



16th GENERAL ASSEMBLY

25 June 2025

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. 2024)
- 3. Online Awarding Ceremony: 6th Youth Contest 'The Water We Want' (2025)
- 4. 50th Anniversary of UNESCO-IHP: WAMU-NET awarded by UNESCO for its longstanding contribution
- Status of 2024 and 2025 Annual Membership Contributions (received until June 15th)
- 6. Approval of the Budget 2024

Agenda – OoB (Order of Business)

- 7. 6th WAMU-NET International Conference in Brasilia (4-8 November 2025)
- 8. Presentation of new WAMU-NET Members (1st semester 2025)
- 9. Water Film Prize 'Back to Our Future' (deadline: 20 Sept.). Presentation of the new video teaser produced by LTAW
- 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





Abdenbi El Mandour, Morocco

Sara Ahmed, India

OoB n.2 Approval of the Record of the last General Assembly

December 2024

15th GA – General Assembly

Key points:

- Approval of the Forecast Budget for the year 2025 (art.16)
- Approval of 2025 annual Memberships
- Report on activities carried out in 2024 and planned for 2025
- Starting of 2 new EU-funded projects 'Soil Tribes' + 'AquaMotion'
- Welcome of 9 new members (22 in total in 2024)

To check the Record and collect the names of all present members, please:

- Check if you / your institution are in the correct list among the present (or not present) members of the Record of the last GA
 - Notify any discrepancy to Monica Benetazzo: mail@watermuseums.net

For this GA, please write your complete name /affiliation / museum in the chat box, so that we can identify the members who are present today

OoB n.3 Online Award Ceremony: 6th Edition of the Youth Contest 'The Water We Want'

Presented by: Lucrezia Gigante (Contest manager)

OoB n.4 50th Anniversary of UNESCO-IHP: WAMU-NET awarded by UNESCO for its longstanding contribution

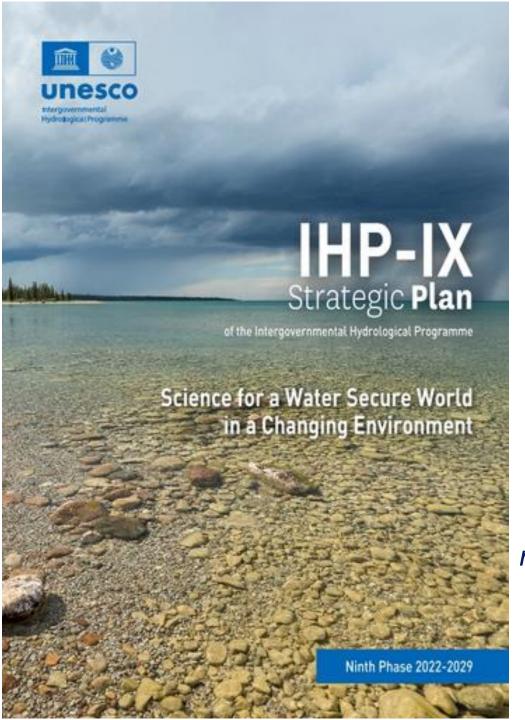


A 'longstanding' contribution....

.... which started in 2017 ...

Today, water museums are considered by UNESCO as 'key actors' to promote water sustainability education

The WAMUNET network is considered in the Phase 9 of IHP



Strategic Plan 2022-2029

- Phase 9 of IHP -

WAMU-NET is included among the key institutions to promote «water sustainability education» 2.1.(119):

"The Global Network of Water Museums will be mobilized in raising awareness and improving water culture of citizens"

New video (produced by LTAW) for WAMU-NET's side event



https://vimeo.com/1095561210

Special issue of the Blue Papers on Ancient Hydro-Technologies (AHTs)



24 case studies of AHTs

Curated by C. Hein, S. Sliwinska and M. D'Agostino

UNESCO Chair, TU Delft «Water, Ports, and Historic Cities»

https://bookrxiv.com/index.php/b/catalog/book/57

OoB n.5 Status of Annual Memberships 2024 Missing contributions

6 missing contributions (out of +120 members)

Missing Memberships – year 2024 (totaling € 2.600):

- 1. Changjiang Civilization Museum Wuhan China
- 2. Natural History Museum of Venice Venice Italy
- 3. Regional Park Po Delta, Veneto Rovigo Italy
- 4. Water Museum of Ohrid Ohrid Macedonia
- 5. Museum of Water London/travelling UK
- 6. I am Water New York USA

OoB n.6 Approval of the Budget 2024

account	Revenues and costs 2024	31/12/2024					
			€	account	COSTI	€	
	Membership Fees		64.759	75.07	Goods Purchases	3.227	€ 1.161 Bali v
730161	Membership Fees (Ordinary + Silver and Gold)	64.759			Costs for services:		
	(€ 42.059 Ordinary members + € 22.700 Silver and Gold members)			780133	- Gigante Lucrezia	12.000	
	Other revenues		19.250	780133	- La Spada Giuseppe	-	€ 6.502 Bali V
730150	Projet Credit (EU funded project for AQUAPLAY)	13.038		780133	- Experts Art D'Etudes (Morocco water mill)	5.157	
730150	Series of Webinars with IHE DELFT	2.200		780133	- Iwayan Tony Gunadhi	-	€ 1.740 Bali C
730150	Fundraising for the Morocco mill	3.747		780133	- Laura Micieli	-	€ 954 Bali Dra
730150	other	265		780133	- Anna Fabbricotti	-	€ 312 Bali fur
				780133	- Letizia Domenico	52	
					Costs for staff:		
				7803 e 7801	- Charlery Marie-Pierre	10.012	
				7803 e 7801	- Schiavon Stefania	11.438	
				7801	- Cotrona Alberto	6.860	
				7801	- Alice Chautard	600	
				7801	- Massimo Giacometti	2.900	
				7801	- Gabriele Melegari	-	€ 909 Bali Dra
				7801	- Gioele Piacentino	189	Bali fundraisi
				780101	administrative services (Studio Lenarda e Agnoli)	2.633	
				790507	Accounting services (Linden)	1.830	
				790521	Insurances	882	
				800703	Software	1.782	
				830711	Membership of WAMU-NET to Civiltà dell' Acqua	1.000	
				830751	5th Conference Porto compensation for the Field Trip	-	€ 1.250 Porto
				830762	Prize The Water we want (€ 300 x 6 winners)	1.800	
				7905	Others	227	
				86.01	Bank account expenses	349	
					_		
				7901 e altri	Missions and project development:		
					- Bali	19.428	
					- Porto	4.846	
					- Other	8.904	
	Totale revenues		84.009		Totale Costs	96.116	
	Loss	_	12.107				

Final Result : (-) 12.107 €

Revenues (€ 84.009)

75% from memberships; 25% other projects Total amount of memberships: € 64.759 (of which: 65% 'Ordinary' and 35% 'Gold'). Ordinary members = <50% of revenues WAMU-NET can not survive only with Ordinary Mmeberships: it heavily depends from other revenues

Costs (€ 96.116)

45% staff costs

25% Bali exhibition + Porto Conference

20% other costs

10% missions

(The cost of the Director is not included)

Without the support of the Province of

Trento the final loss would be (-) 40.000 €

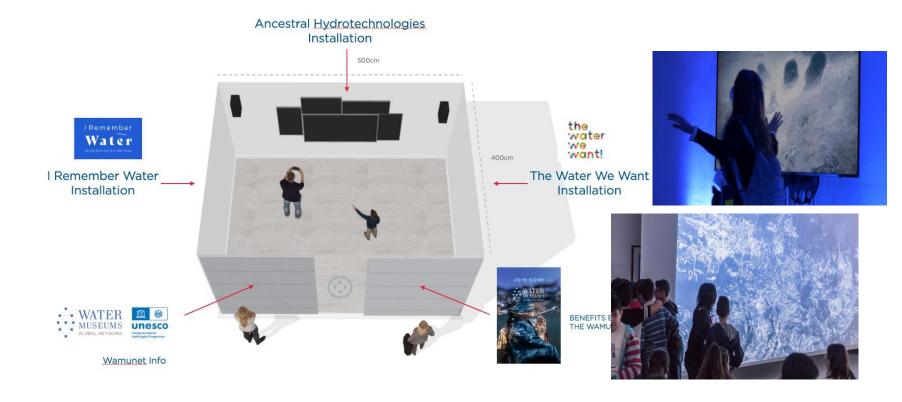












Multi-channel, immersive video installation officially launched in Bali by WAMU-NET

New WAMU-NET Office in Trento



Status of 2025 Annual Membership Contributions

No.38 Pending memberships (1/3 of members) totaling € 19.850 (45% of Ordinary memberships)

```
Australia (1); Austria (1); Belgium (1); China (3); Colombia (2); Cuba (1); Czech Republic (1); Denmark (1); France (1); Greece (1); Indonesia (1); Italy (12); Netherlands (3); Portugal (2); Qatar (1); Romania (1); Turkey (1); USA (4).
```

6th WAMU-NET International Conference in Brasilia (4-8 November)



Director: Rogerio Rosso

6th WAMU-NET International Conference Brasilia, 4-8 November 2025 Climate Change and Adaptation

MINA - International Water Memorial



Designed by Oscar Niemeyer

6th Conference

- Day 1: Climate Change and Adaptations
- Day 2: Water Cloud (Education Repository), Winners of the water Film Prize 'Back to Our Future'
- Day 3: GA (toward the new Management Board 2026-27)
- Welcome and closing dinners + City tour of Brasilia
- **Technical Working Group**
- **Application Form**
- List of Hotels
- Deadline for 'free' registrations (only WAMU-NET members)

Water Film Prize 'Back to Our Future'.

Status of ongoing applications (deadline: 20 September)

Presentation of the new video teaser produced by LTAW

Presentation and welcome to new WAMU-NET Members (1st semester 2025)

Presented by Lucio Bonato

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



Contacts: Lucio Bonato (partnerships@watermuseums.net)

SOIL TRIBES (HORIZON)

Project manager: Irene Leonardelli
Restoring Soil and Water Biodiversity
«Soil Art Tales» travelling exhibition
172 applications of artists
4 artists selected
Open Call for 7 museums



AQUAMOTION (S+T+ARTS)

2 years
Project manager: Giada Tognon
Artistic residencies on water challenges (Italy)
3 residencies: Naples, Ridracoli (Forli-Cesena),
Montegrotto Terme (Padua)
20% co-funding



S+T+ARTS
AQUA MOTION

GALL.

FOR ARTISTIC RESIDENCIES

APPLY NOW!

09/05 - 13/06

AOB - Proposals and suggestions from the members

OoB n.11 Closing of the Meeting