

MINUTES OF CIVVIH BUREAU MEETING

Seoul, 14 November 2016

Participants

1. Sofia Avgerinou Kolonias – CIVVIH President (GREECE)
2. Danuta Klosek-Kozłowska – CIVVIH Vice President (Poland)
3. Samir Abdulac – CIVVIH Vice President (France)
4. Teresa Colletta – CIVVIH Vice President (Italy)
5. Claus-Peter Echter – CIVVIH Secretary General (GERMANY)

Minutes

1. Update of CIVVIH Statutes

The Statutes are now called Bye-laws. The CIVVIH Bye-law has been revised by CIVVIH President Sofia Avgerinou Kolonias. The updating has been simple and technical and concerns some procedures respectively technicalities and not essentials. James Reap, officer of the Scientific Council, and Toshiyuki Kono, President of ICLAFI, have examined her draft and approved it. The new CIVVIH Bye-law has to be sent to the CIVVIH voting members.

With the distribution of new Rules of Procedure, ICLAFI has been tasked with developing a model set of ISC Bye-laws that will be submitted to the ICOMOS Board for its March 2017 meeting. There may be new requirements included in that model, such as the requirements adopted by the Board in Istanbul in October 2016 for representation of young professionals. Next March the Board of ICOMOS will decide about necessary efforts to increase the share of younger members in the ISCs and to improve the possibility for young people to get involved in the scientific work of the ISCs. Following a resolution of the Board regarding young professionals the CIVVIH Bye-law has to be amended again with a new article about the younger members and professionals.

2. The CIVVIH newsletter

The newsletter of CIVVIH gained an international registration number ISSN 2306-6482. For this reason the CIVVIH Newsletter obtained more prestige. The newsletter shall maintain its high level and high quality and will be published twice a year

The 24th-25th CIVVIH newsletter has been circulated on 12th November 2016 only two days before the 2016 ICOMO CIVVIH Seoul Meeting started.

A working group took collectively the electronic CIVVIH newsletter as follows: Co-ordinator: Sofia Avgerinou Kolonias; Editors: Elene Negussie and David Logan; Assistant to the editors and the translation in French: Santiago Hidalgo and Hanna Ishac Siame; Format and Lay out: Elene Negussie for the aesthetic format and layout. The coordination work for the next newsletter – as a temporary solution – will be done by the President and one of her PhD students as assistant. The CIVVIH Bureau is responsible for the newsletter.

The articles will generally be short – up to 400-450 words – and they should hopefully

include one or two photographs.

The next newsletter is planned for March 2017.

3. New CIVVIH Subcommittee

A new CIVVIH Subcommittee: Eastern Asia and Australia will be founded.