

# **CIVVIH**

## **Bureau meeting Québec, September 28, 2008**

### **Minutes**

Participants: Ray Bondin, Sofia Avgerinou-Kolonias, Nils Ahlberg, Michel Bonnette, Nur Akin, Elvira Petroncelli, Michal Firestone.

#### **1. Statutes**

- a. The Bureau recommended that the final draft of the Statutes be submitted to the Committee for adoption.

#### **2. Sub-Committee for the Mediterranean region**

- a. Sofia Avgerinou-Kolonias will submit a report to the Committee during its annual meeting.

#### **3. Future CIVVIH meetings**

- a. CIVVIH gratefully accepted an invitation from the city of Narni, Italy to meet there in 2009. The meeting will take place sometime in June and discuss small towns and villages and risk preparedness.
- b. It was suggested that CIVVIH extend an invitation to towns in the vicinity of Narni to join the discussion on risk preparedness.
- c. It was also suggested that the discussion on risk preparedness consist of key note presentations by experts (preferably members of ICOMOS) and that the Committee contact ICORP for possible cooperation.

#### **4. Future Sub-Committee meetings**

- a. CIVVIH's Sub-Committee for the Mediterranean region
  1. The 2009 meeting will take place in Edirne, Turkey, possibly in the fall.
  2. The Sub-Committee will look into the possibility of holding its 2010 meeting in Alexandria, Egypt.
- b. Costa Rica extended an invitation for CIVVIH to meet there by March 2009. It was decided to propose that CIVVIH's Sub-Committee for the Ibero-American region meet in Costa-Rica.

#### **5. Revision of Washington Charter**

- a. Sofia Avgerinou-Kolonias and Helen Maistrou offered to organize a meeting to discuss the revision of the Washington Charter. It is hoped that the meeting will take place in Athens in March or April.

#### **6. ICOFORT**

- a. ICOFORT extended an invitation for CIVVIH to cooperate on the subject of fortified towns. Ray Bondin, who is also a member of ICOFORT, will initiate the cooperation.

## **7. Website**

- a. CIVVIH's website has not been updated during the past few years due to the fact that the webmaster, Michel Bonnette, was fully dedicated to the preparation of the ICOMOS 16<sup>th</sup> General Assembly.
- b. When this Assembly has ended, Michel Bonnette will decide whether he wants to continue as webmaster of the site. If not, the offer of Sofia Avgerinou-Kolonias to assume the responsibility for the website will be accepted.
- c. Sofia Avgerinou-Kolonias will check if it is possible for the city of Patras, Greece, to sponsor and maintain CIVVIH's site. It was recommended that she should ask for a 10 years commitment for the maintenance of the site.
- d. If need be, it would be acceptable to re-design the Committee's website.

## **8. Publications**

- a. Sofia Avgerinou-Kolonias informs the Bureau that the proceedings of the meeting of CIVVIH's Sub-Committee for the Mediterranean region have been published.

*Written by: Michal Firestone*