

MINUTES OF THE MEETING
PRESENT:

Chair	Jack Pyburn (JPY)
Present	Bureau Members: Dumitru Rusu (DR), Grethe Pontoppidon (GP), Kiran Joshi (KJ), Stefania Landi (SL), Susan Macdonald (SM) EP Associates: Kaleigh Sawyer (KS), Nirzary Pujara (NP), Nityaa Iyer (NI), Prathyaksha Krishna Prasad (PKP), Samson Faboye (SF), Saranya Dharshini (SD)
Regrets	Bureau Members: Enrique Madia (EM), Laura Robinson (LR), Leo Schmidt (LS), Sangeeta Bagga Mehta (SBM) EP Associates: Katelyn Williams (KW)

PROCEEDINGS:

ITEM	DELIBERATIONS & DECISIONS
1.	Welcome, Attendance, Regrets: Jack Pyburn welcomed all members to the meeting.
2.	Additions to Agenda: <u>Bureau Composition and Vacancy - Vacant Bureau VP Position:</u> <ul style="list-style-type: none"> Jack Pyburn remarked that his major concern was to induct the most effective persons, expansion of regional participation in the bureau, someone in the Expert category with experience and knowledge of the activities of ISC20C Susan Macdonald repeated the decisions taken during the last meeting – that Sangeeta Bagga Mehta be elevated from Membership Secretary to Vice President and that Ho Weng Hin, an Expert Member from Singapore, who is a practising architect very active in SE Asia, be approached for the position of the second VP who could focus on social media. It was decided that Susan would send Ho Weng Hin's contact info to Jack who would approach him. Ho Weng Hin could engage an EP from the region to work with him.
3.	Approval of Minutes: <ol style="list-style-type: none"> November 2021 – It was decided that we would wait for another 3-4 days for Members' comments on draft circulated by Kiran Joshi, after which the final documents would be uploaded by Kaleigh on the website January 2022 and March 2022 – Final minutes, incorporating changes suggested by members, have been circulated and would be uploaded by Kaleigh on the website February 2022 – Certain details sought from Stefania Landi and Dumitru Rusu are awaited. Nityaa would get these and the final minutes would be uploaded on website asap.
4.	Treasurer's Report: No updates
5.	Secretary General's Report: <ol style="list-style-type: none"> <u>Minutes of AGM 2021 and Members' Annual Reports:</u> <ul style="list-style-type: none"> Kiran Joshi would soon start putting together the minutes of the last AGM as well as compiling the annual reports sent by Bureau members, NSCs and individual members so that these can be circulated to the Committee Membership before the Porto AGM. She suggested that this report – which records all the activities of ISC20C apart from those suggested by ICOMOS – be also placed on our websites, archive, etc. <u>ISC20C Annual Report to ICOMOS:</u> <ul style="list-style-type: none"> Since the official annual report would require input from various bureau members, it was decided that Kiran would send the standard template to all members to familiarise them with the ICOMOS system. Jack would place the template on the drive for all to add their information.

6.

Group Reports/Updates:

a. Policy Group:

- i. **Journeys to Authenticity (JtA):** No update
- ii. **Climate Change:** No update
- iii. **Sustainable Development:** Saranya Dharshini reported that she and Smriti Pant are working on a PowerPoint presentation on ISC20C's approach to sustainable development. She would discuss the draft with Susan and once it is ready, it will be shared with the bureau.
- iv. **Rights-based Approach Working Group:** No discussion

b. Advocacy Group:

i. **Heritage Alerts:**

- Stefania Landi's proposed including a minimum and maximum length limit (as already discussed a few months ago) for the new HA template. She suggested 10,000-20,000 characters, spaces included and that we can include this detail in the form and upload the new version on the website. The issue to be discussed later.
- Dumitru Rusu informed that he had re-sent Jack's letter on the National Hotel case to the Prime Minister on the National Hotel case, but no response has been received till now.

ii. **World Heritage Advisory:**

No updates

iii. **WM Watch:**

No updates

iv. **Heritage Applause:**

No updates

c. Education Group:

i. **EP Mentoring Program:**

- Grethe Pontopiddon informed that a a very successful introductory meeting was held with the three new Eps – Nirzary Pujara, Prathyaksha Prasad and Samson Faboye, and, that they look forward to working more with the EPs over the coming months.

ii. **Thematic Framework:**

- Susan Macdonald reported on the progress of the Arab regional workshop in May, which was shaping up well. They are working with the national authorities who are also in touch with the other significant players actively engaged in identification or creating programs in the region. Efforts were on to somehow engage Nirzary Pujara (who lives in Abu Dhabi) with the project, while local ISC20C Members would also be invited to participate.
- Susan also informed that the local authorities had also offered to do an Arabic translation of the HTF for which all possible support would be provided by GCI and ISC20C.
- Grethe Pontopiddon gave an update on the European Workshops and the progress of the various HTF workshops/seminars and the thematic sub-workshops/seminars under consideration. A number of meetings are lined up in April and May 2022.

iii. **MAP 2021:**

- No updates

iv. **Toolkit:**

- Jack Pyburn informed that a sub-committee of Susan Macdonald, Grethe Pontopiddon and him has been formed to work out an approach for invigorating the Toolkit.
- He proposed that Enrique Madia should take the lead to implement a model / test idea by creating a network of his contacts in South America for feeding information in the Toolkit. The project can be a model which can be repeated in other regions.
- The Sub-committee of Jack, Susan and Grethe will begin their work after the Porto AGM.

d. Communications Group:

i. **Membership:**

- **Report on New Members:** Based on the documents prepared by Sangeeta Bagga (Membership Secretary) and sent to Bureau members, Kiran Joshi sought approval for admission of 4 eligible applicants, Oliver Sukrow (Austria) as Expert Member, and Prathyaksha Krishna Prasad (India), Irene Matteini (Italy), and Samson Faboye (Nigeria) as Associate Members. The memberships were approved. Welcome letters would be sent to all four and the membership list updated.

ii. **Website/Social Media Updates:**

	<ul style="list-style-type: none"> • <u>Website:</u> <ul style="list-style-type: none"> ○ Kaleigh Sawyer informed that they were now very close completing the work on the new website, some pages of which were shared by her. The new additions include a section on History of ISC20C, the PDFs of all translations of the Madrid-New Delhi Document and information regarding the AGM2022 at Porto. The efforts were highly appreciated by all. ○ Kaleigh also shared the link to the new website and asked Bureau members to go through the site and send suggestions on additions and corrections. ○ Grethe Pontopiddon raised the question of whether the AGM Minutes would be available on the website. Kaleigh clarified that a new category would be created under “News and Events” for Minutes of all bureau meetings as well as the Annual general Meetings ○ It was decided that Kiran Joshi would place all past MoM’s, including for AGM 2020 on the Google Drive for Kaleigh to post on the website. ○ Kiran suggested that a special presentation on the new website be organised for all members. It was decided that when the website is fully ready, an announcement would be made to the entire membership, with a link and perhaps an image of the cover page. • <u>Social Media:</u> Kaleigh and her team would begin this task after the new website is completed and formally launched. <p>iii. <u>Porto AGM / June 2022:</u></p> <ul style="list-style-type: none"> • Jack Pyburn recapitulated the details of the 3-Day Program and informed that the events on Day 1 (ISC20C business meeting and presentations by members and NSCs) would be organized in a blended mode. Jack, Grethe, Susan and Dumitru confirmed that they would attend in person. • Jack also clarified that there is no fee for attending the AGM, and that the registration fee is meant only to cover actual costs of transport for site visits, etc. Discussions were held on the possibility of financial support for EPs. It was decided that while no grants could be made available for travel or hotel stays, ISC20C – as a gesture of appreciation of their contribution - could consider reimbursement of registration fee of Bureau EPs from its resources. Jack also suggested that in view of the next AGM 2023 at Sydney, we should soon work out a policy /approach/plan on where and how the financial resources of ISC20C are to be used. • Stefania Landi, who is responsible for organizing the special presentations by members and NSCs, suggested that: <ul style="list-style-type: none"> ○ A call for members presentations (5 mins max) for the AGM2022 be launched, asking for abstracts of a maximum of 1000 characters (spaces included) and a maximum of 3 images, with deadline 15th of May, and confirmation of acceptance by 20th of May. It was decided that a slide limit for the accepted presentations should also be specified. A similar request would be sent to all NSC20C coordinators to participate in the AGM with a 5-mins presentation about the activities developed in their country. Both the above groups would be informed that they can also present remotely or with a pre-recorded video ○ Stefania would send the draft text for Call for Presentations for approval of bureau members. Once approved, the notice can be sent through ISC20C Secretary General’s email. ○ Stefania also proposed that the members be informed that the abstracts of the accepted presentations will be published on the ISC20C webpage together with one copyright free image. Kiran Joshi reiterated her earlier proposals for publishing abstracts and presentations made during AGM2022. Stefania would ask all concerned for revised abstracts and images which could be published on the website. • Jack Pyburn would put together a breakdown / detailed timeframe for Day 1, which will also include a dedicated time slot for a presentation by Kaleigh Sayer on the new website. • Re Day 2 and Day 2: Susan Macdonald informed that there were no further updates on the program for Day 2. Day 3 events were being managed solely by Teresa Cunha. <p>iv. <u>Sydney AGM / Aug-Sept 2023:</u></p> <ul style="list-style-type: none"> • Susan Macdonald gave a recap of the details of the Sydney AGM discussed during the last meeting. The issue of whether or not to organize a workshop on ‘Sustainability & Climate Change’ was discussed at length - whether the topic would be of sufficient interest to 20C members, whether members would be willing to stay for an additional day, considering their busy schedules and the additional expense involved. Susan informed that a lot of interesting work on the topic was being done in Australia and the proposed workshop would be a good opportunity to learn about the topic and get familiar with recent case studies. <p>v. <u>Further Discussions on Climate Change, Sustainability and 20C Heritage:</u></p>
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	<ul style="list-style-type: none"> • Kiran Joshi suggested that ISC20C organize a series of lectures, seminars, workshops, etc. around the themes of Climate Change, Sustainability and 20C Heritage – smaller events that could serve as a runup to the event in Sydney. A series of “Tech Talks” by experts would be the easiest and the simplest way to start the initiative. • Grethe supported the idea, adding that smaller regional groups working groups could be created to explore how ISC20C could implement the themes in their work. • Susan reminded everyone that all ICOMOS committees are expected to come up with something specific on the subject but that ISC20C still has to work on it. She also expressed the view that such events would help to formulate our action plan regarding climate change response for the next triennial and bring some richness and tangible outcomes to it. She also gave the example of the innovative work done by University of Canberra on the Shine Dome, Academy of Science, which is a good example of managing cultural heritage in a sustainable way and suggested that they be invited for a presentation of their work. • Jack Pyburn agreed that “Climate Change and Sustainability” is a good focus area for 2023 that could be taken up in a systematic and structured manner so that we can define the scope of what the ISC20C could contribute. The issue would be taken up in July 2022, post the Porto AGM2022. <p>vi. Annual Reports from NSCs and Members: It was decided that while Bureau Group Reports on various ISC20C initiatives would be presented during the AGM, reports from NSCs and individual members would be for the calendar year. A request would be sent in late November/ early December, with NSCs and Members submitting their reports in late December / early January.</p> <p>vii. <u>Archive</u>: No discussion</p>
7.	<p><u>Other matters:</u></p> <p>a. <u>Request from Jorg Haspel re Education Program Endorsement</u> No discussion</p> <p>b. <u>Next Meeting:</u> 20 May 2022</p>
8.	<p><u>Adjourn</u></p>