



**WATER
MUSEUMS**
GLOBAL NETWORK



13th

GENERAL ASSEMBLY

17 June 2024

Agenda – OoB (Order of Business)

1. Opening of the meeting and appointment of the Chair
2. Approval of the Record of last General Assembly (Dec. 2023)
3. Awarding Ceremony: 5th Youth Contest ‘The Water We Want’
4. ‘The Voices of Water’: WAMU-NET contribution to the 10th World Water Forum (Bali, Indonesia)
5. 5th WAMU-NET International Conference in Porto (9-11 October): status of the Call for registrations
6. Toward an Online Repository of Educational Resources: status of the Call for proposals
7. New tools for online education: AQUAPLAY - the future legacy of the CREDIT project

Agenda – OoB (Order of Business)

8. Status of 2023 and 2024 Annual Membership Contributions (received until Mai 30th)
9. Approval of the Budget 2023
10. Updated Forecast Budget 2024 (estimated to 31 Dec. 2024)
11. Presentation and welcome to new WAMU-NET Members (1st semester 2024)
12. Invitation to contribute and share historical images on the platform 'I Remember Water'
13. Reconstruction of traditional water mill in the Atlas, Morocco: state of progress
14. AOB - Proposals and suggestions from the members
15. Closing of the meeting

OoB n. 1 - Opening of the Plenary and appointment of the Chair

Eddy
Moors
Netherlands



Chen
Yongming,
China



Sara
Ahmed,
India



Abdenbi
El Mandour,
Morocco



OoB n.2

Approval of the Record of the last General Assembly

14 December 2023

12th GA – General Assembly

- To all: please double check the list of present / not present members and notify any discrepancy to Stefania Schiavon:
mail@watermuseums.net

OoB n.2

Approval of the Record of the last General Assembly

14 December 2023

Key points:

- Nomination of the new Management Board
- Approval of Bylaws no.1 and 2
- Approval of the Forecast Budget 2024

OoB n.3

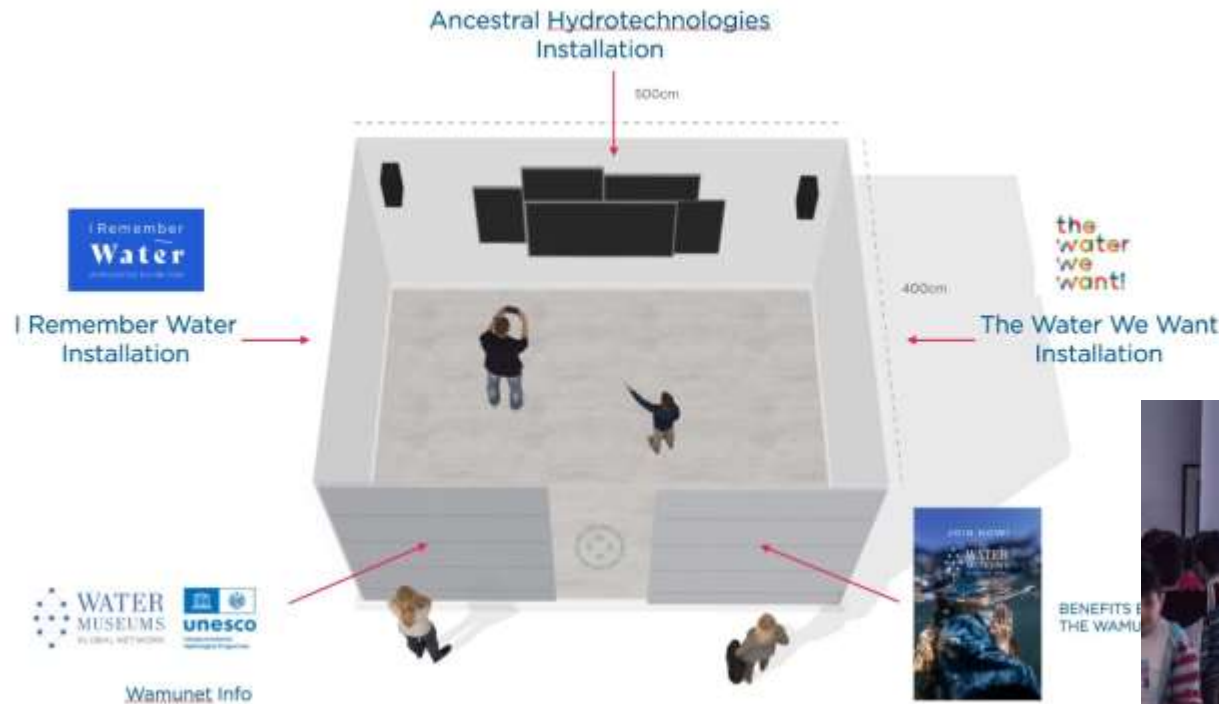
Awarding Ceremony: 5th Youth Contest 'The Water We Want'

Introduced by: Sushmita Singha

Presented by: Lucrezia Gigante

OoB n.4

'The Voices of Water': WAMU-NET
contribution to the 10th World Water
Forum (Bali, Indonesia)



Multi-channel, immersive video installation
officially launched in Bali by WAMU-NET



8 case studies of AHTs in 5 screens with videos, interviews, drawings and relevant info

MOROCCO – ALGERIA – GHANA – IRAQ INDONESIA – AUSTRALIA – PERU - BRAZIL



AHTs: An inspiring source of innovation for sustainable water management and the ecological transition at global level

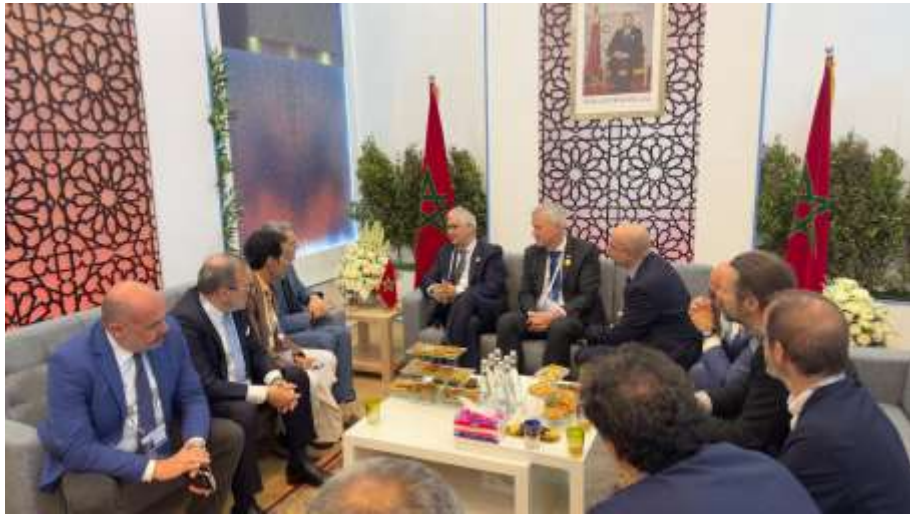




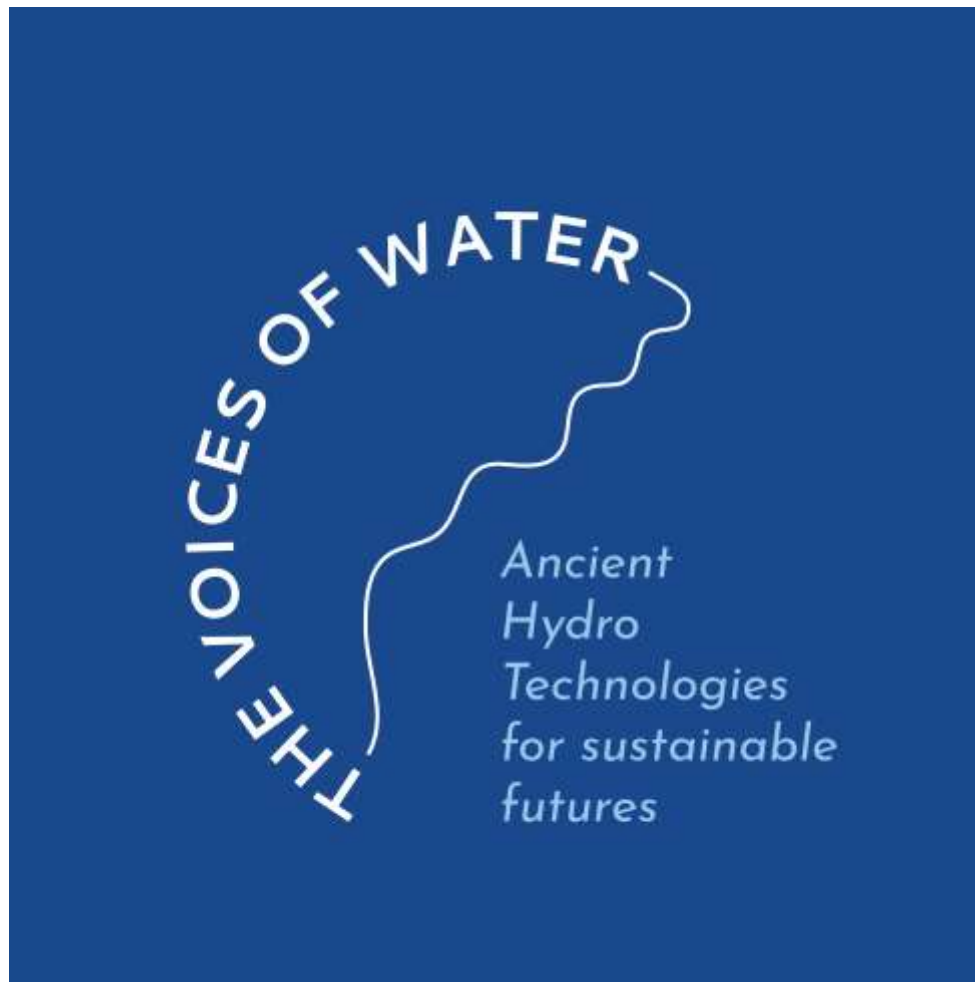
3,000 visitors in 5 days



Meetings with Ministers and Viceministers



3 side events in the Pavillion of Italy, Morocco and UNESCO; two new videos (IRW + TWWW)



Designed as: (1) a contribution to the Virtual Science Museum of UNESCO and (2) a traveling exhibition hosted by several water museums worldwide

WAMU-NET at the 10th EEF

Main results and legacies

1. A travelling exhibition focused on AHTs (as part of our contribution to VSM/UNESCO): The Voices of Water
2. Toward the Oasis Ecomuseum of Errachidia: a joint proposal of WAMU-NET and Museum 'Mohammed VI'
3. Possible restyling of Mandala Mathika Subak Museum Bali
4. New contacts with: Japan Water Forum, new water museums in Brazil and senegal, and indigenous communities from Peru, Arizona and british Columbia

OoB n.5

5th WAMU-NET International
Conference in Porto (9-11 October) :
status of the Call for registrations



President: Ruben Fernandes

Cities of Water

Peace and Prosperity through Water Sustainability Education

PROGRAM

Day 0 – Tuesday 8 October

Early Registration

Working session ‘Mapping methodologies for the Atlas of River Ports’
(Coordinated by UNESCO Chair ‘Water, Ports and Historic Cities’)

Day 1 - Wednesday 9 October: The Cities of Water

Session 1 “The Cities of Water in Portugal”

Session 2 “Archaeological and Industrial Heritage”

Session 3 “The Social Uses of Water”

Roundtable “Inventory of tangible and intangible water heritage assets”

Breakout rooms

Cities of Water

Peace and Prosperity through Water Sustainability Education

Day 2 – Thursday 10: Water Sustainability Education for Peace and Prosperity

Session 4 – Toward an online repository of educational resources

Breakout Rooms

Site visit no.1: The water heritage of Porto

Day 3 - Friday 11: General Assembly and opportunities for networking

WAMU-NET's General Assembly: Presentation and discussion on projects that create opportunities for networking

Site visit no.2: The water heritage of Porto

Gala Dinner

Day 4 - Saturday 12– Field trip (optional)

Field trip from Porto to Pocinho on the river Douro (WH of UNESCO)

Deadline for (free!) Registrations: 20 July

WAMU-NET members		Early Registration (<u>before</u> July 20th)	Late Registration (<u>after</u> July 20th)
<u>Registered members</u>	Standard Fee (<u>1st participant</u>)	-	100 €
	Standard Fee (<u>2nd participant</u>)	-	100 €
<u>Registered members from LICS (**)</u>	Standard Fee (<u>1st participant</u>)	-	50 €
	Standard Fee (<u>2nd participant</u>)	-	50 €

OoB n.6

Toward an Online Repository of Educational Resources: status of the Call for proposals

Presentation by Lucrezia Gigante

Available resource accessible to students, teachers and museum professionals worldwide. It will be hosted on a dedicated page on WAMU-NET's website.

Day 2 of the 5th WAMU-NET International Conference, taking place in Porto, will be dedicated to exploring this theme and discussing what members are ready to share (focusing on: resources, and not activities)

By January 2025: official launching of WAMU-NET's initiative of the global repository on water education (with special credits to each museum and institution that will provide online resources).

We are seeking proposals for a 10-minute presentation that aims to present and reflect on educational resources that have been successfully deployed for water sustainability education purposes by our members. Proposals submitted to this call will also be considered for the online repository, at a later stage.

Please refer to the [Call for Proposals](#) for guidelines and submission requirements (WAMU-NET's homepage).

Deadline for submission: 30 June 2024
Notification of outcome: 30 August 2024

OoB n.7

New tools for online education:
AQUAPLAY.

Future legacy of the CREDIT project



Presented by Marie Pierre Charlery
Introduced by Giulia Sergiampietri (PM)



European funding Programme:
Creative Europe (80% co-funded)

Project leader:

DOC Servizi

Project Partners:

**WAMU-NET, Virtual Geo, AQUATIKA (HR),
Canali di Bologna (IT), and MIO-ECSDE (GR).**

OoB n.8

Status of 2023 and 2024 Annual
Membership Contributions
(received until Mai 30th)

Museums	Director / Referent	Country	City	Payment details		Receipt n.	Fee due 2023	Fee due 2022
				amount	date			
				Martuwarra Fitzroy River	Anne Poelina - Lachie Carracher	Australia	Fitzroy Crossing	€ 100
Danube Water-Adventure, Marktgemeinde Engelhartzell	Karin Wundsam	Austria	Engelhartzell	€ 300	03/02/2023	16		
One Body of Water Association	Regina Hügli	Austria	Vienna	€ 200	27/02/2023	30		
Water Museum, Bangladesh	Farah Kabir, Shubhomoy Haque, Avaya Dutta, Ali Shamsheer	Bangladesh	Kalapara	year 2024				
Hidrodoe	Hilde De Laet	Belgium	Herentals	€ 500	09/03/2023	35		
Musee de l'Eau et de la Fontaine	Julie Marbaix, Cloe Laurent	Belgium	Ottignies	€ 300	26/01/2023	8		
Musée des Egouts /Brussels Sewer Museum	Laurent Denis	Belgium	Brussels	€ 500	20/01/2023	5		
Brazilian Water Museum of the Federal University of Tocantins	Luis Eduardo Bovolato	Brazil	Palmas	€ 440	26/06/2023	66		
Musee de l'Eau	Alassane Samoura	Burkina Phaso	Ouagadougou	€ 100	10/10/2023	92		
Canadian Museum of Water - Musee canadien de l'eau	Dan Travers	Canada	PortMcNicoll	€ 198	24/05/2023	52		
National Water Museum of China	Chen Yongming, Yumei Li (Emily)	China	Hangzhou	€ 800	13/07/2023	73		
The Changjiang Civilization Museum	Zhang Xiaowen (Tina), Zhixin Yu	China	Wuhan	not yet paid			800	

Year 2023

€ 2.150: contributions not paid yet

Missing contributions at 31.12.2023:

- Changjiang Civilization Museum Wuhan (China)
- Regional Park Delta Po (Italy)
- I Am Water (US)

Year 2024

€ 9.750: contributions *not paid yet*
(24 members)

OoB n.9

Approval of the Budget 2023

Final result: Surplus of € 5.430

	REVENUES and COSTS year 2023					
	as of	31/12/2023				
	REVENUES		amount in €		COSTS	amount in €
MEMBERSHIPS 2023			41.928		Costs for services:	
	Ordinary membership Fees	31.328			Web Site Maintenance	561
	Platinum and Silver membership Fees	10.600			TWWW Awards (800) and other Representation Costs (174)	974
					Travel expenses and missions (see below**)	6.992
Membership year 2022			500		Expenses for hotels and restaurants	2.572
	paid 2023	500			Web user license	1.304
Other Revenues			21.460		Membership to Civiltà dell' Acqua	1.000
	CREDIT Project	19.556			Office supplies	313
	Exhibition "The Water We Want" (Hydra, Terni)	1.500			Fiscal external services (st Lenarda e Agnoli)	2.687
	Exhibition "I Remember Water" (Giudicarie, Trento-Cortina)	400			Accountancy Management System (Linden)	2.330
	Active rounding	4			- Charlery Marie-Pierre	750
					- Stefania Schiavon	1.500
					- Giacometti Massimo (webmaster)	2.900
					- ChungLin Chen	300
					- Edo Bricchetti	300
					Costs for staff:	
					- Charlery Marie-Pierre (Graphic design and web maintenance)	10.346
					- Schiavon Stefania (Accountancy management)	4.804
					- Gigante Lucrezia (Communication activities)	9.000
					- Cotrona Alberto (CREDIT project)	5.881
					Other costs	3.685
					Bank account expenses	258
	Total Revenues		63.888		Total Costs	58.457
					Surplus	5.431
					SAVINGS from Trento Province (Eulisse's stipends x 8 months from Mai)	19.200,00
					B SCENARIO - Budget 2023 (without the support of Trento)	- 13.769,00
					** Travel expenses and missions to: New York; Paris; Trento; Timisoara; Barcelona; Bologna;	
					Rome; Malta; Terni; Comano Terme; Nanjing-Liaocheng (Cina)	

Total Revenues	+	63.888
Total Costs	-	58.457
Surplus	=	5.431

B SCENARIO - Budget 2023

(without the support of Trento)

- 13.769,00

OoB n.10

Updated Forecast Budget 2024
(estimated to 31 December 2024)

Estimated Forecast Budget as at 31.12.2024 - <u>UPDATED AS OF 15.06.2024</u>		
REVENUES	€	TBC
Consolidated memberships (based on 2023 Annual Contributions - excluding Silver members)	+31.975	
New members 1st semester 2024	+7.350	
Silver Memberships confirmed x 2 (ANBI Italy and Civiltà dell'Acqua, Italy)	+5.200	
5th Conference in Porto (AEDP, Porto: Silver membership)	+2.600	
Project CREDIT (EU-funded project)	+16.000	
<i>Contribution to Virtual Science Museum of UNESCO (pending contract with UNESCO Jakarta Office)</i>		+10.000
TOTAL REVENUES	+63.125	
COSTS	€	
CEO - Director's stipend to be reimbursed to the Province of Trento (2nd semester 2024)	-14.400	EE
Graphics & website updates (MP Charlery)	-10.000	MP
Communication Activities (L. Gigante): 2 Newsletters(1,2k) + Social M.(1,2k) + Mailchimp(0,9k)	-3.300	LG
TWWW Youth Contest - Management of data entry + website updates (L.Gigante)	-2.500	LG
Assistant for project implementation (L. Gigante)	-6.000	LG
Secretariat - S.Schiavon (**)	-7.000	SS
CREDIT EU-funded project - costs of the staff recruited: A. Cotrona	-5.000	AC
Art Direction (Giuseppe La Spada)	-1.500	GLS
Web site technical assistance (incl: .NET and .TWWW) by M. Giacometti	-2.800	MG
Immersive multichannel videoinstallation 10th WWF Bali (incl. travelling costs 2 pax)	-8.000	
Missions : WWF Bali, Paris WWD; Paris IHP Council; Porto 5th Conference	-5.000	
Cash Prizes (6 winners The Water We Want)	-1.800	
Fiscal external Services (Lenarda Studio / Carlo Scotton)	-1.720	
External Accountancy Management (LINDEN € 152,5 x 12 months incl. VAT)	-2.330	
Annual membership to Civiltà dell'Acqua	-1.000	
Other expenses (postage, yearly Fiscal costs)	-310	
Overheads	-500	
Bank expenses (incl. Passive costs for transfers of membership fees)	-200	
Annual Licenses : Google WorkSpace, Vimeo, Hostinger (web site), Pcloud	-740	
Donations to support other memberships (Yazd water museum 2024-25)	-200	
IT assistance	-500	
Donation for the reconstruction of hydraulic mill in Morocco	-4.900	
TOTAL COSTS	-79.700	

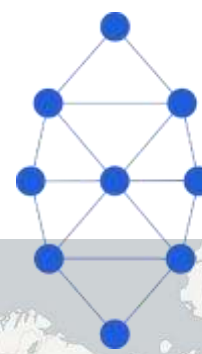
<u>A SCENARIO</u> - Difference revenues/costs (updated Forecast Budget at 31.12.2024)	-16.575	Present scenario (A)
Additional costs (if WAMU-NET had to pay the stipend of its Director for the 1st Semester 2024): € 14.400 'saved amount' (not to be reimbursed to the Province of Trento)	-31.075	Worst-case scenario
<i>In case the contract with UNESCO Jakarta Office is confirmed (+10.000 revenues)</i>	10.000	additional revenue
<i>Additional SAVINGS from Trento if Dr. Eulisse's detachment is confirmed (and no stipend must be reimbursed by WAMUNET to Trento for the 2nd semester of 2024)</i>	14.400	Potential saving
<u>B SCENARIO</u> - Difference between the 'A scenario' and the additional revenues and the potential savings from WAMU-NET's Director stipend for the 2nd semester	+7.825	Possible final scenario (B)
STAFF COSTS		
(**) Cost of Secretariat 1/hr = 17,5€ (part time) X 400 hrs/year = 7.000 €		
Communications 5,8 K € + project coordination 6 k > total 11,8 k (LG)		
Executive Director (seconded at WAMU-NET for 3 days / week)		
1 month = 2,400 €		
4 months = 9,600 €		

OoB n.11

Presentation and welcome to new
WAMU-NET Members
(1st semester 2024)

Presented by Marie-Pierre Charlery
and Gioele Piacentino

MEMBERS



**WATER
MUSEUMS**
GLOBAL NETWORK

www.watermuseums.net/network

**119 water museums in 41 countries
(as of 31.05.24)**

+25.000.000 Visitors/ Year

- Water Awareness
- Natural Science
- Open air / Virtual
- History & Heritage

● Transversal Categories

MEMBERS (119) GROUPED BY COUNTRIES (41)

N. 104 INSTITUTIONS + 15 INDIVIDUALS

THE AMERICAS (n.15)

- BRASIL (2)
- CANADA (1)
- CUBA (1)
- ECUADOR (1)
- MÉXICO (2)
- URUGUAY (1)
- USA (7)
- VENEZUELA (1)

AFRICA (n.3)

- BURKINA FASO (1)
- MOROCCO (1)
- RWANDA (1)

EUROPE (n.68)

- AUSTRIA (2)
- BELGIUM (3)
- CROATIA (1)
- DANMARK (1)
- FINLAND (1)
- FRANCE (2)
- GERMANY (2)
- GREECE (2)
- HUNGARY (1)
- IRELAND (1)
- ITALY (24)
- MACEDONIA (1)
- MALTA (1)
- PORTUGAL (2)
- ROMANIA (3)
- SLOVENIA (1)
- SPAIN (9)
- THE NETHERLANDS (11)
- UNITED KINGDOM (2)

ASIA (n.12)

- AUSTRALIA (2)
- BANGLADESH (1)
- CHINA (5)
- INDIA (3)
- INDONESIA (1)

MIDDLE EAST (n.6)

- JORDANY (1)
- IRAN (1)
- IRAQ (1)
- QATAR (1)
- SOUTH KOREA (1)
- TURKEY (1)

OoB n.12

Invitation to contribute and share
historical images on the platform
'I Remember Water'



Contacts: Gioele Piacentino
(partnerships@watermuseums.net)



I Remember
Water

WORLDWIDE
EXHIBITION
1st EDITION 2022



DIGITAL LAUNCH: **18TH MAY 2022**



<http://irememberwater.watermuseums.net/>



OoB n.13

Reconstruction of traditional water mill in
the Atlas, Morocco: state of progress

Estimation for reconstruction: € 4.998

Funds collected so far: € 5.000 (100%)

Donations received from:

Ahmed Sara (Living Waters Museum, India)

Eriberto Eulisse (Civiltà dell'Acqua, Italy)

Chris Baker (Krefeld Historical Plant, Germany)

Francesco Fioretti (Marmore Waterfalls Museum, Italy)

Amy Sharrocks (Museum of Water, UK);

Ian Kerr Wilson (Canada)

Gisela Herrerias (Mexico)

OoB n.14

AOB - Proposals and suggestions
from the members

OoB n.15

Closing of the Meeting