



To the Members of the Assembly:

Ahmed Sara, Living Waters Museum, India; Bangde Yang, Baiheliang Underwater Museum, China; Becker Christoph, Historisches Klaerwerk Krefeld, Germany; Boxer Graham, National Waterways Museum, UK; Braun Ralf, Water Museum of Bavaria "Haus am Strom", Germany; Bricchetti Edo, Martesana Ecomuseum, Italy; Castro-Henriques Mariana, Museo de l'Agua, Lisbon, Portugal; Chilesi Barbara, Museum of the Rice Fields, Rivers, and Rural Landscape of Mantua, Italy; Crijns Huibert, Municipality of 's-Hertogenbosch, The Netherlands; Croitoru Victor Lucian, Water Museum "Leonida Truta", Romania; Crowe Deirdre, Water Museum of Ireland; Damon Betsy, Keepers of the Waters, USA; De Laet Hilde, Hidrodoe Pidpa, Belgium; Dodiță-Farcaș Daniel, Aqua Service, Romania; El Mandour Abdennabi, Musée Mohamed VI de la Civilisation de l'Eau au Maroc "Mohammed VI", Morocco; Eulisse Eriberto, Water Museum of Venice, Italy; Fernandes Martins Frederico, Águas do Porto, Parque das Águas, Porto, Portugal; Gottardi Marco, Regional Park Po Delta, Veneto, Italy; Haliori Keti, World Water Museum, Greece; Hernandez Almodovar Sonia, AGBAR Museu de les Aigües, Spain; Herrerias Gisela, Museo del Agua "Agua para siempre", Mexico; Horvath Istvan, Duna Museum, Hungary; Iamiceli Marco, Paese dell'Acqua, Sassinoro, Italy; Jansen Wim, Water Museum of Kring Vrienden van 's-Hertogenbosch, The Netherlands; Javadian-Zadeh Mohammad, Yazd Water Museum, Iran; Kabir Farah, Water Museum, Bangladesh; Karels Ron, Broekerveiling Water Museum, The Netherlands; Lanzinger Michele, MUSE Science Museum of Trento, Italy; Lee Kyung-ho, Jeju Water Exhibition Hall, South Korea; Leordean Loredana, Aquatim, Romania; Marbaix Julie, Musee de l'Eau et de la Fontaine, Belgium; Marchi Fabio, Consorzi dei Canali di Reno e Savena, Bologna, Italy; Maruškić Kulaš Margarita, Aquatika Karlovac, Croatia; Mizzan Luca, Natural History Museum of Venice, Italy; Moors Eddy, IHE Delft, UNESCO cat.2 Centre, The Neherlands; Poli Bodereau Anastasia, Musée des Egouts, Paris; Punt Aart, Waterliniemuseum Fort bij Vechten, The Netherlands; Rodes Javier, Museos de Mequinenza, Spain; Said Al Mesnad Fatima, Kahramaa Water Awareness Park, Qatar; Samoura Alassane, Musée de l'Eau de Ouagadogou, Burkina Faso; Sanchiz José Font, Tribunal de les Agues de la Vega de Valencia, Spain; Scoullos Michael, HYDRIA Network, Greece; Serra Giménez Eudald, Museu de la Tècnica de Manresa, Spain; Sharroks Amy, Museum of Water, UK; Singha Sushmita, Water Museum of Udaipur, India; Steiner George, Tourism Board Linz, Austria; Topcu Ercan, AB-I Hayat Anatolian Water Civilizations Museum, Turkey; Ulliana Maurizio, River Navigation Museum of Battaglia Terme, Italy; Vallejo Guerrero Sofia Emilia, Yaku Parque Museo del Agua, Ecuador; Vallerani Francesco, Ca' Foscari University of Venice, Italy; van Beek Peter, Biesbosch Museum Eiland, The Netherlands; van Melis Elise, Haarlemmermeermuseum De Cruquius, The Netherlands; Verber Monique, Nederlands Watermuseum, Arnhem, The Netherlands; Vignarca Roberto, Natural Reserve "Spagna Highlands and Mezzola Lake", Italy; Wang Xianping, Yellow River Museum, China; Wiersma Peppie, Ludwig, The Netherlands; Wundsam Karin, Water Adventure Mini-Danube, Austria; Yongming Chen, National Water Museum of China, Hangzhou, China; Zhang Xiaowen, Changjiang Civilization Museum, Wuhan, China.

To the Honorary Member: Amani Abou, Intergovernmental Hydrological Programme of UNESCO.

To Individual Members: De Vries Sandra, The Netherlands; Kerr-Wilson Ian, Canada; La Spada Giuseppe, Italy; Lessa Joana, Portugal; Letizia Domenico, Italy; Ruf Thierry, France; Siampani Maria, Greece; Zheng Xiao Yun, China.

Subject: Call for next General Assembly

Call sent by e-mail only

Dear Members,

the next General Assembly is convened for an online Meeting on:

Friday 18 June 2021 at 1:30 pm CEST (1st Call of the Meeting)*

and on Tuesday 22 June 2021 at 1:30 pm CEST for the Telematic Meeting (2nd Call of the Meeting)** (CEST = Central European Time: Rome, Paris, Berlin)

The online meeting will take place on the 18th on the Zoom platform at the following link:

https://unive.zoom.us/j/88402679944

Meeting ID: 884 0267 9944

Passcode: 0cWc4A

With the following (updated) Order of Business:

1. Opening of the meeting and appointment of the Chair



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- 2. Approval of the Record of last General Assembly (11 December 2020)
- 3. Welcome to new WAMU-NET Members
- 4. Winners' announcement of the 2nd Edition of the Youth Prize Contest 'The Water We Want'
- 5. Humanitarian emergency state in Burkina Phaso: call for support of the Musée de l'Eau de Ouagadugou
- 6. Approval of the Budget for the year 2020 (art.16)
- 7. Status of annual membership contributions year 2021 (fees received until June 1st)
- 8. Discussion on the updated Forecast Budget (2nd semester year 2021)
- 9. Nomination of the new Management Board and President (years 2021-2023)
- 10. 'Developing the Phase 2 of the Global Network': proposal to the next IHP Intergovernmental Council
- 11. Fundraising strategy
- 12. Program of the 1st Training Course organized by the Venice UNESCO Chair dedicated to water museums: "New Tools for Promoting the Natural and Cultural Water Heritage Outside Museums"
- 13. Discussion on the Collaborative Global Digital Exhibition with WAMU-NET members
- 14. AOB Proposals and suggestions from WAMU-NET members
- 15. Closing of the meeting

In case you never used the Zoom platform before, please make sure to download in advance its latest version at the following link: https://zoom.us/

(*/**) Explanation of the difference between the Online Meeting (June 18th) and the Telematic Meeting (June 22nd)

Your participation is expected for the **online meeting on Friday 18**th, when discussions and interactions with all WAMU-NET members will be possible on the Zoom platform .

In case you cannot join the online meeting on the 18th, you can send your votes telematically. Please send your votes at the latest by Tuesday the 22nd, 1:30pm CEST, by email to the following address: mail@watermuseums.net

The points of the Order of Business that all members can vote telematically are: OoB n.6 (Budget 2020) and OoB n.8 (Updated Forecast 2021).

Votes for the renovation of the Management Board (OoB n. 9) can be expressed only <u>live</u>, during the online meeting; in case you can not attend, you can formally delegate any person to represent your institution by sending an e-mail with her/his name at least 2 days in advance to: <u>mail@watermuseums.net</u>

Votes sent by e-mail will be recorded during the Telematic meeting on Tuesday the 22nd. Please note that on the 22nd there will be no online meeting/discussion. The Telematic meeting is functional to record the votes sent by email, so that they will be added to those expressed during the online meeting.

A template to express your votes will be sent in advance. For each vote, you can choose only one of the following three options: "In favor", or "Against", or "Abstained".

Note that too express your votes, your annual membership contribution for the <u>previous</u> year (2020) must be settled before the GA takes place.

Thank you for your active participation. I am looking forward to meet you during the meeting.

Kind regards

Eddy Moors President of the *Global Network of Water Museums*

14th June 2021 (updated OoB)

