



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

8<sup>th</sup> November 2017

## **CIAV Annual Meeting 2017 Agenda**

Saturday 9<sup>th</sup> December 2017 16:30 – 19:00  
Delhi, India

	Responsible	Deadline/ time
<b>1. Welcome and preliminaries</b>	Gisle	5 min
Attendance/Introduction of members with short presentation from everybody present.	Valeria	15
In memory of Paul Oliver	Gisle	5
Approval of the agenda Appointment of rapporteur Resolution recommended: Valeria Prieto		
<b>2. Election CIAV executive 2018-2020</b>	Lena	15
Candidates for the new CIAV Bureau:  President: Gisle Jakhelln, Norway, re-election Vice Presidents: Maria Inés Subercaseaux, Canada, re-election Valeria Prieto, Mexico, new (re-election within the Bureau) Secretary General: Ivan Enev, Bulgaria, new		
<b>3. President's report</b>	Gisle	5
<b>4. Secretary General's report including budget and financial plan</b>	Valeria	10
<b>5. UN Sustainable Development Goals</b> Ege Yildirim is ICOMOS Focal Point for the UN Sustainable Development Goals. Brief report.	Ege	5
<b>6. VERNADOC Report 2017</b>	Marika	10
<b>7. CIAV Award 2017</b>	Valeria	10

## 8. Business Items

### a. CIAV Web Site

Brief report by Martin Cernansky, in charge of our web site. Facebook?

Martin 5

### b. Triennial Program 2018-2020

Gisle 5

### c. Members' activity in the field of Vernacular Heritage

Active and no-active members.

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.

Valeria 15

### d. CIAV Journal

Marwa Dabaieh's proposal to publish a journal on vernacular architecture. Status report.

Marwa 5

### e. Publishing the proceedings of CIAV 2012 in al Ain

Status report.

Marwa/  
Miles 5

## 9. The threats facing cultural heritage in the Arab region. What can CIAV do?

Hossam Mahdy presents his work on forming a "task force". Following-up from last year's meeting.

Hossam 10

## 10. Mayan vernacular heritage

Prof. Aurelio Sanchez Suarez, Yucatan University, Mexico, presents a video on the Mayan Culture Preservation. Information on the support from CIAV.

Aurelio/  
Valeria 15

## 11. Interdisciplinary meeting in Kastamonu, Turkey, 18<sup>th</sup>-20<sup>th</sup> June 2018

This meeting was earlier intended to take place in Konya but has been moved to Kastamonu. The theme is "Anti-Seismic Vernacular Heritage of Anatolia and Beyond". The symposium is organised by more ISCs, chaired by Professor Meltem Vatan Kaptan, President of ICOMOS ISCARSAH Turkey.

Ivan 3

## 12. Next Annual Meeting - 2018

Following invitation from Ali Malekabbasi, ICOMOS Iran, our next Scientific Conference and Annual Meeting shall take place in Tabriz, Iran, 1<sup>st</sup> – 3<sup>rd</sup> October. There will be a post congress tour around Tabriz city 4<sup>th</sup> – 5<sup>th</sup> October Ali is also organising a Vernadoc camp 15<sup>th</sup> – 30<sup>th</sup> September.

Gisle 5

The theme of the Scientific Conference is "Sustainability: Cultural Heritage and Sustainable Development".

**13. Annual Meeting and Conference 2019**

Gisle 5

Thanks to invitation from Shao Yong, ICOMOS China, we are working on having our conference and Annual Meeting in Shanxi Province, Northern China,

Shao Yong writes:

“Shanxi is the richest province in China in vernacular architecture and facing serious damage because of the nature and human caused disasters so they are very welcoming the CIAV conference, and hope to get more guidance from international experts.

I would like to suppose that we can organize tours in Southern part of China before or after the conference, as there will be diverse requests of participants.”

**14. Closing**Gisle 05

2:36



Gisle Jakhelln, 08.11.2017

Attachments: President's report