



K MIYYA

STEERING COMMITTEE

FINAL REPORT

Naples, 12 – 16 July 2017

Via Depretis, 130 – Fondazione Mediterraneo -Museum of Peace- MAMT

The reunion of the Steering Committee in relation to the project KIMIYYA took place in between the 12-16 July 2017 in Naples. 12 Head of Network Representatives were present for the meeting:

- Erjola Shaka – Albania
- Mouloud Salhi – Algeria
- MiralemTursinovic – Bosnia
- Pavla Zacalova – Czech Republic
- Esther Fouchier – France
- Michele Capasso – Italy
- Rolanda Sliaziene – Lithuania
- Cynthia Tomasuolo – Malta
- Robert Krizanic – Slovenia
- Loubna Joheir Fawaz – Mauritania
- Anis Boufrikha – Tunisia
- Maria - Angels Roque – Spain

First of all, the present members expressed their appreciation to Michele Capasso, (HoN Italy and coordinator of the project KIMIYYA) for his hospitality, generosity and hosting of the meeting. The decision of the Fondazione Mediterraneo made it possible to enlarge the Steering Committee from the 6 original project Partners by 6 additional Associated Partners to current 12 HoNs, as well as extending the duration of the meeting from 2 days originally envisaged in the proposal to the final 5 full working days.

The extension of the meeting thus enabled deeper and more detailed discussion and produced higher quality results of the meeting.

The above mentioned changes allowed the partners:

1. To add additional Associated 6 HoNs in the project and in the organization of the workshops, enhancing the quality of the latter.
2. Two of the new members of the Steering Committee (Czech Republic and Slovenia) have joined forces with Tunisia and Italy to promote a press statement about the four CNA projects lead by the respective four countries and funded by the ALF in summer 2017 (**REF: Annex 1**).
3. The presence of all the HoNs during the meeting permitted and provided a valuable space for the members to work on the above mentioned CNA projects.

Members of the Steering Committee worked full 5 working days focusing on the following activities and finally unanimously establishing the bellow mentioned issues:

WEDNESDAY, 12 JULY 2017

The meeting participants studied the agenda and the programme of the CNA KIMIYYA and have established the following:

- **The logo**

The Steering Committee unanimously approved the logo proposed by the Italian network:

A work of the sculptor Mario Molinari, representing in her logo the principal values of the CNA KIMIYYA (**REF: Annex 2**).

- **The agenda of the international conference of KIMIYYA – Working Groups**

Given the importance of the workshops, it has been envisaged that 6 Working Groups would be established, coordinated by 6 groups of appointed HoNs mentioned in the programme. In order to augment the participation and facilitate more intensive involvement, the Working Groups will be held in *consecutive* sessions rather than in *simultaneous* sessions.

- **Space for evaluation of Kímiyya and other CNAs**

Cynthia Tomasuolo, AnisBoufrikha and PavlaZacalova proposed that a space should be provided on the 14th September 2017 to gather the HoNs to discuss the results of the internetwork action KIMIYYA in the light of the participation process developed between the 42 EUR-Med countries. Furthermore, considering that the CNA KIMIYYA will bring together HoNs coordinating the other 4 CNAs approved by the ALF for summer 2017, the project KIMIYYA will also provide the space for the dissemination and evaluation of results of these projects. In this regard, the above mentioned would welcome and appreciate the presence of the Executive Director of the ALF.

- **The Mediterranean Award for Women**

Considering that in the ALF Forum this was not materialized, Cynthia Tomasuolo suggests organization of the grant of the EURO-MED Award which should be granted to a woman working in one of the themes covered by the Kímiyya CNA. The present members outlined that the EURO-MED Award regulations created by the ALF and the Fondazione Mediterraneo do not allow granting of such award because of the time restrictions and proposed to give the “**Mediterranean Award for Women**”.

THURSDAY, 13 JULY 2017

- Regarding the point discussed on the 12th July, Michele Capasso (HoN Italy) confirms the importance of valorization of all CNA projects approved by the ALF. In view of this, Michele Capasso confirmed that a press statement envisaged to be held and circulated/publicized on various Italian media on the 14th July 2017 specifically for the project KIMIYYA will be extended for the other CNA projects in order to create awareness and visibility.

- AnisBoufrikha (HoN Tunisia and) coordinator of another CNA project entitled *Intercultural Art Expression in Fragile Zone* proposes to develop recommendations which will emerge from the project *Intercultural Art Expression in Fragile Zone* and which can be used during the final internetwork action KIMIYYA in order to raise more awareness of the discussed themes. Furthermore, a Skype session should take place on the 11th with the Italian network as part of the closing session in Sousse, Tunisia, as a means of extending the action to Italy.
- All present members agreed to elaborate the programme, considering the limited time allocated for the preparation of the action. The final programme would be sent to all HoNs and ALF by the week starting on 17th July 2017.
- It was unanimously agreed that the title of the Workshop 6 will be changed and HoNs of Albania and Mauretania would share the coordination of the workshop, with the latter showcasing different examples of cooperatives existing in Mauritania.
- The 12 HoNs of the Steering Committee have agreed that in order to facilitate the logistics, and considering the expenses involved in the flights as well as the limited time frame, they will facilitate the logistical arrangements, specifically: within 8 days they will send to Michele Capasso (HoN Italy) information providing the full names of 2 participants for each country (1 HoN and 1 participant), as well as overview of expenses linked to the travel. Each firstly mentioned member of the Steering Committee will address the HoNs of the following 1-3 countries:
 - Slovenia + Poland + Finland + Israel;
 - Czech Republic + Slovakia + Hungary + Austria;
 - Algeria + Lebanon + 'Luxembourg';
 - Bosnia Herzegovina + Montenegro + Bulgaria + Croatia;
 - Mauritania + Monaco + Morocco;
 - Malta + Cyprus + Greece;
 - Tunisia + Ireland + Jordan;
 - Albania + Romania + Turkey;
 - France + Belgium + Netherlands + Germany;
 - Italy + Palestine and remaining HoN;
 - Spain + Portugal;
 - Lithuania + Latvia + Estonia + UK.

FRIDAY, 14 JULY 2017

9.30h - 11.30:

- **Election of the chairperson of the Steering Committee of "Kimiyya"**

Unanimous agreement of the HoNs present that the chairpersons for the Steering Committee should be **Esther Fouchier (HoN France)** and **Maria-Angels Roque (HoN Spain)**

- **Preparation of the Kimiyya Conference and work programme for the development of the inter-network action.**

The Steering Committee proposes that in occasion of the cultural event held on the 13th September 2017 the "**Mediterranean Award for Women**" should be awarded. Michele Capasso confirms that the Fondazione Mediterraneo will proceed with the project KIMIYYA for the next 5 years and will associate this initiative with the Mediterranean Award for Women. The Steering Committee of the Fondazione Mediterraneo has decided that the Jury will be made up of the HoNs of the Anna Lindh Foundation, with simple rules approved by the 12 Members of the KIMIYYA Steering Committee. Esther Fouchier proposes that the granting of the Mediterranean Award for Women shall be given to women who have

been working in the Human Rights field and the promotion of equality. The members of the Steering Committee approved such proposal.

- **Participation of the Italian network in the "Kimiyya" project and decisions of the Steering Committee of the Italian network (July 11, 2017)**

The Steering Committee approves the proposal of the Italian Network to organize the General Assembly on the similar theme as Kímiyya CNA and whose General Assembly will be held on the 13th September in the afternoon. It is very important that the Assembly of the Italian Network is held simultaneously with the inter-action network, because of the similarities in the theme discussed. The work of the Assembly will assume the role of being a specific workshop focusing on the situation of Italy. The aim is to highlight the Italian perspective of the issues linked with the project vis-à-vis the other participating countries.

- **Proposals for the identification of participants to be invited to the international conference "Kimiyya", invitation to the Advisory Council and others to meet in Rome on 11 September 2017.**

The Steering Committee reiterates the importance of gathering together with the Advisory Council, the ALF and the Networks together on the important theme of Women. In this regard, the members of the Steering Committee kindly ask the Executive Director to accept such invitation and to extend the above mentioned invitation for a greater valorization of the action, taking into account the fact that the Advisory Council and the ALF will be in Rome and the expenses linked to the flights will be reduced.

11.30h - 13.30:

- **Decisions on the participation of the 95 members:**

The Steering Committee established that the 95 participants will be made up of:

- 12 HoNs (original CNA Kímiyya Partners) of the Steering Committee and the remaining 30 HoNs
- 12 members of the 6 Partner networks (2 from each network: Albania, Malta, France, Algeria, Bosnia and Herzegovina, Tunisia)
- 60 members from the remaining networks (2 for each network).
- 10 Representatives from Institutions and Members of the Advisory Council of ALF
- 1 Winner for the Mediterranean Award

- **Preparation of workshops**

The partners in collaboration with the present HoNs were involved in a harmonic, effective and positive debate on the workshops. It was possible for the partners to engage in the debate with the other HoNs thanks to the changes envisaged in the project.

14.30h - 19.30:

- **Definition of the Conference program (methodology, workshop, follow-up)**

In this session participants have established the agenda, methodology and the follow-up which is available in **Annex 3 and 4** and attached to the Report of the Steering Committee.

SATURDAY 15 JULY 2017

9.30h - 13.30:

In the morning session there were three parallel working groups in order to:

- Establish the guidelines for the preparation of the Final Declaration of KIMIYYA;

- Establish the guidelines for the Mediterranean Award for Women;
- Divide the tasks to all members of the Steering Committee regarding the logistics of the Inter-network Action;
- Confirm the qualitative indicators that will be used to measure the level of success of the specific objectives.
- In order to reduce costs and enable wider participation of more persons it has been proposed to accommodate the participants in double bedrooms.

14.30h - 18.30:

• **Definition of the various activities envisaged throughout the Action**

It was established that there will be various activities to be held during the Inter-Network Action simultaneously – mostly the events will be cultural. It was unanimously agreed to support the proposal of AnisBoufrikha (HoN Tunisia) to invite MaisHarb, a Syrian Singer – Song for Peace.

• **Conclusions of the meeting**

The below have agreed unanimously and sign the content of the report of the project KIMYYA:

*Naples, Italy
15th September 2017*

ErjolaShaka – Albania 

MouloudSalhi – Algeria 

MiralemTursinovic – Bosnia 

PavlaZacalova – Czech Republic 

Esther Fouchier – France 

Michele Capasso – Italy 

Rolanda Sliaziene – Lithuania 

Cynthia Tomasuolo – Malta 

Robert Krizanic – Slovenia 

LoubnaJoheirFawaz – Mauritania 

AnisBoufrikha – Tunisia 

Maria Angeles Roque – Spain 

PICTURES OF THE STEERING COMMITTEE





