

CIVVIH Meetings

CIVVIH Meeting

Number: 1

Type: Annual

1. **Date:** 26-30 March, 1984
2. **Place:** Budapest, Eger, Ráckeve/Hungary/
3. **List of participants**
 - 3.1 **Permanent Members:**
 - Dr. András Román/President; Hungary/
 - Mrs. J. Binous/Tunisia/
 - Mr. J. M. Gonzalez-Valcarcel/Spain/
 - Mr. A. Vosahlik/Czecho-Slovakia/
 - Mr. H. Widtmann/Austria/
 - 3.2 **Associate Members:**
 - Mrs. B. Weicherding/Luxemburg/
 - Mrs. T. Polichronova/Bulgaria/
 - 3.3 **ICOMOS Executive Committee:**
 - Mr. M. Parent/President; France/
 - Mr. J. Glemza/Vice-President; URSS/
 - 3.4 **Secretariat:**
 - Dr. Tamás Fejérdy/Scientific Secretary/
 - 3.5 **Invitations**
 - 3.5.1 **Invited guests:-**
 - 3.5.2 **Meetings:**
 - Mr. A. Jantner/Deputy Minister/
 - Dr. D. Dercsényi/President of ICOMOS - Hungary/
 - Mr. F. Mendele/Director - Hungarian National Inspectorate of Historic Monuments/
 - Mr. V. Varjú/President of the Town Council of Eger
4. **Agenda**
 - 4.1 **Debating and accepting the draft text of the "International Charter of Historic Towns"**
 - 4.2 **Accepting the Statutes of the Committee**
 - 4.3 **Accepting the work schedule for 1984-85 of the Committee**
 - 4.4 **Admitting as associated members those proposed by the National Committees**
 - 4.5 **Deciding upon the date of the next annual meeting**
5. **Places visited during the study trip**
 - 5.1 **The rehabilitation work going on in the Buda Castle district**
 - 5.2 **Visiting the future building offered as the headquarters of the Committee in Eger**
 - 5.3 **Study trip to:**
 - Gyöngyös/Spata/Roman Catholic church/
 - Feldebrő/Roman Catholic church/
 - Hollókő/An area of historic importance — village-rehabilitation/
 - Vác/An area of historic importance — historic city centre/
 - 5.4 **Ráckeve/The place of the meeting; the Savojai Palace/**

6. Achievements, decisions, documents of the meeting:

6.1 Accepting the draft text of the "Charter"

7. Other important things to be mentioned:

Participants of the meeting could listen to contributions on:

- 7.1 The methods and the Organization of Monument Protection in Hungary/-
Mr. F. Mendele/**
- 7.2 The Practice of the Rehabilitation of Historic Towns in Hungary**
- 7.3 Town Rehabilitation in Eger**
- 7.4 Meeting the Hungarian "ad hoc" editorial committee.**

1. Date: 17-21 September, 1985
2. Place: Eger/Hungary/
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román/President - Hungary/
 - Mrs. J. Binous/Tunisia/
 - Mr. U. Cardarelli/Italy/
 - Mr. W. Jamieson/Canada/
 - Mr. B. Dias-Sousa/India/
 - Mr. A. Vosahlik/Czecho-Slovakia/
 - Mr. H. Widtmann/Austria/
 - 3.2 Associate members:
 - Mr. D. Fowler/Great Britain/
 - Mrs. T. Polichronova/Bulgaria/
 - Mr. M. Muschter/HDR — instead of Mr. H. Stelzer/
 - 3.3 ICOMOS Executive Committee:
 - Mr. A. Daoulatli/Secretary General/
 - Mr. G. Bolla/Director of UNESCO; delegated by Mr. M. Parent/
 - 3.4 Secretariat:
 - Mr. T. Fejérdy/Scientific Secretary/
 - 3.5 Invitations:
 - 3.5.1 Invited guests:-
 - 3.5.2 Meetings:
 - Mr. J. Markó/President of the Town Council of Sopron/
 - Mr. I. Válki/Deputy President of the County Council of Győr-Sopron County/
 - Mr. I. Varga/Director of the Győr-Sopron Country Planning Office/
 - Mr. A. Bakos/Deputy President of the Town Council of Eger/
 - Mr. L. Kádár/Archbishop of Eger/
 - Mr. F. Mendele/Director — Hungarian National Inspectorate of Historic Monuments/
 - Mr. D. Dercsényi/President of ICOMOS — Hungary/
4. Agenda
 - 4.1 Development of the text of the International Charter of Historic Towns / A parallel draft of Mr. Daoulatli/ Account on the harmonizing of the text in Paris, on 31 August 1985 — Mr. Parent, Mr. Daoulatli, Mr. Bolla, Mrs. Choay/permanent member of CIVVIH, Mr. Román, Mr. Fejérdy/ /A "unified" draft text by Mr. Bolla/ Debate; decision.
 - 4.2 Discussing the fulfilling and the altering of the work schedule of the Committee
 - 4.3 Coopting new associated members
 - 4.4 Others/Evaluation of the study trip

5. Places visited during the study trip
 - 5.1 Sopron/Sightseeing/
Fertőrákos/ Visiting the village/
Győr/Sightseeing/
Esztergom/Sightseeing/
 - 5.2 Eger/Block-rehabilitation/
 - 5.3 Wine-Museum/Eger/
 - 5.4 Kismén/ Ruins of the fortress/
 - 5.5 Budapest/Historic Museum; ruins of the Medieval royal castle/
6. Achievements, decisions, documents of the meeting
 - 6.1 Setting up an "ad hoc" committee to edit the /final/ draft of the text of the Charter.
Members: Mrs. J. Binous, Mr. U. Cardarelli, Mr. H. Widtmann, Mr. A. Román, Mr. T. Fejérdy.
Date of their meeting: January 1986
Place: Italy, Tunisia or Hungary — to be decided later.
 - 6.2 Urging the setting up of regional sub-committees
— in Asia: Mr. Dias-Sousa
— in North-America: Mr. Jamieson
 - 6.3 Urging the Local Authorities of the town of Esztergom to have a new plan of handling the traffic of the town made, as the present one would cut through the historic city centre.
7. Other important things to be mentioned
 - 7.1 Meeting with Mr. Kádár, Archbishop of Eger, at a reception given by him.
 - 7.2 An exhibition on the rehabilitation of Hungarian historic towns, on the occasion of the 3rd meeting of the Committee, in the "Gárdonyi Géza" theatre in Eger.

1. Date: 2-8 June, 1986
2. Place:
Budapest, Lupa-sziget/A. Román/
Budapest/Hungarian National Inspectorate of Historic Monuments/
Eger/Headquarters of the Committee/
Noszvaj/De la Motte Palace/
3. List of participants
 - 3.1 Permanent members:
Mr. A. Román /President; Hungary/
Mr. W. Jamieson /Canada/
Mr. A. Vosahlik/Czecho-Slovakia/
Mr. H. Widtmann/Austria/
 - 3.2 Associate members:
Mr. D. Fowler /Great Britain/
Mrs. T. Polichronova/Bulgaria/
Mr. H. Stelzer/GDR/
 - 3.3 ICOMOS Executive Committee:--
 - 3.4 Secretariat:
Mr. T. Fejérdy/Scientific Secretary; Hungary/
Mr. N. Taylor /Secretary; Hungary, Eger/
 - 3.5 Invitations:
 - 3.5.1 Invited guests:
 - 3.5.2 Meetings:Mr. Z. Molnár /Deputy President of the Town Council of Pécs/
Mr. Z. Bachman /Deputy President general of the "Pollack M. Technical College" of Pécs/
Mr. R. Schmidt /President of the County Council of Heves/
Mr. V. Varjú/President of the Town Council of Eger/
Mr. A. Bakos /Vice-President of the Town Council of Eger/
Mr. J. Cserháti /Diocesan of Pécs/
Mr. L. Nagy/Abbot-Parson; Pásztó/
Mr. F. Mendele /Director — Hungarian National Inspectorate of Historic Monuments/
Mr. J. Papp/
4. Agenda
 - 4.1 Informing the participants about the draft of the "International Charter of Historic Towns"; reviewing the text and arriving at common stand on the basis of the comments received.
 - 4.2 Report on the activities of CIVVIH in 1985
 - 4.3 Evaluation of the work-schedule of the Committee and preparing a new one/see "Decisions"/

- 4.4 Electing the President of the Committee for the 1986-88 period /Dr. A. Román/
- 4.5 Coopting new associated members
- 4.6 Information on the headquarters of the Committee and on the restoration work going on there.
- 4.7 Others. Information on the results of the stand of the previous meeting concerning the traffic of Esztergom.
5. Places visited during the study trip
 - 5.1 Pécs/Rehabilitation going on in the historic town/ Szekszárd/City centre/
Dunaújváros/City centre/
 - 5.2 Eger/The fortress and the Lyceum/
 - 5.3 Noszvaj /The De la Motte Palace/
 - 5.4 Parád/The "Palóc" museum-house and the Carriage Museum/
 - 5.5 Pásztó/Monument ensemble/
6. Achievements, decisions, documents of the meeting:
 - 6.1 The Committee would not part with the editorship of the text of the Charter. President Mr. Parent will be informed about this decision, together with the Committee's proposal for approval and adopting in a letter.
 - 6.2 In 1987 Mr. D. Fowler will bring an exhibition to Eger, on the occasion of the next meeting.
 - 6.3 Regional sub-committees should be organized — for Asia, North America and South America.
 - 6.4 Historic towns of the developing countries are to be considered a major area of concern. Mrs. J. Binous promised to have a preliminary material prepared in this field by 1987.
 - 6.5 Getting into contact with other international organizations.
 - 6.6 Being a lot more present in publications and "ICOMOS Information".
 - 6.7 At the meetings in the future, presenting the rehabilitation work going on in the country represented by a Committee member.
 - 6.8 Exchange of experiences with Hungarian experts.
7. Other important things to be mentioned.
 - 7.1 Mr. A. Vosahlik informed the Committee about the activities of the working group No. 1, dealing with the rehabilitation of historic towns of the Standing Committee of the Socialist Countries on Historic Monuments and Museums.

1. Date: 01-07 June 1987.
2. Place: Eger, Keszthely
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román / President — Hungary/
 - Mr. W. Jamieson / Canada/
 - Mr. U. Cardarelli / Italy/
 - Mr. A. Vosahlik / Czecho-Slovakia/
 - Mr. H. Widtmann / Austria/
 - 3.2 Associate members:
 - Mr. D. Fowler / Great Britain/
 - Mrs. T. Kirova / Italy/
 - Mrs. T. Polichronova / Bulgaria/
 - Mr. H. Stelzer / GDR/
 - Mrs. E. Petroncelli / Italy/
 - Mrs. T. Giura / Italy/
 - 3.3 ICOMOS Executive Committee:-
 - 3.4 Secretariat:
 - Mr. T. Fejérdy / Scientific Secretary — Hungary/
 - Mr. N. Taylor / Secretary — Hungary/
 - 3.5 Invitations
4. Agenda
 - 4.1 The work schedule of the Committee for 1988-89.
 - 4.2 The account of Mr. A. Vosahlik on the historic towns in Czechoslovakia.
 - 4.3 Establishing a professional library in the headquarters.
 - 4.4 Working out the rules of the work of the headquarters.
 - 4.5 Keeping up relationships with other organizations.
 - 4.6 Cooperation with other scientific committees of ICOMOS/CIAV, IFLA/.
 - 4.7 Establishing regional sub-committees.
 - 4.8 Discussion with the members of the special committee on historic towns working beside the Hungarian National Committee of ICOMOS.
5. Places visited during the study trip
 - 5.1 Budapest/Wekerle housing estate/
 - 5.2 Kecskemét /Sightseeing/
 - 5.3 Szeged /Sightseeing/
 - 5.4 Subotica /Yugoslavia — Sightseeing/
Palic/Yugoslavia — Sightseeing/
6. Achievements, decisions, documents of the meeting.
 - 6.1 Deciding upon the topic and aims of the 5th, special meeting.
 - 6.2 See point 4.

CIVVIH Meeting **Number: 5** **Type: Special**
/On the occasion of the
8th General Assembly/

1. Date: 11 October 1987.
2. Place: Washington D.C., USA.
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román /President — Hungary/
 - Mrs. J. Binous /Tunisia/
 - Mr. J. M. Gonzalez-Valcarcel /Spain/
 - 3.2 Associate members:
 - Mrs. V. Sankovic-Simcic /Yugoslavia/
 - Mrs. T. Kirova /Italy/
 - 3.3 ICOMOS Executive Committee:-
 - 3.4 Secretariat:
 - Mr. T. Fejérdy /Scientific Secretary — Hungary/
 - 3.5 Invitations:
 - A lot of participants of the General Assembly.
4. Agenda
 - Introducing the Committee to the participants of the General Assembly interested; a paper read by Mr. D. Fowler about the historic towns of the third world; debates.
5. Study trip:-
6. Documents of the meeting:-
7. Others:-

1. Date: 02-06 September, 1988.
2. Place: Eger, Keszthely.
3. List of participants:
 - 3.1 Permanent Members:
 - Dr. A. Román /President; Hungary/
 - Mr. W. Jamieson /Canada/
 - Mr. A. Vosahlik /Czecho-Slovakia/
 - 3.2 Associate Members:
 - Mr. H. Stelzer /GDR; Secretary General of ICOMOS/
 - Mrs. T. Polochronova /Bulgaria/
 - Mrs. B. Weicherding-Goegrhen /Luxembourg/
 - 3.3 ICOMOS Executive Committee:
 - Mr. H. Stelzer /Secretary General/
 - 3.4 Secretariat:
 - Mr. T. Fejérdy /Scientific Secretary — Hungary/
 - Mr. I. Varga /Secretary/
 - 3.5 Invitations:
 - 3.5.1 Invited guests:
 - Mr. J. Polz /Internationales Städteforum, Graz/
 - 3.5.2 Meetings:
 - Mr. R. Schmidt /President of the County Council of Heves County/
 - Mr. S. Szabó /Vice-President of the Town Council of Eger/
 - Mr. A. Bakos /Vice-President of the Town Council of Eger/
 - Mr. István Seregély /Archbishop of Eger/
 - Mr. István Balsay /President of the Town Council of Székesfehérvár/
 - Mr. Rezső Maróti /President of the Town Council of Veszprém/
 - Mr. Miklós Veér /President of the Town Council of Keszthely/
 - Mr. László Czoma /Director of museum; Keszthely/
 - Mr. F. Mendele /Director — Hungarian National Inspectorate of Historic Monuments/
4. Agenda
 - 4.1 Methods of the work of the Committee in the future.
 - Deciding upon the place of the 1989 annual meeting.
 - 4.2 Evaluating the activities of the members of the Committee; propositions for membership.
 - 4.3 Questions of operating the headquarters.
 - 4.4 An account of the town — /settlement/ rehabilitation being carried out in Bulgaria; read by Mrs. T. Polichronova.
 - 4.5 Information given by Mr. W. Jamieson, on the planned conference on historic towns, to be held in Quebec.
 - 4.6 Others.

5. Places visited during the study trip.
 - 5.1 Budapest — Óbuda /The historic areas, including the remains from the Roman times/
 - 5.2 Eger /Lyceum/
 - 5.3 Székesfehérvár /Historic city centre; monument ensemble of Rác street/Seregélyes /The Zichy — Hadic palace/
Veszprém /Historic city centre/
Tihany /A protected historic village, and the Benedictine abbey/
Kővágóörs, and other settlements of the "Káli" basin — historic ensembles and landscape.
Héviz /The medicinal bath/
Keszthely /The historic city centre; the ensemble of the medicinal bath; the Festetich palace/
6. Achievements, decisions, documents of the meeting:
 - 6.1 Decisions to urge the participation of the members.
 - 6.2 The next meeting should be held in the GDR, joint with the Historic Gardens Committee /A parallel invitation by CIAV to Bulgaria for a joint meeting/.
 - 6.3 The Charter should be translated into as many languages as possible, and the Committee should receive copies.
 - 6.4 Electing Mr. D. Fowler as new permanent member; exempting certain associate members.
 - 6.5 Protesting against the destruction of villages in Romania.
 - 6.6 The Committee invites the ICOMOS Bureau to hold one of its future meetings in the Eger headquarters.
7. Other important things to be mentioned.
 - 7.1 The ceremonial opening of the Eger headquarters of CIVVIH was held.
 - 7.2 Mr. H. J. Ploz read his report on the work of the Internationales Städteforum, Graz.

CIVV Meeting Number: 7

Type: Annual
/Joint with CIAV/

1. Date: 23-28 October, 1989.
2. Place: Plovdiv /Bulgaria/
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román /President — Hungary/
 - Mrs. J. Binous /Tunisia/
 - Mr. D. Fowler /Great Britain/
 - Mr. J. M. Gonzalez-Valcarcel /Spain/
 - Mr. W. Jamieson /Canada/
 - 3.2 Associate members:
 - Mrs. T. Kirova /Italy/
 - Mr. T. Kretev /Bulgaria/
 - Mrs. T. Polichronova /Bulgaria/
 - 3.3 ICOMOS Executive Committee:-
 - 3.4 Secretariat:
 - Mr. T. Fejérdy /Scientific Secretary — Hungary/
 - Ms. A. Gadóczy /Secretary — Hungary/
 - 3.5 Invitations:
 - 3.5.1 Invited guests:
 - Members of ICOMOS CIAV /at the joint session/
 - 3.5.2 Meetings:
4. Agenda
 - 4.1 Discussing the report for the General Assembly in Lausanne /W. Jamieson, D. Fowler/. Deciding upon the exhibition to be set up there.
 - 4.2 Evaluating the activities of the members of the Committee; finding possible means for sponsoring travelling costs.
 - 4.3 Historic towns of the third world; Historic towns on the UNESCO World Heritage List.
 - 4.4 Maintaining relationship with other organizations dealing with historic towns:
 - Europa Nostra, Ecovast, Internationales Städteforum, Graz VIA, AIV, Forum des Villes Européennes, Aia Sofia, Urbana ICCROM.
 - 4.5 Electing the President for the 1989-91 term.
 - 4.6 Publishing information about the headquarters of the Committee in Eger.
5. Places visited during the study trip
 - 5.1 Bozenci /Rehabilitation of a historic village/
 - 5.2 Plovdiv /The Old-Town/
6. Achievements, decisions, documents of the meeting.
 - 6.1 At the Lausanne General Assembly the Committee will present itself with an exhibition and a publication, and it will have a special meeting.
 - 6.2 Mr. Leo van Nispen was coopted as a new permanent member of the Committee.
 - 6.3 Mr. W. Jamieson undertook trying to find sponsors for covering the travelling costs of those members who live a long way away.

- 6.4 Further efforts should be made to maintain the contacts with other organizations, especially with those dealing with the Third World, and ICCROM.
- 6.5 The members of the Committee present elected Mr. A. Román President again.
7. Other important things to be mentioned.
 - 7.1 Scientific colloquium joint with CIAV, on "Historic Towns and Village Ensembles Among the Framework of Modern Urbanization" Papers read by: Mr. M. Laenen /CIAV/; Mr. D. Fowler /CIVIH/; Mrs. R. Angelova /CIAV — Bulgaria/
 - 7.2 Further papers were read on the occasion of the study trip.
 - 7.3 A concert in the St. Constantine and Helena church in the old town of Plovdiv.

31. Date: 01-06 june, 1990.
2. Place: Eger; the headquarters of the Committee.
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román / President — Hungary/
 - Mrs. J. Binous / Tunisia/
 - Mr. D. Fowler / Great Britain/
 - Mr. W. Jamieson / Canada/
 - Mr. L. van Nispen / The Netherlands/
 - Mr. A. Vosahlik / Czecho-Slovakia/
 - 3.2 Associate members:
 - Mrs. T. Polichronova / Bulgaria/
 - Mrs. B. Weicherding-Georghen / Luxembourg/
 - 3.4 Secretariat:
 - Mr. T. Fejérdy / Scientific Secretary — Hungary/
 - Ms. A. Gadóczy / Secretary — Hungary/
 - 3.5 Invitations:
 - 3.5.1 Invited guests:-
 - 3.5.2 Meetings:
 - Mr. Ferenc Preininger / Lord Mayor of Kőszeg/
 - Mr. Sándor Tóth / Lord Mayor of Pápa/
 - Mr. Gábor Winkler / Chief Architect/
 - Mr. Sándor Szabó / Deputy Lord Mayor of Eger/
 - Mr. Zsolt Jékely / Director General of the Hungarian National Inspectorate of Historic Monuments/
 - Architects living and working in Eger.
4. Agenda:
 - 4.1 Preparations for the 9th General Assembly of ICOMOS and the special meeting of CIVVIH there.
 - 4.2 The report of Mrs. Binous on the possible relationship of the historic towns of the Third World and CIVVIH.
 - 4.3 Paper read on the rehabilitation of the Medina in Tunis /Mrs. Binous/
Paper read on the Monument Protection Service in Holland /Mr. Nispen/
 - 4.4 Presentation of the work of the architects in Eger /Mr. György Dely, architect/
 - 4.5 Information on the progress of the work of the Permanent Working Committee of Socialist Countries on Museums and Monument Protection /Mr. A. Vosahlik/
 - 4.6 Cooperation between Ciav and CIVVIH — further tasks.

CIVVIH Meeting Number: 9 Type: Special
/On the occasion of the
9th General Assembly of
ICOMOS/

1. Date: 07 October, 1990.
2. Place: Lausanne /Switzerland/
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román /President — Hungary/
 - Mr. D. Fowler /Great Britain/
 - Mr. J. M. Valcarcel /Spain/
 - Mr. W. Jamieson /Canada/
 - 3.2 Associate members:
 - Mr. M. Pawlowsky /Poland/
 - Mrs. V. Sankovic-Simcic /Yugoslavia/
 - 3.3 ICOMOS Executive Committee:-
 - 3.4 Secretariat:
 - Mr. T. Fejérdy /Scientific Secretary / Hungary/
 - 3.5 Invitations:
4. Agenda:
 - 4.1 Paper read on the International Charter of Historic Towns /Mr. A. Román/
 - 4.2 Report on the aims and tasks of the Committee /Mr. D. Fowler and Mr. W. Jamieson/
 - 4.3 Debate, discussion.
5. Study trip:-
6. Achievements and decisions of the meeting:
 - 6.1 The Charter should be further popularized.
 - 6.2 Further efforts should be made to find financial means.
 - 6.3 Training on all levels and everywhere should be promoted, possibly jointly with ICCROM.
7. Other important things to be mentioned:-
 - 4.7 Information on various things.
 - 4.8 Preparing the work schedule of CIVVIH for the next three years.
5. Places visited during the study trip.
 - 5.1 Kőszeg /historic city centre/
 - 5.2 Pápa /historic city centre/
 - 5.3 Eger /sightseeing/
6. Achievements, decisions, documents of the meeting.
 - 6.1 Coopting new associated members.
 - 6.2 The exhibition in Lausanne will be on the rehabilitation of Győr.
 - 6.3 A representative publication on the work of the Committee should be prepared for the General Assembly.
 - 6.4 Working out the work schedule for the next three years, under the title "Aims and Tasks".
7. Other important things to be mentioned:
 - 7.1 Meeting architects living and working in Eger.

1. Date: 05-11 June, 1991.
2. Place: Eger; /Headquarters/
3. List of participants:
 - 3.1 Permanent members:
 - Mr. A. Román /President, Hungary/
 - Mme J. Binous /Tunisia/
 - M. D. Fowler /Great Britain/
 - M. L. van Nispen /The Netherlands/
 - 3.2 Associate members:
 - M. N. Ahlberd /Sweden/
 - M. A. D. Kpodo-Tay /Ghana/
 - Mme M. Mattinen /Finland/
 - 3.3 ICOMOS Executive Committee:
 - Mr. A. Román /Vice-President/
 - 3.4 Secretariat:
 - Mr. T. Fejérdy /Scientific Secretary, Hungary/
 - Mme A. Gadóczy /Secretary, Hungary/
 - 3.5 Invitations:
 - 3.5.1 Invited guests:
 - Mme Miljenka Fischer /Jugoslavia/
 - 3.5.2 Meetings:
 - Mr. Cs. Olajos /Chief architect, Borsod-Abaúj-Zemplén County/
 - Mr. A. Arnóth /Architect, Hungarian National Inspectorate of Historic Monuments/
 - Mr. B. Bodnár /Chief architect, Szerencs/
 - Mr. J. Kubus /Lord Major, Mád/
 - Mr. J. Mayer /Lord Major, Tokaj/
 - Mr. R. Katona /Lord Major, Sátoraljaújhely/
 - Mr. L. Gyarmati /Chief architect, Sátoraljaújhely/
 - Mr. J. Kiss /Chief architect, Sárospatak/
 - Mr. Gy. Szabó /President of the Local Authorities of Borsod-Abaúj-Zemplén County/
 - Mr. Gy. Ringelhann /Lord Major, Eger/
 - Mr. Gy. Dely /Chief architect, Eger/
 - Mr. M. Fekete /Architect, Eger/
 - Mr. M. Zádor /Senior lecturer at the Budapest Technical University/
4. Agenda:
 - 4.1 Information for the Newsletter to be published by ICOMOS/ Canada.
 - 4.2 Possibilities of joining the "Tempus" programme.
 - 4.3 UNESCO/ICOMOS training programme in the field of the protection of historic towns /draft/.