

**Annex for the International Scientific Committees**  
(in application of the Eger/Xi'an Principles)

**International Scientific Committee on [topic] (abbreviation).**

**1.a. Date of adoption of Statutes:**

CIVVIH expects to adopt new Statutes that conform to the Eger-Xi'an Principles during its coming meeting in Quebec.

**1.b. Date of last revision of Statutes:**

May, 2005

**1.c. Has the Committee adopted new membership criteria to conform to the Eger-Xi'an Principles?**

CIVVIH expects to adopt new membership criteria during its coming meeting in Quebec.

**2.a. Date(s) and location(s) of 2007-08 business meeting(s) of the ISC:**

April 2007 – Helsinki, Finland.

September 2008 –Quebec, Canada.

**2.b. Nature, date(s) and location(s) of the 2007-08 activities of the ISC:**

2007

1. Leadership of HUL initiative within the Scientific Council in cooperation with ICOMOS-IFLA
2. Scientific symposium on HULs (April 2007 – Helsinki, Finland).
3. Review of the Washington Charter, 2007 (work group and Committee discussion (April, Helsinki)
4. Researching a methodology for assessing the outstanding universal value of heritage sites (work group)

2008

1. Review of the Washington Charter, continued, work group and Committee discussion (September, Quebec)
2. Meeting of the Sub-Committee for the Mediterraenian, Modern challenges for the historical cities of Mediterranean, The Viernna Memorandum , what future? Actual questions about the Charter of the Historic Cities (April, Corfu)
3. Scientific symposium on the Canadian perspective on urban conservation (September 2008, Quebec)

**2.c. Nature, date(s) and location(s) of 2007-08 World Heritage-related activities:**

2007

1. HUL initiative
  - a. Leadership of HUL initiative within the Scientific Council in cooperation with ICOMOS-IFLA
  - b. Scientific symposiums: (April Helsinki)
  - c. Review of the Vienna Memorandum

## **2. Participation of CIVVIH members in WH related activities**

- a. Ray Bondin, President, Malta (evaluation mission for the Venice Office of UNESCO to Berat, Albania, April, 2007)
- b. Nur Akin, Vice-President, Turkey (UNESCO/WHC & ICOMOS mission to Samarkand, December 2007)
- c. Michal Firestone, Secretary General, Israel (UNESCO and ICOMOS expert meeting to Prague, 2007)
- d. Elvira Petroncelli, Bureau Member, Italy (attended "Seminar on Control and Management of Urban Planning in Spanish World Heritage Cities" (Aranjuez, September 2007).
- e. Ian Hocking, Bureau Member, Australia (desktop review of the World Heritage nomination for Melaka and Georgetown, Historic Cities of the Straits of Malacca, 2007)

2008

### **1. HUL initiative**

- a. Scientific symposium (April, Corfu)

### **2. Participation of CIVVIH members in WH related activities**

- a. Ray Bonin, President, Malta (meeting to discuss the proposal for the nomination of the city of Sibiu (Romania) to the WHL by invitation of ICOMOS-Romania, March 2008)
- b. Ray Bondin, President, Malta (speaker at meeting organised by WHC on Cultural Landscapes of the 20<sup>th</sup> century, December 2007, Chandigarh)
- c. Ray Bondin, President, Malta (speaker at meeting organised by Spain on World Heritage and Global Change, May 2008, Ibiza)
- d. Ray Bondin, President, Malta (Speaker at meeting organised by Korea on Cultural Landscapes and Traditional Villages, July 2008, Andong)
- e. Nur Akin, Vice-President, Turkey (President of ICOMOD TR National Committee to the meetings of the joint reactive UNESCO/WHC & ICOMOS mission to the historic areas of Istanbul, May 2008)
- f. Michel Bonnette, Vice-President, Canada (meeting to discuss the proposal for the nomination of the city of Sibiu (Romania) to the WHL by invitation of ICOMOS-Romania, March 2008)

### **2.d. Publications in 2007-08:**

None

### **3.a. Date and place of last elections:**

May, 2005

### **3.b. Officers elected: Indicate first name, name, (country), function, start year– end year mandate:**

- a. CIVVIH held elections for President, 3 Vice Presidents, Secretary General and 5 Bureau Members. 25 members voted, 3 of them by proxy. The term began in 2005 and will terminate in 2009 when the Committee will hold elections again.

#### **b. Results:**

President: Ray BONDIN, Malta  
Vice Presidents: Nils AHLBERG, Sweden

Sofia AVGERINO KOLONIAS, Greece  
Michel BONNETTE, Canada  
Secretary General: Michal Firestone, Israel  
Bureau Members: Nur AKIN, Turkey  
Joao CAMPOS, Portugal  
Ian HOCKING, Australia  
Elvira PETRONCELLI, Italy  
Michel VAN DER MEERSCHEN, Belgium  
Alvaro GOMEZ-FERRER BAYO, Spain - coopted  
Anna NURMU-NIELSEN, Finland - coopted (Anna passed  
away in 2006)  
Christopher POUND, UK - coopted

**3.c. Other candidates:**

**Indicate first name, name, (country)**

1. For President: Sofia Avgerinou-Kolonias (Greece), Michel Bonnette (Canada)
2. For Vice-Presidents: Joao Campos (Portugal)
3. For Secretary General: none
4. For Bureau Members: Corinne Langlois (France), Pavel Gregor (Slovakia)

**4. Contact details of ISC: postal address, tel, fax, e-mail address:**

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**5.a. ISC Representative(s) at the Advisory Committee meeting (Pretoria, October 2007) : Specify first name, name, (country), function**

1. Michel Bonnette, Canada, Vice-President
2. Michal Firestone, Israel, Secretary General

**5.b. ISC Representative(s) at other ICOMOS or international meetings in 2007-2008: Meeting, organizers, Place, date, representative ISC -first name, name, (country), function**

1. A workshop aimed to identify possible inter-disciplinary research topics that are relevant to both the Social Sciences and the Humanities, organized by the European Science Foundation, London, December 2007, Michal Firestone, Israel, Secretary General.

**6.a. Date adoption of Scientific Work Programme (please attach a copy):**

Adopted May 2005, Istanbul:

1. Administrative infrastructure / *Infrastructure administrative*
  - a. Guidelines for sub-committees / *Lignes directrices pour les sous-comités*
  - b. Format of annual meetings / *Format des reunions annuelles*
  - c. CIVVIH and villages / *CIVVIH et les villages*
2. Scientific work / *Travaux scientifiques*
  - a. Follow up on the Vienna memorandum / *Suivi au memorandum de Vienne*
  - b. Revision of the Washington Charter / *Revision de la Charte de Washington*
  - c. Workshop on methodology, values and boundaries / *Atelier sur la methodologie, les valeurs et les frontieres*
  - d. Strengthening the status of CIVVIH within ICOMOS / *Renforcer les statuts du CIVVIH a l'interieur de l'ICOMOS*
3. Meetings / *Reunions*
  - a. 2006 Annual Meeting in Finland / *Reunion annuelle 2006 en Finlande*
  - b. 2007 Annual Meeting / *Réunion annuelle 2007*
  - c. 2008 annual meeting / *Reunion annuelle 2008*
  - d. 15th ICOMOS General Assembly, X'ian, China / *15e Assemblée générale de l'ICOMOS, X'ian, Chine*
  - e. Habitat - World Urban Forum Meeting / *Habitat – Forum urbain mondial*
  - f. 6th European Bienalle of Town Planning in Copenhagen / *6<sup>e</sup> Biennale europeenne sur la planification urbaine - Copenhague*
4. Revision of Statutes following final definition of ISC role and structure by ICOMOS / *Revision des statuts suite a l'adoption d'une definition finale du role et de la structure des Comites scientifiques internationaux par l'ICOMOS*

Accordingly, during its meeting in Patras in 2006, CIVVIH formed three working groups: One to develop a methodology for a "values based evaluation of WH sites," one to investigate the city as a cultural landscape and one to examine the updating of the Washington Charter.

**6.b. Suggestions for new initiatives:**

CIVVIH will be discussing new initiatives during its coming meeting in Quebec (September 29, 2008)

**6.c. Partnerships with affinity organizations and National Committees: Specify name partner or NC, title project, (expected) duration of partnership**

CIVVIH acts as a network for professionals in our field and collaborates with all organisations that request collaboration including ICCROM, OWHC, ISOCARP and others. It has also cooperated with ICOMOS-IFLA to lead the HUL initiative.

**7.a. Total number of members in 2007 and 2008 for each of the categories – expert, associate, honorary and institutional members:**

1. CIVVIH hopes to adopt the new membership criteria during its coming meeting in Quebec (September 2008). It should be noted, that the Committee has, in the past years, been open to all associate members with an acceptable CV and therefore has a large membership.
1. 2007 – 49 Voting Members, 88 Associate Members (+Associate Members from USA), 4 Honorary Members
2. 2008 – 49 Voting Members 91 Associate Members (+Associate Members from USA), 4 Honorary Members

**7.b. Number of new members in 2007 and 2008, for each of the above mentioned categories:?**

2007

1. 1 new Honorary Member.
2. 1 new Voting Member (i.e. one NC appointed a representative for the first time)
3. 8 new Associate Members

2008

1. 3 new Associate Members

**7.c. Number of non-renewed memberships in 2007 and 2008, for each of the above mentioned categories:**

2007

1. Voting member (i.e. the representative of one NC resigned and was not replaced)

**7.d. Updated membership list (please attach a copy):**

Enclosed

**8.a. Name and title of the person completing this form:**

Michal Firestone  
Secretary General, CIVVIH

**8.b. Date submitted:**

10/9/2008