



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

14<sup>th</sup> September 2018

## **CIAV Annual Meeting 2018 Agenda**

Tuesday 2<sup>nd</sup> October 2018 16:00 – 18:00  
Tabriz, Iran

	Responsible	Deadline/ time
<b>1. Welcome and preliminaries</b>	Gisle	5 min
Attendance/Introduction of members with short presentation from everybody present.	Gisle	10
In memory of Augusto Villalon, Philippines.	Gisle	5
Approval of the agenda Appointment of rapporteur Resolution recommended: Ivan Enev		
<b>2. President's report and Triennial Program 2018-2020</b>	Gisle	10
<b>3. Secretary General's report</b>	Ivan	10
<b>4. VERNADOC Report 2018</b>	Marika Konola- Tuominen	10
<b>5. Business Items</b>		
<b>a. CIAV Web Site</b> Brief report by Martin Cernansky, in charge of our web site. Facebook?	Martin	5
<b>b. CIAV list of members - update</b> Secretary General's report on the membership database update and list of National Committee-designated Voting Members.	Ivan	5
<b>c. Draft documents concerning CIAV (prospective) members</b> <ul style="list-style-type: none"><li>• ICOMOS CIAV Membership Application Form. Final inputs and amendments. Proposal for adaption.</li><li>• ICOMOS CIAV Members' Activities Report Form. Final inputs and amendments. Proposal for adaption.</li><li>• Guidelines to the Minimum Participation Requirements for</li></ul>	Ivan	15

CIAV Members. Final inputs and amendments. Proposal for adaption.

Open for voting with majority.	Gisle	
<b>d. CIAV Newsletter CIAV Journal</b> Valeria's input on future issues of the Newsletter.	Valeria	5
Marwa Dabaieh's proposal to publish a journal on vernacular architecture. Status report.	Marwa	
<b>e. Publishing the proceedings of CIAV 2016 in Lübeln.</b> Status report.	Christoph Machat	5
<b>f. Publishing the proceedings of CIAV 2012 in al Ain</b> Status report.	Marwa	5
<b>6. The threats facing cultural heritage in the Arab region. What can CIAV do?</b> Hossam Mahdy presents his work with the "task force".	Hossam	10
<b>7. Interdisciplinary meeting in Kastamonu, Turkey, 18<sup>th</sup>-20<sup>th</sup> June 2018</b> The theme was "Anti-Seismic Vernacular Heritage of Anatolia and Beyond". Brief report.	Pamela Jerome	5
<b>8. Emerging Professional Working Group - EPWG</b> Report on the progress being made since the GA'17 in New Delhi.	Ivan	5
<b>9. CIAV - ISCES+CC (Energy and sustainability + Climate Change) collaboration</b> Discussion about the feasibility/potential of a CIAV - ISCES+CC collaboration, within the frame of the ' <i>training, upskilling and educating</i> ' initiative of ISCES+CC for the ' <i>Energy Efficiency in Vernacular and Traditional Buildings</i> '.	Ivan	10
<b>10. Next Annual Meeting and Conference 2019</b> Thanks to invitation from Shao Yong, ICOMOS China, we shall have 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.	Gisle/ Shao Yong	5

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.”

### **11. Annual Meeting 2020**

Gisle 3

ICOMOS General Assembly (GA) shall take place in Sidney, Australia, in October 2020. As normally CIAV shall have our Annual Meeting in conjunction with ICOMOS GA. There shall not be a separate CIAV conference as we shall present our papers within the Scientific Symposium, being part of the GA. However, I am happy to let you know that our Australian CIAV member Sue Jackson-Stepowski has offered to organise a pre-conference tour on vernacular architecture in New South Wales.

### **12. Closing**

Gisle 5

2:13

Gisle Jakhelln, 14.09.2018

#### Attachments:

- President's report
- ICOMOS CIAV Membership Application Form. Final inputs and amendments. Proposal for adaption.
- ICOMOS CIAV Members' Activities Report Form. Final inputs and amendments. Proposal for adaption.
- Guidelines to the Minimum Participation Requirements for CIAV Members. Final inputs and amendments. Proposal for adaption.