

MINUTES OF BUREAU CIVVIH LUNCH MEETING 2011

Paris, 1 December, 2011

Participants

Members of the Executive:

1. Sofia Avgerinou-Kolonias – Acting President (GREECE)
2. Nils Ahlberg - Vice President (SWEDEN)
3. Michel Bonnette – Vice President (CANADA)
4. Samir Abdulac (FRANCE)
5. Michel Van der Meerschen (BELGIUM)
6. Teresa Colletta (ITALY)
7. Danuta Klosek-Kozłowska (POLAND)
8. Nur Akin (TURKEY)
9. David Logan (AUSTRALIA)
- 10 Paolo Motta (ITALY)

Honorary member:

1. Alvaro Gomez-Ferrer Bayo (SPAIN)

Francois Gondran (FRANCE), attend the meeting.

Report of the Acting President

The Acting President made a short presentation of the main topics of her annual report.

It was noted that the CIVVIH's 'Valetta Principles' document had been adopted at the 17th General Assembly of ICOMOS and special thanks were extended to the coordinating group, in particular to Elvira Petroncelli.

Membership Database – Statutes

Acting President advised that ICOMOS Scientific Council had decided that all members of ISCs must be inscribed in the Gilles Nourissier Database. She advised that David Logan had agreed to assist her with the coordination of the database.

The Acting President brought into the attention of the members the fact of pending issues related to the CIVVIH Statute that should be arranged before the next GA of CIVVIH takes place. The Bureau authorised the Acting President to contact ICLAFI about these issues.

Honorary Memberships

Sofia Avgerinou-Kolonias and Michel Bonnette proposed that Ray Bondin, Elvira Petroncelli and Joao Campos be made Honorary Members of CIVVIH.

Triennial Work Plan

Given that the Scientific Council suggested that a triennial plan would be important to be drafted, the Bureau decided to open a discussion with the CIVVIH members.

Future CIVVIH meetings

- a. CIVVIH's 2012 Annual Meeting

Teresa Colletta announced that the Italian ICOMOS had agreed to host the next CIVVIH meeting in Naples to coincide with the World Urban Forum of 2012 the first week of September 2012.

b. Joint meeting with THEOPHILOS ISC in Bacu, April 2012.

THEOPHILOS would like to hold joint discussions with CIVVIH on the HUL Recommendation, recently adopted by UNESCO. They are seeking involvement of at least 8 CIVVIH members. The meeting will occur as part of THEOPHILOS' annual meeting. The Bureau decided to arise the question for possible participation by its members.

c. Subcommittee for the Mediterranean region

The subcommittee will hold its next meeting in Izmir at the end of May 2012.

Minutes Written by: Sofia Avgerinou-Kolonias

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