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

CIAV
Annual Meeting 2015
Agenda

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

1. Welcome and preliminaries
   Attendance/Introduction of members with short presentation from everybody present.
   Approval of the agenda
   Appointment of rapporteur
   Resolution recommended: Valeria Prieto

   Responsible
   Gisle
   Valeria

2. President’s report

   Gisle

3. Secretary General’s report including budget and financial plan

   Valeria

4. VERNADOC Report 2015

   Markku / Sudjit

5. Business Items
   a. CIAV Web Site.
      Brief report by Martin Cernansky, in charge of our web site. Facebook?
      Martin / Gisle / Marwa?
   
   b. Triennial Program 2014-2017

   Gisle

   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

20th October 2015

President: Gisle Jakhelln, e-mail: gi-jakhe@online.no
Secretariat: Valeria Prieto, e-mail: valeriaprieto@hotmail.com
d. The threats facing cultural heritage in the Arab region. What can CIAV do?
Hossam Mahdy presents his work on forming a "task force".

Hossam 20

e. CIAV book on Vernacular Architecture
Status report
Valeria/ Marwa 5

f. CIAV Journal
Marwa Dabaieh proposes to publish a journal on vernacular architecture.

Marwa 10

g. Publishing the proceedings of CIAV 2012
Status report. Action plan?
Hossam/ Miles 10

6. Documentation of vernacular objects by countries
Suggestion for collecting documentation by Borut Juvanec.
Following-up from last year’s meeting.

Borut 10

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.

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.

The theme of the Conference will be timber architecture and as a joint arrangement with the wood committee, IIWC.

Gisle Christoph 15

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.)

Gisle Marwa 10

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10. Closing
Gisle Jakhelln, 20.10.15

Attachments: President’s report