



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

22nd August 2016

**CIAV
Annual Meeting 2016
Agenda**

Sunday 2nd October 2016 09:30 – 12:30
Rundlingsmuseum, Lübeln, Germany

	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 2016	Markku/ Sudjit	10
5. Business Items		5
a. CIAV Web Site. Brief report by Martin Cernansky, in charge of our web site. Facebook?	Martin Marwa	
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? Following-up from last year's meeting.	Gisle	15
d. Actual and past Young professionals (YP) within CIAV. University Affiliations ICOMOS Secretariat would like to follow up with the Young		

professionals to gain a better understanding of their experience and expectations of ICOMOS.

Universities are a great source of potential new YP members. The YPWG would like to better understand our members' affiliations to academic institutions as a number of ICOMOS members are currently affiliated with the academic world as professors, researchers, and administrators. We are asked to list which of our members are affiliated to academic institutions and the nature of their affiliation.

How shall we manage to present a list of our members where age is given and university affiliation?

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| <p>e. The threats facing cultural heritage in the Arab region. What can CIAV do?</p> <p>Hossam Mahdy presents his work on forming a "task force". Following-up from last year's meeting and the round-table session yesterday.</p> | <p>Hossam</p> | <p>10</p> |
| <p>f. CIAV book on Vernacular Architecture</p> <p>Status report</p> | <p>Valeria/
Marwa</p> | <p>5</p> |
| <p>g. CIAV Journal</p> <p>Marwa Dabaieh proposes to publish a journal on vernacular architecture.</p> | <p>Marwa</p> | <p>10</p> |
| <p>h. Publishing the proceedings of CIAV 2012</p> <p>Status report.</p> | <p>Marwa/
Hossam</p> | <p>5</p> |
| <p>6. Interdisciplinary meeting in Konya, Turkey, in June/July 2017</p> <p>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> | <p>Gisle
Pamela</p> | <p>10</p> |
| <p>7. Next Annual Meeting - 2017</p> <p>The ICOMOS General Assembly shall take place 19 - 25 November 2017 (tentative dates) in Delhi on the invitation of ICOMOS India. Our Annual Meeting will be part of this.</p> | <p>Gisle</p> | <p>5</p> |

Election of the CIAV bureau: president and vice presidents,

and General Secretary. To-day's bureau was elected for three years in 2011 and re-elected in 2014 for three years.¹

The theme of the Scientific Conference in 2017 is "Heritage & Democracy".

8. Annual Meeting and Conference 2018	Gisle	10
This is open for proposals.		
9. Closing	Gisle	<u>05</u>
		2:38

Gisle Jakhelln, 13.08.2016

Attachments: President's report

¹ CIAV Statutes, Article 5 – Administration:

(3) The Committee elects out of the Members: a President, two Vice Presidents and a Secretary General who form the Bureau for a term of office of three years. If there are candidatures proposed by the Members the election is held by postal vote at least two months prior to the meeting of the Committee in the election year under the supervision of a Member appointed by the Bureau. If no candidatures are submitted on time, the election is held by secret ballot during the meeting of the Committee in the election year. The Members of the Bureau may not serve more than three consecutive periods of office. Those terms shall be considered independently from any terms as a Member of the Committee. The Bureau shall meet at least once a year and shall report annually to the Members of the Committee and to the Executive Committee of ICOMOS. The Bureau is responsible for the preparation of the Committee's meetings and the implementation of the Committee's decisions.