

**WATER
MUSEUMS**
GLOBAL NETWORK



unesco

Intergovernmental
Hydrological Programme

15th

GENERAL ASSEMBLY

20 December 2024

Agenda – OoB (Order of Business)

1. Opening of the meeting and appointment of the Chair
2. Approval of the Record of the last GA General Assembly
3. Presentation of and welcome to new WAMU-NET Members
(2nd semester 2024)
4. Summary report of the main achievements and activities carried out in 2024
5. Activities planned for 2025
6. Start of new projects

Agenda – OoB (Order of Business)

7. Approval of 2025 annual Memberships
8. Status of 2024 annual Membership contributions (received until Nov. 30th)
9. Approval of the Forecast Budget for the year 2025 (art.16)
10. AOB - Proposals and suggestions from the members
11. 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

20 June 2024

14th GA – General Assembly

- Please check if your presence is correctly reported in the last Record. If not, please contact Stefania Schiavon :
mail@watermuseums.net

OoB n.3

Presentation and welcome to new WAMU-NET Members (2nd semester 2024)

Presented by:

Ivana Kaleb Vuletić (Aquatika, Croatia)

Prepared by:

Lucio Bonato & Marie Pierre Charlery

OoB n.4

Summary report
of main achievements and activities
carried out in 2024

Main achievements and activities carried out in 2024

- 5th Conference in Porto, Portugal
- Contributions to the 10th WWF (Indonesia) and the COP16-UNCCD (KSA) on AHTs
- 'AQUAPLAY' edu-tool for online coloring
- Cooperation with Museum Week (June)
- Communication activities with newsletters (3) and social media (Instagram, Facebook, LinkedIn)

5th WAMU-NET International Conference in Porto (9-11 October)



CEO: Ruben Fernandes

Cities of Water

Peace and Prosperity through Water Sustainability Education

Day 1

A taxonomy to identify and classify water heritage in urban settings. Curated by Carola Hein, UNESCO Chair TU Delft

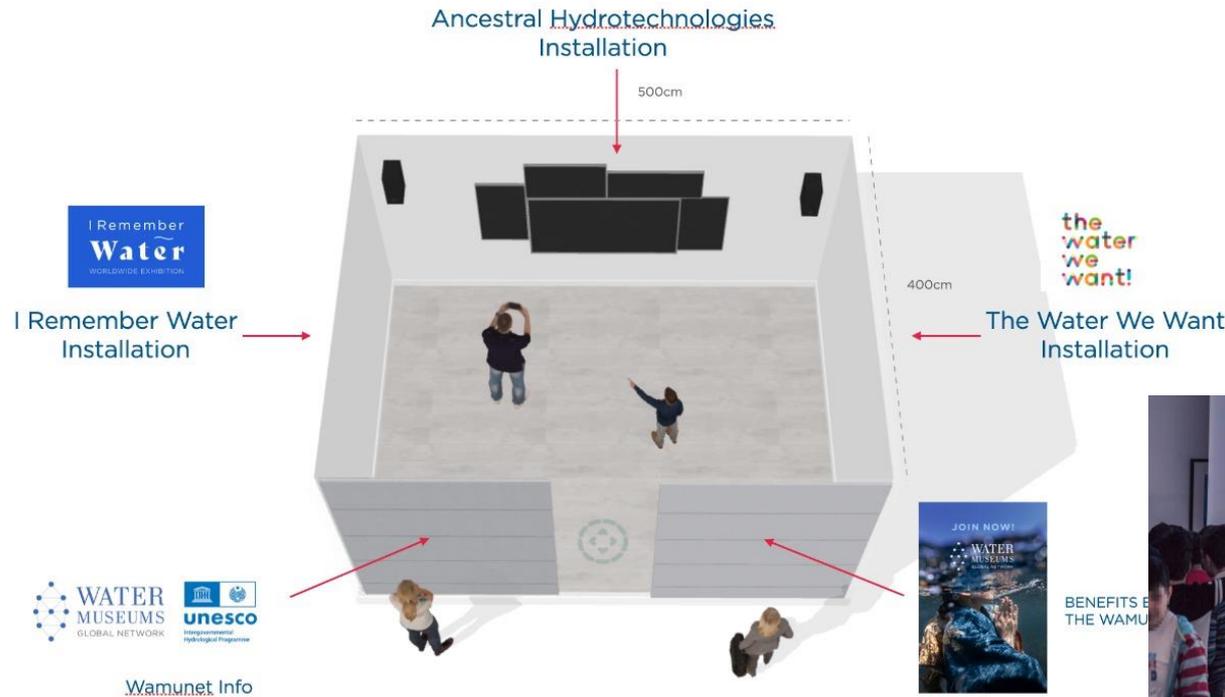
Day 2

Toward an online repository of educational resources

6 selected contributions provided inspiration to design 'Water Cloud': a repository accessible to students, teachers and museum professionals worldwide

**PRESS RELEASE
AND CONFERENCE HIGHLIGHTS**

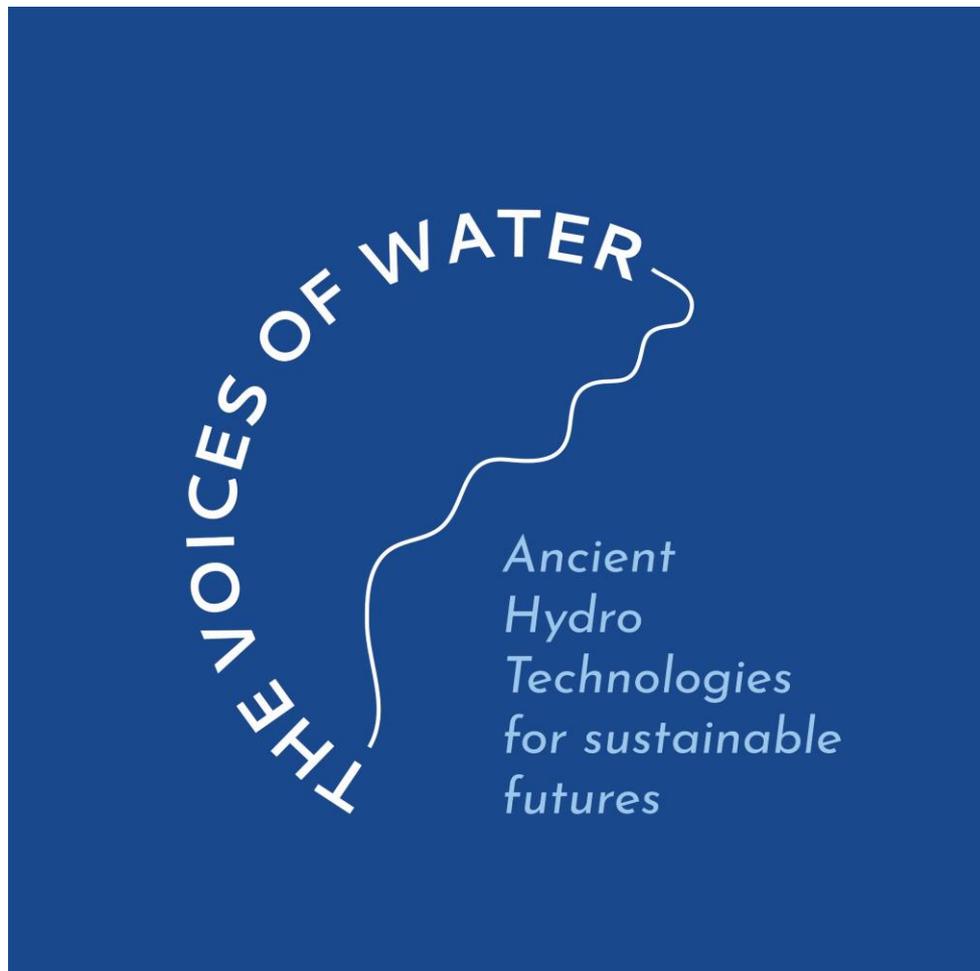
**Water Museums Connect People and Water
across Borders and Conflicts**



Multi-channel, immersive video installation



Meetings with Ministers of Morocco, Indonesia, KSA



**WAMU-NET's contribution to the Virtual Science
Museum of UNESCO**

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





WAMU-NET's contribution to COP16 - UNCCD



Riyadh, KSA, 8 December 2024

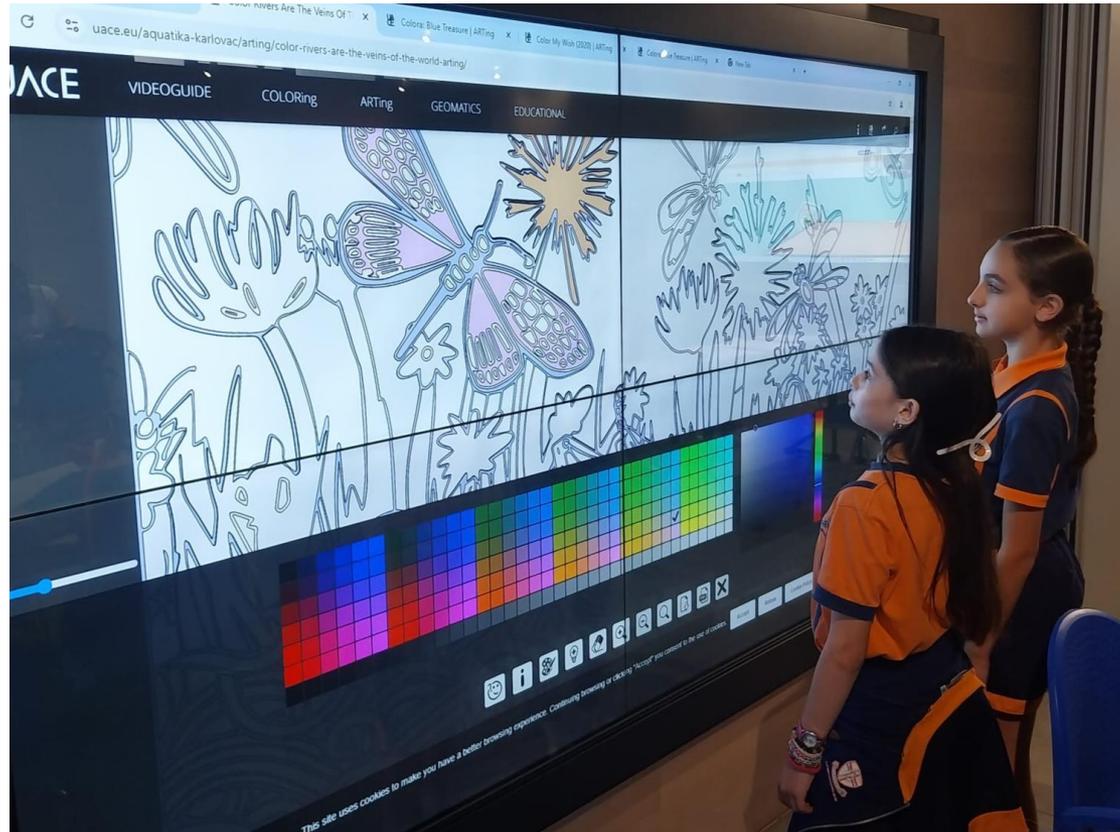
Next steps

1. Creation of an international **Monitoring Platform on AHTs** in cooperation with UNESCO-IHP the KSA's Ministry of Environment and UNESCO Chairs of Barcelona and Delft
2. An exhibition at the **11th WWF Riyadh, KSA**
3. **Water Film Prize 'Back to Our Future'**
4. (with Linda Lilienfeld and 'Let's Talk About water')



A new edu-tool for online coloring: **AQUAPLAY**

Available for free worldwide
Explore the menu “EDUCATION”
on WAMU-NET’s website
and send us your feedback

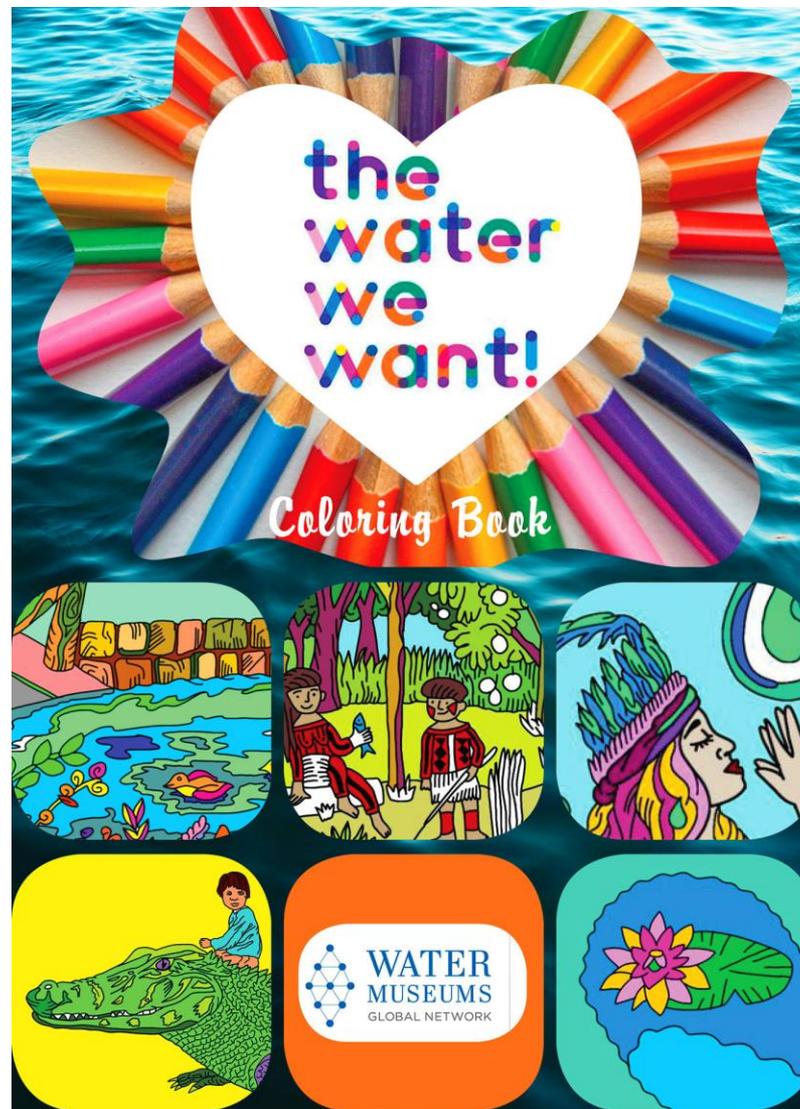


New drawings submitted by WAMU-NET partners + no.18 MoUs signed in Porto



For those members who did not sign the MoU in Porto, it is possible to send your drawings by 10 January 2025

Info: partnerships@watermuseums.net



B&W coloring book for kids published in different languages by WAMU-NET members

OoB n.5

Activities planned for 2025

Activities planned for 2025

- **26 April:** deadline for 6th Youth Contest TWWW
- **February-April:** next webinars (1) 'Water and Peace' and (2) 'AHTs / The Voices of Water'
- **22 March, WWD:** official opening of the new WAMU-NET branch office in Ala, Trento
- **11-13 June, Paris:** celebrations of the 50th anniversary of UNESCO-IHP
- **3-7 November:** 6th WAMU-NET conference in Brasilia, Brazil

OoB n.6

Start of new projects

Start of new projects

1. EU-funded project (100%) '**Soil Tribes**' (Horizon)
2. EU-funded project (80%) '**STARTS AquaMotion**'
3. Water Film Prize '**Back to Our Future**'
4. *Online education repository '**Water Clouds**' (TBC)*
5. *International monitoring platform on AHTs '**The Voices of Water**' (TBC)*

OoB n.7

Approval of 2025 annual Memberships

	Museums 0-10 k visitors	Museums 10-20 k visitors	Museums 20-100 k visitors	Museums 100-... k Visitors	Associated Members (Institutions, Municipalities, Universities, companies)	Affiliated Members (non- registered associations, Digital Museums)	Individual Members
Ordinary Member	300 €	400 €	500 €	800 €	650 €	200 €	50 €
DIS Member (1)	100 €	200 €	300 €	500 €	450 €	100 €	25 €
Silver Membership (2)	1.200 € (600 € for DIS)	1.600 € (800 € for DIS)	2.000 € (1.000 € for DIS)	3.200 € (1.600 € for DIS)	2.600 € (1.300 € for DIS)	2.000 € (1.000 € for DIS)	5.000 €
Gold Membership (2)	2.800 € (1.400 € for DIS)	3.800 € (1.900 € for DIS)	4.800 € (2.400 € for DIS)	7.800 € (3.900 € for DIS)	14.900 € (8.000 € for DIS)	5.000 € (3.000 € for DIS)	10.000 €
Platinum Membership (2)	12.000 € (6.000 € for DIS)	16.000 € (8.000 € for DIS)	18.000 € (9.000 € for DIS)	19.900 € (11.900 € for DIS)	24.900 € (19.900 € for DIS)	15.000 € (9.900 € for DIS)	20.000 €

OoB n.8

Status of 2024 annual Membership contributions (received until Nov. 30th)

Year 2024

€ 3.175: contributions *not paid yet*

(6 members out of 122)

Missing memberships from:

Italy, UK, Macedonia, Morocco, Uruguay

OoB n.9

Approval of the Forecast Budget for the
year 2025 (art.16)

Forecast Budget 2025 (in €)

REVENUES

Forecast Memberships 2025 (based on 2024 Annual Contributions - excluding Silver & Platinum members)	+34.500	
Project n.1 - European Grant 'SOILTRIBES' (Year 1 out of 3 years)	+69.750	project 1
Project n.2 - European Grant 'AQUAMOTION' (Year 1 out of 2 years)	+138.372	project 2
Expected Silver memberships from AQUAMOTION art residencies (9 members x 2.600 = 23.400 €)	+23.400	(project 2)
Silver Membership x 2 (ANBI, Civiltà dell'Acqua, Italy)	+5.200	
Platinum Membership (ADASA Brazil - 6th Conference)	+14.000	
Online Repository 'Water Clouds' : 6 months inception phase (supported by ADASA)	+25.000	project 3
AHTs Inventory platform (inception phase supported by IHP)	+25.000	project 4
Water Film Prize "Back to our Future" (supported by Let's Talk About Water)	+10.000	project 5
TOTAL REVENUES	+345.222	

COSTS

CEO (stipend reimbursed to Province of Trento (3 days/week: 27k/year; 11 months: 24.750 €	-24.750	
Communications & management of website / graphics, news & updates (Lucio Bonato)	-10.000	
Web site technical assistance (incl: .NET and .TWWWW) by M. Giacometti	-2.800	
Communication Activities: Newsletters + Social M. + Mailchimp (1,2+1,2+1,1=3,5k) (Lucrezia Gigante)	-3.500	
TWWWW Youth Contest - Management of data entry, website updates, communications (Lucrezia Gigante)	-2.500	
Secretariat - S.Schiavon (**)	-8.000	
Project no.1 - SOILTRIBES EU-funded project - Staff and other costs	-64.750	project 1: +5K wamunet
Project no.2 - AQUAMOTION EU-funded project - Staff and other costs	-161.650	project 2: +0k WAMU- NET
6th conference in Brazil (managed and coordinated by P. Parolin - UNESCO Chair Strasbourg)	-10.000	
Online Repository Staff (2 researchers: with Lucrezia Gigante ? TBC)	-17.000	+5k WAMU- NET
AHTs Staff (2 researchers? TBC)	-16.000	+5k WAMU- NET
Water Film Prize "Back to our Future" (1 staff)	-10.000	+5k WAMU- NET
Ala (Trento): opening of new branch office of WAMU-NET	-2.282	
Missions (institutional)	-3.000	
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)	-300	
Overheads and other expenses	-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 2025)	-100	
IT assistance	-300	
TOTAL COSTS	-345.222	

Approval of the Forecast Budget

We need the vote of all members to approve it.

Please send your vote in the chat or via email to
Stefania Schiavon: mail@watermuseums.net

OoB n.10

AOB - Proposals and suggestions
from the members

OoB n.11

Closing of the Meeting