

No.	Topic	ICOMOS Advisory Committee Meeting Istanbul 2016	Who	Deadline	Progress
	<b>Arrival of participants</b>				
1	<b>Welcome and preliminaries</b>	Sheridan BURKE welcomed the participants & congratulated organisers on the last night's social event and the organisation ahead. SBu noted that in line with new format of the Istanbul GA annual meetings, some items were discussed in the preceding NC and SC, which may mean that the agenda may move faster than anticipated and change during the day. SBu noted that we have in-room translation into French and Turkish but not Spanish. This will not be available on the video of the meetings.	SBu		
1-1	Welcome by the Turkish hosts	Iclal DINCER welcomed the participants and thanked the ICOMOS Board for their support in organising the meeting and gave outline of ICOMOS Turkey & its membership / activities / heritage concerns SBu thanked the Turkish committee for its organisation and support of the meetings and events in Istanbul, which have already proven to be excellent and we look forward to the days ahead.	ID		
1-2	Attendance and apologies	<b>Present:</b> <b>18 October 2016 Session</b>  <b>Board:</b> Nils AHLBERG, Gustavo ARAOZ, Sofia AVGERINO-KOLONIAS, Stefan BELISHKI, Sheridan BURKE, Alfredo CONTI, Alpha DIOP, Pierre-Antoine Gatier, Pamela JEROME, Rohit JIGYASU, Toshiyuki KONO, Gideon KOREN, Kirsti KOVANEN, Christoph MACHAT, Peter PHILLIPS, Lu QIONG (Jane Lu), Laura ROBINSON, Grellan D. ROURKE, Mario SANTANA QUINTERO  <b>National Committees:</b> <b>Australia</b> (Kerime DANIS), <b>Belgium</b> (Teresa PATRICIO), <b>Brazil</b> (Leonardo BARCI CASTRIOTA), <b>China</b> (Mingkang TONG), <b>Costa Rica</b> (Ofelia SANOU), <b>Czech Republic</b> (Josef STULC), <b>Estonia</b> (Riin ALATALU), <b>Finland</b> (Uula Ari Eemeli NEITOLA), <b>France</b> (Jean-François LAGNEAU),	SEC		

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		<p>Gündogdu ATASAGUN, Mehmet UNAL, Meltem VATAN KAPTAN), <b>United-Kingdom</b> (Donald HANKEY), Chrisitane GARNERO MORENA,</p> <p><b>International Scientific Committees:</b>  <b>IWC</b> (Mikel Inaki LANDA), <b>ISCARSAH &amp; ICORP</b> (Randolph LANGENBACH), <b>ICORP</b> (Takeyuki OKUBO, Robyn RIDDETT), <b>ICIP</b> (Eva ROELS), <b>ISC20C</b> (Christiane SCHMUCKLE-MOLLARD), <b>ICICH</b> (Marilyn TRUSCOTT), <b>Wood</b> (Mary GLENDINNING), <b>CIPA</b> (Alex Yaning YEN), <b>PRERICO</b> (Britta RUDOLFF)</p> <p><b>19 October 2016 session</b></p> <p><b>Board:</b> Nils AHLBERG, Gustavo ARAOZ, Sofia AVGERINO-KOLONIAS, Stefan BELISHKI, Sheridan BURKE, Alfredo CONTI, Alpha DIOP, Pierre-Antoine Gatier, Pamela JEROME, Rohit JIGYASU, Toshiyuki KONO, Gideon KOREN, Kirsti KOVANEN, Christoph MACHAT, Peter PHILLIPS, Lu QIONG (Jane Lu), Laura ROBINSON, Grellan D. ROURKE, Mario SANTANA QUINTERO</p> <p><b>National Committees:</b>  <b>Australia</b> (Kerime DANIS), <b>Belgium</b> (Teresa PATRICIO), <b>Brazil</b> (Leonardo BARCI CASTRIOTA), <b>China</b> (Mingkang TONG), <b>Costa Rica</b> (Ofelia SANOU), <b>Czech Republic</b> (Josef STULC), <b>Estonia</b> (Riin Alatalu), <b>Finland</b> (Uula Ari Eemeli NEITOLA), <b>France</b> (Jean-François LAGNEAU), <b>Greece</b> (Sofia AVGERINO-KOLONIAS), <b>Hungary</b> (Tamas FEJERDY), <b>Ireland</b> (Deirdre MCDERMOTT), <b>Israel</b> (Irit AMIT-COHEN), <b>Italy</b> (Maurizio DI STEFANO), <b>Japan</b> (Yukio NISHIMURA), <b>Korea</b> (Hae Un RII), <b>Lithuania</b> (Marija NEMUCIENE), <b>Macedonia</b> (Lazar SHUMANOV), <b>Malta</b> (David MALLIA), <b>Norway</b> (Marianne KNUTSEN), <b>Russia</b> (Alexander KUDRIAVTSEV), <b>Saudi Arabia</b> (Mashary ABDULLAH), <b>Serbia</b> (Branka SEKARIC), <b>Slovenia</b> (Marko STOKIN), <b>Sweden</b> (Nils AHLBERG), <b>Switzerland</b> (Niklaus LEDERBERGER)</p>			

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		<p><b>Apologies:</b> James REAP (ACO), Gaia JUNGBLODT, Doug COMER (ICAHM), Steve BROWN (ISCCL), Kazakhstan, Monaco, Montenegro, New Zealand, Denmark</p> <p><b>No Response:</b> <b>National Committees:</b> Argentina, Armenia, Austria, Bahrein, Bangladesh, Barbados, Belarus, Benin, Bolivia, Bosnia Herzegovina, Bulgaria, Cambodia, Chile, Cyprus, Colombia, Congo, Korea (Peoples' Rep. Democratic of), Croatia, Cuba, Dominican Republic, Ecuador, Georgia, Guatemala, Haiti, Honduras, Mauritius, India, Indonesia, Iran, Iceland, Kyrgyzstan, Latvia, Luxemburg, Madagascar, Malaysia, Mali, Morocco, Mexico, Moldova, Mongolia, Montenegro, Nepal, Nicaragua, Nigeria, Oman, Pakistan, panama, The Netherlands, Peru, Philippines, Poland, Portugal, Qatar, Senegal, Seychelles, Singapore, Slovakia, Sri Lanka, South Africa, Spain, Tadjikistan, Thailand, Trinidad et Tobago, Tunisia, Ukraine, Uruguay, Venezuela, United Arab Emirates, United States of America, <b>International Scientific Committees:</b> CAR, ISCEC, ICOFORT, ICAHM, CIIC, ISCEAH, ICUCH, IPHC, ISCMP, ICLAFI, THEOPHIL, ICTC, CSICB/ISCSG. <b>International Secretariat:</b> Marie-Laure LAVENIR, Maureen PELLETIER</p>			
1-3	Adoption of the agenda	Adopted Moved: Sue Jackson-Stepowski Seconded: Donald Hankey	SBu		
1-4	Appointment of the Rapporteur	Kerime DANIS(KD) appointed as the Rapporteur & assisted by Susan MCINTYRE-TAMWOY	KD		
1-5	Remembrances	In Memoriam Baba Alpha Ismael Cisse, Maria Teresa Sassi, Enrique Roux Vargas, Suzanna Sampaio, Jean Barthelemy, Nobuo Ito, Tom O'Connor (Ireland) and Romana			

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		Cielatkowska were commemorated by the observation of one minute silence			
2	<b>Adoption of the previous meeting (Fukuoka 2015) and issues arising</b>	SBu Noted some difficulties with the extensive nature and slow production of the Fukuoka minutes and indicated revised processes were in place for swift production of the Istanbul minutes, inviting comments. Sue J-S noted that her name was not recorded in last year's attendance list ) TP noted that the Fukuoka attendance list was not provided before the ADCOM meeting (it was noted by SMT that the list is in the USB provided to all participants)	SBu/ Sec		
2-1	Report of the National Committees Review and Facilitation Committee on compliance/formation/reformation (statutory, fiscal and reporting records)	<p>KD, Irit Amit, Deirdre McDermott, Gideon Koren, Ofelia Sanou, Hae Un Rii worked in the committee. Deirdre reported on the process of the committee's assessment of the current situation and outcomes. RFC work aimed to increase participation and compliance of committees- statutory, fiscal and reporting requirements. Working closely with Secretariat, 40 committees were reviewed in accordance with Dubrovnik Valetta Principles, with assistance of regional contact points and regional VPs. Contact and discussion with the committees to encourage support for NCs under review eg twinning etc. List of non-responding committees recommended for Board action (eg to deconstruct and reform fresh committees)</p> <p><b>Discussion</b> It was noted that</p> <ul style="list-style-type: none"> <li>- the RFC report represents a work in progress and will be ongoing task for the DMcD, ACOs and secretariat in collaboration.</li> <li>- Montenegro to stay in the defunct list for administrative purposes</li> <li>-Importance of circulating the ADCOM minutes 2-3 months before the ADCOM meeting and as soon as after the ADCOM to enable follow up.</li> <li>-DcM committed that the Istanbul Adcom minutes should be issued by end of year, noting that the RFC list would not have been in the Fukuoka minutes in any case, as these are very fluid documents</li> <li>-Colombia is closed to new embers and is not operating in</li> </ul>	DMcD & GK		

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		<p>accordance with Eger X'ian principles. Recognition of Colombian NC will be considered by the Board this week. SMT noted ISC also experienced difficulty in processing Colombia rep. via the NC.</p> <ul style="list-style-type: none"> <li>- Board has list of 4 NCs in Latin America region to investigate</li> <li>- ICOMOS Finland is assisting NC of Benin via twinning</li> <li>-the list of committees under review by board should be cross checked with the non-functioning committees identified in Fukuoka (noting Fukuoka Adcom minutes only recently received) and need for continually updated information from secretariat on all committees including Africa.</li> <li>- Malta should not be on the list here as they paid their dues for the last years this week</li> </ul> <p>SBu – We are combining ACO efforts with Secretariat – please provide any information or errors in the report to DM to be noted to the Secretariat, so an accurate report can go to Board.</p> <p>GFA – is there a list of NCs under formation? SBu -No report has come to Adcom.</p> <p><i>ACTION: ACOs and Secretariat will continue to monitor and act with the Board to re-establish and invigorate flagging NCs. All NCs are encouraged to offer support via twinning committees that need assistance</i></p>			
2-2	Scientific Council meeting overview and issues arising	<p>SMcT gave a summary on the outcome from the Scientific Council meeting, which was well attended and discussion lively, with 12 representatives of ISCs and 33 observers present.</p> <p>The SC received detailed reports from TK regarding the reconstruction Initiative and PP provided report on revised rules of procedure and statutes progress. There was enthusiastic support by SC for Young Professionals initiative led by GK, TK and SBu. This program is critical for ICOMOS sustainability and professional vitality ahead.</p>	SMcT		

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		<p>A number of ISC have been developing doctrinal texts and these were discussed at the SC meeting and will progress forward via the Adcom recommendations These included;</p> <ul style="list-style-type: none"> <li>- IWC "Principles For The Conservation Of Wooden Built Heritage" (2016)";</li> <li>- ICAAHM Guidelines for the management of public archaeological sites;</li> <li>- ISCCL/IFLA Document on Historic Urban Public Parks;</li> <li>- ISCCL/IFLA Principles Concerning Rural Landscapes as Heritage.</li> </ul> <p>The SC also noted the ISCCL/IFLA committees progress on updating the</p> <ul style="list-style-type: none"> <li>- Florence Charter on Historic Gardens (see Item 13 for resolutions).</li> </ul> <ul style="list-style-type: none"> <li>- CIPA presented for endorsement by ICOMOS the International Principles of Virtual Archaeology - The Seville Principles This matter was deferred for discussion at Adcom as the document had not been included in the distributed papers.</li> </ul> <p>Verbal report received on several ISCs in review or proposed.</p> <p>SBU spoke of the need to improve communications within ICOMOS were identified and will be raised in discussion of the Secretariat report. New templates for Annual reports were discussed for ongoing implementation.</p> <p>Successful joint ICOMOS IUCN initiative of the Nature-Culture journey outcomes include 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. PP and KK have now taken over from Andrew Potts on this program for ICOMOS, which will be an integrated theme in the</p>			



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		<p>Delhi GA.</p> <p>The proposal for a Scientific Journal for ICOMOS was recently approved by the Board but they have since requested that Kirsti Kovanen and Susan McIntyre-Tamwoy working with the Secretariat expand their work to identify internal funding and additional funding streams to finance and /or partially finance this initiative.</p>			
2-3	National Committee meeting overview and issues arising	<p>DMcD summarised the first meeting of the NCs in the history of ICOMOS, arising from implementation of the Dubrovnik Valetta principles. the meeting was attended by 22 presidents 5 proxies 8 apology c.70 non-attendance. Participants invited to provide comments on the form and running of the NC meeting.</p> <p>The agenda included regional reports, discussion on YPs, the statutes changes and the reconstruction initiative. NCs will bring 4-5 recommendations the afternoon session of ADCOM</p> <p>Individual concern noted that that the SC and NC were scheduled at the same time – it's a communications loss if the NCs can't come to SC meeting as well. ACOs will be reviewing 3 meeting co-ordination, please provide comments on the initiative to have a separate NC meeting.</p>	DMcD, ACOs		
3	<b>Advisory Committee President's Report</b>	<p>SBu noted early circulation of Presidents report to all members and the previous June presidents report. The ADCOM officers have met on a monthly basis throughout the year to keep business moving. We have identified 8 specific priorities for our mandate:</p> <p>The ACOs priority objectives for the triennium ahead are:</p> <ol style="list-style-type: none"> <li><b>1. Facilitating younger member engagement with ICOMOS</b></li> <li><b>2. Revising ICOMOS Communications and the Annual Reporting process</b></li> </ol> <p>Improving communications within NCs and ISCs-</p>	SBu		

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		<p>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 general information about the NCs, which was trialled this year. A longer triennial report will be required in GA years which will include compliance matters. The first long one will be prepared next year for Delhi. We aim to have these reports made available online. A roader (?) Communications Plan will be presented to the Adcom by the Secretariat as a means of improving member communications and responses.</p> <ol style="list-style-type: none"> <li>3. <b>Supporting and monitoring the development of NCs and ISCs</b></li> <li>4. <b>Clarifying new World Heritage roles for ISCs and NCs</b></li> <li>5. <b>Improving member communications within ICOMOS and developing opportunities for using social media</b> We have invited the secretariat to present the current status and changes proposed</li> <li>6. <b>Developing and promoting a timely and pertinent Scientific Program for the triennium, encouraging dialogue on the themes identified in Fukuoka</b></li> <li>7. <b>Providing for meaningful input to the ICOMOS triennial plan (and budget)</b> Its important for everyone to have a say in this- KK conducted a workshop with the NCs to provide input and another workshop will be held at lunchtime today. All welcome.</li> <li>8. <b>Engaging members in major ICOMOS initiatives such as the human rights based approaches to heritage management, the Nature-Culture Journey, the ICOMOS reconstruction statement and the ICOMOS universities</b></li> </ol>			

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		<p><b>initiative. The Istanbul meetings include presentations and discussions on all these programs.</b></p> <p>SBU noted that these priorities form the ACOs recommendation for inclusion in the new Triennial Plan and invited feedback and input to ACOs.</p> <p>Report accepted unanimously.</p>			
4	<b>Engaging with Young Professionals</b>	<p>GK gave presentation on the YP working group (GK, TK, SBU) work to date. Steps taken so far include</p> <ul style="list-style-type: none"> <li>- Inclusion in Board Triennial Plan 2014-2017</li> <li>- NC Questionnaire July-Sep 2015</li> <li>- ADCOM Presentation Fukuoka – Oct 2015</li> <li>- Board workshop – March 2016</li> <li>- Work Plan 2016-2017 (Unfortunately YP members who were asked to participate have not yet been engaged in a defined process.</li> <li>- Encouraged engagement in all ICOMOS activities (national, scientific, WH) YPs are joining the NCs but there is a need to encourage some NCs to engage more with YPs</li> <li>- Board Workshop in March - work plan developed but too ambitious? Not enough YP involvement in WG?</li> </ul> <p>Acknowledged that it is important to specifically engage with more YPs to capture all aspects and recommendations- using social media is key.</p> <p>Main tasks ahead in YP Work Plan 2016-2017. Board members are allocated for each one of the above tasks and will report again</p> <ul style="list-style-type: none"> <li>- Statutory issues (definition of YP varies, integrate into model statutes)</li> <li>- Fiscal issues (reduced membership fees, fundraising)</li> <li>- Social media communications- ICOMOS must adjust to using</li> <li>- Meaningful engagement in ICOMOS activities -</li> </ul>	TK, GK SBU All committees		

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4.1	<b>Discussion</b>	<p>TP asked for clarification on the age of for YP? 35? GK- noted that ages adopted across the NCs varies- sometimes age, sometimes years after graduation. An agreed definition yet to be determined by the WG. Each NC can nominate a person who is qualified under their own respective YP category definition</p> <p>GK mentioned that while initially it was planned to issue a second YP questionnaire –instead the new format of the ICOMOS annual report now includes related questions. TP noted that their committee has been very active and asked if the ideas/AR answers from the NCs could be circulated to share ideas.</p> <p>DMcD noted that some of the NCs reported that they didn't receive the annual report template this year (Database addresses may be inaccurate?).</p> <p><i>ACTION</i></p> <p><i>1.NCs and ISCs</i></p> <ul style="list-style-type: none"> <li>- engage with existing WG by bringing forward new ideas for YP engagement</li> <li>- get input from YPs themselves on their needs and how they see involvement with ICOMOS being facilitated:</li> <li>- nominate reps to form a new WG of active YPs</li> </ul>			
4-2	<b>Case Study YP action</b>  Successes and opportunities shared by National Committees and Scientific Committees	<p>KD presented a short power point on Australia ICOMOS's extensive work in engaging with YPs</p> <p>Activities include</p> <p>Mentoring program in each state. Links students and career professionals</p> <p>Events: YPs networking etc</p> <p>Internships: Getty, US etc</p> <p>ICOMOS Sessions: debates, discussions etc</p> <p>Dedicated webpage for YPs</p> <p>Nominated Exec Committee member</p>	KD		

		<p>Refereed journal- Annual issue for YPs (note definitions of YP are suggested in editorial) Exploring Facebook page National YP working group in development Annual conference 2016 organised by YP Felicity Watson Current AI president a YP! President's award for emerging YPs</p> <p>SBu indicated similar initiatives underway in ISC20C re mentoring and active use of social media to develop YP engagement.</p>	SBu		
4-3	Discussion and recommendations to the Board from the Advisory Committee with regards to YP engagement	<p>Resolution: The YPWG asks the ADCOM to consider the following actions/engagements</p> <ul style="list-style-type: none"> <li>- Involvement in existing Working Group</li> <li>- Other ideas (NCs to provide ideas to the WG)</li> <li>- New YP Working Group (to be composed from one active YP member from each ISC &amp; NCs are asked to provide name of one active YP member of their respective ISC and NC)</li> </ul> <p><b>Moved GK seconded SBu unanimously agreed- motion passed</b></p>	All Committees TK GK SBu		
<b>5</b>	<b>Reconstruction: ICOMOS Position Statement</b>				
5-1	Presentation on ICOMOS objectives and activities: Reconstruction initiative	<p>TK provided a presentation on the activity to date on the ICOMOS Reconstruction initiative, a major issue for heritage internationally He reported that the questionnaire has a relatively small response but useful, indicating c.32 reconstruction themed events were organised by ICOMOS committees, including March 4 colloquium in Paris, (outcomes published) Two workshops followed: Post-trauma reconstruction and World Heritage attended by WHC UNESCO. Working group of TCK and AC compiling comments from these initiatives, this will be circulated for comment in Nov/Dec All members invited to provide input.</p> <p>Another Workshop will take place in March 2017 Reconstruction and Future Making, a pilot project of University forum - Call for Abstracts has been circulated in the ENews 134 Abstracts still welcome although deadline Oct 27<sup>th</sup> Outcome will be published.</p>	TK SMT		

		<p>TK Next step is developing global case studies on reconstruction. There is individuality in each case as examples and guidance (not guidelines or charters which suggest uniformity of approach- every case is different) and requested Adcom to recommend members to form the working group (NCs + SCs to join a small working group (less than 10 people) + Steering Committee to work together and exchange information resources and compile case studies. This will build an on line toolkit to reflect the range of approaches in reconstruction and share available resources.</p> <p>Comments made in SC and NC meetings will be taken on board. Noted that Hungary and Romania are in the process of finalising documents on this subject It is important not to duplicate the things that already been done. Where such exists information should be drawn from existing documents, such as the Krakow Charter 2000 &amp; Riga Charter 2000 on Authenticity and Historical Reconstruction in Relationship to Cultural Heritage; the World Heritage Operational Guidelines; and the work of the International Committee on Theory and Philosophy of Conservation and Restoration, and recommended their involvement. The Post-Trauma Reconstruction symposium at Cottbus University early in December (flyers available) was noted.</p> <p>Concern that proposed deadline for response as presented in the ENews are too short and do not allow for proper consideration for response amongst committee members, especially difficult is the Nov/Dec deadline for southern hemisphere committees. TK responded that– the ENews 134 deadline can be extended &amp; NCs will be informed.</p> <p><b>ACTION</b></p> <p>1. <i>The Adcom supports development of a small (10) working group comprised of NC and ISC representatives to further this initiative via nominating focal points from each ISC willing to help to the WG. ISCs nominating for involvement already are ICORP, ICICH and ISCEAH and Samir Abulac, It will be, co-ordinated by TK</i></p>			
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		<p>2. <i>Invite all members to comment on reconstruction summary document to be circulated in Nov/Dec</i></p> <p>3. <i>ICORP to assist in developing useful resources including developing global case studies onto ICOMOS website and a toolkit of on-line resources.</i></p>			
5-2	Introduction to the Scientific Symposium	<p>Sue Hodges introduced the Scientific Symposium. 93 poster and paper offers, packed agenda! Varied range of papers and speakers- 32 in concurrent sessions.</p> <p>Aiming to collect items for a toolkit of existing documents for ICOMOS website. Abstracts published tomorrow. Thanks to SS organisers and the ICOMOS Turkey and the Scientific review committee</p> <p>The abstracts will be published on Wednesday, 19<sup>th</sup> Oct Programme from 9am to 6.15pm reconstruction – 4 themes looking to developing an ICOMOS toolkit with ICORP as an outcome</p>	SH		
6	<b>ICOMOS By-Law changes and Draft Consolidated Rules of procedure</b>		PP		
6-1	Presentation	<p>PP gave a brief presentation on the process since its presentation at the Fukuoka ADCOM and explained what the Rules and Statutes are, in graphic form, referring to papers distributed prior.</p> <p>Peter noted that in essence, the statutes provide the legal framework of ICOMOS and the rules provide the means by which we put the statutes into effect and operational mechanisms. First draft of consolidated rules to be discussed today. Many other non-statutory structures that evolve over time are also used by ICOMOS operationally. The Board prepares rules; GA approves rules.</p> <p>Key Rule Changes for the Advisory Committee to consider include:</p>	PP		

		<ul style="list-style-type: none"> <li>- Definition of regions</li> <li>- Provision for transnational committees</li> <li>- Breaches and appeals</li> <li>- Election of board</li> <li>- Voting rights for non NC members</li> <li>- Timing of applications to host GA</li> <li>- Appointment of GA Committees a year in advance</li> <li>- Candidatures and timing of nominations</li> <li>- Conduct of meetings</li> <li>- Recording and minutes of meeting should be given to this committee</li> <li>- Decision between meetings process</li> <li>- Reviewing Committee performance</li> </ul> <p>ISCs will now use the term By-laws (not statutes) (ICLAFI is currently preparing their model by-laws which will be available next year). This change provides an opportunity for all ISCs to review and update their By-laws.</p> <p>Please send through NC and ISC comments on rules, which will be considered in March by Board with a view to finalising at GA in Delhi.</p> <p>Request for online location of these so NCs can link to it directly rather than download. PP agreed, noted that the first round of consultation used this format. <i>ACTION: PP and Secretariat</i></p>	<p>ICLAFI All committees</p> <p>PP Secretariat</p>		
6-2	Discussion & Next Steps Note: detailed presentation on 19 <sup>th</sup> October during AGA	<p><b>Discussion</b> Comments re. timing and process of forming GA Committees early.</p> <p>LS Requested Board/Bureau agenda to be pre-circulated, a recommendation that was supported by GJ. PP noted rules provide for agenda to go to participants but not entire membership, although Adcom agenda is issued to all. PP will consider practical implications of publishing agendas as well as minutes? <i>ACTION: PP</i></p> <p>SBU indicated that ACOs are happy to have Adcom minutes and agendas available prior in a drop box rather</p>	<p>PP Secretariat ACOs All committees</p>		



		<p>than many versions being circulated. <i>ACTION: Secretariat and ACOs</i></p> <p>PP PROPOSED RESOLUTION- Recommendations to AGA for tomorrow. Given numbers of NC here present, only an informal endorsement can be given in Istanbul. Proposes that Adcom appoint GA Committees for the 2017 General Assembly or to approve delegation to an Adcom subcommittee or ACOs to do so.</p> <p>RESOLUTION: Endorse proposal for 3 GA committees to be established Endorse in principle the Rules as TOR for these committees Initial focal points for 3 GA committees are to select members, wide consultation needed to ensure regional, cultural and language diversity Subject to their agreement the following names were suggested: Credentials John Fowler Resolutions Tamas Fjerdy Candidates Marianne Knudsen Propose to delegate to ICOMOS Bureau +focal points+ AC President finalising these appointments by end of 2016, ensuring regional, cultural and language representation</p> <p>GDR – spoke in support of the resolutions and noted that resolutions at the Triennial GA require huge amount of work, recommended delegation to get process started. GA Need to approach members to see if willing to be potential committee candidates</p> <p>SBu – asked participants to assist in the identification of a process to create the three GA committees. A working group was formed including Teresa Patricio, Dinu Bumbaru, Sue Jackson-Stepowski, Jane Lu, &amp; Alpha Diop, Marianna Knutsen to meet PP and come up with a recommendation this afternoon for a resolution to AGA tomorrow.</p> <p>It was suggested that ACP and ACVP be the delegates for the appointment of these committees rather than the Bureau. Clarification of conflict of interest perceived was</p>		
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		<p>that Bureau members may be standing for election=perceived conflict. It was noted that ACOs are not impacted by perceived conflict as they are on a different election cycle; some Bureau members will not be standing for election. It was suggested that the timing for these appointments is very short, and that these names could be accepted as a transition plan, however, it was noted that these three focal points are not regionally diverse</p> <p>Taken to Vote Moved SMT; seconded: Lazar Shumarov No objections Show of hands of voting members of Advisory Committee, resolution unanimously adopted</p> <p><i>ACTION as per resolution above</i></p> <p>NEXT STEPS</p> <ul style="list-style-type: none"> <li>- Read the rules</li> <li>- Discuss them with members</li> <li>- Send comments and questions to the international secretariat by Feb 2017</li> <li>- Prepare for adoption of the Rules in Delhi</li> <li>- Confirm and activate focal points for the three committees.</li> </ul>			
<b>7</b>	<b>New Annual Report Formats for NCs and ISCs</b>				
7-1	Presentation as per NC and SC meetings	<p>DMcD provided a summary of the current situation and the proposed changes to annual reporting following SC and NC presentations preceding.</p> <p>ACOs are working to improve communications within NCs and ISCs including developing templates to streamline the annual report processes; introducing a short annual report aiming to identify issues and projects we can share amongst all committees; and specially to inform Adcom agendas as well as get basic information for use in communications and ICOMOS promotion. Aim to have these reports to be made available online. System trialled this year, most ISCs reported, many NCs did not.</p> <p>A longer triennial report which includes compliance matters</p>	DMcD		

		will be prepared for next year in Delhi.  <i>ACTION</i> <i>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.</i>			
8	<b>18 April - International Day for Monuments and Sites Theme 217</b>	AC made brief presentation: 2016 – Heritage of Sports We received reports from 36 National Committees which is only 1/3 of the total National Committees and we should ask (via Annual reports) that ALL committees provide info on their 18th April activities  2017 – Heritage of Tourism: Heritage and Tourism Focus on heritage items that are related to tourism. Also considered Heritage and Tourism – how to better manage tourism in specifically world heritage cultural sites <i>ACTION : Secretariat and all NCs and ISCs organise and promote activities on April 18<sup>th</sup> on tourism theme</i>	AC		
9	<b>ICOMOS and Universities initiative proposal</b>		AC		
9-1	Presentation	SBU announced that there will be an information session on the proposed Universities Initiative on evening of 19 <sup>th</sup> October, encouraging active participation by all and seeking a report back to Adcom afterwards.  AC provided presentation of Universities Initiative launched by the President of ICOMOS at the ADCOM meeting in Fukuoka. Steering Committee had been appointed in 2015 of Stefano Bertocci, Alfredo Conti, James Reap, Boguslaw Szmygin  Two information papers are in the Adcom papers circulated. Questionnaire sent to proposed members of an ad-hoc working group asking what are the main issues that might foster co-operation between Universities and	AC		

		<p>ICOMOS.</p> <p>The Steering Committee would welcome members feedback on potential links with YP engagement in ICOMOS; keen to involve members in open forum; may need to map relevant courses and existing initiatives by region.</p> <p>Some of the proposed topics that the initiative might investigate include: Reconstruction; Impact of climate change on heritage; Heritage &amp; sustainable development; Historic urban landscapes; Impact of tourism on cultural heritage; and Thematic framework and studies</p>			
9-2	Discussion	<p>DMcD – in Fukuoka there was a resolution seeking more information about this initiative to avoid duplication /overlap with existing ICOMOS initiatives, but NCs haven't been given an opportunity to engage. Are we creating two sets of ICOMOS engagement- one via NCs and one via Universities directly? Which Universities have been invited to forum?</p> <p>AC – Noted that he forgot to include in presentation that all these initiatives area pilot project with selected universities – we understand there is some overlapping with other projects but we are aiming to work together to resolve how to best work together.</p> <p>Mario Santana Quintero – creating an ICOMOS /University forum is basically the idea and we are trying to develop an interdisciplinary forum which we currently do not have, which is a positive, dynamic approach.</p> <p>GFA – there will be 2-hour session tomorrow to learn more about this. It is still an idea – rationale behind this is to have the relationship coming up from the Fukuoka proposal. The forum is broad and meant to open interdisciplinary discussions, correlation – we need a lot of involvement from ICOMOS to open the doors to areas in which ICOMOS has never been involved. Has taken 3 years to reach where we are now. Need to develop a roadmap and outline structure. Universities are very important in this process.</p>			

		<p>SMcT – There was a working group, which was set up last year- Has this group met and what has been done so far? AC-Steering committee met in Fukuoka to explore the opportunities and set up a working group the group communicated by email not face to face.</p> <p>Dinu Bumbaru – Thanked GFA. There is no mention of universities as a heritage (Mexico, Oxford,). There are many universities in the heritage lists and it will be useful to think them as a field of heritage beside they being a source of information – universities could be provided with some training on heritage?</p> <p>AC – For UNESCO also there is a forum but we should avoid confusion to mix this relationship – we should discuss about this with colleagues and agree but there are other areas we need to consider – we should also talk about cultural values of the campus universities. Feedback and report to Adcom requested after information session</p> <p><b>ACTION</b></p> <ul style="list-style-type: none"> <li>- <i>Participation in Evening workshop; report back to Adcom session 2 by AC</i></li> <li>- <i>University WG to provide report of proposal to ACOs</i></li> </ul>			
<b>10</b>	<b>ICOMOS World Heritage Update 2016</b>				
10-1	Presentation	<p>AC noted paper circulated re WH activities and gave a short summary of the evaluation and process on World Heritage</p> <p>Current activities and process including:</p> <ul style="list-style-type: none"> <li>- Reactive monitoring</li> <li>- Assessment of applications</li> <li>- Reporting on State of Conservation</li> <li>- Review of requests for assistance through World Heritage Fund</li> <li>- Contribution to the objectives of the Global Strategy and to the intellectual underpinnings of the application of the Convention in all the regions of the world.</li> </ul>	AC		

		<p>The main ICOMOS actors include:</p> <ul style="list-style-type: none"> <li>- Evaluations unit (Gwenaëlle Bourdin)</li> <li>- Advisory and monitoring unit (Regina Durighello)</li> <li>- World heritage panel</li> <li>- World heritage advisors</li> <li>- ISCs, NSCs, &amp; ICOMOS members</li> </ul> <p>Recommendations of the AD-Hoc Working Group established by Decision 38. COM 13. of the UNESCO WH Committee included Reconfiguration of the WH Panel- this has taken place ; Upstream and post nomination consultation processes and dialogue with SPs.is increasing and a Monitoring Programme.</p> <p>Some state parties requested evaluation missions have been accompanied by Young Practitioners (2 missions on experimental basis, no funding, but Universities paid), other SPs have refused on grounds of logistics. Noted that they should be encouraged to be/become ICOMOS members. DM noted importance of university initiative involving encouraging new members through this work.</p> <p>Training sessions for potential mission experts to be held in Delhi in 2017 Full day aimed at training NC and ISC members on mission tasks and analysis. User pays, limited numbers envisioned. AC indicated this is in development.</p>			
10-2	Discussion	<p>SBU asked for the provision of AC's Power Point for circulation, agreed add to drop box.</p> <p>Michèle Callut, Jane Lu, Alpha Diop, Marilyn Truscott, Christiana Schmuckle-Molland, Joseph Stulc and Michel Cotte and DMcD provided comments on their experiences and comments on the selection and level of expertise of the mission experts as well as endorsing the involvement of the Young Practitioners in the missions.</p> <p><i>ACTION: AC Secretariat: PPT to drop box for access AC: WH Training session development for Delhi</i></p>	AC		
11	<b>ICOMOS Communications (including use of Social</b>		GJ (SmcT & OS)		

	Media)				
11-1	Presentation	<p>SBU discussed the need for improving responses of committees to important ICOMOS functional requests- such as annual reporting. She felt we could improve response rates by distinguishing between information which is issued and requests that need committee/member action/response. Before Adcom meetings there is often an inundation of emails and circulars, but some major projects do not fully engage membership, such as the Universities and the reconstruction initiative, which members may not have been fully aware of until recently. She foreshadowed focusing the role of Adcom circulars as ACTION requests ahead.</p> <p>ML provided a summary of ICOMOS Secretariat activities on communications.</p> <p>Communication:</p> <ul style="list-style-type: none"> <li>- ENews- There were 15 ENews sent by the Secretariat in 2016</li> <li>- Circulars - 12 in a year to NCs SC – happy to consider any idea and recommendation on streamlining and timing these comms better</li> <li>- Facebook – MP identified 33 National Committees which have Facebook pages, International ICOMOS &amp; ICOMOS Group (8000) for members and non-members discussion. Facebook page, Secretariat is responsible for posting and include ICOMOS events. Have linked committee pages to link these. Please make that reciprocal. Need some monitoring?</li> <li>- ICOMOS Twitter (Was very inactive and we could make it more active: we have 5000 followers)</li> <li>- ICOMOS in LinkedIn – possible use for accessing CVs?</li> <li>- ICOMOS website There are 15000 visits monthly - 500 visit daily -158,000 downloads per month. It is up to members to improve the website and help the secretariat.</li> <li>- Photobank a new initiative you are all invited to upload your pictures and the tool is simple for you to use and download your picture</li> <li>- Annual Report</li> </ul>	Marie-Laure Lavenir		

		<p>Marketing/promotion version is on website, compiled from secretariat knowledge in absence of receiving annual reports. Second version will be issued and there will be communication in a formal document to show what is the network and what are the activities and will be published in EN, FR, Spanish and Chinese. We are very open for editorial suggestions and we wish to have an easy reading and most interesting contents and if you have any manifesto we are willing to consider and include them.</p> <ul style="list-style-type: none"> <li>- Database is under review, new version hopes to be working early next year.</li> </ul>			
11-2	Discussion	<p>Discussions concluded that we need to</p> <ul style="list-style-type: none"> <li>- define Circulars as requiring ACTION by Committees; with Enews is basically only for information flow.</li> <li>- List serve need to have "reply to all" turned off- to avoid filling in-boxes unnecessarily.</li> <li>- Linked in not widely used in some countries- reconsider its applicability for use as database</li> <li>- Photobank- copyright material needs to be uploaded as well as metadata- existing forms can be used</li> <li>- Membership data base upgrade should simplify functionality, not over customise</li> </ul> <p>ML- Between February and April we will ask for database email addresses to be updated. Information will be sent to the manager of the database for the respective NCs and ISCs. It was noted that the database was meant to put expertise of highly qualified professionals on line, accessible, but because of ICOMOS' processes this was put on hold. Important to be able to use the database not just internally but also externally for outside agents that may want to know about ICOMOS skills, noted detailed paper on this some years back by Donald Hanky et al. ML- noted that the GN database had some similar objectives, but 95% of members did not use it! The next tool must work, and we should be cautious and avoid over complication as we cannot have a second failure</p> <p><b>ACTION</b></p>	ACOs KK Sec		



		<ul style="list-style-type: none"> <li>• <i>NCs and ISCs requested to update email addresses at secretariat</i></li> <li>• <i>Redefine and use Circulars ONLY where action is required from committees</i></li> <li>• <i>New annual report formats will be used</i></li> <li>• <i>Secretariat to resolve Facebook monitoring and links</i></li> <li>• <i>Secretariat turn off list serve “reply to all”</i></li> <li>• <i>Secretariat to look at existing committees for good operational databases- to be able to adapt (Australia ICOMOS may be one). Database issues and objectives to be developed by secretariat in close collaboration with ACOs</i></li> </ul>			
12	<b>Right Based Approaches to Heritage Management Item 2 on 19<sup>th</sup> October Session 2 Agenda</b>	<b>19<sup>th</sup> October session</b>			
12-1	Presentation	<p>MK gave an update of the last year’s activities, which included:</p> <ul style="list-style-type: none"> <li>– Background to Right Based approach – what is it?</li> <li>– Pilot training course – March 2016 in Oslo – a 5-days 22 participants -mostly in ICOMOS and IUCN members</li> <li>– <b>Side events:</b> In July 2016 in IST IUCN world Convention congress in Hawaii in September</li> </ul> <p>New Working Group has been established by the Board of ICOMOS in Nov 2015 and PP is the link to the Board. Working Group is coordinated by Dr Marie Louise Anker of ICOMOS Norway</p>	MK		
12-2	Discussion	<p>Noted ongoing nature of work, integrated within ICOMOS projects and approach. Important to ensure that the work carried out so far is referenced by the Reconstruction Committee/Group</p> <p>Resolution to be framed for presentation to Adcom tomorrow by MK</p>	TK		

13	ICOMOS Doctrinal Development				
13-1	Principles for the conservation of Wooden Built Heritage (2016)	<p>After consideration by the Scientific Council, the updating of the 1999 “Principle of the preservation of Historic Timber Structures” to become the Principles for the Conservation of Wooden Built Heritage (2016) is recommended for 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.</p> <p>The Scientific Council recommends that this document be brought forward for consideration of adoption at the 2017 GA see resolution 20.2 Moved SBU seconded SMT. Declared Passed</p> <p><i>ACTION</i> <i>Secretariat advise ISC</i></p>	IMcG (IWC) JR		
13-2	International Principles of Virtual Archaeology - The Seville Principles	<p>Request for ICOMOS endorsement of existing document by CIPA. This matter was raised at SC, but papers only circulated overnight.</p> <p><b>Discussion:</b> CIPA will manage and inform the consultation to ISCs (especially archaeology) and relevant external organisations, and provide a comments log and list of the communities that are consulted, prior to final endorsement of the Seville Principles at the time of 2017 GA with any recommendation for changes. Note that this is a request for endorsement NOT as an ICOMOS Doctrine. Timeframes for comment need to be set.</p> <p>The ADCOM acknowledges the presentation by CIPA of International Principles of Virtual Archaeology (The Seville Guidelines) and the request for endorsement by ICOMOS and recommends that:</p> <ol style="list-style-type: none"> <li>1- The document is circulated to all members for comments by the Secretariat through an AdCom circular and</li> <li>2- That following acknowledgement and</li> </ol>	MS (CIPA) SBU		

		<p>response to relevant comments from ICOMOS members</p> <p>3- The document is presented in Delhi for endorsement by ICOMOS.</p> <p>Moved: Robyn Riddett Seconded: Lazar Shumanov Declared: <b>PASSED</b></p> <p><i>ACTION: CIPA to ensure circulation and to review comments and provide log to Adcom prior to Delhi re endorsement.</i></p>			
13-3	ICOMOS and IFLA Document on Historic Urban Public Parks and ICOMOS and IFLA Principles Concerning Rural Landscapes as Heritage and review of the Florence Charter on Historic Gardens	<p>Following detailed consideration and discussion, the Scientific Council recommended the following actions to the Adcom:</p> <p>1. Adoption of the <b>Document on Historic Urban Public Parks</b> as a doctrinal text of ICOMOS. Draft recommendation:</p> <ul style="list-style-type: none"> <li>- Recalling Resolution 18GA 2014/36 – ‘Canberra Declaration on Historic Urban Public Parks’</li> <li>- Having examined the request to ICOMOS National Committees and ISCs seeking comment and further discussion on the draft document</li> <li>- Taking into account the responses offering support for the draft document</li> </ul> <p>The Adcom reaffirmed support for the progression of the Document of Historic Urban Public Parks to achieving the status of an ICOMOS international doctrinal text</p> <p>SBU moved / SMcT seconded <b>PASSED for presentation in Delhi</b></p> <p>2. AA presented the review of the <b>Florence Charter on Historic Gardens</b> The Scientific Council notes the ongoing work by the ISCCCL 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</p>	SBr (ISCCCL) SBU		

		<p>Adcom noted work underway Moved Sue J-S moved Nick Long seconded.</p> <p>3. Adoption of the ICOMOS and IFLA <b>Principles Concerning Rural Landscapes as Heritage</b> as a doctrinal text of ICOMOS at the 2017 General Assembly. Draft recommendation:</p> <ul style="list-style-type: none"> <li>– Recalling Recommendation ADCOMSC 2014/11 5-3 on pursuing collaboration between ISCs on the World Rural Landscapes Initiative and Resolution 18GA 2014/35;</li> <li>– Having examined the ISCCL's draft Principles Concerning Rural Landscapes as Heritage;</li> <li>– Taking into account the on-going work by the ISCCL on the World Rural Landscapes Initiative;</li> </ul> <p>The Adcom:</p> <ol style="list-style-type: none"> <li>1. Agrees to circulate the draft ICOMOS and IFLA Principles Concerning Rural Landscapes as Heritage to National Committees and ISCs for comment.</li> <li>2. Agrees to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly.</li> <li>3. Agrees to circulate the draft Principles to collect contributions from other international cultural organizations and experts (IFLA, IUCN, FAO, etc.).</li> </ol> <p>Moved SBU seconded by Donald H <b>PASSED for circulation and presentation in Delhi</b></p> <p><i>ACTION</i> <i>Secretariat advise ISC</i></p>			
13-4	Guidelines for the Management of Public Archaeological Sites	<p>The Scientific Council has examined the ICAHMS draft <b>'Salalah Guidelines for the Management of Public Archaeological Sites'</b> (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 the Scientific Council recommends that the Adcom:</p> <ol style="list-style-type: none"> <li>1. Agrees to circulate the draft ICOMOS - SALALAH GUIDELINES FOR THE MANAGEMENT OF PUBLIC</li> </ol>	DC, SMcT		

		<p>ARCHAEOLOGICAL SITES to National Committees and ISCs for comment.</p> <p>2. Agrees to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly.</p> <p>Moved DMcD / seconded SMcT PASSED</p> <p><i>ACTION</i> <i>Secretariat advise ISC</i></p>			
13-5	Discussion	Noted that these doctrines have followed the required path and consultation process under guidance by James Reap , and will be in the final form at the ADCOM 2017 and the Delhi GA			
14	<b>Nature-Culture Journey: IUCN Conference Update ITEM 3 ON 19<sup>TH</sup> OCTOBER</b>	<b>Moved to 19<sup>th</sup> October session</b>	SMcT		
14-1	Presentation	<p>This was a joint ICOMOS-IUCN program led in 2016 by Andrew Potts (US ICOMOS). Andrew has provided a full briefing in the background papers supplied to delegates. The journey is set to continue as a Culture Nature journey running through the 2017 General Assembly symposium 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 memory sticks provided.</p> <p>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.</p> <p>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.</p>	SMcT, PP		

		For GA in Delhi: There will be a call for papers on Culture-Nature Journey theme, ICOMOS and IUCN will again be working together. Where the conference committee sees papers that would be a good match for Culture- Nature, aiming to match the speakers with an IUCN partner.			
14-2	Discussion	Discussions in Montreal noted, and previous work already undertaken. Where there is nature there is spirituality e.g. Rio, Seoul shamanistic site and ICOMOS should make sure these are considered. Noted that sustainability is an important issue for YPs as well. Collection of exemplar projects from different areas would be useful additions to the ICOMOS toolkit e.g. traditional agriculture and food security.  <i>ACTION: Email interest in this Project to PP; wait for call for Delhi papers, and contribute</i>			
15	<b>Preparation of the ICOMOS Triennial Work Programme 2018-2020 Item 1 on 19<sup>th</sup> October</b>	<b>19<sup>th</sup> October session</b>	KK		
15-1	Presentation	Data is being collected from the Istanbul meetings and will be finalised by a 3 coordinator drafting group DMcD, KK, HUR by end of 2016. Members will have the draft by January for comments then the latest version will be ready in July. Workshops have been carried out on Tuesday, 18 <sup>th</sup> by NCs and SCs with KK.	KK		
15-2	Discussion	Important to capture keywords and define these in relation to the programs, activities, and areas of interest of ICOMOS before going further in the process.  Noted that the new annual report specifically asked for information to inform the triennial plan.  Larger question of ICOMOS defining clearly its main action priorities for the next triennium in relation to the other activities and aims of ICOMOS. Where we are going?  The ACOs have defined 8 priorities (Item 3), which contribute to the triennial plan. KK very keen to discuss			

		<p>further with interested members.</p> <p>Members keen to access the revised ICOMOS handbook and whilst the full document will not be ready until end of 2017 in line with the By-Laws, some of parts are already being in use in the rules and procedures. Intention is to bring these two together. Ideally to have both of the documents after the GA in Delhi.</p> <p>Following discussion, it was agreed that i finalising the rues is causing the delay, would it would be possible to have the rules to be appendix and proceed with the rest of the handbook so that we have them earlier than GA 2017</p>			
16	<b>National Committees &amp; Regional Groups: Recommendations to the Advisory Committee and Board</b>	<b>ITEM 4 ON 19<sup>TH</sup> OCTOBER</b> <b>Refer Item 2.3</b>	DMcD &HR		
16-1	National Committee meeting recommendations	<p><b>Europe: (GDR) ICOMOS Database to be resurrected, importance of archives and digital records noted; these to be managed by the Secretariat (these are priorities).</b></p> <p>Importance of clearly defining or redefining ICOMOS within the contemporary span of cultural heritage interests, without losing the history of the name.</p> <ul style="list-style-type: none"> <li>– Africa (Laura) on behalf of Mali and S. Africa there are no resolutions from the region</li> <li>– Asia-Pacific (PP): The group had a number of recommendations within the region but not to the AdCOM as a whole</li> <li>– Americas (AC): Monitoring of activities of those NCs that do not comply. Encourage the NCs assist in translations. especially Spanish and Portuguese. Encourage NCs to open to YPs</li> <li>– Arab States (Meeshari Al Nairn): As</li> </ul>	DMcD		

		<p>representative of the main recommendation was a request to help us to re-establish our to encourage Arab states to establish NC and rejuvenate their activities.</p> <p>New Annual Report Template (attached to the Adcom president's report in the background papers for this meeting in both EN and FR) was discussed and approved.</p> <p>The longer triennial report template will be ready in the new year, so there is enough time for ISCs and NCs to prepare.</p>			
16-2	Regional Group meeting recommendations		GR, ACo, TK, PP, AD,		
16-3	Regional Group initiatives: Africa & Arab world	<i>ACTION</i> <i>Secretariat to follow up with Arab and African region representatives, cc ACOs</i>	LR, SMcT, OS		
16-4	Discussion	<p>Noted that ICROM had a major initiative in the region and we should ask them to assist us in rejuvenate Arab committees.</p> <p>There are also countries in the Caribbean area that have serious issues and difficulties in establishing effective committees.</p>			
<b>17</b>	<b>Scientific Council: Recommendations to the Advisory Committee and Board</b>		SBU & SMcT		
17-1	Scientific Council meeting report (including Scientific Journal proposal and future symposia themes)	Day 1 Agenda Refer item 2.2	SMcT, SBU		
17-2	New and emerging international Scientific Committee's update: - PRERICO: Places of Religion and Ritual - Industrial Heritage - Scientific, Technological and	A WG on Industrial Heritage was established in Florence in response to a request from the Board. A number of additional proposals were made to the SC re the establishment of an Industrial heritage ISC in Fukuoka and since A new proposal for a committee focusing on Science and Heritage was also received in recent days. SBU proposed a meeting between Michel Cotte, GRD and	HR, BR/HR, DMcD, MC		



	Industrial Heritage (previously Science and Astrology initiative)	DMcD regarding these overlapping issues and proposals, with a report back to the SC in January.  PRERICO – Awaiting final by-laws ACOs are in contact with them  Water/Nature- ACOs will contact proposers for initial discussion	HUR  JR		
17-3	International Scientific Committee Reviews - Stained Glass	Stained Glass – ACOs still negotiating with this committee to try and achieve a suitable outcome.	JR		
17-4	Discussion	Discussion around timings for ongoing negotiations with these ISCs More broadly, a suggestion from Dinu Bumbaru that it would be timely to look at the breadth and scope of our ISCs generally and identify any gaps where we don't have ISC activity, and or overlaps, just as ICOMOS did with the WH gaps report.  SBu suggested a lunch time meeting to discuss forming a small working group to look into the ISCs Gap analysis Dinu, to co-ordinate with MT, RR, SA to find the gaps and overlaps in the ISCs with CSM, SBu.  General support the initiative for ISC gap study and like to note that we need something on 'historic and decorative arts' SBu notes that we have previously looked at a joint historic house museums ISC with ICOM.  <i>ACTION DB to arrange initial meeting and consider formation of a representative WG to report back to Adcom and ACOs with TOR, scope and timetable in January.</i>	ACOs  DB SBu		
<b>18</b>	<b>ICOMOS Bureau Officer reports</b> Pre-circulated reports and presented as a Question & Answer session to members				
18-1	Reports from the President	Reported at the AGA	GA		
18-2	Report from the Secretary	KK presented summary of her report (which was included	KK		

	General <b>Item 1 on 19<sup>th</sup> October</b>	in the background documents for the meeting). She noted that the workload of mid-term is different than the first year. It sees that long-term work is being accomplished, such as the statutes amendments and work on the rules and procedures specifically. It will take possibly 4-5 years more for these to be fully operational. KK noted her appreciation of the active and strengthening role of new ACOs. She noted that the Members Handbook is still under re-construction and that overall, ICOMOS Membership remains steady. She noted that new projects require new resources and welcomed Maureen to the world of ICOMOS & outlined other changes to the secretariat Statutes require us to present a Triennial Plan for the GA in Delhi, this will be a key task in the year ahead (Refer item 15)			
18-3	Report from the Treasurer General	LR presented the Treasurer's report (Papers included in the Background documents circulated), noting the serious nature of this element of ICOMOS work for the organisation and thanked secretariat for their support: Laura's report covered ICOMOS Income growth form Fees and grants including the  Upcoming budget for 2017-19 and lists of fees paid, which impacts voting. Major budget expenditures include: <ul style="list-style-type: none"> <li>- Staff costs 47%</li> <li>- WH UNESCO contract</li> <li>- IT subscriptions</li> <li>- Administration</li> </ul> Major Income sources include: <ul style="list-style-type: none"> <li>- WH convention contracts 54%</li> <li>- Fees membership</li> <li>- Sustaining and Project Grants: France, Belgium, Austria, China, Germany and Norway noted with thanks.</li> </ul> Considerations: <ul style="list-style-type: none"> <li>- Future WH funding may not be sustained</li> <li>- Cost of future projects</li> <li>- Increasing IT costs</li> <li>- Desire to continue to support Victoria Falls Fund (E3000) and Raymond Lemaire Fund (E9000), which have very low resources currently which</li> </ul>	LR		

		<p>need replenishment. LR noted that there may be a resolution regarding a financial oversight working group coming from the NCs meeting to the AGA and invited discussion.</p>			
18-4	Discussion	<p>SBU confirms with LR that the budget will be further refined and finalised by Board, confirmed and LR noted that tomorrow at the AGA we adopt the audited financial statements importantly.</p> <p>Gustavo Araoz noted that the Secretariat will apply for a grant for GA attendance in Delhi, ML notes that this is mainly for supporting YP attendance.</p> <p>The need to attract funds for Victoria Falls Fund in 2017 as a GA year as stressed; question raised re increasing costs of printing-AR/newsletter (ML answer it's for institutional communications. promotional production and printing; LR also some needed for legal deposits and sponsors)</p> <p>LS written reports should be sent 2 months in advance of GA, Adcom should insist on timely delivery of all reports.</p> <p>BS provided comments prepared by Donald Hankey and herself pursuant to Fukuoka Advisory Committee item 12.4, noting that ICOMOS accounts are managed and established under the directions of the Secretariat Director and audited by the accountant. Some minor issues were discussed with LR and ML and overall it is considered that the development and execution of the budget will be in line with the rules, and suggested presence of external auditor at Board presentation and development of a clear plan to ensure sustainable and adequate financial resources for the Organisation long term.</p> <p>Proposed 2 resolutions in relation to the adoption of the annual accounts and budget:</p> <ul style="list-style-type: none"> <li>• that the General Assembly thank the donors and that the International Secretariat issue a call for contributions to feed Funds for the General Assembly in 2017.</li> <li>• that the Adcom recommends to the Board:</li> </ul>			

		<p>1- that the external auditor is invited each year to the Board to present his report;</p> <p>2- that the Board has a strategic discussion on the economic model of ICOMOS to ensure that the organization has sustainable resources to carry out its actions - contributions, grants or other.</p> <p>SBU requested that copies of BS proposal text be circulated overnight by secretariat for everyone to consider, and sought clarification of the authorship of the document as there hasn't been a financial oversight committee appointed as yet, was this a presentation proposal by BS and DH as individuals? BS confirmed that it came from a recommendation of the NC meeting in Istanbul, but with current meeting sequence it was not formalised by the Adcom as such and that [the meeting order] is something to be dealt with next year. Noted.</p> <p>LR responded to BS presentation, indicated that a good conversation on process and content was had by the 4 participants and having the auditor present at March meeting would be looked at. She thanked DK and BS and ML for their commitment to not the most popular topic on the ICOMOS's annual agenda.</p> <p>SBU sought confirmation from DMcD that this would be included with all NC recommendations to come through tomorrow. DMcD confirmed this was in hand.</p>			
19	<b>Report on 19<sup>th</sup> General Assembly and Advisory Committee Delhi 19-25 November 2017</b>	<p>RJ provided an excellent presentation and video, with enthusiastic response from all participants. Mentioned need to plan registration well in advance due to Indian visa regulations and associated administrative time.</p> <p>Indian organising team will work with Secretariat to finalise draft program. Look forward to seeing ICOMOS in Delhi November 2017.</p>	RJ		
20	<b>Closing</b>		SB		
20-1	Any other business	<p>– <b>Membership Cards</b> Request to ML to put date of expiry onto the ICOMOS</p>	ML		

		<p>membership cards - The expiry date to be 31st January of the following year as the cards come late (ML noted that they are hoping this time it will be on time without delay starting from 15th November and finalise before end of December) Timing of fees and cards was noted as an ongoing problem: ML- it may create an issue for some of the institutions such as museums, universities. ML will look into the matter and will be in action for 2018 as this year's has already been done.</p> <p>– <b>Advisory Committee meeting 2018</b> Alfredo Conti made an informal announcement that ICOMOS Argentina will be happy to host the 2018 AGA. LS congratulated AC for the proposed announcement and asked that the 2016 ADCOM should announce an invitation for 2018 and invite all NCs to put forward the applications (PP- said that it will not be possible to this group to make a formal announcement before it meets in November 2018. However, before we all meet in Delhi in November 2017 we need to give the host committees more than a year, so we should make a call for 2018 AGA proposal to be submitted now. It was agreed that a much earlier decision would help the host country and that the ADCOM will make the call for the invitation to 2018 AGA proposals asap, noting and welcoming Argentina's proposal.</p>	PP ACOs AC		
20-2	Review of Advisory Committee decisions and recommendations	<p><b>Summary of Recommendations from the Scientific Council to Adcom as follows</b></p> <p><b>1. Reconstruction</b> Noting the work undertaken to date by the working Group on Reconstruction 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 27<sup>th</sup> October 2016 following which a toolkits of case studies is planned to be compiled.</p>	TK SMT		

		<p>The ADCOM agrees and endorses the following process: 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. These will become a component of the ICOMOS Toolkit</p>			
		<p>2. Recalling Resolution 18GA 2014/36 – ‘<b>Canberra Declaration on Historic Urban Public Parks</b>’ 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 <b>Document of Historic Urban Public Parks</b> to achieving the status of an ICOMOS International doctrinal text.</p>	<p>SBr SBu</p>		
		<p>3. 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 <b>Principles Concerning Rural Landscapes</b> 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.).</p>	<p>SBr SBu</p>		

		<p>4. The Scientific Council recommends that the Advisory Committee formally notes the ongoing work by the ISCCCL to review the content and contemporary application of the ICOMOS-IFLA <b>Florence Charter on Historic Gardens</b> and to develop guidelines for the safeguarding, conservation and protection of designed cultural landscapes.</p> <p>5. Having examined the ICAHMS draft <b>Salalah Guidelines For The Management Of Public Archaeological Sites Arising From The Salalah Recommendation On Archaeological Parks And Sites</b> and taking into account the on-going work by ICAHM; The Scientific Council recommends that the ADCOM</p> <p>1- Agree to circulate the draft ICOMOS -<b>Salalah Guidelines For The Management Of Public Archaeological Sites</b> to National Committees and ISCs for comment.</p> <p>2- Agree to progress the Principles to achieve the status of an ICOMOS international doctrinal text at the ICOMOS 2017 General Assembly.</p> <p>6. 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 "<b>Principles For The Conservation Of Wooden Built Heritage (2016)</b>" be presented for adoption at the General Assembly in 2017.</p> <p>7. The ADCOM acknowledges the presentation by CIPA of <b>International Principles of Virtual Archaeology (The Seville Guidelines)</b> and the request for endorsement by ICOMOS and recommends that:</p> <p>1- The document is circulated to all members for comments by the secretariat through an AdCom circular and</p>	<p>SBr SBu</p> <p>DC SMT</p> <p>ML JR</p> <p>MS SBu</p>		
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		<p>2- That following acknowledgement and response to relevant comments from ICOMOS members</p> <p>3- The document is presented in Delhi for endorsement by ICOMOS.</p> <p>8. <b>Our Common Dignity: advancing rights-based approaches to heritage conservation</b>, [submitted by the Working Group Our Common Dignity and ICOMOS Norway, ICOMOS Australia, ICOMOS India, ICOMOS South Africa] The 2016 Advisory Committee meeting in Istanbul: Acknowledging the substantial progress made by the ICOMOS Working Groups in response to the resolution 17GA 2011/30 'Our Common Dignity: Rights-based approaches to Heritage Management', Resolution 18GA 2014/36 Our Common Dignity: advancing rights-based approaches to heritage conservation. Supporting the approach taken by the initiatives to date which have focused on improving awareness and practices within ICOMOS, building relationships, sharing and analysis of case studies and the identification of enabling factors for rights-based approaches to heritage management that can contribute towards a relevant 'sustainability check' of all aspects of World Heritage work. Noting with thanks financial support of the Norwegian Government for this now completed project, and the leadership provided by ICOMOS Norway to develop the work. ADCOM requests that the ICOMOS Board continue to work on these issues within ICOMOS through the 'Our Common Dignity' component of the ICOMOS International Work Plan for 2014-2017, including: - Reflection on the work completed and encouraging the Working Group to identify next steps and strategies; - Continued consideration of rights-based approaches in the work of ICOMOS in relation to its role as an Advisory Body to the World Heritage</p>	<p>MK DmCD</p>		
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		<p>Convention.</p> <ul style="list-style-type: none"> <li>- Facilitating continued dialogue within ICOMOS networks to enhance understanding of these matters.</li> <li>- Encouraging all ICOMOS bodies to consider how to incorporate a rights-based approach in their work.</li> <li>- Continue to work with the other Advisory Bodies to advance rights-based approaches in World Heritage and elsewhere.</li> <li>- incorporate the topic of advancing rights-based approaches to heritage conservation in the agenda for the scientific symposium at the forthcoming ICOMOS GA in Delhi in 2017.</li> </ul> <p><b>9. Scientific Journal</b> KK and unresolved funding. The Advisory Committee notes the work undertaken to date and the unresolved issue of funding for the scientific journal and recommends that Kirsti Kovanen and Susan McIntyre-Tamwoy expand their work to explore with the assistance of the secretariat, internal and external/additional funding streams to finance and /or partially finance this initiative. <b>(PASSED)</b> PP- thanked KK and SMcT, and supported the resolution. KK- added the support of the Secretariat to the resolution.</p> <p><b>10. ISCs</b> 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.</p> <p><b>11. National Committees Review and Facilitation committee</b> Noting the report of the National Committees Review and Facilitation committee to the National Committee meeting and the subsequent discussion in the Advisory Committee meeting,</p>				
			KK SMT			
			JR ACOs			
			DMcD GK ACOs			

		<p>the ADCOM recommends that the Board take appropriate action to reconstitute unresponsive and non-compliant NCs as identified in the tentative list presented through the joint efforts of the Review and Facilitation committee and the Secretariat, with ongoing amendments as appropriate.</p> <p><b>12. ICOMOS Communications Improvements</b> A range of improved Communications initiatives within ICOMOS were identified during debate and actions agreed included</p> <ol style="list-style-type: none"> <li>1. requesting that NCs and ISCs to update email addresses at Secretariat;</li> <li>2. Secretariat to redefine and use Circulars ONLY where action is required from committees;</li> <li>3. Secretariat to resolve Facebook monitoring and links;</li> <li>4. Secretariat turn off list serve "reply to all";</li> <li>5. Database issues and objectives to be developed by Secretariat in close collaboration with ACOs.</li> <li>6. Annual reports, triennial template be issued (in both English and French) with a timetable for completion and submission will be required by end of June 2017, to facilitate analysis and incorporation of relevant issues into ADCOM agenda in Delhi.</li> </ol> <p><b>13. Young Professionals</b> Noting the work undertaken by the working group on Young Professionals and the progress to date the Advisory Committee endorses the working groups proposal to:</p> <ol style="list-style-type: none"> <li>1. Issue invitations to representatives of interested NCs and ISCs to become involved in the YPWG;</li> <li>2. Invite new ideas from the membership on engaging YPs</li> <li>3. Call for all committees to recommend a YP to join the YPWG</li> </ol> <p>14. Recalling: Decision Board 2015/7-2-2 on</p>	<p>ACOs Secretariat</p> <p>GK TK SBu All committees</p> <p>PP KK SMT</p>		
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		<p><b>“Participation and partnerships in the IUCN World Congress 2016”;</b> Having examined: Document Board 2016/03 7-4 The Council:</p> <ol style="list-style-type: none"> <li>1. Accepts and Approves the Report of US/ICOMOS set forth above.</li> <li>2. Thanks the United States National Committee for its service in helping ICOMOS arrange the Nature-Culture Journey at the 2016 IUCN World Conservation Congress, and thanks each of the International Scientific Committees and National Committees that participated.</li> <li>3. Reaffirms its commitment to this partnership between IUCN and ICOMOS; and</li> <li>4. Asks ICOMOS Secretariat to coordinate with US/ICOMOS in order to provide information to all National Committees, International Scientific Committees and all ICOMOS members about the outcomes of the Nature-Culture Journey at the IUCN World Congress 2016 and related activities.</li> <li>5. Asks ICOMOS Secretariat to coordinate with ICOMOS India, US/ICOMOS, ISSCL and ICICH on the execution of a series of related nature-culture events to be coordinated with IUCN and ICCROM and the 19th General Assembly. And recognising the contribution of many ICOMOS members to the success of the Nature Culture Journey The SC requests the ADCOM to</li> <li>6. offer a vote of thanks for the work of Andrew Potts for leading this initiative in 2016 so successfully; and</li> <li>7. Notes that Peter Phillips joins Kirsti Kovanen as ICOMOS focal point to continue the Culture Nature Journey for 2017</li> </ol> <p><b>(PASSED)</b></p> <p><b>15 GA Committees</b> The Advisory Committee formed a working group which prepared a resolution for the AGA and endorse proposal for 3 GA committees to be established asap; to use the Rules as TOR for these committees, to appoint as initial focal points for 3 GA committees, who are then to select members, wide consultation needed to ensure regional,</p>			
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PP

		<p>cultural and language diversity Subject to their agreement the following names were recommended: Credentials John Fowler Resolutions Tamas Fjerdy Candidates Marianne Knudsen Noted for passing on to AGA</p> <p><b>16.Summary of recommendations from the National Committees meeting to Adcom as follows</b></p> <p><b>16.1 Annual (and triennial) Report Templates</b> recommended as per SC recommendation Item 20-2 12.6 above.</p> <p><b>16.2 Establishment of a Reconstruction working group</b> recommended as per SC recommendation Item 20-2 1 above.</p> <p><b>16.3 Communications plan and strategy</b> recommended as per SC recommendation 20-2 13 above</p> <p><b>16.4 Recommendations from the Regions</b> <b>Europe:</b> <b>16.4.1. Finances working group</b> Refer Item 18.4 Recommended in Florence Adcom (item 12-4) and discussed in Fukuoka, aims to have knowledgeable individuals from ICOMOS work with LR and ML to ask questions and see how things maybe best presented. This is not an auditing function. BS and DK met with ML and LR and recommended</p> <ul style="list-style-type: none"> <li>• that the General Assembly thank the donors and that the International Secretariat issue a call for contributions to feed both the Funds for the General Assembly in 2017.</li> <li>• that the Adcom recommends to the Board: that the external auditor is invited each year to the Board to present his report; and that the Board has a strategic discussion on the economic model of ICOMOS to ensure that the organization has sustainable resources to carry out its actions - contributions, grants or other.</li> </ul> <p><b>Americas:</b> 16.4.2. To open the doors to the new members for YPs</p>	DMcD		
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		<p>16.4.3. Encourage members to assist in Spanish and Portuguese translations  <b>Arab region:</b>  16.4.4. There are a number of international members and the establishment of new NCs is sought, with the assistance of the Secretariat. (There are already local NCs and these should be encouraged to reactivate, or form where there is no committee)  16.4.5. Assistance needed in sub-Saharan Africa  16.4.6. Asks the Board to explore how to bring Arab delegates to at least one regional meeting;  16.4.7. Draws attention to the need/aspiration to translate all ICOMOS documents to Arabic.  16.4.8. Potential to work with ICCROM more closely needs investigation</p> <p><b>16.5 Report from National Committees Review and Facilitation Committee on Compliance</b>  ACOs and Secretariat will continue to monitor and act with the Board to re-establish and invigorate flagging NCs. All NCs are encouraged to offer support via twinning committees that need assistance  Request ADCOM to endorse the Recommendation that the Board take appropriate action to disband and re-constitute unresponsive and fully non-compliant NCs, as identified by the Secretariat and ACOs as per <b>Item 2.1 above.</b></p>			
20-3	NEW ITEM AGENDA Meeting Review	<p>REVIEW OF ISTANBUL ADCOM, NATCOM &amp; SCIENTIFIC MEETINGS  Noting that this was the first time these 3 meetings were held SBU invited comments to be directed to her. The ACOs will further refine the meeting sequence and formats for the next Adcom. In Delhi</p>	SBU		
20-4	Vote of thanks to ICOMOS Turkey	<p>SBU thanked ICOMOS Turkey, Kerime Danis (rapporteur), ACOs and all participants for generous and timely engagement in the new Adcom processes and looks forward to receiving feedback.</p>	SBU		