

ICOMOS International Scientific Committee on Legal, Administrative and
Financial Issues (ICLAFI)
Paris, October, 2003
Minutes

1. The former president of the committee reported on the committee's election results. The committee acknowledged the results and noted that none of the present members wished to contest the results. The ballots will be kept with the Secretary General for a period of 6 months, according to the committee statutes, should any other member wish to examine it or decide to contest the results.
2. The elected president of the committee expressed the committee's thanks to the former president, noting he was the one to form the committee & kept it as a very vivid & active committee all along his term.
3. The committee decided to offer Icomos to provide the Resolutions Committee at each General Assembly at least one member of the Legal Committee to assist in phrasing the proposed resolutions in proper legal form.
4. The Committee requests to be vested with the role of participating in nominations to the World Heritage List. They have observed that protection is one of the most important items to be considered in a nomination, and our committee has the expertise to analyze the legal and administrative protection provided each site. Ideally, we should have an opportunity to provide comment prior to the nomination being acted on officially by ICOMOS.
5. The Committee offers to assist any other Scientific Committees in the development of charters or other such documents. We do not purport to be experts in all of the subject areas, but we could be of assistance in ensuring that they are in proper legal form and do not unintentionally conflict with other charters, conventions, etc.
6. The Committee specifically offers to advise and assist the Statutes Committee and the Executive Committee in the ongoing process to revise the statutes of ICOMOS.
7. The Committee requests that a representative of the committee should be consulted & involved in the selection process of the papers to be presented in any symposium held in conjunction with the General Assembly, and especially whenever there are sessions that involve the specific competence of the Committee: Legal, Administrative and Financial Issues. The Committee would like involvement specifically in the identification of the subjects for papers and the selection of papers to be presented in order to ensure their quality and relevance.

8. The committee recommends that the executive committee ensures That no nomination for the world heritage list will be supported by ICOMOS, unless the expert nominated by ICOMOS will examine such nomination & consult it with the national committee in the country where the nominated site is.

8. As of the next committee meeting, the statues regarding participation in the committee meetings will be enforced. Future membership in ICLAFI will depend on active participation in the Iclafi meetings. Attending the meeting will be by either taking part in the meeting it self, or by submitting a paper or answering a questionere, according to the decision of the member hosting the meeting.. Iclafi will notify national committees & ask to replace non active members.

9. Alberto Martorel was nominated to represent the committee and promote these decisions at the coming GA in Zimbabwe.

Submitted by Gideon Koren, Secretary General