



## Record of the 2<sup>nd</sup> Meeting of the Plenary Assembly (2/2019)

Record of the Plenary Assembly meeting held at the Centre Cultural La Nau, Carrer Universitat, n.2, Valencia, Spain, on 13 June 2019 at 6 pm, with the following Order of Business:

1. Signature of the Charter by all founding members and opening of the meeting
2. Formal Registration of the Constitutive Act and the Charter of the Global Network
3. Formal memberships 2019: registered members at the 13th of June
4. Nominations for the period 2019-21: Management Board members, Executive Director and President (art. 5, 8, 12, 13, 15)
5. Outline of financial statements and forecast budget of the year (art. 16)
6. AOB - any other business
7. Closing of the meeting

### Members who are present:

Adams Clive, Centre for Contemporary Art and the Natural World, UK; Ahmed Sara, Living Waters Museum, India; Bangde Yang, Baiheliang Underwater Museum, Chongqing, China; Bricchetti Edo, Martesana Ecomuseum, Italy; Caravanti Wilgor, Brasil; Castro-Henriques Mariana, Museo de l'Agua, Lisbon, Portugal; Crijns Huibert, Municipality of 's-Hertogenbosch, The Netherlands; Croitoru Victor Lucian, Water Museum "Leonida Truta", Romania; Damon Betsy, Keepers of the Waters, USA; De Laet Hilde, Hidrodoe Pidpa, Belgium; Deya-Canal Bartomeu, Spain; de Vries Sandra, The Netherlands; Eulisse Eriberto, Water Museums of Venice, Italy; Groeneveld Hugo, Kring Vrienden 's-Hertogenbosch, the Netherlands; Herrerias Gisela, Museo del Agua "Agua para siempre", Mexico; Kamp Kars, Waterlinie Museum, The Netherlands; Karels Ron, Broekerveiling Museum, The Netherlands; Kerr-Wilson Ian, Hamilton Museum of Steam and Technology, Canada; Leordean Loredana, Aquatim SA, Romania; Malotidi Vicky, HYDRIA Network, Greece; Marbaix Julie, Musée de l'Eau et de la Fontaine, Belgium; Marchi Fabio, Consorzi dei Canali di Reno e Savena in Bologna, Italy; Maruskic Kulas Margarita, Aquatika Karlovac, Croatia; Moors Eddy, The Netherlands; Ruf Thierry, France Samoura Alassane, Musée de l'Eau de Ouagadougou, Burkina Faso; Sanchiz Jose Font, Tribunal de les Agues de la Vega de Valencia, Spain; Sharroks Amy, Museum of Water, UK; Snabilie Hugo, Souquet Emmanuel, Musée des Egouts de Paris, France; Steiner George, Tourism Board Linz, Austria; Tardio Massimiliano, MUSE, Museo delle Scienze, Italy; Tzalkai Timea, Duna Museum, Hungary; Vallejo Guerrero Sofia Emilia, Yaku Parque Museo del Agua, Ecuador; Vallerani Francesco, University of Ca Foscari, Italy; van Beek Peter, Biesbosch Museum Eiland, The Netherlands; van Melis Elise, Haarlemmermeermuseum De Cruquis, The Netherlands; Wundsam Karin, Water Adventure Mini-Danube, Austria; Zhang Xiaowen, Changjiang Civilization Museum, Wuhan, China; Zhang Zirong, National Water Museum of China, Hangzhou, China.

**Other invited persons:** Mr. Pypaert Philippe (UNESCO Beijing Office), representing Mr. Filali-Meknassi Youssef (Secretary of the International Hydrological Programme of UNESCO and Director of UNESCO's Division of Water Sciences).

### Members who are not present (justified absentees):

Braun Ralf, Watermuseum of Bavaria "Haus am Strom", Germany; Haliori Ketii, World Water Museum, Greece.

### 1. Signature of the Charter by all founding members and opening of the meeting

The President Eddy Moors welcome all members convened in Valencia for the 3<sup>rd</sup> Conference of the Global Network and opens the Plenary Assembly at 6pm, at the end of the second day of the annual conference. The Plenary Assembly follows the signature of the Charter of the Global Network of Water Museums (WAMU-NET) which took place already in the morning. During the traditional public audience organized every Thursday by the Tribunal of Waters of Valencia, in front of the city cathedral, the Charter was signed in a symbolic ceremony by all founding members.