## CIAV Annual Meeting 2017

### Agenda

Saturday 9th December 2017 16:30 – 19:00
Delhi, India

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### 1. Welcome and preliminaries

Attendance/Introduction of members with short presentation from everybody present.

In memory of Paul Oliver

Approval of the agenda
Appointment of rapporteur
Resolution recommended: Valeria Prieto

### 2. Election CIAV executive 2018-2020

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

### 3. President’s report

### 4. Secretary General’s report including budget and financial plan

### 5. UN Sustainable Development Goals

Ege Yıldırım is ICOMOS Focal Point for the UN Sustainable Development Goals. Brief report.

### 6. VERNADOC Report 2017

### 7. CIAV Award 2017
8. Business Items

a. CIAV Web Site
Brief report by Martin Cernansky, in charge of our web site.
Facebook? 

b. Triennial Program 2018-2020

Valeria 15

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

Marwa 5

Gisle 5

d. CIAV Journal
Marwa Dabaieh’s proposal to publish a journal on vernacular architecture. Status report.

Marwa 5

Valeria 15

e. Publishing the proceedings of CIAV 2012 in al Ain
Status report.

Marwa/Miles 5

Hossam 10

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

Aurelio/Valeria 15

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

Ivan 3

11. Interdisciplinary meeting in Kastamonu, Turkey, 18th-20th 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 ISCARSAAH 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, 1st – 3rd October. There will be a post congress tour around Tabriz city 4th – 5th October Ali is also organising a Vernadoc camp 15th – 30th September.

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

Gisle 5
13. Annual Meeting and Conference 2019

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 Jakhelln, 08.11.2017

Attachments: President’s report