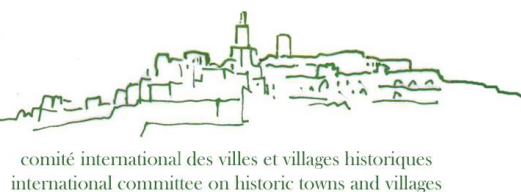


CIVVIH

ICOMOS



**CIVVIH Business Meeting,
Delhi, December 9, 2017
MINUTES**

PARTICIPANTS

PRESIDENT

Sofia AVGERINOI KOLONIAS, Greece – President

VICE-PRESIDENT

Samir ABDULAC, France – Vice-President

SECRETARY GENERAL

Claus-Peter ECHTER, Germany – Secretary General

MEMBERS OF THE EXECUTIVE

1. Hae Un RII, Korea
2. Angela ROJAS, Cuba
3. Ofelia SANOU, Ecuador
4. Giora SOLAR, Israel

HONORARY MEMBERS

1. Niels AHLBERG, Sweden
2. Tamas FEJERDY, Hungary

EXPERT MEMBERS OF CIVVIH

1. Betina ADAMS, Brazil
2. Riin ALATALU, Estonia
3. Eman ASSI, Dubai
4. Alfredo CONTI, Argentina
5. Paula CORDEIRO, Belgium
6. Kathleen CROWTHER, USA
7. Elena DIMITROVA, Bulgaria
8. Patricia O' Donnell, USA
9. Yüksel DINCER, Turkey

10. Yuichi FUKUKAWA, JAPAN
11. Shadi GHADBAN, Palestine
12. Sergey GORBATENKO
13. Susan JACKSON-STEPOWSKI, Australia
14. Agnieszka KIERA, Australia
15. Yuga KARIYA, Japan
16. Paolo MOTTA, Italy
17. Marija NEMUNIENE, Lithuania
18. Pierre LACONTE, Belgium
19. Hogne LANGSET, Norway,
20. Vlastislav OURODA, Czech
21. Pal Anders STENSSON, Sweden
22. Urvashi SRIVASTAVA, India
23. Helen WILSON, Australia

ASSOCIATE MEMBERS OF CIVVIH

24. Jigna DESAI, India
25. Dror SOLAR, Israel

OBSERVERS ICOMOS INDIA

26. Riddhima BAJAY
27. Xavier BENEDICT
28. Ritika BIS
29. Nyati JIGYASU
30. Richa PANDEY
31. Smitri PANT
32. Ishita SHAH
33. Anjali Krishnan SHARMA
34. Radmika DHUMAL
35. Pryanka SINGH
36. Poonam TRAMBADIA

OTHER OBSERVERS

37. Luis ARELLANO, Bolivia
38. Khansa BOUAZIZ, Tunisia
39. Leonardo CASTRIOTA, Brazil
40. Amel CHABBI, UAE
41. Jeffrey CODY, USA
42. Peter COY, Ireland
43. Salna EL SAYED, Egypt
44. Richard Thomas FRENCH, Philippines
45. Jana JABOBSONE, Latvia
46. Laura INGERPUU, Estonia
47. Juu Yun JUNG, Korea

48. Marianne KNUTSEN, Norway
49. Mei-yin LIN, Taiwan
50. Rosina Coeli Alice PARCHEN, Brazil
51. Grella ROURKE, Ireland
52. Grainne SHEFFREY, Ireland
53. Reza SHIRAZIAN, Iran

APOLOGIES

54. Alicia CAHN, Argentina
55. Robin CHRISTIE, Australia
56. Teresa COLLETTA, Italy
57. Ilse FRIEDRICH, Germany
58. Shadi GHADBAN, Palestine
59. Pavel GREGOR, Slovakia
60. Danuta KLOSEK-KOZLOWSKA, Poland
61. David LOGAN, Australia
62. Bruno MALDONER, Austria

MINUTES

1. Adoption of agenda – Adopted

2. Adoption of minutes of Seoul 2016 – Adopted

3. Thanks

The President thanked Rohit Jigyasu, ICOMOS Vice President and President of ICOMOS India, our other hosts of ICOMOS India and all CIVVIH members of ICOMOS India for their support and warm hosting. Also she welcomed the two honorary members: Nils Ahlberg and Tamas Fejerdy.

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. A double newsletter (number 24-25) was circulated in September 2016. The 26-27th newsletter will be dedicated particularly to Seoul and Delhi meetings and it will be prepared under president's responsibility.

The President reported also about the CIVVIH meetings from November 2016 to December 2017.

5. Update of CIVVIH Statutes

The Statutes are now called Bye-laws. The CIVVIH Bye-law has been revised in 2016 by CIVVIH President Sofia Avgerinou Kolonias. The updating has been simple and technical and concerns some procedures respectively technicalities and not essentials. The updated Bye-law has been

reviewed by ICLAFI. James Reap, officer of the Scientific Council, and Toshiyuki Kono, President of ICLAFI, have examined her draft and approved it.

Claus-Peter Echter, CIVVIH Secretary General, has made a proposal to the Annual Meeting of CIVVIH concerning an amendment to CIVVIH Bye-law. Claus-Peter Echter proposed to nominate the ex CIVVIH Presidents as honorary presidents of the committee by analogy with the ICOMOS statutes.

James Reap, representing ICLAFI, answered the questions of CIVVIH President Sofia Avgerinou Kolonias, if it is possible for CIVVIH to have Honorary presidents according the Eger Xian principles and if it is the case, what are their duties and obligations, as follows: He sees no problem in adding an Honorary President category to our Bye-laws as long as it follows the overall guidance of the Eger-Xian Principles: Honorary Members. Honorary Members may be proposed for election by Expert Members of the Committee. Honorary Members may participate in all activities of the Committee. Honorary Members may use the title of: „Honorary Member, ICOMOS ... Committee.“ Honorary Members are welcome to participate in all activities of the committee – except voting on any matter. Therefore, Honorary Presidents, would have no authority to vote on on any matter before the Committee or Bureau *in his or her capacity* as Honorary President. However if he or she is also an Expert Member of the Committee he or she would have full have voting rights in Committee matters based on that expert membership. He would not have a vote on the Bureau, unless elected to that position.

The role CIVVIH would give to Honorary Presidents would be up to the Committee, as long as it does not violate those principles. In practice, the CIVVIH Bureau could invite the past presidents to participate in the deliberation of the Bureau and seek their advice in bureau actions, but they have no vote. Their expertise could be most welcome.

Following the detailed information and guidance of ICLAFI CIVVIH President and Secretary General will work on this issue that will be discussed among the members of CIVVIH Bureau. The amended CIVVIH Bye-law has to be sent and finally approved by the CIVVIH voting members.

6. Sub Committees (Mediterranean, Central and Eastern Europe, Ibero-American, East Asia Subcommittees)

The Mediterranean Sub Committee held its 8th meeting, co-organised with ICOMOS Tunisia under the themes “What future for the historical cities? What is the role for young people?” from 27-29 April 2017 in Tunis, Tunisia. The meeting of the Mediterranean Subcommittee in Tunisia focused on strength and weaknesses of the rehabilitation of historic (Arabian) towns.

The CIVVIH Subcommittee for Central and Eastern Europe wanted to carry out its next meeting on July 2018 in Malbork, Poland. Due to financial problems the meeting in Malbork has been postponed up to the next year 2019.

The International Conference “Quality of Public Spaces in World Heritage Cities. Opportunities and Threats” took place from 29 June to 3 July 2016 in Cesky Krumlov, Czech Republic. The presentations of the Scientific Symposium will be published electronically and in a printed version in the first half of 2018.

The Members of the Ibero-American Sub Committee (CIHIB) convened in spring 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. .

A new CIVVIH Subcommittee: Eastern Asia and Australia has been founded. Thanks to Hae Un Rii (Korea), Zhang Jie (China) and David Logan (Australia) the first official working meeting of CIVVIH Asia-Pacific Subcommittee and the Scientific Symposium will be held from 13 to 16 April 2018 in Beijing, China. The official working meeting is aiming to intensify the collaboration network among regional members and specialists in and with Asian-Pacific region in CIVVIH. The theme of the Scientific Symposium will be Practises and Methodologies for Sustainable Protection and Management of Historic Cities, Towns and Urban Areas in the Asia-Pacific Region.

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 2017-2018. Many members of CIVVIH contributed with mission reports and desk reviews. CIVVIH was invited to participate again in the evaluation and the WH Panel 2017-2018. Secretary General Claus-Peter Echter is representing CIVVIH within this Panel.

CIVVIH members contributed widely also to World Monuments Watch external reviews.

8. 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 2017. The results of the competition were announced during a ceremony organized within the 14th World Congress of the OWHC, which was held in Gyeongju, Republic of Korea from 31 October to 3 November 2017.

The theme of the congress was “Heritage and Communities: Tools to engage local communities”. ICOMOS was represented by ICOMOS Korea President and member of CIVVIH Executive Professor Hae Un Rii.

9. UN HABITAT - CIVVIH participation and SDGs work

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.

CIVVIH President and member of the ICOMOS Board Sofia Avgerinou Kolonias was authorized as Chair of the SDGs working group. Together with Claus-Peter Echter she participated in the

international coordination meeting for SDGs held in Istanbul in February 2017 and in the meeting during the ICOMOS 19th General Assembly in Delhi in December 2017.

ICOMOS Focal Point for SDGs Ege Yildirim informed the close engagement of the organisation with the topic of sustainable development in recent years, having held major scientific events and issued policy documents to highlight the vital role of cultural heritage within the sustainable development process. She explained also the ICOMOS Action Plan: Cultural Heritage and Localizing the UN SDGs with three action areas: General advocacy and organizing; Localizing the means of implementation; Monitoring implementation and the Culture-Nature Journey as an ongoing collaborative project of ICOMOS and IUCN.

10. 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, 18th and 19th 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 many members participated in the Scientific Symposium of Delhi 2017. CIVVIH is prepared its participation in the symposium of Delhi 2017 and the ICOMOS Ad Com Scientific Symposium on Cultural Heritage and Sustainable Development in 2018.

The President has participated in the Scientific Committee of the symposium of Delhi, has evaluated the abstracts and has been like CIVVIH Vice-President Samir Abdulac co-chair of a session.

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*.

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

11.1 The next CIVVIH annual meeting will take place from 18-24 September 2018 in Nimes, France.

11.2. The first official working meeting of CIVVIH Asia-Pacific Sub-Committee and the Scientific Symposium will be held from 13 to 16 April 2018 in Beijing, China. The theme of the Symposium will be: Practices and Methodologies for Sustainable Protection and Management of Historic Cities, Towns and Urban Areas in the Asia-Pacific Region.

12.3 The Central and Eastern Europe Sub-Committee will postpone its meeting in Malbork Poland up to 2019.

12. Historic Cities in India

CIVVIH member Jigna Desai, India outlined the discussions in following points: .

1) Heritage cities of India, when studied and intervened into, are seen as heritage sites, with

boundaries on ground and limits of relationships. Cultural, social and visual relationships outside these boundaries are not taken into account for any policy making. Often leading to unsuccessful implementation of these policies.

2) Aspirations of modernizing historic cities are same as of providing infrastructure for fast moving vehicles and similar amenities for hygiene and sanitation. This puts tremendous pressure on the historic cities. An alternative imagination of historic cities as walkable, slow and sustainable cities would go a long way in addressing issues of development within the cities.

3) Historic cities are structured as diverse clusters with inherent mechanism of social and economic governance. Where ever these systems exist, they need to be tapped for arriving at locally led democratic processes of Heritage Management.

4) They also have processes of co-production inherent to making of a place. These too need to be recognised and participatory processes for implementation of projects need to be identified accordingly.

I had suggested that ICOMOS - CIVVIH could initiate recording of such case studies.

13. Others

In his Presidential report Gustavo Araoz stressed that he been especially awed by the professionalism, the power to convene talented members and the leadership of Sofia Avgerinou Kolonias in Historic Towns and Villages and other outstanding members of ICOMOS. He thanked each of them for taking the time to make him aware of the priority issues and needs in their individual fields of specialization.

In his ISC Compliance report in the Scientific Council of the Adcom meeting in Delhi James Reap, officer of the Scientific Council, represented the results of the analysis of the submitted triennial reports of the ISCs. He praised CIVVIH because of its remarkable activities: active participation in world heritage activities, heritage alerts, social media presence, number of collaborations, young professionals engagement, excellent research and publications and focusing on the sustainable development issue.

An informal working group of volunteers has been founded to assist the ICOMOS Secretariat in addressing the referrals made to ICOMOS by 41 WHC in Krakow, Poland regarding climate change and sustainability. The volunteers on climate change from CIVVIH are Angela Rojas, Cuba and Alvaro Gomez Ferrer Bayo, Spain. The President and Secretary General Claus-Peter Echter are also included in the list of this working group.

Riin Alatalu, Estonia, Vice President of ICLAFI informed about the ICLAFI conference „ Historic perspective of Heritage Legislation in Tallin, Estonia on 12-13 October 2016.

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

14. Resolutions (Please find enclosed)

CIVVIH supported three resolutions of the 19th General Assembly of ICOMOS, which have been adopted: especially **Resolution 19GA 2017/21**: “Strengthening efforts to protect and safeguard the world's cultural heritage through fully supporting the Sustainable Goals and “Culture 2030 Goals”, a resolution that has been drafted by the CIVVIH President and Ege Yildirim:

and **Resolution 19GA 2017/30**: “Mobilizing ICOMOS and the cultural heritage community to help meet the challenge of Climate Change“
but also Resolution 19GY 2017/29: „Endorsement and promotion of the 2017 „Approaches for the Conservation of Twentieth Centura Heritage“ - Madrid Document Revision“

Two resolutions were adopted:

14.1 Resolution of CIVVIH on High-Rise Buildings in Budapest

14.2 Resolution on the disturbing situation with the World Heritage site „Historic Centre of Saint Petersburg and Related Groups of Monuments“

Draft minutes written by Claus-Peter Echter