

To the Members of the Assembly:

Ahmed Sara, Living Waters Museum, India; Almenar Cubells Francisco, Tribunal de les Agues de la Vega de Valencia, Spain; Ambrosi Turbay Luisa, Yaku Parque Museo del Agua, Ecuador; Anguiano Gomez Alan Jazael, Museo Interactivo del Agua 'Iurhekua', Mexico; Bangde Yang, Baiheliang Underwater Museum, China; Becker Christoph, Historisches Klaerwerk Krefeld, Germany; Bernabè Tonino, IDRO-Ecomuseum of Ridracoli / Acque di Romagna, Forli-Cesena; Bolognesi Andrea, Opificio delle Acque / Water Factory of Bologna, Italy; Bovolato Luis Eduardo, Brasilian Water Museum, Brazil; Braun Ralf, Water Museum of Bavaria 'Haus am Strom', Germany; Bresciani Carmela, Ecomuseo delle Judicarie, Italy; Buisman Jurjaen, Museum Geelwinck, The Netherlands; Calvi Benigno, Martesana Ecomuseum, Italy; Castro-Henriques Mariana, Museo de l'Agua, Lisbon, Portugal; Cernelic Kroselj Alenka, The Posavje Museum Brežice, Slovenia; Chilesi Barbara, Museum of the Rice Fields, Rivers, and Rural Landscape of Mantua, Italy; 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; Denis Laurent, Brussels Sewer Museum, Belgium; Dodiţă-Farcaş Daniel, Casa Apei / House of Water, 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; Facchi Alberta, National Archaeological Museum of Adria, Italy; Fernandes Ruben, Águas do Porto, Parque das Águas, Porto, Portugal; Fioretti Francesco, Hydra, Museo Multimediale Cascata delle Marmore, Italy; Galeazzo Lamberto, MAAP Environmental Archaeological Museum of the Waters of Padua, Italy; Galli Marco, Ecomuseo Adda di Leonardo, Italy; Gargano Massimo, ANBI, Italy; Gatti Giovanni, ADEP / Autonomous Province of Trento, Italy; Gottardi Marco, Regional Park Po Delta, Veneto, Italy; Haliori Keti, World Water Museum, Greece; Herrerias Gisela, Museo del Agua 'Agua para Siempre', Mexico; Horvath Istvan, Duna Museum, Hungary; Hügli Regina, One Body of Water Association, Austria; Hulshof Harry, Water Museum of Den Bosch / Kring Vrienden van 's-Hertogenbosch, The Netherlands; lamiceli Marco, Paese dell'Acqua, Sassinoro, Italy; Iovine Raffaele, Water Museum of Naples 'Lapis', Italy; Javadian-Zadeh Mohammad, Yazd Water Museum, Iran; Jiroušková Šárka, Historical Wastewater Treatment Plant, Czech Republic; Kabir Farah, Water Museum, Bangladesh; Karels Ron, Broekerveiling Water Museum, The Netherlands; Kiselinov Nicola, Water Museum of Ohrid, Macedonia; Lanzinger Michele, MUSE Science Museum of Trento, Italy; Lee-Niinioja Hee Sook, Subong Aqua Flores, Indonesia; Leordean Loredana, Aquatim, Romania; Londinsky Nicolas, Musée des Egouts, Paris; Marbaix Julie, Musee de l'Eau et de la Fontaine, Belgium; Marquisio Caceres Adriana, OSE Water Museum, Uruguay; Martinez Torres Osvaldo, National Institute of Hydraulic Resources (INRH), Havana, Cuba; Maruškić Kulaš Margarita, Aquatika Karlovac, Croatia; Micheletti Andrea, National Archaeological Museum of Adria, Italy; Mikolji Yelka, Green Earth Alliance, USA; Mizzan Luca, Natural History Museum of Venice, Italy; Moon Soo-hyeong, Jeju Water Exhibition Hall, South Korea; Moors Eddy, IHE Delft, Unesco C2C, The Neherlands; Pagano Fabio, Parco Archeologico dei Campi Flegrei, Italy; Poelina Anne, Martuwarra Fitzroy River, Australia; Rashad Salim, Safina Projects, Iraq; Razzini Andrea, The Aqueduct Museum of Venice / Veritas, Italy; Rodes Javier, Museos de Mequinenza, Spain; Rovira Pujol David, AGBAR Museu de les Aigües, Spain; Said Al-Mesnad Fatima, Kahramaa Water Awareness Park, Qatar; Samoura Alassane, Musée de l'Eau de Ouagadogou, Burkina Faso; Sapiano Manuel, GHAJN - National Conservation Awareness Centre, Malta; Sciarra Marco, The Well of the Quarry, Italy; Schwartzstein Judith, Catskill Water Discovery Center, USA; Scoullos Michael, HYDRIA Network, Greece; Serra Giménez Eudald, Museu de l'Aigua i el Textil, Spain; Sharroks Amy, Museum of Water, UK; Singha Sushmita, Water Museum of Udaipur, India; Tardani Roberta, Pozzo di San Patrizio, Orvieto, Italy; Topcu Ercan, Isum Istanbul Su Müzesi, Turkey; Travers Daniel, Canadian Museum of Water, Port McNicoll, Canada; Ulliana Maurizio, River Navigation Museum of Battaglia Terme, Italy; van Beek Peter, Biesbosch Museum Eiland, The Netherlands; van Melis Elise, Haarlemmermeermuseum De Cruquius, The Netherlands; van Staveren Martijn, IHP-HWRP Netherlands National Committee, 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; Wechsler Tanja Andrejasic, I Am Water, USA; Widadi Ismail, Mandala Mathika Subak Museum, Indonesia; Wundsam Karin, Water Adventure Mini-Danube, Austria; Yongming Chen, National Water Museum of China, Hangzhou, China; Yiping Li, Hohai University, China; Zhixin Yu (Loretta), Changjiang Civilization Museum, Wuhan, China.

To the External Observer: Amani Abou, Intergovernmental Hydrological Programme of UNESCO.

To Individual Members: Bertolucci Stefano, Italy; De Vries Sandra, The Netherlands; Kerr-Wilson Ian, Canada; La Spada Giuseppe, Italy; Lessa Joana, Portugal; Mikolji Ivan, Venezuela; Ruf Thierry, France; Siampani Maria, Greece; Van Pee Lode, Belgium; Wilmott Christopher, UK; 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:

Wednesday 14 December 2023 at 2 pm CET (CET = Central European Summer Time: Rome, Paris, Berlin)

Join the meeting on the Zoom platform at the following link:

https://zoom.us/j/99125199834?pwd=Qmc0NWgwS0NPSk1KUEx2ZithMkFmZz09

ID meeting: 991 2519 9834 - Code: 494540

With the following Order of Business:

- 1. Opening of the meeting and appointment of the Chair
- 2. Approval of the Record of last General Assembly (June 2023)
- 3. Presentation of and welcome to new WAMU-NET Members (2nd semester 2023)
- 4. 5th Youth Contest and Award 'The Water We Want' (deadline: April 2024)
- 5. Announcement of the 5th WAMU-NET conference in Porto, Portugal (October 2024)
- 6. Nomination of the new Management Board (term 2024-25)
- 7. Nomination of the new President (term 2024-25)
- 8. Status of 2023 annual Membership contributions (received until Nov. 30th)
- 9. Approval of Bylaws no.1 and no.2 (art. 17)
- 10. Approval of 2024 annual Memberships
- 11. Approval of the Forecast Budget for the year 2024 (art.16)
- 12. Fundraising aimed to rebuild the water mill destroyed by the earthquake in the Atlas, Morocco
- 13. Discussion on next activities 2024 (22 March 2024: World Water Day "Water and Peace" with exhibition "The WOW" in Paris at UNESCO; May 18th: World Water Forum in Bali, Indonesia; October 1st week: 5th WAMU-NET Conference)
- 14. AOB Proposals and suggestions from the members
- 15. Closing of the meeting

If you never used Zoom, please download its last version before the beginning of the GA: https://zoom.us/

The Telematic Meeting* will take place on Monday 18 December 2023 at 1 pm CST (2nd Call of the Meeting)
In case you are not available to participate to the online meeting, you are entitled to send us your votes for the Telematic Meeting.

(*) Explanation of the difference between the Online Meeting and the Telematic Meeting

<u>Your participation/active contribution is expected for the **online meeting**</u>, when discussions and interactions with all WAMU-NET members are possible. In case you cannot join the online meeting, you can send your votes for approval of the Budget and other issues by email until the date set for the Telematic Meeting.

Each member has the right to express 1 vote during the Online Meeting or, in alternative, for the Telematic Meeting. Members can vote by choosing one of the following options: 'In favor', 'Against', or 'Abstained'.

Please always send your votes to the following email address: mail@watermuseums.net

On the date of the Telematic Meeting, there will be no online discussion. This meeting aims just at counting and recording the votes sent by members via email (in addition to those collected during the Online Meeting).

Thank you for your participation. I am looking forward to meeting you at the next Members' Assembly.

Kind regards

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

December 8, 2023