

10th Liaison Committee Meeting 16 July 2024 4:00 - 6:00 PM (Paris time)

Attendees:

Liaison Committee Members:

- 1. Mr Nicholas Newland, Chairperson of the NGO-UNESCO LC (President)
- 2. AIHR: Mr Abdelbasset Ben Hassan (Vice Chairperson)
- 3. ARTERIAL NETWORK: Mr Babylas Ndiaye, Mr Kane Lima Monza
- 4. CEAIE: Ms Jessica Bian
- 5. CLADE: Ms Patricia Gainza, Ms Nelsy Lizarazo
- 6. IAESTE: Ms Olga Legacka (Executive Secretary), Ms Jovana Kocevska (Youth Working Group Coordinator)
- 7. ICSSPE: Ms Claire Boursier
- 8. IMC: Mr Davide Grosso
- 9. ROTARY INTERNATIONAL: Mr Cyril Notin, Ms Laura Regouby

UNESCO

- 1. Ms Sabina Colombo, Head of Unit for Civil Society Partnerships (Unit)
- 2. Mr Louis-Alberto Vargas Rojas

Agenda & Minutes

1. Agenda

The agenda was adopted.

- 2. Previous meetings minutes
 - The meeting minutes have been circulated for approval.

3. International Conference of NGOs

- Agreed and confirmed dates: 17-19 December 2024 (Tuesday, Wednesday and Thursday)
- It's recommended that the Liaison Committee arrives in Paris on Monday, day before the conference.
- The main functions/objectives of the ICNGO have been reminded: Procedural, elections, etc.; Reporting; Productive and leading forwards; Interaction between NGOs and the Secretariat.
- Logistics:
 - Invitation: Invitation letter signed by Director General and LC President (3 months before the forum), by 17 September
 - Registration: The INDIGO system will be used by the UNESCO
 - In the process around the elections, the LC needs to appoint two people from the LC to be on the Elections Committee.

Decision, 16 July 2024

The LC recommends and appoints Ms Teresa Kennedy and Ms Nelsy Lizarazo to the Elections Committee during the ICNGO.

- Four NGOs currently on the LC are not eligible for re-elections, as they have already served two consecutive terms.
- The LC members are requested to share the information if they plan to attend the conference in person.
- The ICNGO Recommendations document was discussed. Feedback is expected from all committee members (at the moment, only committee members).

Decision, 16 July 2024

The LC recommends theme of the ICNGO: "Building Capacity for Action".

Communication about the ICNGO

- Send out the "save the date" communication this week, Secretariat.
- Consultation & brainstorming on the C5 (online)
 - The LC would like to organise a 90-minute online call to conduct a brainstorming session with NGO Consultation.
 - It would be worth to do before the UNESCO Executive Board
 - The preliminary C5 programme and budget will be available in late summer
- **EU Ambassador to UNESCO** suggested an open meeting and dialogue with the LC.
- 4. Any other business
 - AIHR: Mr Abdelbasset Ben Hassan organised a conference with UNESCO on Neurotic, Neurology & Ethics.
- 5. Next meeting: Doodle