

ICOMOS
International Scientific Committee on Historic Towns and Villages (CIVVIH)
Executive Committee Meeting Minutes
November 14, 2019
Beijing, China

PARTICIPANTS

PRESIDENT

Claus-Peter ECHTER, Germany

VICE-PRESIDENTS

David LOGAN, Australia

Danuta KLOSEK-KOZLOWSKA, Poland

ZHANG, Jie, China

SECRETARY GENERAL

Kathleen CROWTHER, USA

EXPERT MEMBER

Hae UN RII, Korea

HONORARY EXPERT MEMBER

Sofia AVGERINO KOLONIAS, Greece

President Claus-Peter Echter convened a meeting of the Executive Committee on the occasion of the meeting of the Asia-Pacific Subcommittee meeting in Beijing.

1. Meetings: Poster(s) for the GA in Sydney: David Logan will coordinate the preparation of the posters for the GA in the required format (2xA0 sheets). David Logan indicated that he would prefer that the task of designing the content be undertaken by other members of the EC or, preferably, from amongst the wider membership, in order to provide opportunity for greater involvement and engagement of all CIVVIH members in the activities of the committee. It was suggested that the President might send an email to CIVVIH members asking for volunteers. David Logan said that if there were no volunteers resulting from the invitation, he would take on this task. Kathleen Crowther will send David Logan the posters from the ADCOM meeting completed by CIVVIH members Juan A. García Esparza, Spain, and Ofelia Sanou, Costa Rica. Hanna Ishac had a poster accepted but we do not have a copy of it. Sofia Avgerinou Kolonias will send David Logan posters from previous meetings and GAs.
2. Information of the members: The matter of the communicating with the members was discussed. It was suggested that there should be more communication with all members, rather than only through the monthly Newsletter from the President. It was suggested, for example, that information coming from the ICOMOS Secretariat, news of forthcoming events and items that may be of particular interest to CIVVIH members should be circulated when they are received. This communication should be warm and friendly and regularly remind all CIVVIH members that they are

welcome to participate in the work of CIVVIH and that they are encouraged to let members of the Executive know if there is something that they would like to be involved in.

A discussion ensued regarding the volume of emails received by the President and Secretary-General and the difficulty in reading them all and processing them for relay to CIVVIH members. Claus-Peter Echter is concerned because he does not have the time nor resources to perform this function. Already, he has an assistant, paid by himself, to help with CIVVIH matters. Claus-Peter Echter suggested that he could contact the Secretariat and ask for David Logan to be added to the email distribution list in order for him to perform this information function for CIVVIH. David Logan indicated that he is similarly unable to perform this function at this time.

3. Newsletter: There was further discussion of the Newsletter to-be-published annually. It was suggested that the President warmly invite contributions from members and also ask for volunteers to prepare and/or edit the Annual Newsletter. It was suggested that members who are bi-lingual would be best. The difference between the Newsletter and the Annual Report was discussed. The Newsletter is scientific and the Annual Report is more informational.
4. Working Group Recommendation on SDGs, HUL and Climate change: The Working Group appointed in Tunis to update the Valletta Principles was discussed. Danuta Klosek-Kozłowska would like to be added to the group. Sofia Avgerinou Kolonias is chairing the group along with Alvaro Gómez-Ferrer Bayo. Sofia Avgerinou Kolonias will outline a process and timeline for preparing the update version by the Working Group.
5. Box of the Seoul proceedings in 2016: A box of the Seoul proceedings in 2016 remains in the possession of Hae Un Rii. She has offered to bring them to Sydney GA for distribution.

The meeting was concluded.

These minutes were written by Kathleen H. Crowther, Secretary General, with contributions from Claus-Peter Echter and David Logan. A correction was made to David Logan's contribution.

Approved by Claus-Peter Echter, President

9 December 2020