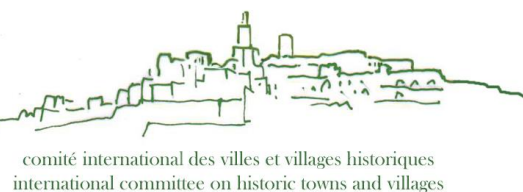


CIVVIH

ICOMOS



CIVVIH Business Meeting,  
Seoul, November 15, 2016  
MINUTES

## **PARTICIPANTS**

### **PRESIDENT**

Sofia AVGERINO KOLONIAS, Greece – President

### **VICE-PRESIDENTS**

Samir ABDULAC, France – Vice-President

Teresa COLLETTA, Italy – Vice-President

Danuta KLOSEK-KOZLOWSKA – Vice-President

### **SECRETARY GENERAL**

Claus-Peter ECHTER, Germany – Secretary General

### **MEMBERS OF THE EXECUTIVE**

1. Faika BEJAOU, Tunisia
2. David LOGAN, Australia
3. Gergely NAGY, Hungary
4. Hae Un RII, Korea
5. ZHANG Jie, China

### **HONORARY MEMBERS**

1. Niels AHLBERG, Sweden
2. Alvaro GOMEZ-FERRER BAYO, Spain

### **EXPERT MEMBERS OF CIVVIH**

1. Nurasan AKIN, Turkey
2. Antoine BRUGUEROLLE, France
3. Alicia Leonor CAHN BEHREND, Argentina
4. Paula CORDEIRO, Belgium
5. Yüksel DINCER, Turkey
6. Yuichi FUKUKAWA, JAPAN
7. Shadi GHADBAN, Palestine

8. Sihame Hanna ISHAC, France
9. Susan JACKSON-STEPOWSKI, Australia
10. Yuga KARIYA, Japan
11. Paolo MOTTA, Italy
12. Pierre LACONTE, Belgium
13. Hogne LANGSET, Norway,
14. Pal Anders STENSSON, Sweden
15. Inho SONG, Korea

#### ASSOCIATE MEMBERS OF CIVVIH

16. Kathleen CROWTHER, USA

#### Observer

17. Andrew POTTS, USA
18. Ege YILDIRIM, TURKEY

#### MINUTES

##### **1. Adoption of agenda – Adopted**

##### **2. Adoption of minutes of Syros 2015 (Business and 2 Executive meetings) and of Cesky Krumlov 2016 (Business and Bureau meetings) – Adopted**

##### **3. Thanks**

The President thanked the Mayor of Seoul and the Metropolitan government, the Cultural Heritage Administration and ICOMOS Korea with its President Professor Hae Un Rii for all of their efforts, the warm welcome, the great hospitality and the excellent organization of the CIVVIH annual meeting and the scientific symposium. The International Scientific Conference of Seoul on “*Urban Heritage and Sustainability*” gave in addition the chance to emerge the heritage of Eastern Asia and Pacific with a very successfully and qualitative result both in topic and conclusions. It was also well noticed the participation of 27 participants from foreign countries and the remarkable presentations that were presented. Also she welcomed the two honorary members: Nils Ahlberg and Alvaro Gomez-Ferrer Bayo.

##### **4. Report of the President (attached) – Adopted**

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. Sofia Avgerinou Kolonias is the coordinator and the editors are: Hannah Siame Ishac, Elene Negussie and David Logan.

Through the completion of the Committee's website [www.civvih.icomos.org](http://www.civvih.icomos.org), after numerous efforts and volunteer work by new members of ICOMOS-Hellenic; despite its eventual imperfections, the site offers fairly satisfactory information on the history and goals of our committee, its activities and programs. But the Internet website of CIVVIH could be updated technically.

We can further develop our presence and communication via ICOMOS website and to exploit the possibilities offered by the social media.

The President reported also about the CIVVIH meetings from September 2015 to November 2016 and future meetings.

### **5. 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 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. – Adopted

### **6. Sub committees (Mediterranean, Central East Europe, Ibero-American, proposal for new Eastern Asia and Australia Sub committee)**

See also article 12.

The meeting of the Mediterranean Subcommittee in Tunisia in 2017 will focus on strength and weaknesses of the rehabilitation of historic (Arabian) towns.

40 participants attended the CIVVIH Subcommittee for Central and Eastern Europe that took place in Cesky Krumlov from 29 June to 3 July 2016 on the topic: Quality of Public Spaces. The presentations of the scientific symposium will be published.

A new CIVVIH Subcommittee: Eastern Asia and Australia will be founded. As members of the Asia Pacific task force David Logan, Australia, Jhang Zie, China and Hae UN Rii, Korea, have been appointed. A statement about the goals of the this Subcommittee has to be elaborated.

The Members The Ibero-American Subcommittee (CIHIB) will convene in 2017 in Spain. Not all members of this “hybrid” committee are members of CIVVIH-ICOMOS like Alvaro Gomez-Ferrer Bayo and Alicia Leonor Cahn Behrend. .

### **7. World Heritage**

Each year CIVVIH's experts participate in the evaluation of World Heritage nominations giving the high professional opinions for WH. The contribution of CIVVIH expanded in 2015-2016 . Vice-President Samir Abdulac represented CIVVIH within the WH Panel and many members of CIVVIH contributed with mission reports and desk reviews.. CIVVIH was invited to participate again in the evaluation and the WH Panel 2016-2017. Secretary General Claus-Peter Echter will represent CIVVIH within this Panel.

### **8. The Newsletter**

The electronic CIVVIH newsletter gained an international registration number (ISSN 2306-6482) and so obtained more prestige. Thanks to the collective work the new upgraded version was edited in French and English. The newsletter shall maintain its high level and high quality and will be published twice a year.

The 24th-25th CIVVIH newsletter is dedicated to the Syros Meeting and the other CIVVIH meetings and activities of 2015-2016. This newsletter has been circulated on 12th November 2016 only two days before the 2016 ICOMOS-CIVVIH Seoul Meeting started. The newsletter has been sent also to the secretariat of ICOMOS in Paris, to all ISCs, to OWHC, UCLC, UNESCO, UN Habitat and the World Urban Campaign. The President thanked all the people who produced the newsletters: Elene Negussie, David Logan, Hanna Siame Ishac, Santiago Hidalgo and all the members who contributed with their articles and information in its compilation.

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 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 450 words and they should hopefully include one or two photographs.

#### **9. Collaboration with OWHC within the MoU**

The MOU between OWHC and ICOMOS was signed in November 2013 in Oaxaca, Mexico. CIVVIH is the responsible ISC for the implementation of this MoU with a main objective the co-operation for activities to be planned and implemented jointly by ICOMOS and OWHC concerning the point areas of interest for the conservation of cultural heritage of World Heritage cities.

CIVVIH/ICOMOS contributes in the process of Jean Paul L'Allier award for Heritage. ICOMOS represented by CIVVIH President and Vice-President Samir Abdulac has participated in in the jury of 2015. The results of the competition have been announced in the General Assembly of OWHC on 3-6 November 2015 in Arequipa, Peru. The President of CIVVIH is the official member of its jury and Vice President Samir Abdulac attended the jury meetings. CIVVIH members of Americas attended this conference in Arequipa.

The Valletta Principles are not enough known within OWHC. This should be changed.

CIVVIH is invited to cooperate with a network of Francophone cities in North Africa. A possible MoU of The Arab League Educational, Cultural and Scientific Organization (Alesco) with ICOMOS is being worked on.

#### **10. UN HABITAT and CIVVIH participation**

ICOMOS participated in the New Habitat Agenda procedure regarding the creativity in the future modern policies for the preservation and revival of historic cities, towns and urban areas. The research of the creative approach and of innovative ways is the drawing value of the urban culture and heritage.

CIVVIH Executive Member Jeff Soule (USA) represented CIVVIH and ICOMOS in the World Urban Campaign. On this matter worked also CIVVIH Secretary General Claus-Peter Echter (Germany) and CIVVIH Vice-President Teresa Colletta (Italy).

CIVVIH recognizes the role of cultural heritage specifically and culture in general in sustainable development through the explicit inclusion of cultural heritage and culture related targets in the Sustainable Development Goals and the Post-2015 development Agenda of the UN and UNESCO. The Sustainable Development Goals were adopted during the UN summit for the adoption of the post-2015 development agenda in New York on 25 September 2015. The New Urban Agenda (NUA) was adopted during the Habitat III conference in Quito on 20 October 2016.

The President proposed Claus-Peter Echter and herself as members of the ICOMOS Task Force on Sustainable Development to the Bureau of ICOMOS.

### **11.. Tri-annual Plan**

CIVVIH will pursue its scientific research within the framework clearly set by the Scientific Council within the context of the meetings of the 17th and 18th ICOMOS General Assemblies, but also under the principal issues that we believe should preoccupy us expressed by the Naples resolutions.

CIVVIH is following the ICOMOS Scientific programme and is preparing its participation to the symposium of Delhi 2017 and the ICOMOS Ad Com Scientific Symposium on Cultural Heritage and Sustainable Development in 2018.

The integration of cultural heritage in the Post-2015 Development Agenda and the Sustainable Development Goals (SDG) including the recognition that safe, resilient and sustainable cities each have a unique identity and sense of place which protects cultural heritage as key to unlocking creativity fits into the framework of the tri-annual program of CIVVIH.

The main topic is represented by historic cities as a model for sustainability and cultural heritage as the fourth pillar of sustainable development. The Committee is about to work on the Habitat III project and hereby review our *Valletta Position paper on Historic Cities and Sustainable Urban development policies* and deepening *The Valetta Principles for the Safeguarding and Management of Historic Cities, Towns and Urban Areas*. A working group of presently seven members of CIVVIH and Ege Yildirim (Alicia Leonor Cahn Behrend, Yüksel Dincer, Alvaro Gomez-Ferrer Bayo, Paolo Motta, Gergely Nagy Hae Un Rii) will revise the Valetta Principles. Additional CIVVIH members are welcome for this working group.

### **12. Future CIVVIH meetings (committee and sub-committees).**

12.1 The next CIVVIH annual meeting will take place in December 2017 in New Delhi, India, during the 19th Triennial General Assembly of ICOMOS. CIVVIH received an invitation for the meeting 2018 from ICOMOS Brazil in Ouro-Preto – Minas Gerais, a World Heritage City.

12.2. The Mediterranean Subcommittee will hold a meeting in April 2017 in Tunisia in the capital Tunis. A special meeting will be held in Nazareth, Israel.

12.3 The Central and Eastern Europe Sub-Committee will hold its meeting in autumn 2017 in Malbork, Poland, or in Hungary. The rebuilding of cities such as Gdansk, Szczecin, Elblag after the destructions during World War could be the topic of this conference.

12.4 The Ibero-American Subcommittee (CIHIB) will hold a meeting in 2017 in Spain.

### **13 . Offer to honorary members**

A honorary medal has been awarded by the Committee to the four honorary members: Alvaro Gomez-Ferrer Bayo (Spain), Tamas Fejerdy (Hungary), Vladimir Krogus (Russia) and Krysztof Pawlowski (Poland)

### **14. Others**

The Valetta Principles are now available in thirteen languages: English, French, Greek, Spanish, Russian, Chinese, Croatian/Serbian/Bosnian, Hebrew, Portuguese, Polish, Arabic, Italian, Hindi.

Another main topic that will be discussed within CIVVIH besides the role of Cultural Heritage in the Post-2016 Development Agenda and the Sustainable Development Goals (SDG) and Habitat III is the post conflict reconstruction of Urban Heritage.

*Draft minutes written by Claus-Peter Echter*