



7th GENERAL ASSEMBLY

15th Dec. 2021

YEAR 2021

GOLD MEMBERSHIPS X 2

Living Waters Museum (India)
Sara Ahmed (India)

SILVER MEMBERSHIPS X 2

ANBI (Italy)
IHP-HWRP (The Netherlands)

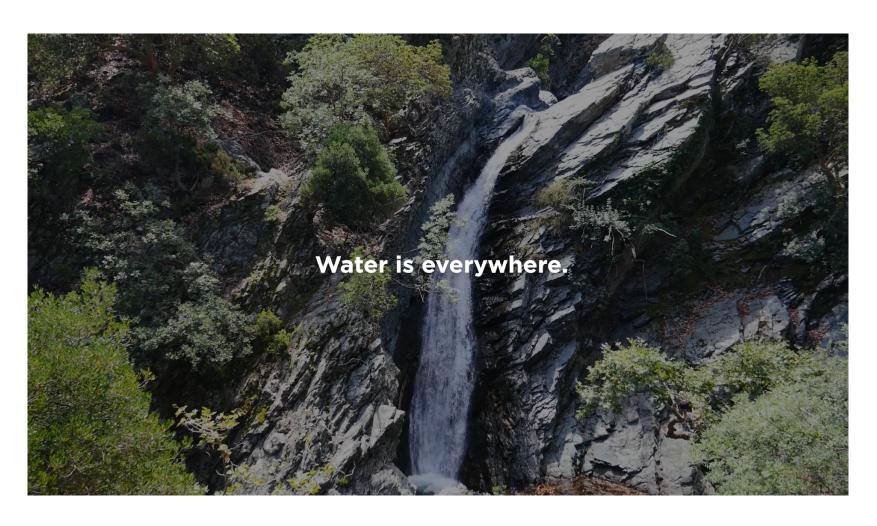
GENERAL ASSEMBLY (15 Dec. 2021) Agenda – Order of Business

- 1. Opening of the meeting and appointment of the Chair
- 2. Approval of the Record of the last General Assembly
- 3. Presentation of the new video produced by HYDRIA
- 4. Welcome to new WAMU-NET Members
- 5. Nomination of the External Observer (mandate 2021-2023)
- 6. Nomination of new members of the Advisory Committee
- 7. I Remember Water Deadline: 20th Dec. 2022
- 8. WAMU-NET Activities at the 9th World Water Forum, Dakar (3/2022)
- 9. The Global Inventory of water museums and heritage sites
- 10. 3rd edition of the Youth Contest and Award "The Water We Want"
- 11. Training Course "Beyond Museums" (Venice UNESCO Chair)
- 12. Report on 2021 Membership annual contributions (until Nov. 30th)
- 13. Approval of 2022 Annual Memberships
- 14. Approval of the Forecast Budget for the year 2022 (art.16)
- 15. AOB Proposals and suggestions from WAMU-NET Members

OoB n.2 Approval of the Record of the last GA

18th June 2021 6th General Assembly

OoB n.3 Presentation of the new video HYDRIA



Mediterranean Water Heritage: Educating & Inspiring a Sustainability Culture

https://www.youtube.com/watch?v=OY6f9iOtDos

OoB n.4 Welcome to new WAMU-NET Members

ITALY - HYDRA / Multimedia Museum of the Marmore Waterfalls, Terni
ITALY - Italian National Association of Land Reclamation / ANBI, Rome
ITALY - National Archaeological Museum of Adria / City of Adria
ITALY - San Patrizio 's well / City of Orvieto
MACEDONIA - Water Museum of Ohrid lake, Ohrid
MALTA - GHAJN National Water Conservation Awareness Center, Rabat
MÉXICO - Museo Interactivo del Agua IURHEKUA, Uruapan

OoB n.5 Nomination of the external observer (mandate 2021-2023)

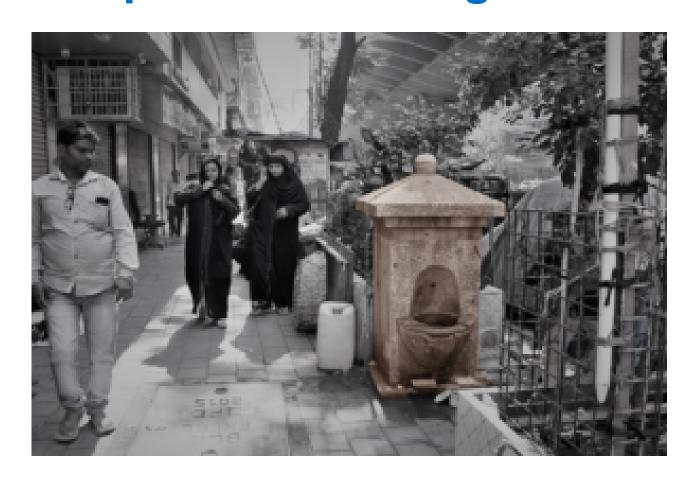


Abou Amani – *External Observer*Director of the Division of Water Sciences, and Secretary of the Intergovernmental Hydrological Programme (UNESCO)

OoB n.6 – Nomination of new member of the Advisory Committee

Prof. Jordi Morato Farreras
Polytechnical University of Barcelona,
Spain
Expert on Ancestral Hydro-Technologies

OoB n.7 – *I Remember Water*Your participation to the Digital Exhibition



deadline: 20th Dec. 2022

OoB n.8 – WAMU-NET activities at the 9th World Water Forum, Dakar (March 2022)



OoB n.9 – The Global Inventory of water museums and heritage sites

Work assigned by IHP to WAMU-NET(2021-2022):

- a) Developing the general methodology for mapping water museums world wide
- b) Testing the methodology in two countries
- c) Pilot phase application in Africa
- d) Implementation plan
- e) final presentation at the 9th World Water Forum

See the attached Call for Manifestations of interests







IHP Resolution n.7-XXIV

June 2021

24th Session of the Intergovernmental Hydrological Programme of UNESCO

«UNESCO-IHP IN SUPPORT OF DEVELOPING FURTHER THE GLOBAL NETWORK OF WATER MUSEUMS»







RESOLUTION CONTENTS

The Council invites:

"the IHP Secretariat to compile in cooperation with WAMU-NET an inventory of the different water museums across the world, and encourages Member States and IHP National Committees to support the Secretariat in this effort by communicating information on their existing water museums"







RESOLUTION CONTENTS

The Council invites:

"the IHP Secretariat to send out a call to Member
States for new water museums to join the Global
Network by directly requesting the
IHP Secretariat to liaise with WAMU-NET
and oversee their admission"

Methodology for mapping water museums

- What is a «water museum» and what kind of water places should be included in the global inventory?
- ➤ In compiling a world wide census of «water museums», how should we consider the relevant heritage sites which are water-related?

Interpretation centres, ancestral hydro-technologies, and places of affection for local communities

'Interpretation Centres' related to outstanding legacies of water civilizations (incl. sites listed in UNESCO's WHL or M&B programme), relevant sites related to ancestral hydro-technologies showing sustainable uses of water in the past, and also those special water "places of affection" for local communities (e.g.: indigenous people) will be also considered when mapping water-related heritage (both natural and cultural, tangible and intangible water assets) in specific countries

Including "extended museums" and water heritage sites

The family of "water museums" includes many typologies that are not always easy to identify, also considering those heritage sites that are kind of museums (like Kinderdijk, NL, etc)

According to ICOM, the definition of "extended museum" is the flexible notion that should be considered for a thorough Global Inventory

Accordingly, the mapping of most representative water-related heritage sites (both natural and cultural, tangible and intangible water assets and legacies) will be implemented in specific countries

Preliminary taxonomy for mapping water museums and heritage sites at the global level

- 1. Water museums and interpretation centres
- 2. Extended museums, community-based museums and eco-museums
- 3. Cultural Heritage site
- 4. Natural Heritage sites
- 5. Ancestral Hydrotechnologies / Community practices
- 6. Waterscapes and Intangible heritage
- 7. Good practices for SDGs implementation

Implementation plan (2022-....)

Contacts with 169 National IHP Committees to disseminate the Guidelines and the proposed methodology to start implementing the Global Inventory at Nation level

OoB n.10 – 3rd edition of the Youth Contest "The Water We Want"

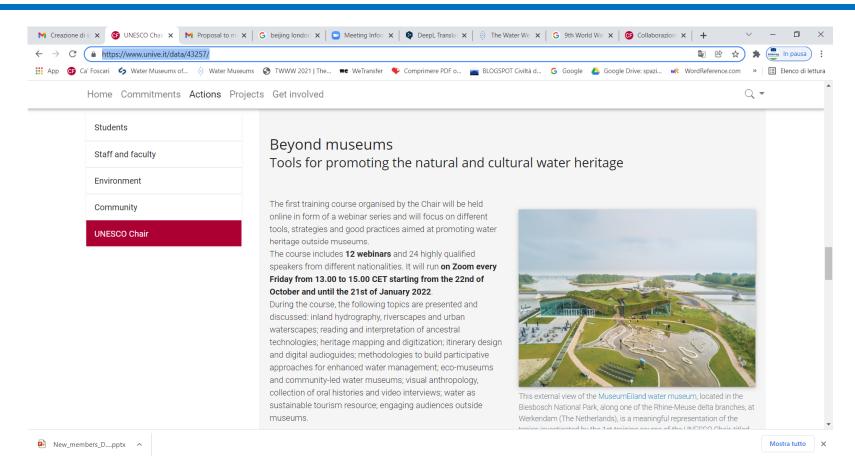








OoB n.11 – Online Training Course "Beyond Museums" organized by the UNESCO Chair at Venice Univ.



https://www.unive.it/data/43257/

OoB n.12 – 2021 Membership Fees

Total amount of membership fees collected at 30th Nov: 26.738 €

(+ 5,1 k compared to the Forecast Budget)

Still pending from 2021: 3.150 €

(7 membership fees still pending from:

Bangladesh, Italy, Netherlands, China)

Withdrawing members (from 2022: -1,3 k)

Municipalities of Den Bosch (NL) and Linz (AT)

? Waterlinie Museum Fort bij Vechten (NL)



WAMU-NET MEMBERS (71)

AFRICA (n.2)

- . BURKINA FASO (1)
- . MOROCCO (1)

ASIA (n.12)

- . BANGLADESH (1)
- . CHINA (4)
- . INDIA (3)
- . IRAN (1)
- . QATAR (1)
- . SOUTH KOREA (1)
- . TURKEY (1)

EUROPE (n.52)

- . **AUSTRIA** (2)
- BELGIUM (2)
- · CROATIA (1)
- · FRANCE (1)
- . GERMANY (2)
- . GREECE (2)
- · HUNGARY (1)
- IRELAND (1)
- ITALY (17)
- . MACEDONIA (1)
- . PORTUGAL (2)
- . **ROMANIA** (3)
- . SPAIN (4)
- . THE NETHERLANDS (11)

UNITED KINGDOM (2)

THE AMERICAS (n.5)

- ECUADOR (1)
- . MÉXICO (2)
- · URUGUAY (1)
- . USA (1)

OoB n.13 – 2022 Membership Fees

	Museums 0-10 k visitors	Museums 10-20 k visitors	Museums 20-100 k visitors	Museums 100 k visitors	Associated Members (Institutions, Munici-palities, Universities, corporate organizations)	Affiliated Members (non- registered associations, Digital Museums)	Individual Members
Ordinary Member	300€	400€	500 €	800€	650 €	200€	50 € (70 €)
DIS Member (1)	100€	200€	300 €	500€	450 €	100€	25 € (30 €)
Silver Membership (2)	1.200 € (400 € for DIS)	1.600 € (800 € for DIS)	2.000 € (1.200 € for DIS)	3.200 € (2.000 € for DIS)	2.600 € (1.800 € for DIS)	1.000 € (400 € for DIS)	1.000 € (500 €)
lvory Membership (2)	3.000 € (1.000 € for DIS)	4.000 € (2.000 € for DIS)	5.000 € (3.000 € for DIS)	8.000 € (5.000 € for DIS)	7.350 € (5.000 € for DIS)	3.000 € (1.000 € for DIS)	10.000 € (1.000)
Gold Membership (2)	12.000 € (4.000 € for DIS)	16.000 € (8.000 € for DIS)	19.900 € (12.000 € for DIS)	19.900 € (19.900 € for DIS)	19.900 € (18.000 € for DIS)	9.000 € (4.000 € for DIS)	20.000 € (10.000 €)

OoB n.14 – Forecast Budget year 2022

REVENUES

	Year 2022 (in €)	year 2021 (updated May 2021)	year 2021 (approuve d Dec 2020)
Membership Fees (Forecast based on 2021 Annual Fees - excluding			
outgoing members)	+25.400	+20.305	+20.305
Project n.1 (Global Inventory of water museums supported by IHP)	+25.000	+10.000	+0
Project n.2 (Educational activities supported by the Veneto Region,			
Italy, for TWWW#3)	+5.000	+0	+0
Institutional activities (in part supported by the 2021 Gold			
Memberships)	+18.000	+0	+0
Surplus of the Budget 2021(2020) (diff. forecast/received fees '21 >			
20.305-25.400 = 5095)	+5.095	+1.928	+0
TOTAL REVENUES	+78.495	+32.233	+20.305

OoB n.14 – Forecast Budget year 2022

Executive Director - stipend for Managing Institutional activities [2 days/week] (*)	-18.000	-13.500	-13.500
Management and coordination of project n.1 (Global Inventory)	-9.000	+0	+0
Costs of external consultancies project n.1 (incl.n.2 case studies for the Global			
Inventory)	-8.500	+0	+0
Costs of external consultancies project n.2 (implemented by the Communication Team)	-4.500	-5.000	+0
Coordinator of communication activities: stipend (with 5k supported by Gold		0.000	-
Memberships)	-7.400	+0	+0
Cash Prize for 6 winners The Water We Want (with 1,8k supported by Gold			
Memberships)	-1.800	+0	+0
Missions (9th WWF)	-1.000	+0	+0
Web site.NET: updates/ordinary maintenance (re-making of front-end + back-end)	-1.450	-1.450	-1.450
Web site.TWWW: maintenance (back end for uploading artworks) (of which 0,9k from	-1.220	-1.140	-1.140
GMs) Comm Team: Ordinary Activities: website maintenance, Newsletters, etc	-4.000	-3.000	-1.1 4 0 -7.200
•	-4.000	-2.000	-7.200 -4.000
Comm Team: TWWW Youth Contest management + website update			
Graphics, printed materials (9th WWF)	-585	+0	+0
Secretariat (**) (with 3k € supported by GMs)	-5.000	-3.465	-6.020
Fiscal external Services (Lenarda Studio)	-1.220	-1.220	-1.220
External Accountancy Management (LINDEN € 152,5 x 12 months incl. VAT)	-1.830	-1.830	-1.830
Other expenses (postage, yearly Fiscal costs)	-100	-150	-100
Overheads and basic equipment	-600	-160	-400
Bank expenses (incl. Passive costs for transfers of membership fees)	-250	-250	-300
Licenses Google Suite, Vimeo, Hostinger (web site)	-740	-740	+0
Yazd memberships 2022-25	-400	+0	+0
Project at WWF/Africa (entirely supported by GMs)	-3.000	+0	+0
I Remember Water (1,2k assistant curator + 2,4k digital platform) (supported by the GMs)	-3.600	+0	+0
IT assistence	-300	-500	+0
TOTAL COSTS	-78.495	-34.405	-37.160
DIFFERENCE (FORECAST OF EXPECTED BUDGET AT 31 DEC.)	+0	-2.172	-16.855

OoB n. 15 Proposals and suggestions from WAMU-NET members





THANK YOU FOR YOUR ATTENTION

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