

**MINUTES OF THE MEETING**

**PRESENT:**

<b>Chair</b>	Jack Pyburn (JPY)
<b>Present</b>	<ul style="list-style-type: none"> <li>• <u>Bureau Members</u>: Dumitru Rusu (DR), Enrique Madia (EM), Grethe Pontoppidon (GP), Kiran Joshi (KJ), Laura Robinson (LR), Stefania Landi (SL), Susan Macdonald (SM)</li> <li>• <u>EP Associates</u>: Kaleigh Sawyer (KS) , Katelyn Williams (KW), Nityaa Iyer (NI), Saranya Dharshini (SD)</li> </ul>
<b>Regrets</b>	<ul style="list-style-type: none"> <li>• <u>Bureau Members</u>: Leo Schmidt (LS), Sangeeta Bagga (SBM)</li> <li>• <u>EP Associates</u>:</li> </ul>
<b>Invitees</b>	<ul style="list-style-type: none"> <li>• Fernando Espinosa de los Monteros, Gunny Harboe, Kyle Normandin</li> </ul>

**PROCEEDINGS:**

ITEM	DELIBERATIONS & DECISIONS
1.	<p><b>Welcome, Attendance, Regrets:</b> Jack Pyburn welcomed all members to the meeting.</p>
2.	<p><b>Additions to Agenda:</b> None</p>
3.	<p><b>Approval of Minutes of September 2021 Bureau Meeting (prepared by SD):</b> Deferred</p>
4.	<p><b>Secretary General's Comments:</b> No updates</p>
5.	<p><b>Group Reports:</b></p> <p>a. <b><u>Policy Group:</u></b></p> <p>i. <b><u>Journeys to Authenticity(JtA):</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p>ii. <b><u>Climate Change:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p>iii. <b><u>Sustainable Development:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p>iv. <b><u>InnovaConcrete:</u></b></p> <ul style="list-style-type: none"> <li>• Referring to the draft document (InnovaConcrete Guidelines for Conservation of Concrete Heritage) already circulated among bureau members, Gunny Harboe gave the background of the project, explained the purpose of the document, acknowledged contribution of the active team members, namely Fernando Espinosa de los Monteros, Kyle Normandin and Stefania Landi and informed that apart from some work on the glossary, notations, citations for images, the document was ready and that the team was generally satisfied with the result. About 500 copies of the document would be published. He also mentioned that this document did not generate from ICOMOS, but from the InnovaConcrete project itself. It proved to be a great opportunity to celebrate and promote concrete heritage and network with a number of other partners, who also acknowledged the project's many benefits.</li> <li>• While appreciating the quality of the document, Susan Macdonald commented on its apparent similarity to the concrete document published by Getty Conservation Institute, which was being produced simultaneously.</li> <li>• Kyle Normandin, Fernando Espinosa de los Monteros, and Stefania Landi stated that they had not referred to the GCI document, the similarities may have occurred due to use of the same reference documents and doctrinal texts (the ISc20C Madrid-New Delhi Document in particular), the list of references was still to be added, and that both documents should be seen as complimenting each other.</li> <li>• Susan Macdonald agreed that the two being complimentary – even while replicating information - would strengthen the message, which is important since there is a dearth of</li> </ul>

	<p>material on the subject. However, the list of references that are mentioned in the document should be added along with other key similar documents such as the GCI Principals document.</p> <ul style="list-style-type: none"> <li>• Stefania Landi mentioned that participation in the InnovaConcrete project has been important for ICOMOS recognition, the project indeed made it possible for ICOMOS to reach new public and to be very much appreciated by the Innovaconcrete partners (academic and research institutions, small and medium enterprises in the heritage sector, etc.), so that one of them (BeWarrant) asked ICOMOS to join a further research project proposal (and Icomos accepted) about ‘green’ solutions for stone conservation recently submitted to the Horizone Europe funding programme.</li> </ul> <p>v. <b><u>Madrid-New Delhi Document Publication:</u></b></p> <ul style="list-style-type: none"> <li>• Katelyn Williams stated that the document was largely complete and that they were waiting for the ISBN</li> </ul> <p><b>b. <u>Advocacy Group:</u></b></p> <p>i. <b><u>Heritage Alerts:</u></b></p> <ul style="list-style-type: none"> <li>• <u>Quito Hotel</u>: No update</li> <li>• <u>Kala Academy</u>: Saranya Dharshini stated that the work on revising the first proposal had been completed by the ICOMOS India NSC20C team and that that the proposer, Charles Correa Foundation would re-submit it shortly</li> <li>• <u>Hotel National, Moldova</u>: No update</li> <li>• Morman Temples: No update</li> </ul> <p>ii. <b><u>World Heritage Advisory:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p>iii. <b><u>WM Watch:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p>iv. <b><u>Heritage Applause:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p><b>c. <u>Education Group:</u></b></p> <p>i. <b><u>EP Mentoring Program:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> <li>• International</li> </ul> <p>ii. <b><u>Thematic Framework:</u></b></p> <ul style="list-style-type: none"> <li>• Jack Pyburn stated that a presentation of around 15-20 minutes would be made during the AGM 2021.</li> <li>• Susan Macdonald agreed to make the presentation and also informed that the Singapore meeting regarding the GCI meet on SEA 20C Heritage needs further discussion and the one for the Arab States would be held next year in 2022.</li> <li>• Stefania Landi suggested that an event be organised comparing the 20C heritages of Southern and Northern Europe. Susan Macdonald agreed that this would help people to understand how the HTF applies at the regional level. Laura Robinson and Grethe Pontoppidon stated that people in Germany and Denmark would be interested in the event.</li> </ul> <p>iii. <b><u>MAP 2021:</u></b></p> <ul style="list-style-type: none"> <li>• No updates</li> </ul> <p>iv. <b><u>Toolkit:</u></b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p><b>d. <u>Communications Group:</u></b></p> <p>i. <b><u>Membership:</u></b></p> <ul style="list-style-type: none"> <li>• <u>Report on New Members</u>: Kiran Joshi (on behalf of Sangeeta Bagga) presented the cases of Claudia Montero from Phillipines, Josefina Atira Mira from Chile and Maissssa Acheuk-Youcef from Algeria/ICOMOS International. All were approved.</li> </ul> <p>ii. <b><u>Website/Social Media:</u></b></p> <ul style="list-style-type: none"> <li>• Jack Pyburn explained the various problems encountered with Aziza Chaouni’s management of the website/social media and the need to change leadership of this crucial. Initiative. Susan</li> </ul>
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	<p>Macdonald supported the proposal since the lack of updates on the website and lack of communication through social media was a source of public embarrassment.</p> <ul style="list-style-type: none"> <li>It was decided that Kiran Joshi, with the help of Kaleigh Sawyer, Kyle Normandin and the designed Filippo Bertonwould take on the project. Dumitru Rusu offer to help was accepted.</li> </ul> <p>iii. <b>AGM:</b></p> <ul style="list-style-type: none"> <li><u>AGM 2021</u>: Jack Pyburn’s suggestion of shifting the AGM date to 11<sup>th</sup> December was accepted. JPY also shared the ‘Save the Date’ announcement and other documents to be sent to all members.</li> </ul> <p>iv. <b>Archive:</b> No discussion</p> <p>v. <b>Translation:</b> No discussion</p>
8.	<p><b>Other matters:</b></p> <p>a. <b>Next Meeting:</b> 19 November 2021</p>
9.	<p><b>Adjourn</b></p>