

MINUTES of the 10th meeting of the ICH NGO Forum Steering Committee

Zoom meeting, 2 September 2020, 15–17 (Paris time)

Present: Jorge Gustavo Caicedo, Naila Ceribašić, Donghwan Choi, Meg Nömgård

Absent: Kaloyan Nikolov (due to fire in his workplace), Butholezwe Kgosi Nyathi, Reme Sakr (apologized in advance for family reasons)

Agenda:

1. Welcome, opening of the meeting
2. Adoption of agenda
3. Approval of minutes of the 9th meeting of the Steering Committee
4. Preparation of statement and programme for 8.GA
5. Other business
6. Next meeting
7. Closing of the meeting

1. Welcome, opening of the meeting

Nömgård opened and chaired the meeting. It started at 15:25.

2. Adoption of agenda

The agenda was adopted.

3. Approval of minutes of the 9th meeting of the Steering Committee

The minutes were approved. Choi will make translation into French. Ceribašić will send the English version to Gabriele Desiderio, who will publish it at the Forum's website.

4. Preparation of statement and programme for 8.GA

The first online discussion session dedicated to 8.GA was held on 1 September via Zoom. Around twenty ICH NGOs took an opportunity to discuss the agenda and documents for 8.GA from the perspective of NGOs, as well as the Forum's statement for 8.GA. On the basis of the outcomes of the session, the members of the Steering Committee finalized the statement. Since none of the members of the Steering Committee will attend the GA in person, our statement will be presented in a form of a video message, which will be broadcasted on 8 September after the report of the Secretariat on its activities. Besides, the Forum wants to intervene on agenda item 11, related to the reflection on the listing mechanisms of the Convention. The intervention has been finalized, but at the moment it is not yet known if the GA will allow its presentation. Another session of the Forum pertaining to 8.GA will be held via Zoom on 14 September in English and on 15 September in French to discuss the deliberations and decisions of 8.GA.

5. Other business

No other business was raised.

6. Next meeting

Next meeting is scheduled for 3 p.m. on Wednesday, 16 September. Nikolov or Caicedo will host it via Zoom.

7. Closing of the meeting

Nömgård thanked all members and closed the meeting at 18:15.

Minutes drafted by Ceribašić on 2 September 2020; approved by the Steering Committee on 16 September 2020, followed by their publication on the ICH NGO Forum website; translation into French made by Choi.