

6th Liaison Committee Meeting 21th September 2023, 18.00-19.00 CET Online

In attendance:

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 Limame Monza Kame
- 4. CLADE: Ms Patrizia Gainza
- 5. IAESTE: Ms Olga Legacka (Executive Secretary)
- 6. ICASE: Ms Teresa Kennedy (Vice Chairperson)
- 7. ICSSPE: Ms Claire Boursier, Ms Junko Tahara
- 8. IMC: Mr Davide Grosso
- 9. ROTARY INTERNATIONAL: Mr Cyril Notin, Ms Laura Regouby

1. Adoption of the Agenda/Adoption de l'ordre du jou

The agenda was adopted.

2. Approval of minutes from the previous meetings/Approbation du procès-verbal de la réunion précédente

Minutes will be circulated and approved via email and published on the website.

- 3. International Forums/Les forums internationaux
 - a. AI & Youth (Ms Teresa Kennedy, Ms Patrica Gainza, & Ms Celie Denez, Co-Chairs)
 - i. Date: 13-14 December, 2023
 - ii. Venue: Online
 - iii. Date: 13-14 December 2023 ONLINE
 - iv. Co-chairs: Ms Teresa Kennedy, Ms Patrica Gainza, & Ms Celie Denez, Co-Chairs: Ms Celie Denez
 - v. Steering Committee:
 - 1. **Fasika Lachore** ICMS Pax Romana (their incoming Secretary General). Male. Based in Kenya
 - 2. Marc Neesam International Baccalaureate Organization (Head of Academic Collaboration). Male. Based in the UK

- 3. **Prisca Koffi** International Catholic Student Youth. Female. Based in Kenya. YOUTH
- 4. **Rémi Loison** Federation for European Education (Policy Officer). Based in Paris.
- 5. **Goran Zelic** Irish UNIMA President. Based in Ireland. Would be Youth, but 36 this week!
- 6. Israel Coelho Quirino CLADE. Male. Based in Brazil. YOUTH.
- vi. Concept note: work in progress. The SHS shared the draft, and they were satisfied with the content.

ACTION: Steering Committee Meeting to be called, SHS sector needs to be included (introduction to the SHS before)

b. Transforming Mentalities

- i. Date: 24-25 January, 2024
- ii. Venue: Paris, UNESCO HQ & online
- iii. Co-chairs:
 - 1. IAESTE, due to date coincidence with their Annual Conference, will not be able to co-lead this forum.
 - 2. Co-chairs: ACWW, CLADE
- iv. Steering Committee:
 - 1. World Academy of Art and Science (WAAS), Janani Ramanathan, General Secretary
 - 2. B'nai B'rith International, Stéphane Teicher, Perm Rep to UNESCO
 - 3. Make Mothers Matter, Caroline de Senneville
 - 4. OMEP-World, Gilles Petreault
 - 5. ICSSPE, Claire Boursier
- v. Programme: A discussion panel was suggested during the Open Meeting
- c. Culture
 - i. Date: work in progress
 - ii. Venue: work in progress
 - iii. Chairs: Mr Davide Grosso, Mr Limame Monza Kame
 - iv. Steering Committee:
 - 1. Six people: 2-3 NGO representatives, 2 UNESCO representatives, 2 LC representatives (chairs)
 - 2. NGOs interested so far in joining the Steering Committee:
 - a. International Council for Traditional Music and Dance, Susana Sardo, Portugal
 - b. Observatory of Cultural Policies in Africa, Maria Manjate
 - c. The Group of Day of Peace proposed themselves, but they were asked to submit a concrete proposal
 - d. Clown sans Frontieres
 - e. International Theatre Institute
 - f. CCIVS
 - g. Pax Christi/ Groupe interreligieux (Ghislain Le Ray) proposed a speaker
 - v. Concept note: work in progress
 - vi. Programme: work in progress

4. Working Groups/Committees/Initiatives

a. CC NGO for Education 2030

- i. Orientation meeting took place in July
- ii. The elections meeting presentation also took place recently.

iii. In preparation for the survey on education. Efforts are being made to make the survey "user friendly", including translation to foreign languages.

ACTION: To mobilise the NGOs to participate via newsletters, other means, and other channels.

b. IOC (International Oceanographic Commission)

- i. 18 NGOs are represented, 14 countries, five regions
 - 1. Diversity: youth, academics, regions, etc.
- ii. Aims:
 - 1. Road map for the entire Decade about NGO involvement
- iii. 10 12 April 2024 Barcelona UN OCEAN DECADE CONFERENCE
 - 1. The Committee will organise a site event
 - 2. The Committee will also have a stand during the conference
 - 3. Document for future Decades initiatives about the involvement
- iv. Communication:
 - 1. A specific webpage is being created, and the NGO LC logo will be visible there
 - 2. Suggestion to make the NGO LC more visible (e.g. logo, roll-up)

c. Youth Group

- i. The first meeting took place during the summer.
- ii. Input from the Youth Group is needed for the Steering Committees.

d. National Commissions

Cyril Nortin will follow up with the group.

5. UNESCO General Conference

i.

- a. The presence at the GC of the Committee's members was discussed.
- b. Partnership Hub Space
 - i. LC proposed a list of activities to the Unit and waiting for the feedback and dates of other activities.
 - 1. Panel discussion best practices between NGOs and National Commission (French, UK and Canadian Commission are supporting)
 - 2. Place partner NGOs in this space (meeting space), four 1 hour events (two events by LC and two by NGOs). The call to NGOs, with guidelines, will be launched once confirmed by UNESCO.
 - ii. We will have a permanent stand and also a TV screen where we can display the presentation (content suggestion: past and future forums)
 - iii. Increase the NGO LC visibility: rollup/fabric roll-up
- c. Cocktail reception for NGOs taking

6. Finance

- a. Update on Voluntary Contributions
 - i. 38 NGOs have contributed so far. We received almost 10,000 EUR (50% of our target).
 - ii. Call for contributions to be resent.
- b. Covering Forums' costs:
 - i. Request NGOs to sponsor the forum: sentence to be included in the
 - communication when the "save the date" communication is sent out.
- c. Budget revision:
 - i. The budget will be reviewed, depending on the General Conference activities.

7. Thematic Mapping

- a. 128 NGOs have submitted their data so far (ca. 25% of all NGOs in the official status)
- b. The following steps need to be aligned with the Unit (Sabina Colombo)
- c. We plan to launch the NGO information on the LC website during the General Conference.

8. AOB

a. 3-6 October, Nick Newland will be in Paris and available for a meeting.

9. Next Meeting/Prochaine réunion

a. In 3rd week of October, Olga Legacka will send out the doodle.