

**ICOMOS TWENTIETH CENTURY HERITAGE
INTERNATIONAL SCIENTIFIC COMMITTEE MEETING
TUESDAY 26 October 2010, 1 PM - 4 PM
WOOD QUAY VENUE, DUBLIN, IRELAND
DRAFT MINUTES**

1.0 WELCOME

1.1 **Welcome** The President, Sheridan Burke (Australia), welcomed attendees to the meeting, and thanked Grellan Rourke and Peter Cox of ICOMOS Ireland, Emmeline Henderson of the Georgian Society and Charles Duggan of Dublin City Council who facilitated logistics and venues for the meetings.

1.2 **In Attendance:**

Bureau: President Sheridan Burke (Australia); Vice-Presidents: Gunny Harboe (USA); Susan MacDonald (USA/Australia); Fernando Espinosa de los Monteros (Spain); Laura Robinson (South Africa); Secretary General Kyle Normandin (USA); Bernard Furrer (Switzerland)..

Members: Sandra Uskokovic (Croatia); Britt Wisth (Sweden); Emmeline Henderson (Ireland); Riita Salastie (Finland); Christine Schmuckle Mollard (France); Vladimir Slapeta (Czech Republic);

Representatives of partners included: Patricia Emmett (UIA); Helen Wilson (TICCIH). Shane O'Toole (Docomomo, Ireland);

Guests included: Charles Duggan DCC (Ireland);

Apologies Received: Louise Cox (UIA); Ana Tostoes (Docomomo International); Helen Lardner (TICCIH); Jorg Haspel (Germany); Yoshiyuki Yamana (Japan); Dinu Bumbaru (Canada); Pamela Jerome (ICOMOS Scientific Council); Enrique De Anda Alanis (Mexico).

1.3 Kyle Normandin (KN) kindly took minutes. Participants introduced themselves briefly.

1.4 **President's Report** Sheridan Burke (SB) provided a short report on the activities of ISC20CH since the last annual meeting in Sydney 2009, noting the rapid increase in ICOMOS activities involving the committee, paralleling general rise in interest and engagement with C20 heritage worldwide.

She mentioned increasing requests for Heritage Alerts including Stuttgart Railway Station (Germany), Lemaire Sanatorium (Belgium), Finsbury Health Centre (UK), Mann Auditorium (Israel) and today the Rheinfelden Power Station (Switzerland/Germany), and anticipated that ISC20CH member participation in the World Monuments Fund endangered list in 2009 would be requested again in 2011. She thanked the advocacy subcommittee members GH LR and BW for their timely responses and efforts.

Sheridan noted the difficulties of the lack of Secretariat support for ISC20CH and thanked Kyle Normandin, Secretary General and his employer, WJE, NYC as well as her own firm Godden Mackay Logan, Sydney for providing the administrative and personal support that keeps the ISC20CH operational.

She regretted that translations are a particular difficulty for ISC20CH, and we continue to work only in English. She is seeking support from the Secretary General of ICOMOS to improve the situation.

She noted with pleasure the warm response to the public seminar of ISC20CH speakers this evening and hoped this would become a permanent feature of future ISC20CH meetings, thanking ICOMOS Ireland and Docomomo Ireland, City of Dublin and Georgian Society for their assistance in promoting and organising the event.

She concluded welcoming the ongoing advances out of an establishment/administrative phase of the committee and into a more active policy and project development period, with many opportunities for members to be active, and looked forward to adding new volunteers as we work through today's agenda. She noted need to share some specific task responsibilities from Secretary General and President's workload as committee membership and activity grows and as part of its objective to have very active membership base.

1.5 Sydney meeting July 2009 Minutes: Kyle Normandin (KN) circulated minutes, which were adopted. Actions arising from the Sydney meeting were discussed. Minutes are available on the website.

The final statement of the Unloved Modern conference was circulated, (copy on website).

1.6 ICOMOS Annual Report 2009/10: SB circulated a copy of the ISC20CH Annual Report 2009/ 2010 as submitted to the ICOMOS Secretariat in Paris (Copy on website).

1.7 Statutes: SB noted that the ISC20CH statutes are now fully updated, approved by the Scientific Council and in effect. (Copy on website).

1.8 Finances and Appointment of Treasurer: Laura Robinson (LR) has kindly agreed to act as the Treasurer for the ISC20CH. We have minimal funds available, which are held in an account managed by the ICOMOS Secretariat in Paris (mostly from the WMF advisory role in 2009 to the WMF Watch List). The committee discussed fundraising possibilities for the ISC20CH and Bernhard Furrer (BF) noted that this may be possible via institutions. Susan Macdonald (SM) also noted that she would inquire about the possibility of matching grants via the Getty that could be considered as a form of sponsorship for the committee for the thematic framework project. ***ACTION:LR, SM, BF***

1.9 ICOMOS Advisory Committee Meeting, Malta 2009: SB briefly reported on the meeting outcomes, and noted that all meeting minutes and reports have been distributed to committee members via a recent Presidents letter. Of particular relevance to ISC20CH activities (Madrid Document) is the discussion regarding content and naming of ICOMOS publications/charters etc

1.10 ICOMOS Advisory Committee Meeting, Dublin 2010. SB advised that ISC20CH would be asked to nominate a representative to the ICOM Contemporary Art International Committee. She highlighted relevant AC agenda issues that members may wish to focus upon : publications/charters, toolkit proposal and heritage alerts.

1.11 Election of Bureau 2011-2014 SB noted that the ISC20CH elections are due by the GA and it was agreed that the same electronic process would be used. It was noted that an independent teller would be required; she hoped that Emmeline Harrison (EH) might assist KN. Aim to finalise well before the General Assembly (Call nominations June, Election July, Results August, Handover at GA). Position descriptions for each Bureau member would be useful (KN). ***ACTION KN and Bureau to organise with EH***

2.0 Secretary General's Report::

2.1 Current Membership: National committee nominees 27; Expert members 26; Associate members 28; Institutions 6; Honorary nil. TOTAL: 87. Mailing list (not members) 22

2.2 **Membership Management Policy Draft:** KN circulated the current membership policy draft prepared by SB. KN reported that the current draft is posted on the website and can be accessed under the current membership tab. The types of membership are sourced in the ICSC20C statutes. It was suggested in discussion that in the policy, each class of membership should have a specific activity requirement to ensure the committee stays active, for example expert members should have involvement in policy development, input to annual reports, and relate to their national ICOMOS committees. The policy was adopted, with the activity requirements to be added and uploaded to the website. ***ACTION KN***

KN noted that new membership is to be warmly encouraged, especially for younger members. SB suggested that each existing ISC20CH member should recruit at least two new members annually! ***ACTION: ALL***

2.3 **Membership Database:** KN to circulate the current membership list and noted that the membership database is currently up to date. However, the database still requires some background paperwork from some members including current CVs and letters of support from nominating countries. KN to check Canada nominee (DB) and Japan Nominee (YY) and eliminate any duplicates. KN noted that if the membership were to be posted on the website at some stage, committee members would need to provide permission for this purpose (depending on the amount of detail provided on the website). KN noted that there are numerous ISCs which acknowledge their members on each website. SB noted that the incoming Giles Nourissier ICOMOS database may resolve these issues. ***ACTION KN***

2.4 **New Membership Applications:** KN explained that new member applications are assessed by two committee members including the SG as the nominations committee. The following nominations have been reviewed based on the evaluation criteria of the membership policy. SB moved motion to accept the new members which was seconded by LR. The new members are as follows: ISC20 National Voting Members: Hugo Segawa (Brazil); Britt Wisth (Sweden); Dominic Galicia (Philippines); Emmeline Henderson (Ireland); Jevon Vella (Malta); Riita Salastie (Finland); ISC20CH Associate Members: Anna Finger (Brazil); Maria Graca Rodriguez Santos (Brazil); Luis Fernando (Brazil); Lydia Atubeh (USA). ***ACTION KN to advise all new members***

KN would like assistance with membership and database management. Ritta Salastie (RS) agreed to assist. Aim to transfer this role to RS as membership secretary ***ACTION KN and RS***

BF raised the issue that additional institutional members to the ISC20CH should be sought as part of the call for membership. KN noted that we currently have approximately six institutional partners and BF noted that perhaps there could be away to garner financial support from institutional partnerships to the ISC20CH. ***ACTION BF***

2.5 **Young Professional and Student Membership Development:** LR discussed the development efforts which are currently ongoing to engage young professionals under 25 years old and universities which could draw future Associate members for the ISC20CH committee. As an example, it was noted that many younger professionals utilize social networking sites to connect to professionals and important information in the field. LR reported that young professionals need to be targeted. She noted that there is such dynamic energy at the University of Pretoria and also through the membership of South Africa. Our committee needs to determine how relevant our initiatives are to younger professionals - in particular, if there is a way to present opportunity to students through the ISC20CH and possibly through some type of social networking (i.e. Facebook).

Partnership roles with UIA were possible and discussed by Patricia Emmett (PE) and Gunny Harboe (GH) with a particular emphasis on outreach to younger students. Through the upcoming

meeting planned in Tokyo, Japan in 2011, it was noted that there is currently collaboration in place with Japan to engage younger students through masters programs. SM noted that there are a huge number of students who are currently working on 20th Century Heritage and that the ISC20CH should be strategically thinking about how to work with these students who are working on these projects and identifying knowledge gaps which need to be addressed. It was noted that perhaps a type of Youth Forum could be organized at the GA in Paris 2011 similar to the GA meeting in Quebec 2008. Perhaps, this could also be included in the call for papers for the GA 2011. **ACTION PE LCox SM GH**

Laura suggested a general membership drive in 2011 to all NCs and ISCs as a minimum. Agreed to do so well before the GA to maximise meeting attendance: **ACTION LR and KN**

2.6 Regional Representation:

Asia. SB has recently met with Yoshiyuki Yamana (YY) in Tokyo and welcomed him to the committee as the nominee of Japan ICOMOS. She noted that there may be a possibility to host an ISC20CH meeting in Tokyo, Japan YY has raised an interested the possibility of hosting a meeting and seminar. SB is pursuing nominations to ISC20C from China **ACTION YY SB**

Europe: Comparatively few members- yet his should be a strong recruiting region **ACTION BF FM/RS**

Latin America: Report of Enrique de Anda Alanis dated 12 October was circulated, noting a meeting in Saltillo Mexico in August and a proposed meeting in Brazil in November, and initiation of technical discussions re intervention. **ACTION KN to discuss with EA ISC20CH membership policy re ICOMOS membership, Giles Nourissier database and expert listings proposal**

North America: GH and KN to contact people nominated by US ICOMOS whom we have no contact with. GH to work through UIA together with LCox for relevant members. Pamela Jerome provided an annual report which was circulated **Africa:** LR noted that that there is such dynamic energy at the University of Pretoria and also through the membership of South Africa ICOMOS **ACTION LR**

2.7 **Website Development:** KN reported that the new homepage with listings of the bureau officers is completed as well as a series of new tabs e.g. membership policy, meetings etc. Papers associated with our two recent meetings (Dublin 2010 and Sydney 2009) including relevant programs, event listings and minutes have been posted on the website, including downloadable links to related documents. KN indicated that information and web links to ICOMOS Australia conference 2009 have been retained, as the many of the Unloved Modern conference papers are now posted on line.

Additional types of information and further development of the web site with graphics including a Facebook page should be considered. For example, if there are additional joint group meeting collaborations, additional web links and information postings could be linked to Facebook (eg ISCARSAH, ICCROM).

Tonight's papers by ISC20CH members could be added also. KN reported that Emmeline Henderson has indicated an interest to work on the website with KN. Aim to transfer this work to Eh as webmaster. **ACTION EH and KN re website management and investigate Facebook development**

KN indicated that additional volunteers would be needed to collaborate on uploading the MAP20 project (to be updated later by SU). **ACTION SU and KN re MAP20.**

3.0 World Heritage Activities

3.1.WHWG: SB indicated that ISC20CH had been asked to review the Fargus nomination for the WHWG. However, despite many efforts we were unable to assist regarding the nomination review. She indicated that we will seek earlier advice from Regina Durighello for future requests, but this is often precluded by timing of documentation receipt. Christiane Schmukle Mollard will participate in the December 2010 meeting of the ICOMOS WHWG. It is hoped that the ISC20CH President will be able to attend Nov 2011 WHWG to be held in association with the GA in Paris.

3.2. Paimio, Finland RS circulated the mock up of a publication to be issued shortly, which follows an international experts seminar on the *Integrity and Authenticity in Modern Movement Architecture-Case Paimio Hospital*. ISC20CH members Natalia Dushkina, Alfred Conti, Sheridan Burke participated and provided articles for the publication. SB commented that this workshop was a particularly well run and thoughtful process, developing clearer approaches for comparative analysis and assessment of the impact of later interventions and congratulated ICOMOS Finland on the concept and publication.

3.3. Historic Themes Framework Progress: SM indicated that the minutes from the last workshop and discussion on development of the Thematic Framework are available on the website under the Sydney 2009 meeting.

As a follow-up to the last meeting, SM led a discussion on further progress on development of a future study for the Historic Themes Framework.

SM circulated a briefing paper and indicated that the current plan is for a small expert historians meeting in LA next year to develop an outline for the thematic framework for twentieth century heritage, to be developed in detail by a consultant for the purposes of assessment. She has identified a number of key participants and will include representatives of our partner bodies at the LA meeting to ensure agreement about the approach e.g. Helen Lardner (TICCH), Frances Van Lathem (Docomomo) and Louise Cox (UIA). SM noted that one thing that ICOMOS may want to carry out is a broadening of criteria for industrial landscapes to help better recognize them. ***ACTION SM to progress LA meeting of historians***

ICOMOS Funding for historic themes framework project: SB noted that a discussion re possible funding for the thematic study from ICOMOS had been initiated with Bénédicte Selfslagh. It was noted that annually some funding is available from the World Heritage Centre for thematic studies but it is highly competitive. ***ACTION: SB/SM to draft formal letter to WHWG***

4.0 Projects

4.1. Heritage Alerts: GH reported that the Heritage Alerts Program had received several enquiries in 2010, some of which had not proceeded as national committees were not always supportive. The template developed by ISC20CH (now on website) has proved an effective way to gather and confirm the information provided by applicants who want an ICOMOS Heritage Alert.

BW noted that there was much success using the ISC20CH Heritage Alert system in the case of the Asplund Library project in Stockholm. On behalf of ICOMOS Sweden she attended the Unloved Modern conference in Sydney and attracted interest of ISC20CH in the case. ISC20CH developed the first Heritage Alert in close co-operation with ICOMOS Sweden, carefully checking each aspect and providing supportive media material. Sheri, Laura and Gunny acted as the assessors. ISC20CH then launched the alert through international letters and an orchestrated media campaign with Swedish press and TV coverage with SB spokesperson as ISC20CH President. There was strong interest by the media as to why experts from Australia, South Africa and the USA would combine in such a protest about a distant item of heritage at risk. The international nature of the concern was impactful and together with national protests, change

came about and the project was eventually cancelled. BW thanked the committee, as has ICOMOS Sweden, noting that it is quite a moment to state that there was success in the first use of the Heritage Alerts system. It was noted that without total commitment from national ICOMOS committees the Heritage Alerts could not proceed.

The Finsbury Health Centre alert was fully prepared, SB has travelled to meetings in London regarding the process and visited the site, but ICOMOS UK was unwilling to proceed ***ACTION GH/SB to follow up with Susan Denyer***

Similarly a fully prepared alert for the Lemaire Sanatorium was not able to progress due to ICOMOS Belgium non engagement.

Kamakura Art Museum may also require action ***ACTION: YY to advise.***

GH LR and BW (as nominee from last country with a HA) will now form the Heritage Alerts Advocacy committee. They will work with BF to assess the Power Station on the Swiss-German border discussed by the committee together with BF. ***ACTION GH BF BS LR***

Heritage Alerts go ICOMOS-wide. SB noted that ICOMOS has decided to take the ISC20CH Heritage Alerts system to all national and scientific committees. She has been working with the Pamela Jerome of the Scientific Council, John Hurd of the Advisory Committee, Bénédicte Selfslagh, Secretary General and Executive Director of the ICOMOS Secretariat, Gaia Jungeblodt to adapt the system for use by any national or scientific committee of ICOMOS. It will be presented at the Advisory Committee meeting tomorrow.

4.2. ICOMOS Heritage @ Risk Report: The Heritage at Risk report was developed 10 years ago by Michael Petzet, Dinu Bumbaru and Sheridan Burke as an annual snapshot of threats and solutions) to heritage internationally. It has been published intermittently since by ICOMOS Germany. ISC20CH contribution to the current report was prepared by BF very kindly and quickly and will include an article on the White City by Christiane Schmuckle Mollard (France).

GH indicated that perhaps the Heritage Alerts program should have a link to Heritage at Risk publication. It was also suggested that perhaps the ISC20CH earlier contributions to Heritage @ Risk reports could be scanned and made available on our website. SB has old copies. Britt Wisth indicated that the Heritage at Risk issues should be processed at all time by the local committees. If committees receive the information two weeks prior to the deadline, it often may not be enough time because the review must occur quickly. Laura Robinson also noted that any political repercussions should be confirmed and solved prior to reporting heritage at risk information. BF happy to be responsible for drafting material for the Bureau re the H@R project. ***ACTION BF.***

4.3 MAP20 Project: Sandra Uskokovic (SU) reported on the MAP20 project which was conducted as a large survey on 20th Century Heritage in ICOMOS as a collaborative European and American project. SU noted that most MAP20 survey results focused on 20th Century inventory in the Europe and North American with major gaps in Asia, Africa and South America.

A broader issue exists about how can we create or update a new survey which is more complete, but we do not have the resources presently. Members agreed that MAP20 should be accepted as a document of its time and asked that SU confirm with US ICOMOS (funder) and NCs that they were happy to have the material uploaded to ISC20CH website, so that it is available for reference. SU and KN noted that the posting of the images may present some challenges and that the copyright on the images should be confirmed for permission of use or posting. .

Dinu Bumbaru (Canada) has indicated that he is personally keen to continue the work of MAP20, (SB suggests we should use the historic themes framework as a future organising mechanism of

MAP if it is updated). Possible associated meetings in Montreal will be investigated by Dinu as it has been nearly 10 years since there was a meeting on this project. ***ACTION DB SU.***

SU reported that she is currently working with KN to make arrangements to upload the project to the ISC20 website. ***ACTION SU and KN to contact NCs re consents and upload***

4.4. Russian Avant Garde publication: Bernard Furrer reported on the proposed Russian Avant Garde publication with ICOMOS Russia. While the Russians now realize this heritage as an international project, there should be a publication which includes new articles on this subject. BF noted that there may be financial support for this publication in the near future? SB has been invited to contribute a foreword. SB and GH spoke at the international meeting on Avant Garde in Moscow in 2004 and maintain close ties with this project and the Melnikov House. ***Agreed ISC20CH stay involved and supportive the Avant garde initiatives including publications.***

4.5 Developing a Toolkit for Twentieth Century Heritage SB proposed a new project for ISC20CH- developing a C20 heritage resources toolkit. She noted that there are currently best practice projects, excellent case studies, benchmark documents, guideline documents and advices accessible in various nations that could be identified by each ISC20CH member to be uploaded or hot linked on the ISC20CH website to provide an international resource on the various themes and issues of conserving twentieth century heritage. Key words and bibliography essential. Volunteers very welcome

It would be an attraction on our website to source recommended documents, making them freely available to professionals in all countries. Example sites include English Heritage, US Department of Interior, the NSW Heritage Council which provides a series of relevant publications. This could also be a way for ISC20CH to identify opportunities for the development of specific new projects- such as ICIPs proposed Illustrated Presentation and Interpretation Charter; or further development of the proposed thematic study for Twentieth Century Heritage. ***ACTION SB +volunteers needed please***

5.0 Institutional Partnerships:

5.1.ISCARSAH: KN reported that there is a possibility to carry out a combined meeting with ISCARSAH in Cuba in 2011. They are interested in carrying out another partnership meeting with the ISC20CH committee similar to the meeting in Chicago 2007. As well, KN and GH discussed the common focus which is shared over technological issues and materiality that could be discussed with ISCARSAH similar to the symposium in Chicago in 2007 – eg. ‘Concrete’ is a universal issue. SB noted that this is also a particular issue in Japan- perhaps a joint meeting may be possible there? ***ACTION: GH***

5.2. Docomomo International – Apologies from Ana Tostoes and Maristella Casciato were accepted. It was noted that whilst an MOU had been established between Europe ICOMOS and Docomomo there was no broader relationship. The Istanbul principles were agreed by ICOMOS Europe with Docomomo in 2002 and their review and updating has been recommended to the ICOMOS Secretary General as a component of ICOMOS general partnership arrangements

Many of the committee members noted that there is a commonality of issues which are shared between Docomomo and ICOMOS. Committee members including the new President, Ana Tostoes at the Mies van der Rhoe Foundation in Barcelona, are certainly committed to furthering this discussion at the Docomomo meeting. As in the past, they are looking for a shared focus with ICOMOS including a common language and strong statement about 20C heritage. It was noted that an informal meeting was held for the ISC20CH group for those members who attended the Docomomo International Conference in Mexico City in August 2010. While members met briefly, it was an opportunity to welcome some new ISC20CH members in particular from Brazil,

Japan and Finland. All members noted that shared actions are needed as wide as possible. For example, there should be a possibility of more shared actions and tasks between Docomomo and ICOMOS that can result from the 'heritage alerts' program **ACTION: KN AT GH SM**

It was confirmed that the Docomomo headquarters has moved from Paris to Barcelona where Mies Foundation will serve as the new office for DOCOMOMO International. The Mies Foundation will continue to work on the Docomomo Journal through Ivan Blasi which will make a significant difference in timely publications. For example, one of the next Journal issues may focus on the complexity of issues surrounding the conservation of the World Heritage Site of the Villa Tugendhat House in Brno, The Czech Republic, and focus on issues of materiality.

5.3. Union of International Architects (UIA): Apology from Louise Cox accepted. Patricia Emmett (PE) reported on the register of 20C architecture which was started in 2000 in collaboration with Docomomo. She noted that UAI and ICOMOS have an MOU in place re collaboration. PE noted that the next UIA Conference will occur from 25 September through 1 October 2011 in Tokyo, Japan. The UIA is currently linking the conference into its website. It was suggested that the ISC20CH could collaborate with UIA and make a contribution. Perhaps, students could be reminded of the UIA event through the upcoming meeting in Madrid 2011. **ACTION GH PE LC**

5.4. TICCH- Apology from Helen Lardner accepted. Helen Wilson (HW) reported for the International Committee for the conservation of Industrial heritage. At the moment, there is Memorandum of Understanding (MOU) with ICOMOS generally re consultation with TICCIH. KN distributed copies of the MOU to the committee. SB and HW noted that TICCH considers that many industrial places are the most identified heritage places at risk. HW noted that the ISC20CH Heritage Alerts program could identify and provide more emphasis and co-ordinated approach relative to these heritage sites .She will also take this message back to TICCIH and stimulate closer activities with ISC20CH **ACTION HW HL**

6.0 MEETINGS

6.1: Madrid Meeting June 2011 - Fernando Espinosa de los Monteros (FM) proposed that the next meeting be held at the University of Architecture of Madrid ETSAM with Iberian Docomomo during June in association with a 2-3 day conference of experts called: The Intervention criteria in the Twentieth Century Architectural heritage: A publication of speeches would be made.

FM proposes that ISC20CH draft a Madrid letter/charter/declaration about the special conservation/intervention requirements of Twentieth Century Architecture for debate at the conference.

FM was thanked for his hard work to get this meeting and congress underway. Considerable discussion followed regarding whether C20 heritage required different approaches to all heritage places? Should such a document cover only architecture, or all the site types ISC20CH is interested in? Is this the start of an ISC20CH charter, or just a statement from participants at a conference? It was agreed that it's a topic worth discussion, and recognising the differences in attitude would make a good debate. BF and SM were asked to look into the idea of a charter/declaration further with FM and advise the Bureau. A range of existing texts could be used as a starting point. It was noted that if it is to be an ISC20CH document, a range of formal processes-circulations to members etc would be needed. **ACTION SM BF FM to consider and report to Bureau**

SB will be in Madrid in January and will meet with the University and conference promoters with FM **ACTION: SB FM**

FM is currently seeking funding sources with the local municipalities and university. KN indicated that all information for the Madrid meeting and also the conference could be uploaded to the website. KN encouraged that an email be sent out to “save the date” once the dates have been finalized and text becomes available for distribution. ***ACTION FM KN***

6.2. ICOMOS General Assembly Paris- ISC20CH Annual Meeting: All parties discussed the next meeting in Paris in November which was relocated from Iran. Christian Schmuckle Mollard (CS) indicated that the planning is well underway and that the assembly meeting is scheduled to take place at UNESCO in November 2011. She undertook to ensure ISC20CH has a meeting room allocated on 28 November and will investigate possibilities of doing a similar public event of ISC20CH speakers to the Dublin event ***ACTION CSM KN***

2012 Finland: Ritta Salastie?

2013?

2014 Japan : Yoshiyuki Yamana(Museum of Architecture, Docomomo)

ACTION: RS,YY ALL

DRAFT

APPENDIX A

COMMITTEE MEMBER ACTION ASSIGNMENTS Dublin 2010

MEMBERSHIP

1. Update membership management policy re annual report and activity requirements [KN]
2. Update members listing on website. [KN]
3. Follow-up with Giles Nourissier ICOMOS database [KN]
4. New Membership and database management [KN pass to RS]
5. New Institutional Memberships and Partnerships [BF/ LC/ SM]
6. Young Professional and Student Membership [LR/ GH]
7. Asia outreach and membership [YY,SB]
8. Europe outreach and membership [BF]
9. Latin America outreach [EA]
10. North America outreach [GH/ KN]

COMMUNICATIONS

1. Continue development of the ISC20C website incl. using website software for design and organization of changing programs and content. [KN pass to EH]
2. Consider ISc20C presence on Facebook and Twitter social network sites. [KN]
3. MAP20 database upload to website [SU/ KN]

ADMINISTRATION

1. Elections organisation [KN/ EH]
2. Treasurer action [LF]

WORLD HERITAGE

1. World Heritage advice: policy development, mission etc [SM/ SB]
2. Historic Theme Framework and Meeting 2011 [SM]
3. ICOMOS WCWG and WHS relations [SB]

PROJECTS

1. Heritage Alerts Program [GH/ SB]
 - A. Kamakura Art Museum [YY]
 - B. Power Station - Swiss German border [BF]
 - C. Finsbury Health centre [SB GH]
2. ICOMOS Heritage @ Risk Report [BF]
3. MAP20 Project [SU/ DB]
4. Toolkit for 20th Century Heritage [SB+Volunteers please]
5. Madrid Document Project [BF/ SM / FM]

PARTNERSHIPS

1. Continue development and collaborative engagement with Docomomo [FV SM GH KN AT]
2. Continue development and collaborative engagement with TICCIH [HL]
3. Continue development of a strong collegiate collaborative with ISCARSAH. [GH]
4. Continue development of UIA engagement. [LC PE GH]
5. Scientific Council Coordination [PJ]

ISC20C NEXT MEETINGS 2011 - 2013

1. Promote next conference meeting, Madrid 2011 [FM ALL]
2. Promote next General Assembly meeting, Paris 2011 [CSM/ KN]
3. Promote next conference meeting, Helsinki, Finland 2012 TO BE CONFIRMED [RS]
4. Identify possible 2013 meeting location/sponsor [ALL]
4. Promote next conference meeting, Japan 2014 TO BE CONFIRMED [YY]

YOUNGER MEMBERS

EVERYONE TO ENCOURAGE PARTICIPATION: TARGET: JOIN UP TWO PER YEAR