



CIAV  
Comité Internationale d'Architecture Vernaculaire  
International Committee on Vernacular Architecture

20<sup>th</sup> October 2014

**CIAV**  
**Annual Meeting 2014**  
**Agenda**

Thursday 13<sup>th</sup> November 2013 14:30 - 18:00  
Associazione Giambos, Via de Bardi 28,30, Sala 3  
Florence, Italy

	Responsible	Deadline time
<b>1. Welcome and preliminaries</b>	Gisle	15 min
Attendance/Introduction of members	Valeria	15
Approval of the agenda Appointment of rapporteur Resolution recommended: Valeria Prieto	Gisle	5
<b>2. Election CIAV executive 2015-2017</b> When the deadline for candidacies for the positions of the board expired 11 <sup>th</sup> September there were proposals for reelections of all the members. This means that the candidates have been elected by acclamation and that the new executive of CIAV for the next three years, effective on 13 <sup>th</sup> November 2014 will be made of the following: President: Gisle Jakhelln, Norway; Vice Presidents: Maria Inés Subercaseaux, Canada, and Hossam Mahdy, UAE; Secretary General: Valeria Prieto, Mexico.	Gisle	2
<b>3. President's report</b>	Gisle	10
<b>4. Secretary General's report including budget and financial plan</b>	Valeria	10
<b>5. VERNADOC Report 2014</b>	Markku	10
<b>6. Business Items</b> <b>a. CIAV Web Site.</b>	Martin/	5

Brief report by Martin Cernansky, in charge of our web site. Face book?	Gisle	
<b>b. Statutes amendment</b> Information sent all members through our Newsletter May 2014. Membership categories. Within CIAV we have now only Expert members and Honorary members. CIAV statutes article 4. However, according to the Eger-Xi'an Principles article IV C we shall also have Associate Members. Following the Advisory Committee meeting in San Jose, Costa Rica 2013, this has been stressed especially in relation to young membership. <sup>12</sup>	Gisle	15
<b>c. Triennial Program</b>	Gisle	15
<b>d. CIAV book on Vernacular Architecture</b> Status report	Valeria/ Marwa	10

---

1

Members of ICOMOS who wish to gain knowledge and build up an expertise in a given field through active volunteer work may apply to be an Associate Member of an ISC.

- The ISC will select Associate Members from among the applicants. The ISCs will strive to incorporate Associate Members in their work.
- Associate Members are conditionally accepted for a period of three years, after which time their contribution to the Committee will be evaluated using a transparent and well-understood methodology to assess their contributions to the Committee. The Associate Membership shall be:
  - a) Extended for another similar period of time, with a maximum of three such triennial extensions, or
  - b) Upgraded to Expert Member, or
  - c) Rejected on the basis of no participation or unsatisfactory performance.
- When appropriate, an ISC may ask a National Committee to designate one or more Associate Members to help build up the particular expertise in countries where such a need exists.
- Associate Members are accorded no voting rights

<sup>2</sup> Maria Inés Subercasau writes 23rd September 2014:

It is my understanding from discussions in the past that paragraph 5 was more for professionals that had to show their interest and commitment in relation to our group. It seems to me that we never talked about students. However, we are all more than 30 years old and it is a good news that students or young professionals are interested in vernacular architecture so, I believe that we could suggest, if you all agree, the following for a period of three years:

- 1- for the first year, the student should find an architect, teacher or professional working in the vernacular field and produce a document (not more than 10 pages) to document their experience in the first year;
- 2- for the next year, the student could define a theme that he or she thought that was missing in his first year, and produce a research on that theme for another year;
- 3- for the last year, the student could find a site to apply on practice what he or she learnt.

CIAV

President: Gisle Jakhelln, e-mail: gi-jakhe@online.no  
 Secretariat: Valeria Prieto, e-mail: valeriaprieto@hotmail.com

<b>e. Publishing the proceedings of CIAV 2012</b> Status report	Hossam/ Miles	
<b>Other items</b>		
<b>7. Next meeting - 2015</b> It is as to-day not settled where our next meeting shall take place, hopefully in the north eastern part of Europe.  The theme of the Conference will be timber architecture and as a joint arrangement with the wood committee, IIRC.		15
<b>8. Annual Meeting and Conference 2016 and 2017</b> This is open for proposals.	Gisle	5
<b>9. Closing</b>	Gisle	5

Gisle Jakhelln, 20.10.2014

Attachments:  
President's report