



*Združenje za ohranjanje spomenikov in spomeniških območij*

**ICOMOS/SI**

Številka /Nu.: 44/2011

Datum/Date: 7.7.2011

**MINUTES**  
**of the group meeting of presidents and representatives of the ICOMOS**  
**National Committees from the South-East European space**  
held in Balatonföred, Hungary on the 3<sup>rd</sup> June 2011

Present:

- Vjekoslava Sanković Simčić – NC of Bosnia & Herzegovina
- Azra Hadžić - NC of Bosnia & Herzegovina
- Snježana Simović – NC of Montenegro
- Miljenko Domjan, - NC of Croatia
- Zoran Pavlov – NC of Macedonia
- Marko Stokin – NC of Slovenia
- Tatjana Adamič - NC of Slovenia

In context of the Dubrovnik-Valetta Principles, adopted by the ICOMOS executive board on the 9<sup>th</sup> October 2009 in Valletta (Malta),  
the **ICOMOS NC of Slovenia will organise the first regional co-operation meeting of ICOMOS National Committees from the South-East European space. The summit will take place in Ljubljana, between the 6<sup>th</sup> and the 8<sup>th</sup> October 2011.**

The first preliminary discussion about the need of regional collaboration meeting of the South-East European space started unofficially on Dublin meeting in 2010 among the ICOMOS national representatives of Bosnia & Herzegovina, Croatia, Serbia, Macedonia and Slovenia. We thought it is really useful to follow the long declared goal of Valetta-Dubrovnik Principles through which ICOMOS develops and serves its worldwide goals. On this basis we gathered on the South-East European Group Meeting in Balatonföred (Hungary) on the 3<sup>rd</sup> June 2011 and adopted some guidelines for regional active co-operation and agreed:

- ICOMOS NC of Slovenia will organise the first regional co-operation meeting for the representatives of the South-East European space in Ljubljana from 6<sup>th</sup> to 8<sup>th</sup> October 2011 and will invite NCs of neighbouring countries (Austria, Italy, Hungary) and NCs from countries developed from the former Yugoslav state (Croatia, Bosnia & Herzegovina, Serbia, Montenegro and Macedonia);
- the aim of the co-operation is to reinforce the promotion and the influence of ICOMOS in order to promote better understanding of the meaning of heritage;
- to reach a consent of active collaboration of all NCs of the group by exposed regional problems;
- to determine the mode how to define the topics of the foreseen annual meetings, which should be global and significant for all participants;



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- to discuss problems of individual NCs;
- a board of representatives from all NCs should be set up and should act regionally in sense of solving problems arising on particular national level;
- ./.
- trans-national and national nominations to the UNESCO World Heritage List should be discussed at the group meeting and professionally dealt with;
- the co-ordination meetings on regional level should be held, according to agreement, on one or on more places;
- the letter of regional collaboration and the letter of intent should be signed at the 1<sup>st</sup> meeting of the group in Ljubljana and sent to the ICOMOS international executive committee until November 2011, anyhow before the beginning of the 17<sup>th</sup> ICOMOS General Assembly.

Provisional programme:

**Wednesday 6<sup>th</sup> October 2011**

Arrival of participants to the hotel; in the evening: welcome gathering, light meal

**Friday 7<sup>th</sup> October 2011**

Morning session: 09:00 a.m. – 12:30 p.m.

Break / coffee and refreshments

Afternoon session: 13:30 p.m. – 16:30 p.m.:

- panel discussion
- adoption of recommendations and conclusions

Field tour of Ljubljana guided by ICOMOS expert: 17:00 p.m.

Farewell diner: 19:00 p.m.

**Saturday 8<sup>th</sup> October 2011**

Departure of participants.

**The detailed programme is under preparation and will be sent for comments to all the participants before the mid August 2011!**

NOTE:

ICOMOS/Slovenia is providing accommodation in hotel PARK in Ljubljana (3 star hotel) and meals during the meeting.

The travel expenses cover each participant alone.

Ljubljana 5<sup>th</sup> July 2011

mag. Marko Stokin  
President of ICOMOS Slovenia