





United Nations Educational, Scientific and Cultural Organization





- United Nations Educational, Scientific and Cultural Organization
 - Intergovernmental
 - Hydrological
 - Programme

6th GENERAL ASSEMBLY

18th June 2021

RENEWAL OF THE MB (2021-23)

GENERAL ASSEMBLY (18 June 2021)

OoB – Order of Business

- 1. Opening of the meeting and appointment of the Chair
- 2. Approval of the Record of last General Assembly (11 December 2020)
- 3. Welcome to new Members
- 4. TWWW 2nd Edition: Winners' announcement
- 5. Humanitarian emergency state in Burkina Phaso: Call for support
- 6. Approval of the Budget for the year 2020 (art.16)
- 7. Status of annual membership contributions year 2021
- 8. Updated Forecast Budget
- 9. Nomination of the new Management Board and President (years 2021-23)
- **10. Developing the 'Phase 2' of the Global Network**
- **11. Fundraising strategy**
- 12. Program of the 1st Training Course (org. by the Venice UNESCO Chair)
- 13. Discussion on the Collaborative Global Digital Exhibition
- 14. AOB Proposals and suggestions from WAMU-NET members
- **15. Closing of the meeting**

OoB n.3 Welcome to new members

OoB n.4

TWWW Winners' announcement

OoB n.5

Humanitarian Emergency State in Burkina Phaso Call for support to the Musée de l'Eau (new Working Group to coordinate WAMUNET support?) Le Burkina Faso est en proie au **terrorisme** depuis 6 ans. Dans la nuit du **vendredi 4 au samedi 5 juin**, 200 terroristes à moto ont **attaqué le village de Solhan dans le Sahel** du Burkina Faso. Ils ont pillé et brulé le village de 2 heures à 6 heures du matin tuant hommes, femmes, femmes en grossesse, enfants; personnes âgées ou vulnérables...

Le bilan provisoire est macabre chiffré à 160 morts, plusieurs blessés, des milliers de déplacés sans abris et sans provisions alimentaires.

Les terroristes ont incendiés les cases d'habitation, pillés les animaux, violés des femmes... Les cadavres ont été ensevelis dans trois fosses communes.

Le Burkina Faso est en guerre.

Je veux partager cette information afin que tu essaies de la porter sur notre plateforme du Réseau Mondial des Musées de l'Eau afin que chacun prie pour le Burkina Faso et apporte son soutien de quelque nature au Musée de l'Eau qui pourra le transmettre aux autorités humanitaires.

Le Développement devient très hypothétique dans mon pays, la Culture et le Tourisme deviennent plus vulnérables. Prions pour le Burkina Faso ! Samoura Alassane

OoB n.13 – Proposal of Collaborative Global Digital Exhibition

Rapporteur: Sara Ahmed, Living Waters Museum, India

A Digital Exhibition which will be hosted Physically by different water museums

1) <u>Urban Waterscapes on a global scale</u> (from fountains, rivers, lakes and wells to pipelines and infrastructure development – from tap to sewage)

2) <u>Indigenous Communities shaping and sharing waters</u> (focus on ancestral technologies, systems and practices that have shaped water use, management and storage)

OoB n.6 – Approval of the Budget 2020

Profit & Loss 2020 (Revenues/Expenses)	Forecast 2020	Profit & Loss 31/12/2020
REVENUES	€	€
Membership Wamunet	+18.380	+20.997
Production of n. 2 Videos (HWRP NL and Unese	+20.000	+22.809
Total Incomes	+38.380	+43.806
EXPENSES		
Travel expenses and missions	-1.500	-104
Cash Prize The Water We Want	-2.000	-800
Web site updates and maintenance	-2.700	-3.323
Video Productions (HWRP-NL, Unesco Beijing)		-7.000
Communication Team L.Gigante, A.Teatino, G.La Sp	-7.500	-12.274
Membership to Civiltà dell' Acqua (salary Directo	-9.000	-9.000
Graphics and printed materials	-1.400	-80
Fiscal external services (st Lenarda + VAT)	-1.220	-1.220
Schiavon Stefania - Administration & secretary	-7.500	-5.750
Other expenses	-3.719	-497
Accountancy management (Linden)	-1.830	-1.830
Total Expenses	-38.369	-41.878
Surplus	+11	+1.928

OoB n.8 – Updated Forecast Budget 2021

Financial situation at 1st of June 2021 &					
	Forecast 2021 ONLY 6 months (approved in December 2020)	Forecast Budget 2021 (12 months)	Financial Statement at 1st June 2021	Estimated remaining costs (Jun-Dec.2021)	Estimated Budget 2021 at 31st December
REVENUES					
Membership Fees 2021	+ 20.305	+ 20.305	+19.275		+2.000
Surplus of Budget 2020			+1.928		
New Video commissioned by HYDRIA network (Greece)			+5.000		+5.000
TOTAL REVENUES	20.305	20.305	+26.203		+7.000
EXPENSES					
Web site.NET: updates/ordinary maintenance	-725	-1.450		-1.450	
Web site.TWWW: updates and maintenance	-1.140	-1.140		-1.140	
Comm Team: Ordinary Activities + TWWW Cointest (33% CUT)	-7.600	-11.200	-1.614	-4.000	
Hydria video - production				-5.000	
Salary of Executive Director (to be paid as a Membership Fee to Civilità dell'Acqua /Employer's reimboursement for 1,5 days/week/year)	-6.750	-13.500	-4.500	-9.000	
Secretariat (50% CUT)	-3.010	-6.020	-945	-2.065	
Fiscal external Services (Lenarda Studio)	-610	-1.220	-610	-610	
External Accountancy Management (LINDEN € 152,5 x 12 months incl. VAT)	-915	-1.830	-915	-915	
Other expenses (postage, etc)	-35	-70	-20	-50	
Bank expenses (incl. Passive costs for transfers of membership fees)	-130	-260	-110	-150	
Licenses Google Suite, Vimeo, Hostinger (web site)	-85	-170	-1.060		
TOTAL	-695	-16.555	+16.429	-24.380	-7.951
	I		Estimated Foreca	st Budget 2021	-951

Analysis of the situation and risks

The post-COVID scenario is making WAMU-NET more and more vulnerable

Without revenues from projects, the network can not be operational for institutional activities. Memberships' revenues alone are not enough (e.g.: for managing the TWWW contest, etc).

This year, it is only thanks to the new video commissioned by our member HYDRIA (Greece) that the 2021 Budget will not suffer consistent loss.

FEES REGISTERED MEMBERSHIPS	MEMBERSHIP FEES	2021 (as of 2	6 May)					
			Payment details		Receipt n.	Fee due	Fee due	
Museums	Director / Referent	Country	amount	date		2021	2020	Total due
Danube Water-Adventure, Marktgemeinde	Karin Wundsam	Austria	€ 300	12/02/2021	Receipt n. 3			
Mural Harbor - Harbor Gallery, Linz	(sostSandra Blöchl)	Austria	€ 500	03/03/2021	Receipt n. 24			
Water Museum, Bangladesh	Haque, Avaya Dutta, Ali	Bangladesh				200		200
Hidrodoe	Hilde De Laet	Belgium	€ 500	11/03/2021	Receipt n. 29			
Musee de l'Eau et de la Fontaine	Julie Marbaix, Cloe Laurent	Belgium	€ 300	17/02/2021	Receipt n. 11			
Musee de l'Eau	Alassane Samoura	Burkina	€ 100	23/04/2021	Receipt n. 40			
National Water Museum of China	(Emily)	China	€ 800	01/03/2021	Receipt n. 19			
The Changjiang Civilization Museum	Yu	China	€ 800	25/02/2021	Receipt n. 18			
Chongqing Baiheliang Underwater	Bangde Yang, Yan Li (Sharry)	China	€ 800	12/03/2021	Receipt n. 10			
Yellow River Museum	Jiajia (traduttrice.)	China	€ 800	19/05/2021	Receipt n. 51			
AQUATIKA-Freshwater Aquarium	Ivana Kaleb Vuletić	Croatia	€ 500	16/02/2021	Receipt n. 7			
Yaku Parque Museo del Agua	Luisa Ambrosi Turbay	Ecuador				300		300
Musee des Egouts	Anastasia Poli Bordereau	France				500	500	1000
Water Museum of Bavaria "Haus am	Ralf Braun, Gaby Rieger	Germany	€ 400	12/05/2021	Receipt n. 49			
Historisches Klaerwerk Krefeld	Christoph Becker	Germany	€ 300	23/02/2021	Receipt n. 15			
World Water Museum	Keti Haliori	Greece				200		200
HYDRIA Water Network	Malotidi	Greece	€ 200	11/05/2021	Receipt n. 48			
Danube Museum/Hungarian Water Manageme	r Istvan Horvath	Hungary				400		400
Water Museum of Udaipur, Rajasthan	Sushmita Singha	India	€ 100	24/03/2021	Receipt n. 35			
Living Waters Museum (<i>Digital Museum</i>)	Sara Ahmed	India	€ 100	24/02/2021	Receipt n. 17			
Water Museum of Ireland	Mrs. Deirdre Crowe	Ireland	€ 300	22/03/2021	Receipt n. 31			
Ecomuseo Martesana	Edo Bricchetti - Benigno Calvi	Italy	€ 200	19/02/2021	Receipt. n. 14			
Opificio delle Acque - Water Factory of Bolc		Italy	€ 300	16/02/2021	Receipt n. 4			
MUSE - Science Museum	Lanzinger, Tardio	Italy	€ 800	02/03/2021	Receipt n. 22			
Water Museum of Venice	Eriberto Eulisse	Italy	€ 200	03/03/2021	Receipt n. 25			
River Navigation Museum (TVB)-Museo Civico	Sottana	Italy				300		300
University of Venice Ca' Foscari	F. Vallerani - Silvia Lovatti	Italy	€ 650	03/05/2021	Receipt n. 42			
Natural History Museum, Fondazione	Fusco	Italy	€ 500	06/04/2021	Receipt n. 37			
Parco Regionale Veneto Delta del Po	Gottardi, Sara Bianchi	Italy				650		650
Associazione Paese dell'Acqua	Marco Iamiceli	Italy	€ 200	15/04/2021	Receipt n. 39			
Museo del Agua "Agua para siempre"	Gisela Herrerias	Mexico	€ 105	16/02/2021	Receipt n. 5			
Musee Mohammed VI de la Civilization de	Abdennabi El Mandour	Morocco	€ 200	27/04/2021	Receipt n. 41			
Municipality of 's-Hertogenbosch	Huibert Crijns (solo lui)	Netherlands	€ 650	05/03/2021	Receipt n. 27			
Biesbosch MuseumEiland	Groeneveld)	Netherlands	€ 500	16/02/2021	Receipt n. 6			
Haarlemmermeermuseum De Cruquius	Elise van Melis	Netherlands	€ 500	01/04/2021	Receipt n. 36			
Waterliniemuseum Fort bij Vechten	Aart Punt, Kars Kamp	Netherlands				500	500	1000
Water Museum of Kring Vrienden van 's-	Wim Jansen	Netherlands	€ 800	19/05/2021	Receipt n. 52			
Broekerveiling Water Museum	Wouter v. Assendelft	Netherlands	€ 500	23/03/2021	Receipt n. 32			
Pop-up Museum Drowned Land	Peppie Wiersma	Netherlands	€ 300	11/03/2021	Receipt n. 28			
IHE DELFT Institute for Water Education	Schouten	Netherlands	€ 650	12/02/2021	Receipt n. 2			
Nederlands Watermuseum	Mathijssen	Netherlands	€ 500	17/03/2021	Receipt n. 30			
Museu da Agua	Margarida Filipe	Portugal				500		500
Parque das Águas	Norberta Moreira	Portugal	€ 650	09/02/2021	Receipt n. 1			
Kahramaa Water Awareness Park	Mohamedi - Abdelhalim El	Qatar				500	500	1000

OoB n.9 – Nomination of the new Management Board (2021-24)

Art. 8: The Management Board:

- Is made by 7 (min.) to 11 (max.) members
- Serves for 2 years
- Is nominated by the GA with the majority of votes (> 50%) of the present members
- By Charter, the new MB appoints the President ... (unless a direct nomination of the President is made by the GA: art.5)

Manifestations of Interests (at May 30th)

- **1.Living Waters Museum, India: S. Ahmed**
- 2. National Water Museum, China, Hangzhou: Y. Cheng
- 3. L. Truta Water Museum, Cluj, Romania: V. Croitoru
- 4. Musee Civilisation Eau, Morocco, A. El Mandour
- 5. Water Museum of Venice / Civiltà dell'Acqua: E. Eulisse
- 6. «Agua para Siempre!», Puebla, Mexico: G. Herrerias
- 7. Hamilton Water Museum, Canada: I. Kerr Wilson
- 8. IHE Delft: E. Moors
- 9. Hydria Water Museum, Greece: M. Scoullos
- 10. '*Honorary position'*: UNESCO-IHP, A. Amani 11. VACANT

<u>OoB n.10 – Developing the "Phase 2"</u> of the Global Network (from 2022)

End of June 2021 9th Phase of IHP Intergovernmental Council

NEW RESOLUTION FOR WAMU-NET (???)

1. The IHP Secretariat makes an inventory of Water Museums worldwide

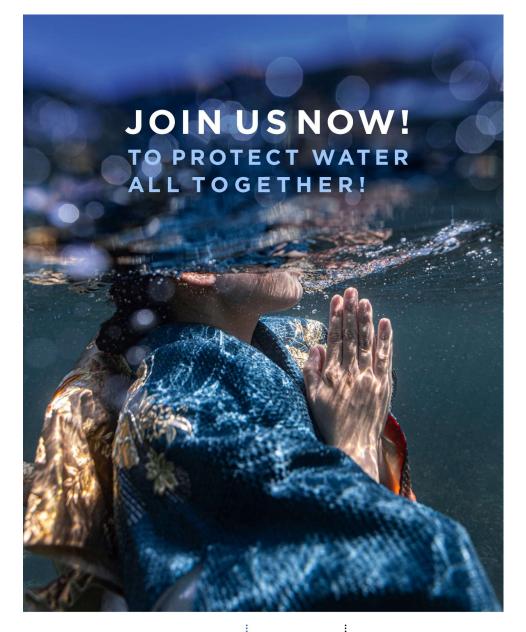
2. The IHP Secretary send out a call to Member States to ask their Water Museums to join WAMU-NET

3. Member States are invited to support WAMU-NET financially and/or by seconding staff to the Global Network OoB n.10 – Developing the "Phase 2" of the Global Network (from 2022)

WE NEED YOUR HELP: **TO INCLUDE** THE NEW RESOLUTION **ON WAMU-NET** IN THE AGENDA OF THE **INTERGOVERNMENTAL COUNCIL DO YOU HAVE CONNECTIONS WITH YOUR NATIONAL DELEGATION IN PARIS?**

Compared Business Plans 2018 > 2022

	DRAFT Business Plan (made in 2018)	Operational Running of WAMUNET (2021)	STANDARD Operational Running of WAMUNET without additional revenues	Updated Business Plan "Phase 2" (from 2022)
REVENUES				
Membership Fees	20.000	+ 20.000	+ 20.000	25.000
Project Revenues (Phase 1) / Government support (Phase 2)	50.000	10000	-	105.000
TOTAL REVENUES	70.000	30.000	20.305	130.000
EXPENSES				
Executive Director	-20.000	-13.500	-13.500	-45.000
Comm Team: Ordinary Activities + TWWW Cointest (33% CUT)	-12.000	-6.000	-6.000	-24.000
Project Manager	-18.000	-	0	-35.000
Secretariat	-6.000	-3.000	-3.000	-9.000
Fiscal and accountancy external Services	-4.000	-3.100	-3.100	-3.500
Other expenses (web site maintenance, licenses, missions, etc	-10.000	-5.000	-5.000	-13.500
TOTAL	0	-600	-10.295	0







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OoB n.11 – Fundraising Strategy

1) Search of a professional fundraiser (Vacancy posted in Linkedin) All members can help to suggest potential sponsors in your country **2)** Postcard: new campaign to get more WAMU-NET members All members can help to suggest useful contacts of new museums in your country OoB n.12 – Program of the 1st Training Course organized by the UNESCO Chair in Venice 'WHSD'

The UNESCO Chair hosted by the Ca' Foscari Univ. of Venice organizes the 1st online Training Course on water museums (Chair holder: Prof. Vallerani)

Rapporteur: Sara Luchetta, Univ. of Venice





UNESCO CHAIR «Water, Heritage and Sustainable Development»

Series of 4 webinars (2021-2024)

1st webinar (online training course) – October 2021

BEYOND WATER MUSEUMS. TOOLS FOR PROMOTING THE NATURAL AND CULTURAL WATER HERITAGE OUTSIDE MUSEUMS





THEMATIC CLUSTER #1 IDENTIFYING AND MAPPING WATER HERITAGE AND TRADITIONAL WATERSCAPES

- ✓ Architecture and built heritage: the approach of spatial anthropology
- ✓Mapping of springs, fountains, and household waters: the example of stone spouts from Nepal
- \checkmark Local hydrographies and the intangible heritage
- ✓Ancestral hydro technologies and the role of indigenous communities
- ✓Water stories, sacred waters





THEMATIC CLUSTER #2

PARTICIPATORY APPROACHES AND HERITAGE PROMOTION

✓ Interpreting the water heritage: General overview

on different participatory approaches

- ✓ Participation for collecting past practices and technologies
- ✓ Community maps / Parish maps
- \checkmark Interviews and oral history
- ✓ Visual anthropology and participation
- Experiences from community museums





THEMATIC CLUSTER #3 RESPONSIBLE TOURISM AND LEISURE EDUCATION: FROM THEORY TO PRACTICE

- ✓ Eco-tourism management organization
- ✓ Outdoor activities and education along the inherited hydrographies and water assets
- ✓ Digital itineraries and audioguides for new ecotourism routes
- \checkmark The role of digital museums

1st series of webinars – October/November 2021 BEYOND WATER MUSEUMS. TOOLS FOR PROMOTING THE NATURAL AND CULTURAL WATER HERITAGE OUTSIDE MUSEUMS

✓ AN ONLINE QUESTIONNAIRE WILL BE SENT TO ALL WAMU-NETMEMBERS

- Questionnaire aims: collect **experiences** | identify **interests** & **needs**
- ✓FOR ENROLLING IN THE COURSE: please, fill in the questionnaire!
- ✓The online Course is open to any interested participant
- ✓ Each museum can participate for free with one person (+50% of the fee for anu other person)
- \checkmark Information about registration will be provided soon

✓INFO: Sara Luchetta (sara.luchetta@unive.it)

NEXT ACTIVITIES 2021

September: WAMU-NET Webinar titled "Education, Heritage, and Water Awareness". New Digital Approaches for Water Sustainability Education

October-November:

1st Training Course of the UNESCO Chair (Univ. of Venice): series of 12 webinars

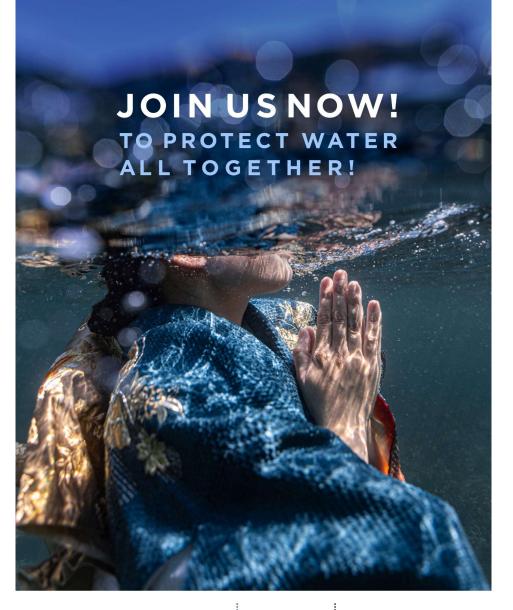
PLANNED ACTIVITIES (2022-23)

<u>March 2022 (?)</u>: 9th World Water Forum (Senegal)

<u>September 2022 (?)</u>: 5th WAMU-NET Conference in Marrakech, Morocco

<u>2023</u>: Italian candidature to host the 10th World Water Forum in Italy (grant application in case it is hosted in Italy)

OoB n.14 – Proposals and suggestions from WAMU-NET members



THANK YOU FOR YOUR ATTENTION





United Nations Educational, Scientific and
Hydrological Cultural Organization
Programme

Intergovernmenta