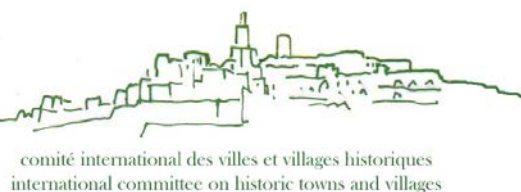


CIVVIH

ICOMOS



CIVVIH Sub Committee for Central and Eastern Europe
Business Meeting,
Cesky Krumlov, July 1, 2016
DRAFT MINUTES

PARTICIPANTS

CIVVIH PRESIDENT

1. Sofia AVGERINOY - KOLONIAS, Greece – President

CIVVIH VICE-PRESIDENTS

1. Teresa COLLETTA, Italy – Vice-President
2. Danuta KLOSEK-KOZLOWSKA, Poland – Vice-President and President of CIVVIH Subcommittee for Central and Eastern Europe

CIVVIH SECRETARY GENERAL

1. Claus-Peter ECHTER, Germany – Secretary General

CIVVIH MEMBERS OF THE EXECUTIVE

1. Gergely NAGY, Hungary
2. Giora SOLAR, Israel

EXPERT MEMBERS OF CIVVIH

1. Eti AKYUZ LEVI, Turkey
2. Paula CORDEIRO, Belgium
3. Astrid DEBOLD - KRITTER, Germany
4. Elena DIMITROVA, Bulgaria
5. Milos DRDACKY, Czech Republic
6. Giedre FILIPAVICIENNE; Lithuania
7. Michali FIRESTONE, Israel,
8. Sergei GORBARTENKO; Russia
9. Pavel GREGOR, Slovakia
10. Sihame Hanna ISHAC, France
11. Pierre LACONTE, Belgium
12. Vlastislav OURODA; Czech
13. Marija NEMUNIENE, Lithuania
14. Sue JACKSON - STEPOWSKI, Australia
15. Josef STULC, Czech Republic
16. Andree VAN BEVER, Belgium

ASSOCIATE MEMBERS OF CIVVIH

17. Robyn CHRISTIE, Australia

OBSERVERS

18. Netta BÖÖK, Finland

19. Tamas DRDACKY, Czech Republic

20. Judit JANOTTI, Hungary

21. Irena KLIÖBAVICIUTE, Lithuania

22. Karel KUČA, Czech Republic

23. Wiesje MONSTERE, Netherlands

24. Bartosz ROMISZEWSKI, Czech Republic

25. Dror SOLAR, Israel

26. Martin TOMASEK, Czech Republic

Apologies

27. Samir Abdulac, France

28. Nur Akin, Turkey

1. Danuta Klošek-Kozłowska (Poland) - Central and Eastern Europe Region – importance

A new Sub-Committee for Central and Eastern Europe was founded during the 50th anniversary of ICOMOS in Warsaw on 24 June 2015. It is led by CIVVIH Vice-President Danuta Klošek-Kozłowska. The first meeting of this Sub-Committee took place in Cesky Krumlov, Czech Republic on 29 June to 3 July 2016 on the theme "Quality of Public spaces in World Heritage Cities. Opportunities and Threats.

For projects like a research programme on the calvaries there is the Visegrad fund available. Articles and papers can be published in a quarterly journal (English and Polish) on architectural and urban aspects. The Sub-Committee received an invitation by ICOMOS Hungary for the annual meeting 2017 in Budapest.

2. Teresa Colletta (Italy) Mediterranean Region - achievements

An international workshop with the collaboration of CIVVIH, ICOMOS Italia and the University of Naples has taken place in Florence on 3 to 4 March 2016 on "Urban communication for a qualified cultural tourism in historical cities. Experience of urban signage". The presentations of the conference will be published in a volume by Franco Angeli Italian editor.

The Mediterranean Sub-Committee, that was founded in 2006 in Partras, Greece, will meet 2017 in Sousse or in Tunis, Tunisia. Other possible venues: Naples (Italy), Izmir and Alanya (Turkey), Nicosia or Nazareth (Israel).

3. Sofia Avgerinou Kolonias (Greece) – News from ICOMOS International

- The CIVVIH ICOMOS annual report will be drafted and sent to the ICOMOS Secretariat before 5 August 2016. Short summary of the Committee's activities in 2015: Work of the Committee and events related to the Post-2016 Development Agenda, the Sustainable Development Goals (SDG) and Habitat III. Syros annual meeting, Bangalore, Vilnius and Prague.
- The International Scientific Meeting and Annual General Assembly of CIVVIH took place at Ermoupolis on the island of Syros from 16 to 19 September 2015. The communications of the Scientific Symposium have been published in 2016 in the peer-reviewed scientific journal Syros Institute-Sustainable Development, Culture, Traditions (SDCT-Journal).
- The Jean-Paul L'Allier Price is awarded every second year to a city that is a member of the organization and that has distinguished itself by an achievement in terms of conservation, enhancement or management of property located on its territory, and that is inscribed on the World Heritage List. ICOMOS represented by the President Sofia Avgerinou Kolonias and the Vice-President of CIVVIH Samir Abdulac has participated in the jury of 2015.
- The President gave a report on the various initiatives, activities, presentations, papers of herself, the ICOMOS focal point on the SDGs Andrew Potts and CIVVIH members like Jeff Soule, Claus-Peter Echter, Jyoti Hosagrahar, Teresa Colletta and Pierre Laconte on the Post-2016 Development Agenda, the SDGs and Habitat III. Claus-Peter Echter will represent CIVVIH at Habitat III in Quito.
- Next meetings:
CIVVIH lunch meeting at the ICOMOS Adcom Meeting from 15 to 21 October in Istanbul, Turkey,
CIVVIH 2016 Annual Meeting and Scientific Symposium from 14 to 16 November in Seoul, Korea under the theme: The Urban Heritage and Sustainability management issues in historical cities. The new date for abstract submission is 15 September 2016 and the Registration (online) is from 1 August to 30 September 2016.

4. Claus-Peter Echter – News from Europa Nostra

European Heritage Congress of Europa Nostra in Madrid 22 to 27 May 2017

- 2016 European Heritage Awards Ceremony. Four categories: conservation (twelve awards), research (five awards), dedicated service (four awards), education, training and awareness raising (eight awards)
- Forum on social participation in heritage protection
- Main Projects of Europa Nostra - Generally lobbying for Cultural Heritage in EU policy: European Heritage Awards Europa Nostra/EU Prize; Cultural Heritage Counts for Europe (CHCfE); Mainstreaming Heritage, a networking and awareness raising project (Creative Europe Program); The Seven Most Endangered programme in Partnership with the European Investment Bank Institute
- European Year of Cultural Heritage 2018. This year could be used as an opportunity to reflect upon and broaden our interpretation of cultural heritage, envisioning as a bridge between the past and the future; different policy areas like culture, environment and climate change, tourism; governments, EU and international institutions and civil society; different cultures (multiple identities, migration)

5. Resolutions

5.1 Vyborg

CIVVIH has been asked by the Secretariat of ICOMOS to check The Heritage Alert of the city of Vyborg, Russia. The CIVVIH Bureau has studied carefully the Vyborg dossier and has sent a draft letter of support to ICOMOS. The case was then discussed within the

meetings of the Europe group in Athens on 7 June 2016 and especially of the CIVVIH Central-East Europe Sub-Committee in Cesky Crumlov in order to have a resolution on this matter. Netta Bööck from ICOMOS Finland gave a presentation on this case and proposed some changes and amendments on the resolution. The finalized resolution was then approved by the participating CIVVIH members and sent to Paris.

Following intense exchanges between CIVVIH, Russian ICOMOS members and the Finnish National Committee, ICOMOS expressed its strong concerns about the safeguarding of the Historic City of Vyborg, in the Russian Federation, and has therefore launched on 20 July this ICOMOS Heritage Alert and addressed it to the attention of the authorities of the Russian Federation, and the administrations of the City of Vyborg and Leningrad Oblast (enclosed).

5.2. Lakhta Centre in St. Petersburg

CIVVIH member Sergey Gorbatenko presented the resolution on the Lakhta Centre in St. Petersburg. The participants discussed this matter and expressed their interest and anger about it. The resolution was adopted, and will be sent to the World Heritage Committee Unit of ICOMOS. But the influence of ICOMOS in this matter is very limited (enclosed).

Draft minutes written by Claus-Peter Echter