

# ISC20C ANNUAL GENERAL MEETING 2024

21 August 2024

## DAY PROGRAMME

08:00–11:30 Charter bus Helsinki–Säynätsalo, Jyväskylä  
 11:30–13:00 Lunch at the Säynätsalo Town hall  
 13:00–17:00 ISC20C Annual General Meeting  
 17:30–17:45 Charter bus to the Experimental House by Alvar Aalto  
 17:45–19:00 Drinks reception at the Muuratsalo Experimental House by Alvar Aalto  
 19:00–19:30 Charter bus to Jyväskylä hotels

## ISC20C AGM PROGRAMME

**TIME:** 13.00 – 17.00 / 1.00pm – 5.00pm Helsinki time (Eastern European Summer Time EEST)

**VENUE:** Säynätsalo Town Hall, Jyväskylä, Finland

**LINK:** <https://us06web.zoom.us/j/88042749664?pwd=sbnVKqtBA8bB1AbKUpqLPPXRT35xay.1>

N.	Time	Duration	Item	Speakers
	<b>13.00</b>		<b>Introductory Session</b>	
1	13.00	5 mins	Welcome from Host	JM
2	13.05	5 mins	Welcome and thanks to the Host + Matters to be added to Agenda	GP/SM
3	13.10	5 mins	Appointment of Rapporteur + Approval of Agenda + AGM2023 minutes	SL
4	13.15	20 mins	President's Report	GP/SM
5	13.35	10 mins	Secretary General's Report	SL/SBu
6	13.45	10 mins	Membership Secretary's Report	SBa
7	13.55	5 mins	Treasurer's Report	KN
8	13.50	5 mins	ADCOM Report	SBu
	<b>14.05</b>		<b>Coffee Break</b>	
	<b>14.25</b>		<b>Reports from Bureau Groups</b>	
9	14.25	15 mins	Policy, Tools & Resources	SBa/WHH
	9.1		Climate change & emergency responses	SBa/WHH
	9.2		Sustainable Development Goals	SBa/WHH
	9.3		Right Based Approach	LR
	9.4		Twentieth Century Heritage Practice Survey 2024	SBu/MP
10	14.40	25 mins	Advice & Education	EM/KN
	10.1		World Heritage Advisory	SM/GP
	10.2		20 Century Historic Thematic Framework	SM/GP
	10.3		Education & Training	EM/KN
	10.4		EP Program (EPs Report + Thanks to past EPs group + Welcome to new EP group)	KN/KS/KW/NI/SF SM/GP



<b>11</b>		15.05	25 mins	Advocacy & Liaisons	SO/VP/DR
	11.1			NSC20C	SO
	11.2			Heritage Alerts	SO
	11.3			20th Century- related projects	GP
	11.4			Dissonant heritage	VP
	11.5			Socialist Heritage	DR
<b>12</b>		15.30	10 mins	Communication	SBu/SL
	12.1			Website	SBu
	12.2			Social media	SBu
	12.3			Newsletter	SBu
	12.4			Photobank	SL
	12.5			Translations	SL
		<b>15.40</b>		<b>Coffee Break</b>	
		<b>16.00</b>		<b>Final session</b>	
<b>13</b>		16.00	5 mins	Overview of members reports and activities	SM/GP
<b>14</b>		16.05	5 mins	2024-26 Triannual Plan call for engagement	SM/GP
<b>15</b>		16.10	20 mins	Information of and proposals for activities:	SL
	15.1			Angela Rolfe, <i>New Ireland 20<sup>th</sup> Century heritage Working group</i>	guest
	15.2			Bryan Lintott, <i>New ICOMOS-ISC on Aerospace Heritage</i>	guest
	15.3			Jorg Haspel, <i>Develop Inclusive Process for Communicating Dissonant Heritage</i>	guest
	15.4			Margherita Pedroni, <i>International Course on Conservation of Modern Heritage - GCI</i>	guest
<b>16</b>		16.30	25 mins	Q&A	SM/GP
<b>17</b>		16.55	5 mins	Proposals for 2025 AGM and 2026 AGM + Closing remarks	SM/GP
		<b>17.00</b>		<b>End of the meeting</b>	

## LIST OF ABBREVIATIONS:

DM	Dumitru Rusu	Vicepresident
EM	Enrique Madia	Vicepresident
GP	Grethe Pontoppidan (in person)	Co-President
JM	Jonas Malmberg (in person)	Expert member, Alvar Aalto Foundation
KN	Kyle Normandin	Treasurer
KS	Kaleigh Sawyer (in person)	Bureau EP (2024-26 transition period)
KW	Katelyn Williams (in person)	Bureau EP (2024-26 transition period)
LR	Laura Robinson	Expert member
MP	Margherita Pedroni (in person)	Expert member, Getty Conservation Institute
NI	Nityaa Lakshmi Iyer	Bureau EP (2024-26 transition period)
SBa	Sangeeta Bagga	Membership Secretary
SF	Samson Faboye	Bureau EP (2024-26 transition period)
SBu	Sheridan Burke	Co-Secretary General
SL	Stefania Landi (in person)	Co-Secretary General
SO	Silvio Oksman	Vicepresident
SM	Susan Macdonald	Co-President
VP	Vaidas Petruelis (in person)	Co-opted Vicepresident
WHH	Weng Hin Ho (in person)	Vicepresident

