



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

20th October 2015

CIAV Annual Meeting 2015 Agenda

Sunday 8th November 2015 13:00 – 16:30
Chaloem Rajakumari 60 Building, 254 Chulalongkorn University, Phyathai Road
Bangkok, Thailand

	Responsible	Deadline/ time
1. Welcome and preliminaries	Gisle	5 min
Attendance/Introduction of members with short presentation from everybody present.	Valeria	15
Approval of the agenda Appointment of rapporteur Resolution recommended: Valeria Prieto	Gisle	3
2. President's report	Gisle	10
3. Secretary General's report including budget and financial plan	Valeria	10
4. VERNADOC Report 2015	Markku/ Sudjit	10
5. Business Items		5
a. CIAV Web Site.	Martin/ Gisle Marwa?	
Brief report by Martin Cernansky, in charge of our web site. Facebook?		
b. Triennial Program 2014-2017	Gisle	5
c. Members' activity in the field of Vernacular Heritage Introduce an obligation to present a piece of work within vernacular architecture from each of our members every three years?	Gisle	15

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| <p>d. The threats facing cultural heritage in the Arab region. What can CIAV do?
Hossam Mahdy presents his work on forming a "task force".</p> | Hossam | 20 |
| <p>e. CIAV book on Vernacular Architecture
Status report</p> | Valeria/
Marwa | 5 |
| <p>f. CIAV Journal
Marwa Dabaieh proposes to publish a journal on vernacular architecture.</p> | Marwa | 10 |
| <p>g. Publishing the proceedings of CIAV 2012
Status report. Action plan?</p> | Hossam/
Miles | 10 |
| <p>6. Documentation of vernacular objects by countries
Suggestion for collecting documentation by Borut Juvanec. Following-up from last year's meeting.</p> | Borut | 10 |
| <p>7. Interdisciplinary meeting in Konya in June/July 2017
Pamela Jerome has proposed a conference on the three materials ISCs: earth, stone, and wood, all of which are incorporated into the traditional architecture of Konya, and also include historic towns and cities, vernacular architecture, risk preparedness, and structural, all of which are present in the traditional style of architecture in Konya.</p> | | 10 |
| <p>8. Next Annual Meeting - 2016
It is as to-day not settled where our next meeting shall take place, hopefully in the northeastern part of Europe. ICOMOS Germany invites us to Germany.</p> <p>The theme of the Conference will be timber architecture and as a joint arrangement with the wood committee, IIBC.</p> | Gisle
Christoph | 15 |
| <p>9. Annual Meeting and Conference 2017
This is open for proposals. Marwa invites CIAV to Egypt in 2017. (The ICOMOS General Assembly shall take place in Delhi, India in 2017.)</p> | Gisle
Marwa | 10 |
| <p>10. Closing</p> <p>Gisle Jakhelln, 20.10.15</p> <p>Attachments: President's report</p> | Gisle | 5 |