

MEETING OF THE LIAISON COMMITTEE NGO-UNESCO in Paris April 4, 2016

Decisions

Excused : Leonardo Martins, Cyril Noirtin

Skype : No connection with Kiril Arnautski

Present :

- Liaison Committee : Shen Che, Martine Levy, Philippe Beaussant, Patrick Gallaud, Thierry Brault, Vicky Lovelock, Aicha Diallo, Diego Gradis, Louis Stelian (intern)
- Secretariat UNESCO : Eric Falt, Sabina Colombo

Item 1: Approval of minutes of the meeting of 12 February 2016

Decision :

A procedure of 10 days is accepted: the decisions will be posted on the website automatically 10 days after sending the minutes / decisions for comments. With or without comments from the Committee members. Without meaning the agreement.

Item 2: Overview of upcoming forums

Decision

The provisionnal title proposed for the Forum: "Climate Change, from COP21 to COP22"

Item 3: International Conference of NGOs in December 2016 12/13/14:

Decision

- ✓ *Workshops, Plenary: Decided at the next committee meeting*
- ✓ *Formation of a working group on the theme: Diego, Philip, Patrick, Vicky, Aicha and Violetta for the secretariat (Meeting by email and / or Skype to develop and deepen the themes).*
- ✓ *We must also seek to replace Sozopol*

Item 4: Update on the Meeting "Migrants"

Decision

Message on behalf of the Liaison Committee. To be sent to Ms. Marin "While recognizing the quality of your work but given the state of the preparation and the budget involvement no funding will be possible by the Liaison Committee. The costs associated with this event (various costs) cannot be covered in 2016 by the Committee. "

Item 5: Update on the meeting the "Directives"

Decision

The working group's report will be sent to the Liaison Committee before sending it to members of the working group.

Item 6: Any other business:

Astana project

Decision

Patrick will meet Shen Che to explain the details to him

Bulgaria

Decision

Philip contacts Kiril by Skype to tell him that only a few members of the Liaison Committee (2-3) will join them, as needed. It will not be a meeting of the Liaison Committee.

Next meeting in June: 13 or 15 / 06.2016 (current doodle)