ICOMOS INTERNATIONAL SCIENTIFIC COMMITTEES

Reporting format for 2004

I. GENERAL

A. Committee Name:
CIVVIH - The International Committe on Historic Towns and Villages.

B. Statutes
Describe any changes to the statutes since the last report.
The statutes of CIVVIH were approved in 1982. The expansion of CIVVIH, the
constitution of the Eger Principles and practical needs, now require that the Committee
update its statutes. Such work began in May 2004. The updated version will be submitted
to the Committee for approval at CIVVIH’s next annual meeting in May 2005.
The updated version will, among other changes:

- Reflect CIVVIH’s current structure. For example, when it was founded, CIVVIH’s
voting membership and Bureau were one and the same while today these two
entities are separate.
- Expand the procedural infrastructure for the ongoing activity of the committee.
For example, the current statutes do not specify procedures for the replacement
of a Bureau member and/or for the co-option of a Bureau member.
- regulate the replacement of a bureau member
- Unify the English and French versions of the statutes.
- Make relevant linguistic and stylistic changes to the original statutes.

C. Date of last elections
April, 2002 (Enclosed please find the Corfu minutes).

D. Date of next elections
May, 2005.

II. GOVERNANCE AND MEMBERSHIP

A. COMMITTEE OFFICERS
Please list all elected officers with title, national committee affiliation, date elected,
period(s) of tenure, and contact information (minimum: e-mail) for each.
Below please find the list of CIVVIH’s officers. These were all elected in April, 2002. As
for the period(s) of tenure, CIVVIH is now in the process of collecting the necessary data
in order to comply with the Eger principles. This data will be completed for the next
elections in May 2005.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>E-mail address</th>
<th>National Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray BONDIN</td>
<td>President</td>
<td><a href="mailto:bondin@maltanet.net">bondin@maltanet.net</a></td>
<td>MALTA</td>
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<tr>
<td>Sofia AVGERINOU-</td>
<td>V. President</td>
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<td>Nils AHLBERG</td>
<td>V. President</td>
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<tr>
<td>Joao CAMPOS</td>
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<td>PORTUGAL</td>
</tr>
</tbody>
</table>
B. MEMBER QUALIFICATIONS

Does your committee keep files or a database on the individual professional qualifications of your members? If yes, provide a brief description or attach a copy of the form used to gather individual data.

- Any person wishing to join CIVVIH either as a voting member or as an associate one is required to submit a CV in either English or French (enclosed please find a copy of the forms).
- Persons who are already members of CIVVIH are encouraged to submit their CV and update it annually using the same forms. So far, however, we have not received CV’s from all the members.
- All the CV’s are posted on the Committee’s web-site.

C. VOTING MEMBERS

1. State committee policy for accepting Voting Members
2. Provide a full list of voting members, with national committee membership, date appointed, period(s) of tenure and contact information (e-mail address)

Policy:

- Membership of CIVVIH is open to members of ICOMOS with established expertise in the field of historic towns and villages.
- Voting members should be proposed by the relevant National Committee, or by the President of CIVVIH. Approval must not be withheld without adequate justification.
- Voting members should be limited to one per country, for those countries in which a National Committee has been established.
- Election for the Committee as a voting member should be for one term (of up to three years)

List of voting members:

Below please find the list of CIVVIH’s voting members. CIVVIH is now in the process of collecting the necessary data (regarding date appointed and period(s) of tenure) in order to comply with the Eger principles. This data will be completed by May 2005.

<table>
<thead>
<tr>
<th>Name</th>
<th>E-mail address</th>
<th>National Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andras Roman</td>
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</tr>
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<td>ECUADOR</td>
</tr>
</tbody>
</table>
D. CORRESPONDING MEMBERS

1. State committee policy for accepting Corresponding Members.
2. Provide a full list of corresponding members, with national committee affiliations and e-mail contact information

Policy:
- Membership of CIVVIH is open to members of ICOMOS with established expertise in the field of historic towns and villages.
- Any member of ICOMOS active in the field of historic towns and villages and any institution engaged in relevant activities may join CIVVIH as an associate member, subject to an approval by the President. Also, representatives of organizations relevant to the work of CIVVIH may be invited to participate in the meetings of the Committee.

List of Corresponding (associate members) from countries other than the U.S.:

<table>
<thead>
<tr>
<th>Name</th>
<th>E-mail address</th>
<th>National committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pascale Ingelaere</td>
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</tr>
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<td><a href="mailto:manselljagger@btinternet.com">manselljagger@btinternet.com</a></td>
<td>U.K.</td>
</tr>
</tbody>
</table>
List of Corresponding (associate members) from the U.S.:
(Due to the large number of U.S. associate members of CIVVIH, correspondence with these members is carried out through the U.S. voting member):

1. AL-NAMARI, Fatima - Texas A&M University  fnanmary@hotmail.com
2. ANTOINE, George P - Salve regina University, Newport Rhode Island  antone@salve.edu
3. Barlow, W. Lewis (Bill) - NPS Boston  bill_barlow@nps.gov
4. Barth, Kathryn - Historic Boulder, Colorado  khbhboulder@yahoo.com
5. Barthel-Bouchier, Diane - State University of New York  dianebouchier@aol.com
6. Bell-Vanderhoof, Yvonne - Private Practice in Kingston, Jamaica  ybellvan@diplomats.net
7. Bernier, Beatrice - ICON Architecture, Boston  bbernier@iconarch.com
8. Bott, Suzanne - Sonoran Institute, Arizona  suzanne@sonoran.org
9. Calafati, Michael - Historic Building Architects, Trenton New Jersey  mc@hba-llc.com
10. Carlhian, Jean-Paul - Shepley Bulfinch Ricahrdson & Abbott, Boston
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13. Chapman, William - University of Hawaii at Manoa, wachapman@hawaii.edu
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32. Fre, Gino - Architect, Bologna, Italy  architettofre@yahoo.it
33. Gay, Patricia - Preservation resource Center, New Orleans  pgay@prcno.org
34. Harboe, Gunny - McCleer Preservation Group, Chicago  harboe@mccleer.com
35. Heitzman, Cindy - City of St Helena, California  heitzman@ps.net
36. Hang, Kuo-En - National Museum of Prehistory Planning Bureau, Taiwan  huanke@nmp.gov.tw
37. John, Charles - Architect, San Antonio, Texas  cjohn@co.bexar.tx.us
38. Judy, Mary Kay - New York  marya@judy@hotmail.com
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42. Kubaitis, Mindaugas - architect, Washington, DC  kubaitis@yahoo.com
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46. Liu, Pam - Arcietec, New York  pliu11@nyc.rr.com
III. ACTIVITIES

A. MEETINGS, SYMPOSIA

Provide full list of activities since last reporting period. For each event, provide location, theme, level of attendance (or list of attendees), and all co-sponsoring organizations. Attach minutes or proceedings for each event, if available, or provide electronic reference to where they may be found.
• **2001 annual meeting**  
  Location: Porto, Portugal.  
  Theme: The intangible dimension of the historic city.  
  Number of participants: 24  
  Co-sponsoring organizations: 3

• **2002 annual meeting**  
  Location: Corfu, Greece.  
  Theme: Protection and development of historical towns in the 21st century.  
  Number of participants: 27.  
  Co-sponsoring organizations: 3  
  Minutes: posted on CIVVIH’s web-site under “Bureau” (and then “Bureau meetings”).

• **2002 extra-ordinary meeting**  
  Location: Madrid, Spain.  
  Theme: Business meeting during the General Assembly of ICOMOS.  
  Number of participants: 31.  
  Minutes: posted on CIVVIH’s web-site under “Bureau” (and then “Bureau meetings”).

• **2003 annual meeting**  
  Location: Eger, Hungary.  
  Theme: Innovation in historic cities: additions, in-fills and new construction.  
  Number of participants: 25.  
  Co-sponsoring organizations: 3  
  Minutes: posted on CIVVIH’s web-site under “Bureau” (and then “Bureau meetings”).

• **2003 extra-ordinary meeting**  
  Location: Rhodes, Greece.  
  Theme: The town as an educational field for the preservation and management of the cultural heritage.  
  Number of participants: 14.  
  Co-sponsoring organizations: 4.  
  Minutes: posted on CIVVIH’s web-site under “Bureau” (and then “Bureau meetings”).

• **2004 annual meeting**  
  Location: Nancy, France.  
  Theme: Successful initiatives in the rehabilitation of old urban neighbourhoods.  
  Number of participants: 42  
  Co-sponsoring organizations: 4  
  Minutes: enclosed please find a draft of the minutes.  
  Additional information may be found on the web-site under “annual meetings”

B. **PUBLICATIONS AND WEB SITE**

Provide a list of publications issued since the last report, including newsletters  
Provide address for the committee website, as well as policy for posting by committee members, etc.  
Provide brief description of other electronic communication services, such as list servs etc.

**List of Publications:**

  More information may be found on CIVVIH’s web-site under “annual meetings”.

• **Preservation Development & Monitoring of Historic Cities in 21st c. Hellenic Section of ICOMOS, 2002.** (Proceedings of the 2002 annual meeting in Corfu, Greece). More information may be found on CIVVIH’s web-site under “annual meeting”.

• Proceedings of a 2003 extra-ordinary meeting in Rhodes, Greece – currently in preparation.
• Proceedings of the 2004 annual meeting in Nancy, France – currently in preparation.

Additional information may be found on the web-site

Address of Web-site:
http://civvih.icomos.org/

Policy for posting material on web site (by committee members):
As much as possible accede to requests by Members but the policy has still to be confirmed.

C. PROGRAMS
Provide description of other committee work, such as technical assistance projects, ongoing cooperation in initiatives with affinity organizations, etc
• Members of CIVVIH are preparing a report on Fortified Towns in Central Europe for the World Heritage Center.
• Projects APPEAR, PICTURE and SUIT.

D. INTER-INSTITUTIONAL COOPERATION
List all permanent cooperative agreements with other organizations, and describe work.
It cooperates with universities, research centers, public and private entities, etc.
• At present, agreements of cooperation are underway with two organizations: ISoCaRP (the International Society of City and Regional Planners) and OVPM. An MOI with ISoCaRP has been approved by CIVVIH during its 2004 annual meeting and will be submitted to ICOMOS for approval. Discussions with OVPM are still under way.
• CIVVIH is a partner in three E.U. projects: APPEAR, PICTURE and SUIT.

IV. FINANCIAL SUPPORT
Describe permanent support for the committee, if any.
Describe temporary, occasional and one-time sources of financial support since the last reporting period
CIVVIH has no permanent financial support. However, CIVVIH has received financial support for its annual meetings; Hosting cities and or National ICOMOS Committees were kind enough to provide the Committee with financial support for such expenses as: room & board (of ten to over thirty participants), conference facilities (including conference halls and translation services) a scientific tour and, in some cases, a publication of the proceedings.

Return this form by 5 July 2004 to:
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