

**MINUTES OF THE MEETING**
**PRESENT:**
**Chair** Jack Pyburn (JPY)

**Present** Bureau Members: Aziza Chaouni (AC), Dumitru Rusu (DR), Enrique Madia (EM), Grethe Pontoppidon (GP), Kiran Joshi (KJ), Laura Robinson (LR), Leo Schmidt (LS), Sangeeta Bagga Mehta (SBM), Stefania Landi (SL), Susan Macdonald (SM)  
EP Associates: Kaleigh Sawyer (KS), Nityaa Iyer (NI)

**Regrets** EP Associates: Katelyn Williams (KW), Saranya Dharshini (SD)

**PROCEEDINGS:**

ITEM	DELIBERATIONS & DECISIONS
1.	<b>Welcome, Attendance, Regrets:</b> Jack Pyburn welcomed all members to the meeting.
2.	<b>Additions to Agenda:</b> Stefania Landi requested discussion on possible participation of ISC20C in a research project
3.	<b>Approval of Minutes of April 2021 Bureau Meeting:</b> Kiran Joshi suggested that another week be allowed for all members to review the draft minutes and share feedback. Thereafter, the minutes will be finalised, circulated and uploaded on the Google Drive. <u>Action:</u> KJ, NI
4.	<b>Secretary General's Comments:</b> No discussion
5.	<b>Group Reports:</b> <ol style="list-style-type: none"> <li>a. <b><u>Policy Group:</u></b> <ol style="list-style-type: none"> <li>i. <b><u>Journeys to Authenticity(JTA):</u></b> No updates</li> <li>ii. <b><u>Climate Change:</u></b> <ul style="list-style-type: none"> <li>• Grethe Pontoppidon received an invitation to participate in the ICOMOS Climate Change Working Group to represent ISC20C. She also established contact with Danish researchers and will get back with more information when possible. <u>Action:</u> GP.</li> </ul> </li> <li>iii. <b><u>Sustainable Development:</u></b> <ul style="list-style-type: none"> <li>• Jack Pyburn – Leadership of the group still to be decided, and expressions of interest would be invited from expert members outside the Bureau.</li> <li>• Discussions regarding the link between the working groups on Climate Change and Sustainable Development held during the last meeting were resumed. Susan Macdonald briefly described the mandate and the recent activities of the ICOMOS SDWG, explaining that while the Climate Change WG is more focussed on environmental factors, the SDWG's goals relate better to heritage conservation. She offered to share the SDWG mandate with all bureau members.</li> <li>• Jack Pyburn wanted the bureau to develop a deeper understanding of how sustainability is defined by ICOMOS and how ISC20C could incorporate it into the Triennial Plan.</li> <li>• Laura Robinson informed that the Modern Heritage in Africa project integrates sustainable development in their work and suggested that these two ISC20C be collapsed into one.</li> </ul> </li> <li>iv. <b><u>InnovaConcrete:</u></b> <ul style="list-style-type: none"> <li>• Stefania Landi gave an update on the progress of the Benchmark Document. She has been working on the images while Gunny Harboe and Kyle Normandin are finalising the text.</li> <li>• Stefania Landi presented the tentative program of the upcoming workshop in Kaunas. The detailed program and registration link would be shared with members. The video of the Abruzzo workshop held in April would also be shared online. <u>Action:</u> SL</li> </ul> </li> <li>v. <b><u>Madrid-New Delhi Document Publication:</u></b> <ul style="list-style-type: none"> <li>• Leo Schmidt shared PDFs of the English and Arabic versions. The last page of the document, which will work as a prelude/sneak peek to the Historic Thematic Framework document, remains to be finalised. Grethe proposed to include some photographs from India and/or any</li> </ul> </li> </ol> </li> </ol>

other non-western region. The English version would be shared by with all bureau members.

Action: LS, KJ, SB

**b. Advocacy Group:**

i. **Heritage Alerts:**

- **Quito Hotel, Ecuador (Architect: Charles F. McKirahan):** Jack Pyburn informed that no further information had been received from ICOMOS Ecuador regarding their claim for international significance of the property.
- **Kala Academy, India (Architect: Charles Correa):** Kiran Joshi informed that she has shared the bureau's feedback with Nondita Correa, Director, Charles Correa Foundation, and that Nondita Correa has agreed to resubmit a revised document, building further on the global significance of Charles Correa's work and the Kala Academy. She would continue to work with CCF in an advisory capacity as and when required.
- **Hotel Roses du Dadès M'Gouna, Morocco (Architects: Abdeslem Faraoui and Patrice De Mazières):** Aziza Chaouni presented the current risks and threats related to the Hotel Roses du Dadès M'Gouna situated along the edge of the Sahara Desert. She highlighted the significance of these buildings within the broader discourse of Modern Heritage of Morocco (post-colonial architecture) and the world and requested the bureau to consider issuing a Letter of Support to help saving this monument from demolition. The proposal was supported by all members.  
Action: AC, JPY

ii. **World Heritage Advisory:** No further updates.

iii. **WM Watch:** Stefania Landi informed that Sheridan Burke had commented that very few ISC20C members had responded to the call for reviewing Watch nominations and that the call had not been received by some of the members. Jack Pyburn stated that the issue of group mails to members would be addressed later during the meeting.

iv. **Heritage Applause:** No further update.

**c. Education Group:**

i. **EP Mentoring Program:** Kaleigh Sawyer and Nityaa Iyer informed edits on the draft call for participation in the broad work of ISC20C or some specific projects had been received from Susan Macdonald and Grethe Pontoppidonon and that the revised letter would be sent to ICOMOS EPWG at the earliest. The process would take around a month and new EPs may join by July 2021.  
Action: KS, NI, SM, GP

ii. **Thematic Framework:** Giving an update on the five regional workshops being planned in partnership with the GCI, Susan Macdonald informed that those in Africa and Singapore (Asia-Pacific Region) would be held in July 2021 and October 2021 respectively. The workshop for the Arab States may be held Abu Dhabi while Grethe Pontoppidon is following up with potential partners for the one in Europe-North America. A definitive programme would be shared during the next meeting.  
Action: SM

iii. **MAP 2021:**

- Susan Mcdonald presented proposal on behalf of Sheridan Burke. The PPT would be shared with all bureau members.

Action: SM

- Aziza Chaouni offered to check with the University of Toronto for help with the visualisation of the data captured as part of this project.

Action: AC

- Stefania Landi suggested contacting Ugo Carughi and Massimo Visone, authors of the publication *Time Frames: Conservation Policies for Twentieth-Century Architectural Heritage*, urging them to join the ISC and/or the MAP 2021 Working Group.

Action: SL

- Dumitru Rusu suggested that the mapping aspect of the project be potentially integrated with the inventory proposal for cataloguing 20C site under threat on an online map that he had previously shared with the bureau

iv. **Toolkit:** Enrique Madia remarked that he had been managing the Toolkit only with helpers from within South America and requested help from the larger ISC20C membership. Information about the project can be circulated to all memberships and Eols invited.

Action: EM

	<p><b>d. Communications Group:</b></p> <p><b>i. Membership:</b></p> <ul style="list-style-type: none"> <li>• <b>Report on New Members:</b> Sangeeta Bagga presented details of the three nominations received for expert membership, namely Pedro Guilherme (Portugal), Armaan Singh (India) and Andres Armando Sanchez Hernandez (Mexico). The memberships were approved. Welcome letters would be sent to all three and the membership list updated. <u>Action: KJ, SBM, NI</u></li> </ul> <p><b>ii. Website/Social Media:</b></p> <ul style="list-style-type: none"> <li>• Aziza Chaouni presented the action plan that will be followed to populate the ISC social media handles and website in the coming months. She also informed that she had started the process of shortlisting student interns to work on the project and expects a graduate student onboard by early June. She will be working with the student remotely with weekly check-in and invited bureau members to be part of these discussions. Jack Pyburn suggested that a separate meeting be set up for work on the website. <u>Action: AC, KJ, JPY</u></li> </ul> <p><b>iii. AGM:</b> Jack Pyburn informed that he had alerted the local group about the Bureau’s decision to hold the AGM 2022 in Porto, Portugal.</p> <p><b>iv. Archive:</b> No discussion</p> <p><b>v. Translation:</b> No discussion</p>
<p><b>8.</b></p>	<p><b>Other matters:</b></p> <p><b>i. Erasmus Plus EU Project, Request for Support:</b> It was decided that the bureau revisit the project after more information is received on the objectives of research and the methodology proposed.</p> <p><b>ii. Research Project “Horizons Europe” by ICOMOS Italy:</b> Stefania Landi introduced the project and would provide further details of the project objectives for decision on whether the ISC20C should be involved.</p> <p><b>iii. Buzludzha Monument Workshop:</b></p> <ul style="list-style-type: none"> <li>• Leo Schmidt referred to an invitation from Jorg Haspel (ICOMOS Germany) to partner in a 2-day Workshop on the final work for this monument that received a “Keeping it Modern” grant in 2019. The proposal was accepted and it was agreed that ISC20C logos, etc. could be used on the publicity material. <u>Action: LS, JPY</u></li> <li>• Grethe Pontoppidon suggested that a report on the event be prepared by Dumitru Rusu for the ISC20C website, newsletter, etc. for larger visibility of the committee’s support of such events.</li> </ul> <p><b>iv. Membership Listserv:</b></p> <ul style="list-style-type: none"> <li>• Further to some privacy related concerns raised by some members, it was decided that the recently introduced google group for communicating with members would be replaced by a listserv. Nityaa Iyer was authorised to correspond with ICOMOS secretariat initiate and manage the process. All correspondence would be copied to the membership Secretary, Secretary General and the President.</li> </ul> <p><b>v. Next Meeting:</b> 25 June 2021</p>
<p><b>9.</b></p>	<p><b>Adjourn</b></p>