No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
	Regional Meetings				
	Arrival of participants				
1	**Welcome and preliminaries**	SBu welcomed the members of the Scientific Council and thanked our Turkish hosts. She outlined proceedings for the meeting.	SBu		
1-1	Attendance and apologies	**Present:** **ISC Presidents and/or nominated representative:** **ISCEAH** (Pamela JEROME), **CIVVIH** (Sofia AVGERINOU-KOLONIAS), **ICLAFI/Board VP** (Toshiyuki KONO), **CIPA/ ICORP** (Eti Alex Yanning YEN), **ISCCL** (Aygul AGIR), **ISC20C** (Sheridan BURKE), **CIF** (Gustavo ARAOZ), **ISCARSAH** (In-Souk CHO), **ICTC** (H. Yincser DINCER), **ISCES** (Nicholas M. LONG), **ISCARSAH** (Emine Gorun ARUN), **ICIP** (Sue HODGES), **ISCSBH** (Susan JACKSON STEPOWSKI), **CIAV** (Gisle JAKHELLN), **Wood** (Ian MCGILLIVRAY), **ICICH** (Susan MCINTYRE-TAMWOY) **Observers:** Meriq T. OZTURK (**Turkish Ministry of Culture and Tourism**), Michèle CALLUT (**Belgium**), Barbara Minquez GARCIA, Erol DOZAN, Michel COTTE, Eva ROEB, Christiane SCHMUCKLE MOLLARD, Nils Ahlberg (**Sweden**), Suay AKSOY (**ICOM**), Irina IMANDESCU (**TICCIH/Romania**), Marilyn TRUSCOTT (**ICICH, ICAHM**), Haiming YAN, Kirsti KOVANEN (**Board**), Bénédicte Selfslagh (**ISC Theory/Belgium**), Mary GLENDENNING (**IIWC**), In-Souk CHO (**ISCARSAH**), Peter PHILLIPS (**Board/ISCARSAH/ISCES**), Jean YASMINE (**CIPA**), Dowon KIM (**ICORP**), Zeynep GUL UNAL (**ICORP**), H. Yincser DINCER, Robyn RIDDETT (**ICORP**), Gustavo ARAOZ (**CIF**), Cervat ERHDER (**CIPA – CIF**), Can S BINAN (**ICIP**), Deniz Gundozdu ATASAGUN (**ICORP**), Mohammad Yosof ALAIDA ROOS (**ISCEAH/Saudi Arabia**), Zeynup AHUNBAY (**ICIP**), Yi WANG (**ISC Cultural Routes**), Samir ABDULAC (**CIVVIH**), AKYUZ - LEVI (**CIVVIH**), Marija MEMUNIENE (**CIVVIH/Lithuania**), Mario SANTANA (**CIPA/Board**), Stefan BELISHKI (**ISC Wall Paintings/ Board**), Meltem VATAN KAPTAN (**ICORP, ISCARSAH**) **Apologies:** Lyse Blanchett, **ACO/ICLAFI** (James Reap), **ISCCL** (Steve Brown), **ICAHM** (Doug Comer) **No Response:** CAR, ISCEC, CIF, ICOFORT, ICAHM, CIIC, ICUCH, IPHC, ISCMP, THEOPHIL, CSICB/ISCSG **International Secretariat:** Marie-Laure LAVENIR, Maureen PELLETIER			
1-2	Opening remarks	SB explained that the Advisory Committee Officers have been meeting by teleconference monthly since their election at Fukuoka. Deirdre and Sheridan attended the Board meeting in Paris in March and Sheridan participated in the Board meeting in Istanbul in June by phone link. We have identified 8 major priorities for our Adcom mandate, and invited comment and input on these in	SBu		

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		the Advisory Committee Presidents Reports (June, September) which were pre-circulated to all members. The ACOs priority objectives for the triennium ahead are: 1. **Facilitating younger member engagement with ICOMOS** 2. **Revising ICOMOS Communications and the Annual Reporting process** Improving communications within NCs and ISCs- we have developed templates and processes to streamline the annual report, introducing a short annual report aiming to get basic information for use in promotion and get general information about the NCs Then a longer triennial report in GA year which includes compliance matters first one will be prepared next year for Delhi. We aim to have these reports to be made available online. System trialled this year. A Communications Plan will be presented to the Adcom by the Secretariat as a means of improving member communications and responses. Input is invited and welcome 3. **Supporting and monitoring the development of NCs and ISCs** 4. **Clarifying new World Heritage roles for ISCs and NCs** 5. **Improving member communications within ICOMOS** and developing opportunities for using social media We have invited the secretariat to present the current status and change s proposed 6. **Developing and promoting a timely and pertinent Scientific Program for the triennium**, encouraging dialogue on the themes identified in Fukuoka 7. **Providing for meaningful input to the ICOMOS triennial plan (and budget)** Its important for everyone to provide imput to this important setting of organisational priorities - KK is this morning conducting a workshop with the NCs to provide input and another this afternoon in the Adcom, as well as at lunchtime tomorrow for SC input 8. **Engaging members in major ICOMOS initiatives and programs** such as the human rights based approaches to heritage management, the Nature-Culture Journey, the ICOMOS reconstruction statement and the ICOMOS universities initiative, The Istanbul meeting agendas for both SC and NC thus include presentations and discussions on all these programs.			
1-3	Approval of the agenda	SBu noted that this is the first time that there has been a separate NC meeting. Several items appear both on the NC and SC agenda for discussion with resolutions from each to be brought forward to the Advisory Committee. This is an experiment and we seek feedback on this opportunity, which due to timing constraints means that NC presidents are not able to join the SC meeting, but have an opportunity to share issues amongst the regions. In defining the agendas we have had to include some duplication, which will be resolved at the Adcom. Agenda approved Moved Sue Stepowski Jackson Seconded PJ			

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
1-4	Appointment of the Rapporteur	SMcT assisted by WANG Yi (China) appointed Moved MS Seconded PJ			
2	**Previous Scientific Council meeting - October 2015**		SMcT		
2-1	Adoption of minutes To be decided: adoption	Fukuoka Minutes accepted Moved SAK and Seconded MS			
2-2	Matters arising not covered in the agenda	Reminder from the del Bianco Foundation that their rooms in Florence are available for use in 2017 by ISCs for meetings.	SMcT		
2-3	Changes to Statutes and implications for the international Scientific Committees Pre-circulated paper and discussion (not for decision at this meeting)	PP makes the presentation: Peter noted that in essence, the statutes provide the legal framework of ICOMOS and the rules of procedure provide the means by which we put the statutes into effect and operational mechanisms. Comment is sought today on the first draft of consolidated rules. The Board prepares rules; GA approves rules. **Key Rule Changes for the Advisory Committee to consider** - Timing of applications to host GA - Appointment of GA Committees a year in advance - Candidatures and timing of nominations - Conduct of meetings - Recording and minutes of meeting should be given to this committee - Decision between meetings process - Reviewing Committee performance - By-laws (not statutes) for Scientific Committees (ICLAFI is currently preparing their model by-laws which will be available next year). Opportunity to review and update all ISC By-laws. *ACTION: Please send through NC and ISC comments on rules to PP, will be considered in March by Board with a view to finalising at GA in Delhi*	PP		
3	**The Nature-Culture Journey** PowerPoint presentation and Hawaii Communique pre-circulated		KK, PP, SMcT		
3-1	Reports on activities at the IUCN Congress, Hawaii 2016	SMcT introduced the joint ICOMOS-IUCN program led in 2016 by Andrew Potts (US ICOMOS). Peter Phillips and Kirsti Kovanen spoke of the journey ahead – Culture Nature which will be continued at the 2017 General Assembly in Delhi. Andrew Potts has provided information about the outcomes of the Journey in 2016 and they are included on the package of documents on the USBs provided for the Istanbul meetings.			

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		The Nature Culture Journey was over a year and half in preparation and was very successful. One of the outcomes of the journey. *Malama Honua – to care for our island Earth:* A Statement of Commitments from the Nature-Culture Journey Participants at the IUCN World Conservation Congress, Hawai'i 2016. A detailed report and copies of the statement have been included in your background papers by Andrew Potts.			
3-2	Proposed new initiatives to continue the Journey	PP reported that the IUCN congress was a very substantial event 10000 people, four themes at the same time, a number of journeys—nature-culture one of the journeys For GA in Delhi: There will be a call for papers on Culture-Nature Journey, ICOMOS and IUCN will again be working together. KK: Where the conference committee sees papers that would be a good match for Culture-Nature we will try and match the speakers with an IUCN partner			
3-3	Discussion	SMcT encouraged people's participation in the journey, and thanks KK Questions: Robin Riddett: How to get involved—email to PP, and he will compile a list of those interested; wait for call for papers, and prepare the papers Benedicte: How will members be informed? Through newsletter, ISC and NC SMcT proposed a vote of thanks to Andrew Potts from US ICOMOS who did such a great job leading the Nature –Culture journey for ICOMOS over the past year. Moved SMcT Seconded KK *ACTION: Email interest to PP, wait for call for Delhi papers, and contribute*			
4	**Reconstruction**				
4-1	ICOMOS position and Action Plan	TK introduced the initiative, outlining ICOMOS action to date:: Colloquium on Post trauma Reconstruction March; Survey of NCs and ISCs- many events at regional and national events (Multiple participants from a range of countries) A workshop took place in September on WH and reconstruction with WHC UNESCO participants. Meeting recently a symposium was held in Sarajevo and the outcomes of this are being reviewed by Grellan Rourke. Reconstruction initiative outputs so far are: Report and booklet and power point. Small drafting group convened by AC and TK is preparing a write up of the events which will be distributed to membership for comments and further input in Nov/Dec. Another University workshop will take place in March and include ICOMOS members and non ICOMOS members. Call for seminar abstracts have already been sent and closes on 27th October Abstracts for workshop in March welcome (timeframe may be extended?). The Board will set up a subcommittee to build a toolkit of large scale case studies to reflect the	TK		

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		range of approaches in reconstruction as examples. It is clear that set guidelines and charters are not appropriate, every case varies, but all can learn from examples. Toolkit of such resources to be available on ICOMOS website- via ICORP. Discussion and recommendations SMcT asked Toshi Kono about means of formal engagement with ISCs. TK suggested that the ISCs could contribute to case studies but we need a framework and invited interested. ISCs to nominate a focal point who would be part of such a working group. RR confirmed that it's important to get a regional coverage as disasters are different in different regions. GA reminded that reconstructions are not only in response to disasters. We need to look broadly. ICORP (Robyn), Vernacular (Gisle) and ICICH and ISCEAH (Pamela) indicated that their ISCs would be involved. BS said she was still unclear who would provide framework and guidelines and context. TK clarified he is not talking about guidelines on purpose –rather the objective is to provide a range of case studies. Need to avoid one case -based guidelines decision. ICOMOS is well placed to create such a broad toolkit of examples. Board is waiting for outcomes of Adcom discussions. SA nominated Samir Abdulac as someone who has been working on this matter in relation to Syria for some time. SA spoke on this briefly. TK recommends wants a small working group less than 10 people to work together and exchange information/outcomes case studies and test the framework and build a toolkit of large scale case studies to reflect the range of approaches in reconstruction. *ACTION* *1. The Adcom supports development of a small (10) working group comprised of NC and ISC representatives to further this, with focal points from each ISC willing to help. ISCs contact points nominating for involvement already are ICORP, ICICH and ISCEAH and Samir Abdulac, co-ordinated by TK* *2. Invite all members to comment on reconstruction summary document to be circulated in Nov/Dec* *3. ICORP to assist in developing useful resources including developing global case studies onto ICOMOS website and a toolkit of on-line resources*			
4-2	Introduction to the Scientific Symposium	Sue Hodges introduced the Scientific Symposium program for Thursday. Thirty two papers from 93 offers received. Sue thanked Turkish Colleagues who have been very active in organisation of symposium which will run from 9am to 6.15pm. The main theme is reconstruction – 4 subthemes. As an outcome ICOMOS is looking to develop a toolkit at the end with ICORP.	SH (ICIP)	20th October 2016	
4-3	Proposed Istanbul Declaration (Pre-circulated paper)	Professor Zeynep Ahumbay President of ICOMOS Turkey presented a short introduction to their proposal for a charter or document arising from the conference plans and themes.	ICOMOS Turkey		
4-4	Discussion and recommendations from the floor	SBu stressed that the word 'charter' has particular meaning under ICOMOS doctrinal texts and suggested that document or declaration be considered, as there is no time for review or	ICOMOS Turkey		

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		discussion of the proposal. She encouraged ICOMOS Turkey to add this document as a valuable input to the process that TK outlined.			
5	**Doctrinal texts progress**				
5-1	ISCCL (ISC Cultural Landscapes) Projects				
5-1-1	Presentation: - Document on Historic Urban Public Parks: Update on consultation with ICOMOS and revised text - ICOMOS-IFLA ISCCL Principles concerning the Heritage of Rural Landscapes: draft text for comment with the view to a doctrinal text - Workshop on the Florence Charter on Historic Gardens: Short report of meeting outputs and outcomes	AA presented the document on **Historic Urban Parks**; Adoption of the Document on Historic Urban Public Parks as a doctrinal text of ICOMOS. Draft recommendation: Recalling Resolution 18GA 2014/36 – 'Canberra Declaration on Historic Urban Public Parks' Having examined the request to ICOMOS National Committees and ISCs seeking comment and further discussion on the draft document Taking into account the responses offering support for the draft document Resolution The Scientific Council reaffirms support for the progression of the Document of Historic Urban Public Parks to achieving the status of an ICOMOS international doctrinal text in Delhi. Moved AA Seconded RR Passed AA presented the document on **Heritage of Rural landscapes** Adoption of the ICOMOS and IFLA Principles Concerning Rural Landscapes as Heritage as a doctrinal text of ICOMOS at the 2017 General Assembly. Draft recommendation: Recalling Recommendation ADCOMSC 2014/11 5-3 on pursuing collaboration between ISCs on the World Rural Landscapes Initiative and Resolution 18GA 2014/35; Having examined the ISCCL's draft Principles Concerning Rural Landscapes as Heritage; Taking into account the on-going work by the ISCCL on the World Rural Landscapes Initiative; Resolution The Scientific Council: 1. Agrees to circulate the draft ICOMOS and IFLA Principles Concerning Rural Landscapes as Heritage to National Committees and ISCs for comment. 2. Agrees to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly. 3. Agrees to circulate the draft Principles to collect contributions from other international cultural organizations and experts (IFLA, IUCN, FAO, etc.). Moved AA Seconded SBu Passed AA presented the document the **Florence Charter on Historic Gardens** Resolution The Scientific Council notes the ongoing work by the ISCCL to review the content and contemporary application of the ICOMOS-IFLA Florence Charter on Historic Gardens and to develop guidelines for the safeguarding, conservation and protection of designed cultural	AA (ISCCL)		

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		landscapes. Moved AA seconded SS-J Noted			
5-2	ICAHM 'Guidelines for the management of public archaeological sites' to be used in conjunction with the Salalah recommendation on archaeological parks and sites Pre-circulated paper	The document has been pre-circulated in the papers on the USB that everyone has received which also includes an account of the comments received and the way in which these have been addressed.	SMcT		
5-2-1	Discussion	Marilyn Truscott reported that she had been at Salalah and there was a push back on the term Archaeological park but this has now been dealt with.	SMcT (ICAHM)		
5-2-2	Discussion and decision	Resolution Having examined the ICAHMS draft '**Salalah Guidelines for the Management of Public Archaeological Sites'** (previously referred to as Archaeological Parks) arising from the Salalah Recommendation on Archaeological Parks and Sites. Taking into account the on-going work by ICAHM asks that the Scientific Council: 1. Agrees to circulate the draft ICOMOS -SALALAH GUIDELINES FOR THE MANAGEMENT OF PUBLIC ARCHAEOLOGICAL SITES to National Committees and ISCs for comment. 2. Agrees to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly. Moved SMcT Seconded Marilyn Truscott Passed			
5-3	IWC 'Principles for the Conservation of Wooden Built Heritage (2016				
5-3-1	Presentation	Updating the 1999 "Principle of the Preservation of Historic Timber Structures". Mikel Landa presented the document. Principles for the Conservation of Wooden Built Heritage (2016) seeking approval for adoption at 2017 ICOMOS General Assembly. There will be an opportunity to include further feedback from other Scientific Committees over the next year. Participants/leaders of GBR, CAN, SWE, JAP, ESP, MEX, ITA and GRE, have been: David Yeomans, Ian Mc Gillivray, Tina Wik, Yasuhiro Watanabe, Mikel Landa, María Guadalupe Zepeda Martinez, Gennaro Tampone and Eleftheria Tsakanika.	ML(IIWC Pdt) MLa		
5-3-2	Discussion and decision	Bénédicte Selfslagh asked if it had been circulated in French. Yes it is included in the meeting papers Resolution: that the Principles for the Conservation of Wooden Built Heritage (2016) be accepted for presentation and ratification at the General Assembly in 2017 to replace the Principles for the Preservation of Historic Timber Structures 1999.			

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		Mover: Mikel Landa Seconder – Nils Ahlberg			
5-4	International Principles of Virtual Archaeology - The Seville Principles				
5-4-1	Presentation	MS made a presentation, commending the Seville Principles for endorsement by ICOMOS. This is not an ICOMOS doctrine, but an existing set of principles submitted for endorsement only..	MS		
5-4-2	Discussion and decision	Discussion about the documents status and whether there was an opportunity for meaningful input by ICOMOS as it is an existing document, not a draft. MS indicated that comments would be welcomed. Because the document was not included in the papers circulated. SB suggested that it be quickly circulated to attendees and discussed further tomorrow at the Adcom. It was agreed that the MP would circulate this document overnight and the resolution for support of endorsement would be put to the Adcom tomorrow.	MP to circulate	Evening 17/10	
6	**International Scientific Committees**				
6-1	Update on ISCs in formation/reformation Pre-circulated paper / to be decided	SBu provided an update on ISCs under formation and/or review: **PRERICO** – we do not yet have their final by-laws but are in contact with them (HUR) **Stained Glass** – we are still negotiating with this committee to try and achieve a suitable outcome (JR). **Water and Heritage** – Netherlands new ISC proposed recently, James Reap will be in touch regrading ISC processes. (JR) *Action: Scientific Council Officers will recommend to the Board at its March meeting appropriate action to reconstitute unresponsive and non-compliant ISCs as identified with the Secretariat and report on those flagging and proposed.*	JR		
6-2	Industrial Heritage initiative Pre-circulated paper / to decided	Survey to identify ICOMOS roles and interest is being circulated by the Irish NC and working group. (Refer item 6-3 also)	Mary McMahon		
6-3	Technological, Industrial and Scientific Heritage (previously the Science and Astronomy initiative Pre-circulated paper / to be decided	An initial proposal from Michel Cotte has been received and is included in the papers. Michel Michel made a presentation. Proposal includes co-operation with international astronomic studies and technology and science fields and TICCIH. He considers the joint principles with TICCIH are important but we need to build our own expertise and promote our own competency. GA commented that he was concerned that an ISC was being proposed to service the WH committee. Either it needs to be re-shaped or brought to the World Heritage unit of ICOMOS. SBu proposed a meeting between Michel Cotte, Grellan Rourke and Dierdre McDermott regarding these overlapping issues and proposals whilst together in Istanbul and report to the Adcom. Irina Imandescu said that she was here to represent TICCIH. GR said he would also involve her in that meeting.	MC GR to co-rdinate meeting		

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		Recommendation to Adcom may follow after that group has met to identify a way forward**.** Re 6-2 and 6-3			
6-4	New Annual Reporting arrangements	SB presented the proposed changes to the Annual report and rationale, aimed at improving communications within NCs and ISCs- new templates and processes to streamline the annual report process, introducing a short annual report aiming to get basic information for use in promotion and get general information about the NCs Then a longer triennial report in GA year which includes compliance matters that will be prepared for next year in Delhi Aim to have these reports to be made available online. System trialled this Most ISCs provided ARs but NCs slower. The new format was extremely useful in identifying issues and joint projects and concerns. We are aiming to upload these reports to share information on ICOMOS website. . *ACTION:* *Template for triennial report will be circulated prior to end of year to facilitate ALL committees responding in time for compilation prior to Delhi GA. Secretariat and ACOs to action initially, then all NCs and ISCs*			
7	**ISCs and Young Professionals**		SB		
7-1	Presentation from YP working Group	This report was presented by TK in Amel Chabbi's absence. Toshi, Gideon and Sheridan are the board members responsible. A workplan and recommendations for action will be circulated tonight and presented to the Adcom tomorrow . The SC noted the work undertaken with thanks, recognising the importance of refreshing and regenerating ICOMOS.	TK		
7-2	Case studies and initiatives	ISCs and NCs were invited to provide examples of initiatives to engage with YPs. Only 20C ISC and the Australia ICOMOS NC responded with examples. SB presented the 20C ISC mentoring programme which is just commencing. KD presented on some examples from AICOMOS. Mentoring programme works well because of support from AI members in universities that encourage people to participate. AI encourages members to participate in the US ICOMOS internship programme. AI has a dedicated webpage on NC website and holds informal functions to facilitate discussions between young professionals and more established professionals about their ICOMOS experience. Emerging Young professional and trade Presidents Awards commenced this year with a cash prize, free membership for 1 year and annual conference registration.	SB KD		
7-3	Discussion	SB asked if there were any other examples that attendees know of. None were forthcoming. There is strong interest in sharing ideas and examples of engaging YPs that work well. ICOMOS development of social media presence is important for direct YP communications. University initiative also holds potential. Some committees may need particular encouragement to open engagement. Consideration needs to be given to this being a committee compliance matter.			

No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		ACTION *1.NCs and ISCs* *- engage with existing WG by bringing forward new ideas please for YP engagement* *- get input from YPs themselves on their needs and how they see involvement with ICOMOS being facilitated:* *- to nominate reps to form a new WG of active YPs* *2.ACOs* *- Consider if Eger Xian (and maybe Malta Valletta) Principles need amendment to include YPs specifically.* *- Ensure YP questions included in AR templates expressly.* *3. Secretariat* *ICOMOS Social Media development*			
8	**Scientific Journal**		KK, SMcT		
8-1	Introduction	SMcT outlined the progress so far in establishing a journal for ICOMOS. She and Kirsti Kovanen (the nominated Board Rep) have developed a detailed proposal that has been approved by the board previously. Would like to see a resolution from the SC that it acknowledges that the board has approved the proposal for the Scientific Journal and recommendation to the Adcom that it urge the board to re-evaluate financial priorities and find ways to fund the proposal. Recommendation: That the SC recommend to the Adcom that they note the work undertaken to date and the unresolved issue of finance and recommends that Kirsti Kovenan and Susan McIntyre-Tamwoy expand their work to identify internal funding and additional funding streams to finance and /or partially finance this initiative (deferred to Adcom)			
8-2	Discussion	ACTION *SB suggested that a small group consisting of TK, SMcT and PJ and KK meet tomorrow at breakfast and bring a way forward to the Adcom.*		am 18/10	
9	**Right-based Approaches and the ISCs**	MK Provided an overview of what this group has been doing since 2010. Has run a 5 day course in March in Norway and now in 2017 will run one in South Africa and side event at IUCN Congress in Hawaii. In Norway are wrapping up this initiative and hope that this momentum continues in some form. New working group has been formed by the ICOMOS board, PP is contact point. Working Group is coordinated by Dr Marie Louise Anker of ICOMOS Norway Request SC to endorse **Recommendation:** that the ICOMOS Board continue to work on these issues within ICOMOS through the Our Common Dignity component of the ICOMOS International Triennial Work Plan for 2014/2017. Cervat ERHDER thanked MK for her presentation and stressed importance of initiative.	M K, PP and KK	PM 18/10	

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		SMcT noted that it is a noble cause but there a number of initiatives presented that if done well will have financial implications and she asked about the agreement signed between the government of Norway, IUCN and ICCROM this year ICOMOS is not a signatory and funding to advance initiative is provided to the other two advisory bodies. GJ suggested that there have not been enough active people to take over this initiative and IUCN has the most active person in this area and we should not see it as exclusion but an opportunity. *ACTION* *SBu suggested that a small group consisting of PP, KK and MK get together and provide a refined recommendation as a resolution with rationale to Adcom.*			
10	**University Initiative**				
10-1	Report on outcome of scoping and feasibility working group	Deferred to Adcom due to lack of time.	ACo		
10-2	Discussion and recommendations				
11	**Update on World Heritage Activities and the input of ISCs**				
11-1	Presentation	Deferred to Adcom due to lack of time to Adcom meeting	ACo		
11-2	Discussion				
12	**Triennial work programme of the Board and inputs from the ISCs**				
12-1	Presentation	KK presented the draft of the triennial programme and the 5 goals, seeking comment and involvement from all members.	KK		
12-2	Discussion	For the new triennial programme KK wanted to hold small workshops within each of the Istanbul meetings. However she said that there was not enough time to do this here in the SC in the time allocated. *ACTION* *SB proposed that interested SC members join KK in the small room off the lunch area to develop concepts and responses for Triennial Plan and input to Adcom*			
13	**Presentation of themes of General Assembly and**				
13-1	Power Point Presentation	The General Assembly will be the 19-25th November 2017 with the theme of Heritage and Democracy. RJ presented the overall theme and the sub themes and noted the general time frames that will be put in place for submission of abstracts. This will occur early in the new year and the call for	RJ		

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		registration will be early to allow enough time for people to get visas, which must be finalised a month in advance.			
13-2	Comments/Discussion	Cervat ERHDER - raised his opposition to the use of the word 'heritage' as too static 'Patrimonial' is better. It was noted that this has a range of translation issues associated. SBu thanked Rohit for the presentation and expressed interest in early engagement of all Committees with the Scientific Program. She invited all ISCs to respond swiftly to various GA organisational emails and be aware that unusual timeframes would prevail.			
14	**Closing**				
14-1	Review Recommendations to Advisory Committee	**Reconstruction:** Noting the work undertaken to date by the Working Group on Reconstructions including: the 2015 Colloquium on Post trauma Reconstruction; survey of NCs and ISCs; the workshop undertaken in September 2016 on WH and reconstruction; the meeting held in Athens that are currently being reviewed by Grellan Rourke and noting that there is another workshop planned for March 2017 for which the call for abstracts has been issued and closes on the 27th October 2016 following which a toolkits of case studies is planned to be compiled. The SC recommends that the Advisory Committee agrees and endorses Toshiyuki Kono to co-ordinate a small working group of less than 10 people to progress this work and to call for focal points from interested NC and ISC who will form a steering committee to carry out preparatory works for the compilation of case studies for development of an online ICOMOS toolkit. **Historic Urban Public Parks:** Recalling Resolution 18GA 2014/36 – 'Canberra Declaration on Historic Urban Public Parks' and having examined the request to ICOMOS National Committees and ISCs seeking comment and further discussion on the draft document and taking into account the responses offering support for the draft document- the Scientific Council recommends that the Advisory Committee supports the progression of the Document of Historic Urban Public Parks to achieving the status of an ICOMOS International doctrinal text. **Rural landscapes**: Recalling Recommendation ADCOMSC 2014/11 5-3 on pursuing collaboration between ISCs on the World Rural Landscapes Initiative and Resolution 18GA 2014/35; Having examined the ISCCL's draft Principles Concerning Rural Landscapes as Heritage; Taking into account the on-going work by the ISCCL on the World Rural Landscapes Initiative; the Scientific Council recommends that the Advisory Committee 1 Agrees to circulate the draft ICOMOS and IFLA Principles Concerning Rural Landscapes as Heritage to National Committees and ISCs for comment.			

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		2 Agrees to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly. 3 Agrees to circulate the draft Principles to collect contributions from other international cultural organizations and experts (IFLA, IUCN, FAO, etc.). **ICOMOS-IFLA Florence Charter** The Scientific Council recommends that the Advisory Committee formally notes the ongoing work by the ISCCL to review the content and contemporary application of the ICOMOS-IFLA Florence Charter on Historic Gardens and to develop guidelines for the safeguarding, conservation and protection of designed cultural landscapes. **Salalah Guidelines for the management of Public Archaeological Sites** Having examined the ICAHM's draft Salalah guidelines for the management of public archaeological Sites arising from The Salalah recommendation on archaeological parks and sites and taking into account the on-going work by ICAHM; The Scientific Council recommends that the Adcom 1 Agree to circulate the draft ICOMOS -Salalah Guidelines for the Management of Public Archaeological Sites to NCs and ISCs for comment. 2 Agree to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly. **ISC Wood Doctrinal Text** Having examined the ISC Wood's update and revision of Principles for the Preservation of Historic Structures (1999) and taking into account the consultation undertaken with members, the Scientific Council recommends that the Advisory Committee resolve that the "Principles for The Conservation of Wooden Built Heritage" (2016)" be presented for adoption at the General Assembly in 2017. **Young Professionals Working Group** Activities supported as a priority for ICOMO.NCs and ISCs agreed to initiate obtaining input from YPs themselves on their needs and how they see involvement with ICOMOS being facilitated; to nominate reps to form a new WG of active YPs; to consider if Eger Xian (and maybe Malta Valletta) Principles need amendment to include YPs specifically; and to ensure YP questions included in AR templates expressly. The Secretariat has been asked to review ICOMOS Social Media development specifically. **Rights Based Approach:** Noting the work undertaken to date by the working group and acknowledging that Norway is wrapping up this initiative and the hope that this momentum will continue in ICOMOS in some form, the Scientific Council recommends that the Adcom urge the ICOMOS Board to continue to			

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No.	Topic	ICOMOS Advisory Committee 2016	Who	Deadline	Progress
		work on these issues within ICOMOS through the Our Common Dignity component of the ICOMOS Triennial Work Plan for 2017/19. **Communications and Annual Reporting** A range of improved Communication initiatives within ICOMOS were identified during debate and new templates for Annual reports were discussed for ongoing implementation Deferred to Adcom discussion: **CIPA International Principles of Virtual Archaeology - The Seville Principles** proposed for endorsement, Industrial heritage and technical committee proposals and Scientific Journal			
14-2	Reminder of future symposia - 2017 Delhi - 2018 Sustainability: Cultural Heritage and Sustainable Development - 2019 Territory: World rural Landscapes initiative	The themes for the next Adcom meetings, as previously minuted are 2018 Sustainability: Cultural Heritage and Sustainable Development Co-ordinator: Jyoti HOSAGRAHAR no longer involved, new focal point to be nominated Working Group: CIAV, CIVVIH, ICIP, ICLAFI, ICOMOS Ireland, ICOMOS Norway, IIWC, ISCEAH, ISCEC, ISCES, ISC20C, Theophilos, UIA, US/ICOMOS, the working group on rights-based approach. 2019 Territory: World Rural Landscapes Initiative Co-ordinator Steve BROWN (ISCCL) Working Group: CIAV, ICICH, ICOMOS Mexico, ISCEAH	JR and SMcT		
14-3	Vote of thanks to ICOMOS Turkey	SBu moved a sincere vote of thanks to everyone for attending and to the Turkish National Committee for hosting us, with excellent organisation and illuminating social events and meetings. Unanimously approved. Meeting closed at 6.15pm Thank you to Rapporteurs SMT and Wang Yi and to all attendees.			

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