

MINUTES OF THE MEETING**PRESENT:**

Chair Jack Pyburn (JPY)

Present Bureau Members: Enrique Madia (EM), Grethe Pontoppidon (GP), Kiran Joshi (KJ), Sangeeta Bagga Mehta (SBM), Stefania Landi (SL), Susan Macdonald (SM)
EP Associates: Katelyn Williams (KW), Nityaa Iyer (NI)

Regrets Bureau Members: Aziza Chaouni (AC), Dumitru Rusu (DR), Laura Robinson (LR), Leo Schmidt (LS)
EP Associates: Kaleigh Sawyer (KS), Saranya Dharshini (SD)

PROCEEDINGS:**ITEM DELIBERATIONS & DECISIONS****1. Welcome, Attendance, Regrets:**

Jack Pyburn welcomed all members to the meeting.

2. Additions to Agenda:

No additions

3. Approval of Minutes of March 2021 Bureau Meeting:

Final minutes, after incorporating changes suggested by Stefania Landi (post-meeting) would be circulated to members. These would be uploaded on the Google Drive.

Action: KJ, SD

4. Secretary General's Comments:

Kiran Joshi informed that she was putting together a document to track progress of each initiative / action proposed/decision taken during bureau meetings. Efforts will also be made by the Membership Team to compile data regarding expertise available with all Expert Members.

Action: KJ, SD, SBM, NI

5. Group Reports:**a. Policy Group:**

i. **Journeys to Authenticity(JTA):** No discussion

ii. **Climate Change:**

- Referring to the threats of demolition of concrete megastructures, Susan Macdonald emphasized the need to focus on the link between concrete conservation, sustainability and climate change, also demonstrating the environmental consequences of demolition. She also mentioned the non-recognition of the merit of building conservation for LEED certification and the need to approach the Green Building Council to promote the concept. Grethe Pontoppidon suggested that the YouTube link of Susan's lecture at Columbia be shared with all members.

Action: SM

- Grethe Pontoppidon ISC20C members be encouraged to propose projects with a focus on sustainability and climate change.

- Discussions were held on how ISC20C should formally connect with the ICOMOS Climate Change Working Group. It was decided that Susan Macdonald and Grethe Pontoppidon would put together a proposal and share it with other bureau members for comments.

Action: SM and GP.

iii. **Sustainable Development:**

- Questions were raised on the difference between the roles of the working groups on

Climate Change and Sustainable Development. Susan Macdonald suggested that we should put our energies into Climate Change which would automatically take care of Sustainable Development.

- Susan asked that a bureau member or EP be identified to take over this group. Enrique Madia suggested that the floor be opened to other ISC20C members as well. Jack Pyburn would invite members for Expression of Interest.

Action: JPY

iv. **InnovaConcrete:**

- Stefania Landi informed that the Abruzzo Workshop held on 23rd-24th April 2021 had been successfully concluded with an attendance of over 200 persons and that ISC20C was represented by her and Paul ?? (Stefania, please correct). The video recording and YouTube version of the event would be shared with members when available.

Action: SL

- Jack Pyburn informed that he had discussed the issue of endorsing the InnovaConcrete Benchmark Document with Gunny Harboe and that the latter proposed a meeting with all bureau members when the draft document would be presented.

Action: JPY

- v. **Madrid-New Delhi Document Publication:** Katelyn Williams informed that translation work was continuing satisfactorily.

b. **Advocacy Group:**

i. **Heritage Alerts:**

- Quito Hotel, Ecuador (Architect: Charles F. McKirahan): Stefania Landi informed that the case had been studied by her and Dumitru Rusu and was considered to be of National and not International Significance and thus the only action required of ISC20C was to send a Letter of support. However, Verónica Cristina Heras Barros, the interim President of ICOMOS Ecuador, had requested a meeting with President ISC20C to reinforce their case for international significance. Jack Pyburn suggested that the matter may also be considered as a possibility of involving members from Ecuador in ISC20C.

Action: SL, DR, JPY

- Kala Academy, India (Architect: Charles Correa):

- Kiran Joshi explained that while the contribution of Charles Correa was acknowledged globally and the concerned building was of international significance, the Heritage Alert did not bring this out properly. It was decided that the authors would be asked to revise the submission.

Action: KJ

- Grethe Pontoppidon suggested that the authors be also asked to refer to the Historic Thematic Framework for contextualising the property. It was agreed that this approach can be used for all Heritage Alerts and that the HTF be integrated with HA proposals.

Action: ?? (Jack, please suggest)

- Heritage Alert from Mexico: Enrique Madia informed that he would soon send a Heritage Alert from Mexico.

Action: EM

- ii. **World Heritage Advisory:** No discussion.

- iii. **WM Watch:** A reminder mail inviting volunteers to be sent to all members

Action: SL, NI

- iv. **Heritage Applause:** Stefania Landi informed that she had received the template with information about the Heritage Applause.

Action: SL

c. Education Group:

- i. EP Mentoring Program: Katelyn Williams and Nityaa Iyer reported that having received Susan Macdonald's edits, the call for participation in Mentoring Program and for forming an ISC20C-EPWG would soon be sent out. The group, once formed, would work out strategies for disseminating the Historic Thematic Framework and issuing a regular newsletter.
Action: KS, KW, NI, SD, SM, GP
- ii. Thematic Framework: Susan Macdonald informed that several regional workshops were being planned in partnership with the GCI. The Asia-Pacific and the Europe-North America regions would be covered this year while the remaining three regions – Arab States, Latin America and Africa – would be covered next year. The regional dissemination strategy was being worked on.
- iii. MAP 20: No update.
- iv. Toolkit: Enrique Madia mentioned the proposal that had been circulated by him to bureau members and asked for volunteers to support the Toolkit project.
Action: EM

d. Communications Group:

- i. Membership:
 - Simplified Approach to Membership Presentation: Kiran Joshi presented a revised draft nomination form for simplifying the membership process. Suggestions for further refinement were offered. The finalised form and the annual calendar for processing memberships would be sent to all members for their comments. Action: KJ
 - Report on New Members: Sangeeta Bagga presented the status of nominations received for membership, correspondence held and, sought approval for admission of 3 eligible applicants, Dora Ivanova (Germany), Héctor J. Berdecía-Hernández (US), and Said Ennahid (Morocco) as Associate Members. The memberships were approved. Welcome letters would be sent to all three and the membership list updated.
Action: KJ, SBM, NI
- ii. Website/Social Media:
 - Jack Pyburn informed that Aziza Chaouni had confirmed that the Canadian government had now decided to fully fund the exercise and that she is working with Kyle to complete and upload the content on the website, also linking it to social media platforms. A complete report would be available during the May 2021 meeting when detailed discussions on the input required from bureau members would also be discussed.
Action: AC, DR, KJ, JPY
- iii. AGM: Based on the preference expressed by bureau members, it was decided that the AGM2022 would be held in Portugal, perhaps in Fall 2022. The event would be a blended one and organised with support from Aziza Chaouni and other local members on ground.
Action: JPY, AC
- iv. Archive: No discussion
- v. Translation: No discussion

8. Other matters:

- i. Susan Macdonald shared that the organisers of the GA2023 wanted to confirm whether ISC20C would hold a side event at the Sydney Opera House as originally planned for GA2020. The event would be a symposium related to the outcome of the HTF and the MAP20 projects. The proposal was approved. Action: SM
- ii. Next Meeting: 21 May 2021

9. Adjourn