questions and challenges
- Dag Feldborg, (Norsk håndverksinstitutt), On Tradition bearers and, in some cases, individuals
- Antoine Gauthier (Conseil québécois du patrimoine vivant), PCI: Cultural traditions in Quebec in numbers: Data on the practioners of traditional dance
- Discussion on possible topics for future meetings or future projects.

1st ELECTIONS ICH NGO Forum Elections on Wednesday 6 December

first elections of its Steering Committee during the 12COM meetings in Korea to appoint, as required by its rules, three new members from three electoral regions:
Latin America and the Caribbean: Mr. Jorge Gustavo Caicedo
Eastern Europe: Mr. Michal Buchowski
Arab States: Mr. Fares Kallas

Three current members of the Steering Committee will remain until their mandate expires, ie. the next election at 13.COM,
Western Europe and North America: Mrs Jorijn Neyrinck
Asia and the Pacific: Mrs. Ananya Bhattacharya
Africa: Mr. Leonce Ki

- The Forum has acknowledged those Steering Committee founding members of the Forum that have leaving their position after having completed their mandate (Mrs Magdalena Tovornik, Mrs Joanne Orr, Mr Diego Gradis and Mr Antoine Gauthier).

+

New Rules and Procedures for 2018 were debated and accepted by the General Meeting of the Forum.

> see report online: http://www.ichngoforum.org/wp-content/uploads/2013/03/171209-ICH-NGO-Forum-Profile-ENG_rules-and-procedure.pdf





Appointment ELECTORAL BOARD for the ELECTIONS ICH NGO Forum 2018

The Forum recognises the work done by its first Electoral Board in charge of this year's first elections in Jeju.

In 2018, the other half of the Steering Committee will be renewed by election at the next Forum General meeting that will take place end of November 2018, at the occasion of 13COM in Mauritius.

The Forum will appoint in 2018, as required by its rules, three new members from three electoral regions:
Western Europe and North America (group I)
Asia and the Pacific (group IV)
Africa (group Va)

Dr. Hanhee Hahn is proposed by the members.

But no other candidates are immediately proposing.

Therefore, In view of this election process, the Forum decides to launch a call for volunteers among its members of accredited NGOs to form an election board to prepare the next elections.

The call will be distributed via email internationally to all Forum NGOs.

Candidates will be introduced with each other for realization of the further process.

Information:

- The Election Board should be composed preferably of seven members, and in any case of a minimum of three members, one of each region, and one from an international NGO.
- The Election Board will make a call to all accredited NGOs for candidatures, prior to the Forum General meeting of 2018.
- All information on the Rules and Procedures is to be found online on

<http://www.ichngoforum.org/ich-ngo-forum-steering-committee-rules-procedures/>



STATEMENT 12.COM - ICH NGO FORUM

Issues in Agenda 12.COM at stake and proposals and suggestions are discussed by the meetings and via email; the statement draft is accepted as final on the General Meeting of Thursday 7 December.

The statement of 12.COM is online here:

<http://www.ichngoforum.org/ich-ngo-forum-statement-12-com/>



Jean Roche



Marcel Oelbrandt

FAREWELL

Dear Friends we lost in 2017

THANK YOU to all !

