

MINUTES OF CIVVIH Executive MEETING

Seoul, 14 November 2016

Participants

1. Sofia Avgerinou Kolonias – President (Greece)
2. Samir Abdulac – Vice President (France)
3. Teresa Colletta – Vice President (Italy)
4. Danuta Klosek-Kozlowska – Vice President (Poland)
5. Claus-Peter Echter – (Secretary General) (Germany)
6. Faika Bejaoui – Executive Member (Tunisia)
7. David Logan – Executive Member (Australia)
8. Gergely Nagy – Executive Member (Hungary)
9. Hae Un Rii – Executive Member (Korea)
10. Zhang Zie – Executive Member (China)

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 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.

2. The CIVVIH newsletter and website

2.1 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 450 words and they should hopefully include one or two photographs.

2.2 Website

Michael Bonnette founded the CIVVIH website 2005 in Turkey. In 2009 in Narni, Italy, the newly elected CIVVIH Executive started again with a new website.

Through the completion of the Committee's website 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.

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

3. Future CIVVIH meetings (committee and sub-committees)

3.1 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.

3.2 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.

3.3 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 or Szczecin after the destructions during World War could be the topic of this conference, if it will take place in Poland.

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

4.. New CIVVIH Subcommittee

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.

Samir Abdulac proposed another possible Subcommittee Francophonia: e.g. French speaking Africa, North Africa, Maghreb and France.

To ensure equitable representation within CIVVIH membership new memberships from Latin America and Africa are desirable. There has been a current application of an ICOMOS member of Mexico.

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