

## MINUTES OF THE MEETING

### PRESENT:

<b>Chair (in presence/online)</b>	<b>Surname and Name</b>	<b>Country</b>
	1. MACDONALD Susan	Australia (in presence)
	2. PONTOPPIDAN Grethe	Denmark (in presence)
	3. BURKE Sheridan	Australia (in presence)
	4. LANDI Stefania	Italy (online)
<b>Members (in presence)</b>	<b>Surname and Name</b>	<b>Country</b>
	1. BARRY Steven	Australia
	2. BASYN Jean Marc	Belgium
	3. CHEE Keat Yong	Malaysia
	4. COX Louise	Australia
	5. HALL Andrew	South Africa
	6. HORÁČEK Martin	Hungary
	7. IFKO Sonja	Slovenia
	8. ISA Mariana	Malaysia
	9. IVANOVA Dora	Bulgaria
	10. JEROME Pamela	USA
	11. KUO Chijeng	Taipei
	12. LARDENER Helen	Australia
	13. MALATHOUNI Christina	UK
	14. MATARESE Laura	Australia
	15. MOORE Bob	Australia
	16. NIK MASTURA Nik Mohammad	Malaysia
	17. NORMANDIN Kyle	USA
	18. PEDRONI Margherita	Italy/USA
	19. ROLFE Angela	Ireland
	20. ROBINSON Laura	South Africa
	21. SANOU Ofelia	Costa Rica
	22. SOMERVILLE Jyoti	Australia
	23. TAPPIN Stuart	UK
	24. TOYOKAWA Saikaku	Japan
	25. USKOKOVIC Sandra	Croatia
	26. WEISE Kai	Nepal
	27. YAMAUCHI Namiko	Japan
<b>Members (Online)</b>	<b>Surname and Name</b>	<b>Country</b>
	1. BAGGA Sangeeta	India
	2. POMPEJANO Federica	Italy
	3. PYBURN Jack	USA

	4. SLAPETA Vladimir	Czech Republic
	5. RUSU Dumitru	Moldavia
	6. HO Weng hin	Singapore
	7. OKSMAN Silvio	Brasil
	8. SAWYER Kaleigh	USA
	9. WISTH Britt	Sweden
	10. SALMAN Yildiz	Turkey
	11. RUSH Virginia	Argentina/Germany
	12. LAKSHIMI IYER Nityaa	India
	13. GONZALEZ MARTINEZ Placido	Spain
	14. YONEY Nilufer	Turkey
	15. NERLUND henriks	Sweden
	16. LANG Jennifer	USA
	17. HARBOE Gunny	USA
	18. LOPEZ Annabel	India
	19. GALICIA Dominic	Philippines
	20. SANCHEZ Andres	Mexico
<b>Observers (in person)</b>	Surname and Name	Country
	1. McCoy Chandler	USA
	2. Kovanen Kirsti	Finland

**MINUTES:**

Time	Deliberations/Decisions
9.00	<b>WELCOME AND REPORTS FROM PRESIDENT, SECRETARY GENERAL AND TREASURER</b>
9.00	Welcome and thanks to the Host (JPY) – online
	Acknowledgement of Country (LM) – in person
	Welcome from Host SOH (LH - CEO of SOH) – in person
	Matters to be added to Agenda (JPY) – online
	<ul style="list-style-type: none"> <li>Nothing to be added</li> </ul>
9.10	Appointment of Rapporteur (SL) – online
	<ul style="list-style-type: none"> <li>Jack Pyburn appoints Stefania Landi</li> </ul>
	Approval of Agenda (SL) – online
	AGM/2022 minutes (SL) – online
	<ul style="list-style-type: none"> <li>Minutes to be published online on the ISc20C website</li> </ul>
9:15	President’s Report (JPY) – online
9.25	Secretary General’s Report (SL) – online
	<p><i>Management:</i></p> <ul style="list-style-type: none"> <li>ReDistribution of tasks and responsibilities among Jack Pyburn, Stefania Landi, Nityaa Lakshimi Iyer was undertaken in 2023 to cover SG roles and responsibilities.</li> <li>Bureau meetings: N.12 meetings in total from September 2022 to August 2023.</li> <li>AGM 2022 minutes delayed, to be published online.</li> </ul> <p><i>Archive:</i></p> <p>New shared folders system</p> <ul style="list-style-type: none"> <li>Platform used: Google Drive</li> </ul>

	<ul style="list-style-type: none"> <li>• Folder Structure: defined by incoming Presidents and Secretary Generals</li> <li>• Groups of Initiatives: Vicepresidents will manage folders for the group of initiatives under their responsibility</li> <li>• ISC20C members coordinating and/or contributing to specific initiatives will be invited to join the related shared folders</li> </ul> <p><i>Upcoming goals:</i></p> <ul style="list-style-type: none"> <li>• Purchase additional storage for videos and graphic materials</li> <li>• Manage carefully permissions to avoid unintentional deletions</li> <li>• Coordinate with ICOMOS Archives</li> <li>• Improved member communication</li> </ul>												
9:30	Treasurer's Report (LR) – in person												
	<ul style="list-style-type: none"> <li>• ISC20C Treasurer is responsible for oversight of all finances raised and held in trust in the account of the ISC which is managed by the ICOMOS accountant based at the Secretariat in Paris.</li> <li>• The Treasurer deals mainly with: Regular liaison with M. Verrier on various matters regarding the ISC20C, involving the release of bank statements and account balances and the preparation of the annual financial statements of the ISC20C</li> <li>• The Treasurer co-ordinates payments together with the President and Bureau members; monthly/quarterly reporting at the Bureau meetings; any other matters that have financial implications for the ISC.</li> <li>• During the course of the past year there has been minimal financial activity recorded by ISC20C and the report is therefore very brief.</li> <li>• Financial and Fiscal Policy: It was apparent that a Financial Policy was needed to address: Management of funds; Fund raising; Procedures regarding the use of funds, support of members etc.; Policy may be reviewed as and when necessary. Developed by the President and Treasurer it was adopted by the Board in 2023 and is available on the website.</li> <li>• Opening Balance: € 37 805 Income: € 0 Balance at year end: €. 36 991</li> </ul> <table border="1" data-bbox="408 1429 815 1659"> <thead> <tr> <th colspan="2"><i>Detail of Expenditure</i></th> </tr> </thead> <tbody> <tr> <td>zoom package</td> <td>€ 195</td> </tr> <tr> <td>website development</td> <td>€ 600</td> </tr> <tr> <td>zoom package</td> <td>€ 42</td> </tr> <tr> <td>website hosting</td> <td>€. 57</td> </tr> <tr> <td>Total</td> <td>€. 894</td> </tr> </tbody> </table>	<i>Detail of Expenditure</i>		zoom package	€ 195	website development	€ 600	zoom package	€ 42	website hosting	€. 57	Total	€. 894
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9.35	ADCOM Report (SBu) – in person												
	<ul style="list-style-type: none"> <li>• ICOMOS Advisory COMmittee is composed of the Presidents of National and International Scientific Committees. Its function is to advise the Board and to make suggestions and recommendations on the priorities and directions of ICOMOS initiatives and programs, including for co-ordinating national and international scientific committees.</li> <li>• Six elected AdCom Officers manage the AdCom work between meetings via monthly zoom conferences(3 reps from national, 3 reps from scientific) Several became unavailable in 2022-23 and a by-election was held and two new SCOs were appointed, Ishan Losen Ouidea became Adcom President and Sheridan is Adcom Vice President (as nominee of ISC20C). Their terms conclude at AdCom 2024</li> </ul>												

	<ul style="list-style-type: none"> <li>• The Scientific Council is composed of the Presidents of International Scientific Committees. It co-ordinates the work of the ISCs, develops and implements the Triennial Scientific Plan, and advises the Board, national committees and working groups on ICOMOS scientific activity and its dissemination. This year it undertook the first Triennial Review of all ISC health and compliance. ISC Triennial review-ISC20C excellent health report, congratulations! (Timely Elections, By-laws updated, EP representative in the Board, Annual report submitted, Annual meeting held, List of members supplied, Internal/external transparency- communications and scholarship)</li> <li>• Draw ISC20C attention to</li> <li>• AdCom Task Force: Sustainability and Communications (SCTF)             <ol style="list-style-type: none"> <li>1. Sustainability: Responsible Practice; Toolkit; Carbon Reduction Strategy- toolkit in development</li> <li>2. Internal Communications improvement</li> <li>3. ICOMOS Memory / Archives - Documentalist appointed, all ISCs to engage</li> </ol> </li> <li>• Eger Xian + Dubrovnik Valetta Principles Review-ongoing</li> <li>• Doctrine development review – 5 items in progress currently</li> <li>• Implementing current Triennial Scientific Plan 2021-24 on Climate Action</li> <li>• 6 International Working Groups- ISC20C to refresh via EOIR presentation</li> <li>• Update Of 2022 Scientific Council Recommendations Outcomes:             <ol style="list-style-type: none"> <li>1. <i>Twentieth Century Historic Thematic Framework, ISC20C</i>                ICOMOS International recognize the “Twentieth Century Historic Thematic Framework” as a key reference document for expanding understanding, identification, and undertaking the assessment of Twentieth Century Heritage, including for World Heritage nominations. The Board accepted the recommendation but deleted the words “including for world heritage nominations”. Unfortunately, this decision was not conveyed to the SCOs until August 2023. Further discussion is necessary to clarify an apparent misunderstanding of the history and collaborative development of this ISC20C project.  <i>Recommendation: The SC recommends to the AdCom and Board the clarification of the origin of the TCHTF in GA 2008 resolution and collaborative authorship of the document to support contextualising assessment of world heritage nominations, with a view to confirming its use as intended.</i> </li> <li>2. <i>Triennial Scientific Plan (TSP) 2024-27 Working Group</i>  <i>Recommendation: The SC recommends to the AdCom and Board the adoption of the proposed TSP 24-27 theme of: “Safeguarding Cultural Heritage from Disasters and Conflicts Preparedness, Response and Recovery”.</i>                Details on Definitions: Preparedness for Risk, Response to Emergencies, Recovery from Crises.             </li> </ol> </li> <li>• AdCom Burning Issues 2022 (91 committees responded 45 separate issues):             <ol style="list-style-type: none"> <li>1. Overwhelmingly Climate Change-(TSP 21-24 Climate Action)</li> <li>2. Heritage Protection in the Face of Conflict and Disasters (TSP 2024-27 is Safeguarding cultural heritage from disasters and conflicts Preparedness, Response and Recovery)</li> <li>3. Promoting Best Practice in Site Management</li> </ol> </li> </ul>
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	<ul style="list-style-type: none"> <li>4. Strengthening Cooperation within ICOMOS and beyond to other organizations seeking joint directives/positions</li> <li>5. Advancing ICOMOS public profile, as well as improved engagement within (SCTF)</li> <li>6. Low bandwidth/engagement of some NCs and SCs members when seeking feedback and cooperation in the face of other/workloads demands on volunteers.</li> </ul> <ul style="list-style-type: none"> <li>• <i>Draft ICOMOS 'Net Zero' vision statement:</i> ICOMOS is aspiring to become a net-zero organisation by 2030. We will do this by estimating our greenhouse gas emissions, developing, and implementing plans adapted to context and economic reality, to avoid or reduce emissions related to our organisational activities and neutralising non-avoided emissions, wherever possible.</li> </ul>
9.40	Handover to 2024-26 Presidents (JPY/ SM/GP) – online/in person
	<ul style="list-style-type: none"> <li>• JP: Introduction to New Bureau 2024-26 underlining three aspects: 1. it brings back a critical institutional knowledge from previous years; 2. it has strong continuity from the last bureau to this bureau; 3. it also has new energies thanks to new members.</li> <li>• GP: Welcome and Thanks to the AGM participants; Thanks to the SOH and Laura Matarese for the organizational support; Thanks to past bureau members 2021-23; Self presentation;</li> <li>• SM: Thank to continuing bureau members, to Emerging professionals and to past president Jack Pyburn; Self presentation; Explain the idea at the basis of Co-Presidency building on Jack Pyburn's presidency.</li> </ul>
9.45	<b>REPORTS FROM BUREAU GROUPS</b>
9.45	<b>Communications Initiative Group (SL/SBa/KS) – online</b>
	Membership (SL/SBa)
	<p>SL: Info on Member Listserv:</p> <ul style="list-style-type: none"> <li>• start using the SYMPA platform for managing the listserv, set up by ICOMOS International</li> <li>• subjects enabled to access the platform and send emails are only Presidents, General secretary and Membership Secretary with their official email accounts</li> </ul> <p>SBa:</p> <ul style="list-style-type: none"> <li>• Between April 2021 to August 2023 a total of 32 applications have been received;</li> <li>• Thereafter 15 Associate members and 17 Expert members are approved;</li> <li>• We currently have a total of 195 members whose information has been verified and they have been added to the listserv;</li> <li>• Pie chart showing number of new members between April 2021 to August 2023: n.15 from Europe, n. 6 from South America, n.5 from North America, n.4 from Asia and Pacific, n. from Africa, n.1 from Arab States.</li> <li>• Table showing name, category (Associate/Expert), region, country and background for each new member between April 2021 to August 2023.</li> <li>• Initiatives to enhance the membership: a new membership form was introduced in 2022, which helps; to verify the category in which the member has applied for; to indicate the area of interest ranging from history and theory, material construction and decay mechanism, evaluation approach and practice, education and research, advocacy and management, climate change and sustainable development and other; details on professional Experience.</li> </ul>

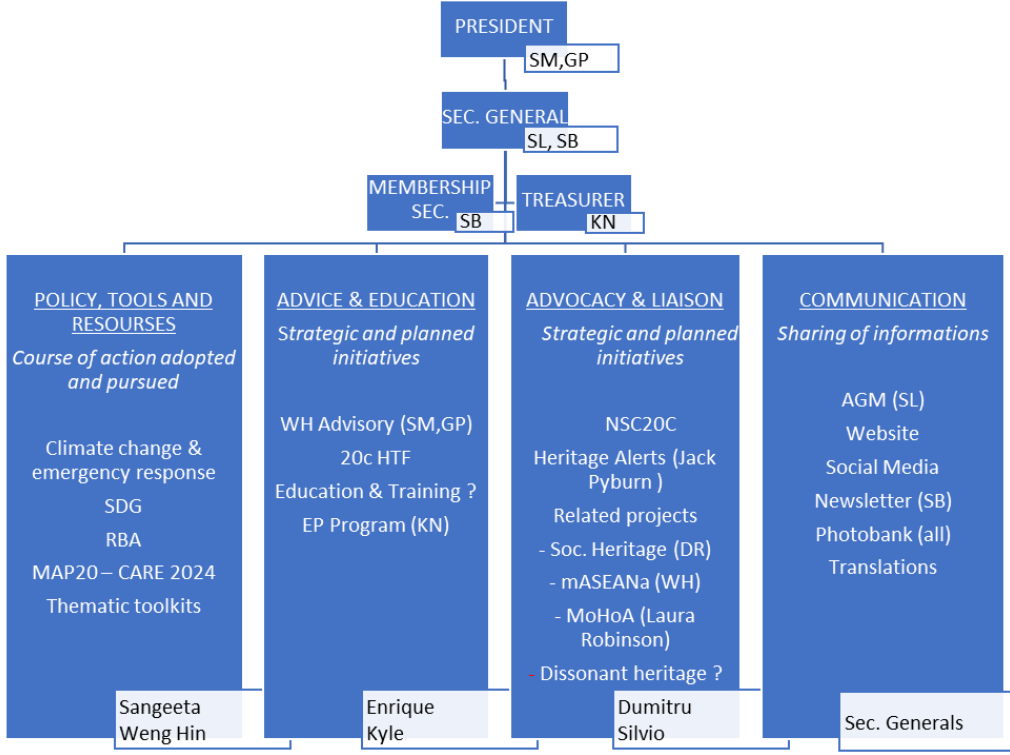
		<ul style="list-style-type: none"> <li>ISC20C initiatives the members wish to be affiliated with and opt for (reference to existing areas of initiatives)</li> </ul>
		Website & Social Media (KS)
		<p>Communication Initiative Goals:</p> <ul style="list-style-type: none"> <li>To engage ISC20C members and other heritage professionals with a comprehensive database of the work of the ISC20C</li> <li>To disseminate recent news, engagement opportunities, upcoming events and meetings and updates from our initiatives</li> <li>Both goals accomplished via our ISC20C website, social media platforms and list serve communications.</li> </ul> <p>Status - In the past year:</p> <ul style="list-style-type: none"> <li>24 “Recent News” posts on the Website/Social Media/List Serve</li> <li>5 new pages/ 30 pages updated on the Website</li> <li>Bureau Meeting minutes maintained up to date, continued administration of key documents available for viewing and download.</li> </ul> <p>Upcoming Goals:</p> <ul style="list-style-type: none"> <li>The website will continue to be a live document and archive of our work with continuous updates and announcements</li> <li>Updates over the next few months to support the incoming bureau and new triennial plans</li> <li>Meeting minutes and recorded presentations from this AGM will be available in the upcoming months</li> <li>“Follow us” info: KS Show the QR Code to find our website - Links to our Facebook and Instagram pages may be found on the website.</li> </ul>
10.00		<b>Education Initiative Group (SM/GP) – in person</b>
		Toolkit
		<ul style="list-style-type: none"> <li>Find it here: <a href="https://isc20c.icomos.org/resources/toolkit/">https://isc20c.icomos.org/resources/toolkit/</a></li> <li>Organized in 6 sections</li> <li>Operates like a bibliography, out of date, similar bibliographies available, hard to keep updated</li> <li>VP Enrique Madia has started a regionally based toolkit for South America</li> <li>Needs review and then update (type of documents, structure, more languages, link to initiative, more training materials)</li> <li>Potential working group in next triennial plan to develop: revised approach and action plan to implement it – if interested, please let us know</li> </ul>
		MAP20 Montreal Action Plan
		<ul style="list-style-type: none"> <li>MAP2021 subcommittee-formed led by Sheridan Burke with Carolina Chaves, Tom Davies, Margherita Pedroni, Susan Macdonald, Grethe Pontoppidan and EP Samson Faboye</li> <li>It was determined to reconceptualise survey and follow up 2005 report issues to see outcomes tow decades on</li> <li>Engage with Twentieth Century Heritage Thematic Framework</li> <li>MAP WG began to design follow up survey(incomplete)</li> <li>Set up storing, analysing and sharing data systems(initiated)</li> <li>Define research program and timeline and relaunch in 2024-6 triennial plan</li> </ul>
		Historic Thematic Framework

		<p>Aim of initiative 2020 - 2026: To disseminate the framework to ISC20C members and heritage professionals in all the 5 ICOMOS regions and support ISC20C members' opportunity to present, share and explore the ideas on the 20th Century Heritage in the international context of the framework</p> <p>Dissemination: An introductory seminar together with the Getty Team + 5 thematic webinars organised by ISC20C members. Attendees from all over the world, for webinars organised by ISC20 members in Europe on individual themes. Recordings will be put on the ICOMOS youtube channel. Regional Workshops to come: Asia – 2023 &amp; The Americas – still to be scoped – 2023. Interested in getting involved – contact us!</p>
		Emerging Professionals (KS/GP) – online
		<p>EPs List:</p> <ul style="list-style-type: none"> <li>• Kaleigh Sawyer: EP group coordinator, website setup and coordinator for the EPs whitepaper</li> <li>• Nityaa Lakshmi Iyer: Contact point to ICOMOS EPWG, 20cHTF, communication, minutes, technical moderator, EPs whitepaper;</li> <li>• Katelyn Williams: MNDD translation and eding, HTF theme 10 presentation, EPs whitepaper;</li> <li>• Samson Faboye: MAP2021 subcommittee</li> </ul> <p>EPs White Paper:</p> <p>Developed over the past year, the White Paper defines the vision, objectives and procedures of the ISC20C EP group for the first time since its formation. Key points of the document include:</p> <ul style="list-style-type: none"> <li>• A vision of growing the EP group to 20% of the ISC20C Membership</li> <li>• A division of EPs into Bureau EPs or Project EPs</li> <li>• Defining EP as a self-designation with a four-year term</li> <li>• Further definition on the mentorship program and leadership of the EP Group</li> </ul> <p>Future Goals to meet our newly defined vision:</p> <ul style="list-style-type: none"> <li>• Expand our membership with the defined procedures within the white paper</li> <li>• Re-establish regular EP group meetings</li> <li>• Further engagement with the international EPWG</li> <li>• Re-establishment of the mentorship program with the incoming bureau members and expansion to initiative leaders</li> </ul>
10.15		<b>COFFEE BREAK</b>
10.30		<b>Policy Initiative Group (JP) – online</b>
		Madrid New Delhi Document
		<p>This document presents the issues, core values and principals for the management of 20<sup>th</sup> century heritage and addresses the range of typologies including architecture, structures, vernacular and industrial heritage, cultural landscapes including historic parks and gardens, historic urban landscapes, cultural routes and archeological sites.</p> <p>(<a href="https://isc20c.icomos.org/resources/mndd/mndd-full-document-translations/">https://isc20c.icomos.org/resources/mndd/mndd-full-document-translations/</a>)</p>
		Cadiz Document
		<p>This document provides guidance for the conservation of concrete heritage with respect to its cultural, historical, aesthetic, social and technological values that define its significance. It was created in the framework of the InnovaConcrete project, which also saw the participation of the ISC20C members in the analysis of case study sites and the</p>

		selection of the “100 from the 20th”. ( <a href="https://isc20c.icomos.org/wp-content/uploads/2022/02/The_Cadiz_Document_Web.pdf">https://isc20c.icomos.org/wp-content/uploads/2022/02/The_Cadiz_Document_Web.pdf</a> )
		Journeys to Authenticity
		An initiative by the ICOMOS Emerging Professionals Working Group (EPWG). It aims to explore and clarify the meanings and significance of Authenticity. The EPWG aims to share and promote wide discourse about national, regional, and international interpretations of the different pathways we take with regards to Authenticity. ( <a href="https://www.icomos.pt/2-inicial/160-icomos-international-journeys-to-authenticity-initiative">https://www.icomos.pt/2-inicial/160-icomos-international-journeys-to-authenticity-initiative</a> )
		Sustainable Development
		Contribution to and Collaboration with the ICOMOS Sustainable Development Goals Working Group (SDG/WG). ISC 20C liaison relationship with the SDG/WG.
		Climate Change
		The ICOMOS Climate Change and Heritage Working Group (CCHWG) supports and prioritizes development of ICOMOS’s climate-change policies and engagement. In 2020, under the leadership of the CCHWG, ICOMOS declared a <u>Climate and Ecological Emergency</u> . Climate Change was a priority initiative of the current ISC20C Triennial Action Plan, and will also feature in the next TSP on crisis management.
10.40		<b>Advocacy Initiative Group (SL/DR) – online</b>
		Heritage Applause
		Scope/Mission: The Heritage Applause! award was proposed to publicly celebrates and promote outstanding personal, private, government and corporate initiatives that support the conservation of twentieth century heritage places. The initiative proposes to formally recognize outstanding examples of conservation initiatives from community groups, individuals, government agencies or corporate entities that successfully conserve Twentieth-Century heritage places. 2023 activities: NO ACTION
		World Heritage Advice
		Scope/Mission: To fulfil the Committee’s role and responsibility to provide expert advice to the ICOMOS Secretariat and World Heritage Center on issues relating to the conservation of twentieth century heritage and to the annual world heritage nomination and inscription processes both operationally and strategically. 2023 activities: advice to the WH unit on potential reviewers for WH site nominations
		Heritage Alerts
		Scope/Mission: Use the expertise of the ISC20C members to assess the significance and threats to a property indicated to be at risk; Alert the public using ICOMOS networks to publicize the situation; Selectively act to support the conservation of the property at risk; Follow the results of any conservation; Provide input to the ICOMOS Heritage at Risk Report. 2023 activities: <ul style="list-style-type: none"> <li>• HA Artemio Franchi Stadium in Florence, Italy: In 2021, the Florence municipality organized an international design competition. Following the call for tenders and the publication of the winning design in 2022, ICOMOS and the PLN raised - with a Heritage Alert update - their serious concerns on the legislative framework, the premises, requirements, selection procedure and outcomes of the international design competition due to the impact it will have on Nervi’s original structure.</li> </ul>



		<ul style="list-style-type: none"> <li>• HA Philadelphia Police Headquarters, USA: The complex is vacant and to be sold to a private developer. The HA effort was supported by ICOMOS USA, ICOMOS Estonia, Docomomo International, Docomomo/USA and the Estonian Museum of Architecture. A major contribution to the city reconsidering how it will structure the sale of the property is the awareness of the international importance of the building. A review is now underway to place the building on the National Register of Historic Places.</li> <li>• HA Indian Institute of Management Ahmedabad (IIMA) Old Campus, India: IIM-A issued a new tender for the demolition of the dormitory blocks in April 2022. ICOMOS India's NSC20c organised a two-day colloquium provide constructive input into the process, addressing the significance of Kahn's work, also internationally, the values beyond the architecture, the seismic retrofitting and deterioration. The question is how responsive the new director is to figure out how to tackle this.</li> <li>• Hotel National, Chisinau, Moldavia: ICOMOS Moldova and the ISC20C, in collaboration with B.A.C.U. has released a Letter of alert regarding the Hotel National (1974) in reaction to the announcement, during the 2022, that the owner of the National Hotel, has requested authorization to demolish it. In July 2022, a reply was received from the chancellery of the Minister of Culture of the Republic of Moldova announcing the completion of the listing procedure. The demolition of the National Hotel was stopped, moreover, the National Hotel was listed in the first phase by the Heritage Commission.</li> </ul>
10.50	Presentation of new bureau structure and introduction of new Bureau members (SM/GP)	
	<p>GP Shows the map of geographical distribution of new bureau members (red dots) and EPs (blue dots), the wonderful spread will allow to reach out the members in the different zones. Due to the challenging timezones, the bureau will have bimonthly meetings (February, April, June, August, October, December). Co-Presidents and Co-Secretary Generals will also have bimonthly meetings in between (January, March, May, July, September, November).</p> <p>GP Shows the scheme of the Bureau Structure. The 4 group of initiatives were introduced by Past President Jack Pyburn, the new co-presidents have revised it just a little bit, taking out finished initiatives, including some new initiatives and slightly different titles. Each of the 4 boxes in the scheme show the list of initiatives respectively associated to each of the 4 groups. As before, each group will be led by pairs of bureau members (called coordinators), except for the Communication group, coordinated by the Secretary General, but all bureau members are called to collaborate to this group since the communication is a really large part of our work and it is really important. Refer to the coordinator if you want to join one or more initiatives. The EPs are expected to work with the vicepresidents and Secretary generals on initiatives.</p>	

	 <pre> graph TD     P[PRESIDENT SM, GP] --&gt; SG[SEC. GENERAL SL, SB]     SG --&gt; MS[MEMBERSHIP SEC. SB]     SG --&gt; T[TREASURER KN]     MS --&gt; P1[POLICY, TOOLS AND RESOURCES Course of action adopted and pursued Climate change &amp; emergency response SDG RBA MAP20 – CARE 2024 Thematic toolkits Sangeeta Weng Hin]     MS --&gt; P2[ADVICE &amp; EDUCATION Strategic and planned initiatives WH Advisory (SM, GP) 20c HTF Education &amp; Training ? EP Program (KN) Enrique Kyle]     MS --&gt; P3[ADVOCACY &amp; LIAISON Strategic and planned initiatives NSC20C Heritage Alerts (Jack Pyburn) Related projects - Soc. Heritage (DR) - mASEANa (WH) - MoHoA (Laura Robinson) - Dissonant heritage ? Dumitru Silvio]     MS --&gt; P4[COMMUNICATION Sharing of informations AGM (SL) Website Social Media Newsletter (SB) Photobank (all) Translations Sec. Generals]     </pre>
	<p>Self-presentations by new bureau members in the following order:</p> <ul style="list-style-type: none"> <li>• Sheridan Burke (in person) - Co-Secretary General (2024-26)</li> <li>• Stefania Landi (video) - Co-Secretary General (2024-26)</li> <li>• Kyle Normandin (video) - Treasurer (2024-26)</li> <li>• Sangeeta Bagga (video) - Membership Sec.(2024-26)</li> <li>• Weng Hin Ho (video) - Vicepresident (2024-26)</li> <li>• Silvio Oksman (video) - Vicepresident (2024-26)</li> <li>• Dumitru Rusu (video) - Vicepresident (2024-26)</li> <li>• Enrique Madia (presentations read by SM) - Vicepresident (2024-26)</li> <li>• Nityaa Lakshmi Iyer (video) - Bureau EP (2024-26 transition period)</li> <li>• Kaleigh Sawyer (video) - Bureau EP (2024-26 transition period)</li> <li>• Samson Faboye (presentations read by SM) - Bureau EP (2024-26 transition period)</li> <li>• Katelyn Williams (presentations read by SM) - Bureau EP (2024-26 transition period)</li> </ul>
	<p><b>FINAL SESSION</b></p>
<p>11.05</p>	<p>Overview of members reports and activities (JP) - online</p>
	<p><i>Summary of Annual Reports:</i>          ISC 20C Members (June 2023) = 195          Annual Reports Submitted = 66 (30%)*          Activities*:</p> <ul style="list-style-type: none"> <li>• Teaching/Education = 25</li> <li>• Writing/Publishing = 26</li> <li>• Research/Documentation = 13</li> <li>• Conservation Practice = 17</li> <li>• Advocacy/Lecturing = 47</li> <li>• Administration = 20</li> </ul>

	<p>Reports by Region*:</p> <ul style="list-style-type: none"> <li>• Europe &amp; North America = 39</li> <li>• Africa = 1</li> <li>• Asia &amp; Pacific = 10</li> <li>• Arab States = 1</li> <li>• Latin American and the Caribbean = 9</li> </ul> <p>(*6 Annual Reports were received after the compilation and are not represented in the breakdown above)</p>
11.10	2024-26 Triennial Plan priorities, call for engagement and proposals (SM/GP) – in person
	<p>Existing/continuing projects:</p> <ul style="list-style-type: none"> <li>• 20CHTF – dissemination and operationalisation: we haven’t done webinar in all regions still, and the 10 themes were not all covered yet, we’ll promote focuses on how you can use this document;</li> <li>• MAP20 – CARE 2024;</li> <li>• EPs;</li> </ul> <p>We need more people working on all of them! Please volunteer</p> <p>New projects that still need developing:</p> <ul style="list-style-type: none"> <li>• Climate change and emergency response: kick off the discussion in today’s afternoon scientific symposium;</li> <li>• Communication with members and engagement: steps to further improve communication, more regular, more engagement, issue of translation;</li> </ul> <p>Potential new projects not yet committed:</p> <ul style="list-style-type: none"> <li>• Education and training – if and how to work with it</li> <li>• Dissonant heritage of the 20thC: European group very engaged in this subject, there is the opportunity for members from other areas to engage in order to extend the understanding of this heritage;</li> <li>• Others ideas from members?</li> </ul> <p>Work plan:</p> <ol style="list-style-type: none"> <li>1. Agree initiative leads and Bureau member engagement</li> <li>2. Hold ½ day symposium (1<sup>st</sup> sept afternoon) to solicit ideas on climate change area of potential work</li> <li>3. Develop draft list of potential activities</li> <li>4. October 13<sup>th</sup> meeting with committee (open bureau meeting) – provide draft outline plan with existing and already proposed new activities and ideas from September symposium</li> <li>5. Bureau agrees work areas to be developed – November 2023</li> <li>6. VPs further develop triennial plans for work areas - December 2023</li> <li>7. Draft plan sent to members with invitation to join/lead activities – Jan 2024</li> <li>8. Triennial plan agreed by Bureau – Feb 2024 and shared with members and uploaded on website</li> </ol> <p>Relationships with National Committees on 20C and other International scientific committees:</p> <ul style="list-style-type: none"> <li>- We need to have better connection with the NSC20Cs, we know some are more active, other a little less. We neglected to ask the annual report this time but we will establish contacts after the AGM to understand the status of activities and possibilities of cooperation.</li> </ul>

		- We need to have better connection with other ISCs, because we have often close or intersecting interests.
11.20		Q&A (SM/GP) – in person
		Interventions from the room Laura Robinson (ICOMOS South Africa) Dora Ivanova (ICOMOS Germany) Angela Rolfe (ICOMOS Ireland) Jean-Marc Basyn (ICOMOS Belgium) Mariana Isa (ICOMOS Malaysia) Louise Cox (ICOMOS Australia) Namiko Yamauchi (ICOMOS Japan) Christina Malathouni (ICOMOS UK) Stuart Tappin (ICOMOS UK)
11.50		Announcement of 2024 AGM and call for 2025 hosts for AGM (GP) – in person
		AGM 2024 - Finland August 21 <sup>st</sup> (1 – 5 days) hosted by Alvar Aalto Foundation. <ul style="list-style-type: none"> <li>• 2-day seminar in Helsinki</li> <li>• AGM in Säynätsalo Town Hall</li> <li>• 16<sup>th</sup> Aalto Symposium on contemporary architecture</li> </ul> Call for 2025 hosts for AGM Take into consideration that potentially: 2025 ICOMOS AGM tbc 2026 ICOMOS AGM in Malaysia
11.55		Meeting review, closing remarks, adjourn (SM/GP) – in person SM/GP
12.00		<b>END OF THE MEETING</b>

**PEOPLE PRESENTING AT THE AGM2023 - WHO IS WHO:**

DM	Dumitru Rusu	Vicepresident (2021-23)   Vicepresident (2024-26)
GP	Grethe Pontoppidan (in person)	Vicepresident (2021-23)   Co-President (2024-26)
JPY	Jack Pyburn	President (2021-23)
KN	Kyle Normandin (in person)	Treasurer (2024-26)
KS	Kaleigh Sawyer	Bureau EP (2021-23)   Bureau EP (2024-26 transition period)
LH	Louise Herron (in person)	CEO of Sidney Opera House
LM	Laura Matarese (in person)	Heritage Manager of Sidney Opera House
LR	Laura Robinson (in person)	Treasurer (2021-23)
SBa	Sangeeta Bagga	Membership Secretary (2021-23)   Membership Secretary (2024-26)
SBu	Sheridan Burke (in person)	Co-Secretary General (2024-26)
SL	Stefania Landi	Co-Secretary General (2024-26)
SM	Susan Macdonald (in person)	Co-President (2024-26)