

Minutes of the working meeting of the II. Region IHP UNESCO Countries by webinar on 22 December 2020

The meeting started at noon CET on 22 December 2020 (online webinar).

Present:

- Mitja Brilly, Slovenia
- Nataša Matić, Croatia
- Ondrej Ledvinka, Czech Republic
- Olga Gorelits, Russia
- Sergei Zhuravlev, Russia
- Mikhail Bolgov, Russia

Agenda of the meeting

- Comments on IX program,
- Comments on Draft terms of reference for NC item 4 and
- The future composition of IHP Council (all the countries should be involved), change item II.1 in Statute.

AD1 At the beginning of the meeting, Mitja Brilly reminded the participants that the deadline for comments is 4 January. He suggests that the document must contain a glossary. Sergei Zhuravlev and Ondrej Ledvinka discuss and stress the importance of the work on the glossary. It is time consuming related to work on the work WMO-UNESCO glossary of hydrology. Participants agree with comments that the IHP IX program should contain the glossary. They will send terms that should be glossary to Mr. Brilly at the end of next week.

AD2 Participants, after discussion, decides that the current proposed » Draft terms of reference for NC« not satisfied the current positions of NC in II UNESCO region countries. Traditionally, the head of NC in II region countries takes scientific or educational institutions and not high positioned politicians.

AD3 Participants agree that all Countries should be involved in the Council decision-making process, but the question is if UNESCO could manage such development.



Mitja Brilly

Vice-chair of IHP