

# **CIVVIH Business Meeting, September 5, 2012**

## **MINUTES**

### **PARTICIPANTS**

#### **PRESIDENT OF ICOMOS**

Gustavo Araoz

#### **PRESIDENT**

1. Sofia AVGERINO-KOLONIA, Greece – President

#### **VICE-PRESIDENTS**

2. Nils AHLBERG, Sweden – Vice-President

#### **SECRETARY GENERAL**

3. Michal FIRESTONE, Israel – Secretary General

#### **MEMBERS OF THE EXECUTIVE**

1. Samir ABDULAC, France – Member of the Executive
2. Nur AKIN, Turkey – Member of the Executive
3. Teresa COLLETTA, Italy – Member of the Executive
4. Danuta Klosek-Kozłowska, Poland – Member of the Executive
5. Saleh LAMEI, Egypt – Member of the Executive
6. David LOGAN, Australia – Member of the Executive
7. Michel VAN DER MEERSCHEN, Belgium – Member of the Executive

#### **HONORARY MEMBERS**

1. Alvaro GOMEZ-FERRER BAYO, Spain
2. Vladimir KROGIUS, Russian Federation

#### **MEMBERS OF CIVVIH**

1. Faika BEJAOUI, Tunisia
2. Antoine BRUGUEROUE, France
3. Joao CAMPOS, Portugal/Malta
4. Kathleen CROWTHER, USA
5. Claus-Peter ECHTER, Germany
6. Siegfried ENDERS, Germany
7. Santiago HIDALGO, France
8. Yuichi FUKUKAWA, Japan
9. Agnieszka KIERA, Australia
10. Pierre LACONTE, Belgium
11. Eleni MAISTROU, Greece
12. Paolo MOTTA, Italy
13. Elene NEGUSSIE, Ireland
14. Elvira PETRONCELLI, Italy/France
15. Olga SEVAN, Russian Federation
16. Giora SOLAR, Israel
17. Jeffrey SOULE, USA
18. Andree VAN BEVER, Belgium

## APOLOGIES

1. Michel Bonnette, Canada
2. Ray Bondin, Malta
3. Christopher Pound, UK
4. Jean Louis Luxen, Belgium
5. Elena Dimitrova, Bulgaria
6. Helen Wilson, Australia
7. Tiziana Destino, Italy
8. Kozeta Angeliu, Albania
9. Betina Adams, Brasil
10. Bruno Maldoner Austria
11. Torsten Haak, UK
12. Angela Rojas, Cuba
13. Pavel Gregor, Slovakia
14. Hogne Langset, Norway
15. Sonia Slim, Tunisia
16. Zhang jie, China
17. Athina Papdopoulou, Cyprus
18. Gergely Nagy, Hungary
19. Vjekoslava Sankovic Simicic, Bosnia
20. Ilse Friedrich, Germany
21. Barbara Precht, Germany
22. Astrid Debold Kritter, Germany
23. Suzan Stepowski, Australia
24. Alicia Cahn, Argentina

## MINUTES

1. Adoption of agenda - Adopted
2. Adoption of minutes of the Paris 2011 meeting - Adopted
3. Thanks
  - a. CIVVIH would like to thank Prof. Teresa COLLETTA for organizing the conference.
  - b. CIVVIH would like to thank ICOMOS-Italy for hosting the conference.
4. Report of the President (please find enclosed) - Adopted
5. Scientific Program
  - a. The scientific committee of Naples Scientific meeting: Nur AKIN, Eleni Maistrou, Teresa COLLETTA, Claus-Peter ECHTER, assisted by Antoine BRUGUEROLLE, received numerous suggestions for future scientific work of the committee. The committee compiled the proposals and presented a report to the assembly.
  - b. The report will be distributed to the membership for comments, and, once finalized, will serve as the basis for scientific work for CIVVIH.
6. Tri-annual plan – The tri-annual plan will be determined based on the work outlined in article 5 above.
7. Future CIVVIH meetings – as presented by Sofia Avgerinou-Kolonias and further discussed by the executive.
  - i. 2013 Annual meetings
    1. 2013 will be the 30<sup>th</sup> anniversary of CIVVIH. It is proposed to hold the meeting in Hungary, which was the first seat of CIVVIH, and to hold the meeting in

honor of Andras ROMAN, the first president of CIVVIH.

2. CIVVIH received an invitation from Alanya, Turkey. A meeting can be held there for either CIVVIH and/or the Sub-Committee of the Mediterranean.
  3. CIVVIH received an invitation from the Syros Island, Greece.
  4. Lyon had been suggested as a meeting place but may be deferred to 2014.
- ii. Joint meetings
    1. ICOMOS US invited CIVVIH to hold a meeting in Savannah, Georgia from 2<sup>nd</sup> to 4<sup>th</sup> May 2013. Jeff Soule presented the theme of the meeting. (Please find enclosed).
    2. CIVVIH had been invited to join a joint meeting, organized by ICOMOS-Greece and ICOFORT in Monemvasia, Greece.
  - iii. The Executive will further look into these options.
8. Other conferences
- i. The next meeting of the Advisory Committee of ICOMOS will take place in Beijing. If members of CIVVIH will be there a meeting could be arranged with Chinese members of CIVVIH.
9. Others
- a. Sub-Committee for Central and Eastern Europe
    - i. Danuta Klosek-Kozłowska proposed that a new Sub-Committee for Central and Eastern Europe (Slovakia, Czech Republic, Russia, Hungary, Latvia, Ukraine and others) be founded.
    - ii. The initiative had been welcomed by the committee. Danuta Klosek-Kozłowska was empowered to work on the initiative.
  - b. Changes to CIVVIH statutes
    - i. Article 21 of CIVVIH's statutes needs to be updated to allow Honorary Members of CIVVIH who are designated voting members to vote in elections. CIVVIH will approach ICLAFI for that end.
    - ii. Michel Bonnette proposed that a third category - "Friends of CIVVIH" - be added to the existing membership categories. However, already now, any member of ICOMOS interested in urban conservation may join CIVVIH as an associate member and so the need for a third category is therefore unclear. The Executive suggested that Michel Bonnette be asked to clarify the issue. It also suggested that ICLAFI be consulted as to whether such a category can be introduced and as to whether other committees have introduced similar categories. The committee adopted the recommendations of the executive.
    - iii. Honorary members – Michel Bonnette proposed a change to the definition of Honorary Members in the Statutes. The proposal had been circulated to the members of CIVVIH. The Executive recommended that CIVVIH will not change the statute but adopt the text as policy – Adopted.
  - c. Relationship with the Organization of World Heritage Cities (OVPM)

- i. This issue was on the Agenda, but was discussed earlier during Samir Abdulac presentation.
- ii. 40 case studies from 34 cities in 25 countries were collected analysed and homogeneously presented. All continents are being represented. Unfortunately no city from the Arab Region is included.
- iii. Samir distributed the set of Case studies during his presentation. Those who couldn't get a copy will receive one thanks to a link provided by Michal Firestone by e-mail. It should later be available on CIVVIH website.
- iv. A synthesis of these case studies is presently being finalized. Part of it was included in Samir's presentation. A final discussion about such case-studies is expected in the city of Lyon in May 2013.
- v. Samir represents the CIVVIH at the steering committee' meetings (held in France) under the supervision of Sofia Avgerinou and Gustavo Araoz. Representatives from OVPM, Unesco, the Getty Institute and the City of Lyon attended our last CIVVIH meeting in Paris in November 2011 to express their thanks and support.

#### 10. Elections – procedure

- a. According to the Eger-Xian principles, a committee may appoint up to 30 members of the executive. Following a proposal by Sofia Avgerinou-Kolonias, the executive recommends that the number of members of the executive be raised to ten to allow members to contribute to the work of the Committee. Michal Firestone proposed that the number be increased providing that, if there are less candidates than seats on the Executive, candidate will need to be elected by a majority of the votes - Adopted.
- b. Sofia Avgerinou-Kolonia notified the Committee that Eleni Maistrou will serve as the designated voting member for Greece in her place for the elections.
- c. The executive proposed that Antoine Bruguerolle, Siegfried Enders and Eleni Maistrou serve on the elections committee - Adopted.

#### 11. Resolutions

- a. Translation  
Recognizing that CIVVIH has two official languages, and that all members of the Committee should understand the proceedings, the organizers of a meeting will provide CIVVIH with translation - simultaneous, continuous or summarized continuous.

#### 12. Elections (Enclosed please find the report of the Elections Committee)

- a. The following candidates had been elected:
  - **President:** Sofia Avgerinou-Kolonias, Greece
  - **Vice Presidents:** Danuta Klosek-Kozlowska, Poland, Samir Abdulac, France, Teresa Colletta, Italy,
  - **Secretary General:** Claus-Peter Echter, Germany
  - **Members of the Executive:** Nur Akin, Turkey, Giora Solar, Israel, David Logan, Australia, Elene Negussie, Ireland, Saleh Lamei, Egypt, Faïka Bejaoui, Tunisia, Gergely Nagy, Hungary.

13. Honorary members

- a. Nils Ahlberg, Michel Bonnette, Elvira Petroncelli and Joao Campos had been awarded Honorary membership by the Committee.

Written by: Michal Firestone and Claus-Peter Echter

Comments by Sofia Avgerinou Kolonias and Samir Abdulac