

**WATER
MUSEUMS**
GLOBAL NETWORK



United Nations
Educational, Scientific and
Cultural Organization



International
Hydrological
Programme

GENERAL ASSEMBLY

11th Dec. 2020

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Agenda

1. Opening of the meeting and appointment of the Chair
2. Approval of the Record of last General Assembly
3. Update on the financial situation of the Global Network and status of annual membership contributions
4. Approval of Annual Membership Contributions 2021
5. Approval of the Forecast Budget - year 2021 (art.16)
6. Presentation of and discussion on ongoing / planned activities for 2021: 2nd edition of the Youth Prize Contest “TWWW”; Hangzhou webinar; WWD; Unesco Chair
7. Proposals and suggestions from the members
8. AOB - Closing of the meeting

Forecast Budget discussed on June 26th

	Financial Statement at	Estimations	Forecast Financial Statement at
Profit and loss Incomes/Expenses	10/06/2020	jun-dec 2020	31/12/2020
	(REVENUES)	€	€
Membership Fees			
Wamunet	+12.365	+4.635	+17.000
Video HWRP Netherlands	+6.000		+6.000
Communication campaign TWWW		+18.000	+18.000
	Total Incomes	+18.365	+22.635

The Forecast discussed last June is confirmed thanks to additional revenues generated by WAMUNET through projects in the period between March & August

Bank account of WAMU-NET at November 25th

With Forecast until 31st December 2020

situation at November 25th, 2020	forecast until 31.12.2020		
EXPENSES	€	REVENUES	€
Communication Team (activities for TWWW)	3.000,0	Unesco Beijing Office	2.300,0
Stefania Schiavon (Secretary & accountancy)	1.250,0	TWWW communication campaign	
Stefania Schiavon (Social security service)	115,0		
Fiscal external services (Lenarda - Scotton)	685,0		
Google € 31,20x2 + Zoom € 17x2	97,0		
WWW prize x 3 (Greece, Ecuador, Bangladesh) *	600,0		
Creation of new Web site The Water We WAnt	600,0	bank account at Novmber 25th (+)	6.020,0
Web site maintenance 2020	976,0		
Labour consultancy (Agnoli)	150,0		
Bank , postage expenses	300,0		
Total expenses (pending)	7.773,0	Total revenues (pend.)	8.320,0
		Difference (+) forecast at 31.12.2020	(+) € 547

Annual membership contributions 2021

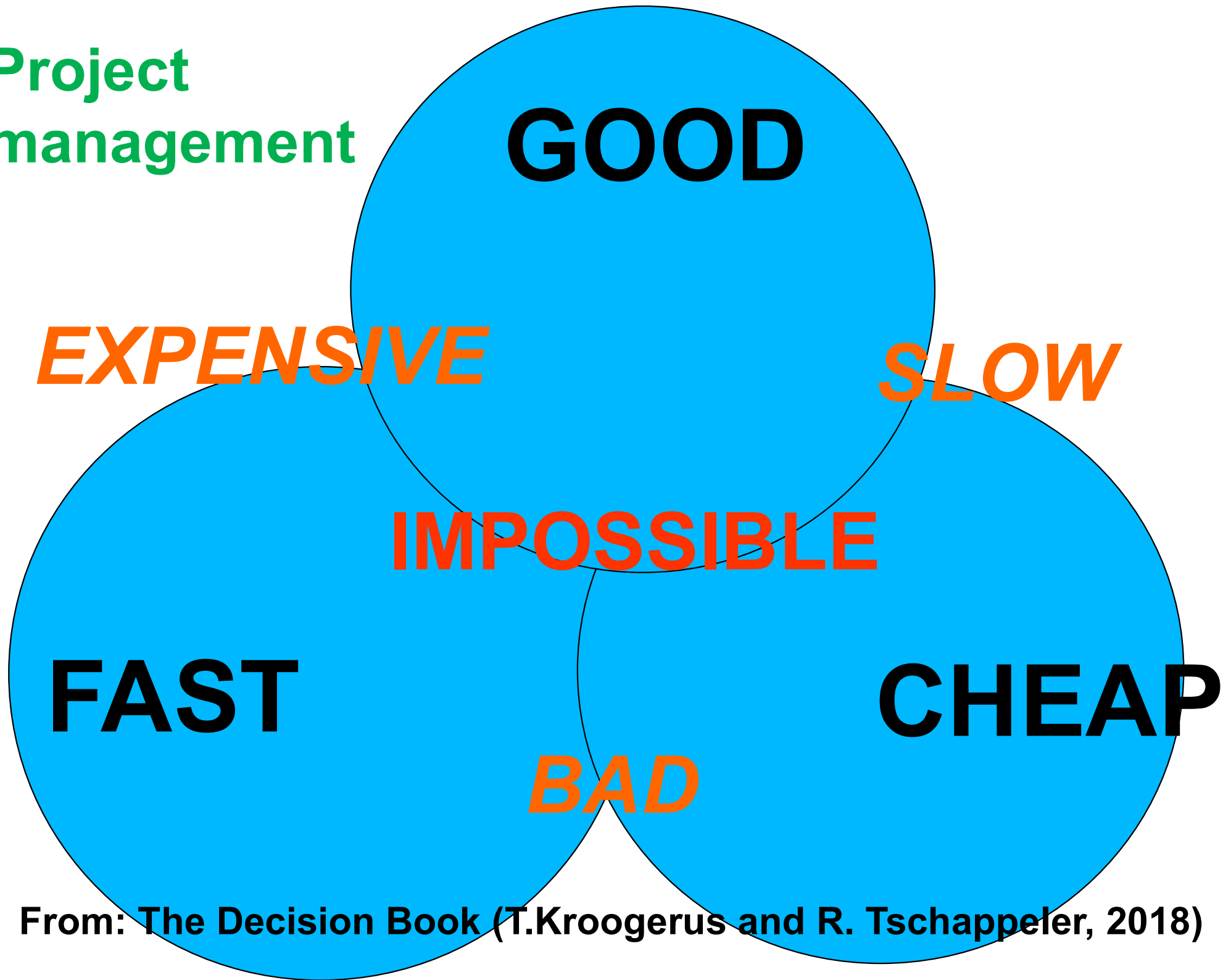
	Museums 0-10 k visitors	Museums 10-20 k visitors	Museums 20-100 k visitors	Museums 100-... k visitors	Associated Members (Institutions, Muni- cipalities, Universities, corporate organizations)	Affiliated Members (non- registered associations, Digital Museums)	Individual Members
Ordinary Member	300 €	400 €	500 €	800 €	650 €	200 €	70 €
DIS Member (1)	100 €	200 €	300 €	500 €	450 €	100 €	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)	800 € (400 € for DIS)	500 €
Ivory 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)	2.000 € (1.000 € for DIS)	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)	8.000 € (4.000 € for DIS)	10.000 €

Forecast Budget 2021 > 6 months

Forecast Budget 2021 > 12 months

		6 months	12 months
	notes	€	€
Membership Fees as of Dec. 2nd, 2020 (€ 20.305)		+20.305	+20.305
Unpaid (missing) fees 2020: Kahramaa Awareness Park, Qatar; Musee des Egouts, Paris, FR; Hamilton Museum of Steam and Technology, CA; Waterlinie The Netherlands; Kalapara Water Museum, Action Aid Bangladesh			
Missing income from membership fees 2020: € 2.200			
	Total Revenues	+20.305	+20.305
Cash Prize 6 winners the Water We Want (no funds)		-	-
Missions (no funds)		+0	+0
Web site.NET: updates/ordinary maintenance (1220) + Hosting (150) + Gmail (80)		-725	-1.450
Web site.TWWW: updates and maintenance (990) + hosting (150)		-1.140	-1.140
Com Team: Ordinary Comm. activity: website maintenance & Newsletters (2.400x3= €7.200)		-3.600	-7.200
ComTeam: TWWW campaign management + website update (400X2paxX5 months= € 4.000)		-4.000	-4.000
Salary of Executive Director (to be paid as a Membership Fee to Civiltà dell'Acqua to reimburse the Employer for 1,5 days/week/year: € 13.233) (*)		-6.600	-13.200
In-kind support Univ.Venice (Dr. Sara Luchetta 0,5 days/week as part of UNESCO Chair on Water and Heritage)		+0	+0
Graphics, printed materials, gadgets		+0	+0
Secretary & financial accountancy (**)		-3.010	-6.020
Fiscal external Services (Lenarda Studio)		-610	-1.220
External Accountancy Management (LINDEN € 152,5 x 12 months incl. VAT)		-915	-1.830
Other expenses (postage, etc)		-50	-100
Other costs (yearly Fiscal Costs)		-200	-400
Bank expenses (incl. Passive costs for transfers of membership fees)		-150	-300
	Total Expenses	-21.000	-36.860
	Difference	-695	-16.555

**Project
management**



From: The Decision Book (T.Kroogerus and R. Tschappeler, 2018)

RENEWAL OF WAMU-NET GOVERNING BODIES

Next General Assembly (June 2021)

The (new members of the) Management Board will nominate the (new) Executive Director and the (new) President

**All candidacies will be collected
by Mid-May**

**Please send your manifestations of interest
starting from February**

MANAGEMENT BOARD 2019-21

- 1. Eddy Moors (President)**
- 2. Water Museum of Venice / Civiltà dell'Acqua
Eriberto Eulisse (Executive Director)**
- 3. Water Museum of Lisbon, Portugal: M. Castro**
- 4. Hydria Water Museum, Greece: M. Scoulios**
- 5. L. Truta Water Museum, Romania: V. Croitoru**
- 6. Living Waters Museum, India: S. Ahmed**
- 7. Yaku Parque Water Museum, Ecuador: S. Guerrero**
- 8. Hamilton Water Museum, Canada: I. Kerr Wilson**
- 9. National Water Museum, China, Hangzhou: Cheng**
- 10. Musee Civilisation Eau au Maroc, A. El Mandour**
- 11. UNESCO-IHP, A. Amani**

HANGZHOU WEBINAR

“Embracing Changes”

(4th WAMU-NET International Conference)

January 26th 2021

2 sessions and 2 round tables

- > Water Museums facing COVID
- > Future implementation of TWWW 2nd Contest

INVESTIGATION FORMS

Will be sent next week to collect manifestations of interests to contribute as speakers

1st Winter School organized by UNESCO Chair “WHSD”

**The UNESCO Chair hosted by the Ca’
Foscari Univ. of Venice “Water, Heritage,
and Sustainable Development” (Chair
holder: prof. Vallerani) will organize the 1st
round of online training activities dedicated
to the staff of water museums (WAMU-NET
members)**

AGENDA 2021

January 20th: Hangzhou Webinar

March 22nd: WWD Musical performance

May ??: Webinar The Water We Want

June (early): General Assembly

October (TBC): Winter School by Venice

UNESCO Chair (online training activities for the staff of WAMU-NET members)

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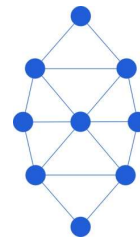
UNESCO Chair (online training activities for the staff of WAMU-NET members)

AGENDA 2022

March 2022: World Water Forum (Senegal)

September 2022: 5th WAMU-NET Conference
in Marrakech, Morocco

Giuseppe La Spada
Sublimis, 2017



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**THANK YOU
FOR YOUR
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