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 3rd 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 9th 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 6th and the 8th 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 3rd June 2011 and adopted some guidelines for regional active co-operation and agreed:

- ICOMOS NC of Slovenia will organise the fist regional co-operation meeting for the representatives of the South-East European space in Ljubljana from 6th to 8th 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;
- 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;

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- 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 1st meeting of the group in Ljubljana and sent to the ICOMOS international executive committee until November 2011, anyhow before the beginning of the 17th ICOMOS General Assembly.

Provisional programme:

**Wednesday 6th October 2011**
Arrival of participants to the hotel; in the evening: welcome gathering, light meal

**Friday 7th 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 dinner: 19:00 p.m.

**Saturday 8th 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 5th July 2011
mag. Marko Stokin
President of ICOMOS Slovenia