Group Meeting of Presidents and Representatives of the ICOMOS National Committees: Austria, Hungary, Italia, Slovenia, Macedonia, Bosna and Herzegovina, Croatia, Serbia, Montenegro
Ljubljana 6th - 8th October 2011

Invited:
- Wilfried Lipp, President of NC of Austria
- Vjekoslava Šanković Simčić, President of NC of Bosnia & Herzegovina
- Marko Spikic, President of NC of Croatia
- Ádám Arnóth, Representative of NC of Hungary
- Franco Bocchieri, Representative of NC of Italy
- Zoran Pavlov, President, and Ilce Bojcevski, Vice President of NC of Macedonia
- Snježana Simović, President of NC of Montenegro
- Branka Šekarić, President of NC of Serbia
- Marko Stokin, President of 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 Region. 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 Balatonfüred (Hungary) on the 3rd 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 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) to encourage cooperation

- the aim of the regional 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 (symposiums),
which should be global and significant for all participants;

to encouraged the exchange information with other National Scientific Committees

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 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.

Programme:

**Thursday 6th October 2011**

Arrival of participants to the hotel Park in Ljubljana; in the evening: welcome gathering and working
session on prepared programme, light meal /offered by the ICOMOS Slovenia.

We will meet you in the entrance hall of hotel Park at 19.15 p.m.

**Friday 7th October 2011: Narodni Muzej Slovenije/National Museum of Slovenia, hall 1st
floor/Maistrova street 1, 1000 Ljubljana**

Morning session: 09:00 a.m. – 12:30 p.m.
- Working session on legislation, conservation and management
- Working session on cooperation, common policy and 17th General Assembly of Paris 2011
- Working session on establishing regional Scientific Committee
- Tentative list and nominations of monuments and sites from the region
- Preparation for an agreement or a letter of active cooperation

Break / coffee and refreshments

Afternoon session: 13:00 p.m. – 16:30 p.m./open for ICOMOS/SI members
13.00 Welcome by Marjutka Hafner, secretary general/National Commission of UNESCO of
Republic of Slovenia
Welcome by Damjana Pečnik, general director, Ministry of culture of Republic of Slovenia
Welcome by Dr. Jelka Pirkovič, general director/Institute for the Protection of Cultural Heritage
of Slovenia;

13.10 Conservation Values in Crisis, lecture by prof. W. Lipp
14.10 Short presentation of monuments and sites from tentative list (15 -20 minutes for each PP
presentation) of Slovenia, Croatia, Macedonia, Monte Negro and Hungary
panel discussion
- adoption of agreement and conclusions for future cooperation
- short closing session

Field tour around Ljubljana guided by ICOMOS expert: 16:30 p.m.
The participants will see the main part of Plečnik’s work in Ljubljana and excellent examples of urban development from antique, medieval times through Baroque period till Art Nouveau.
We will need about two hours to walk around central part of Ljubljana (take with you an umbrellas and warm clothing, because the weather report for friday is very bad (rain)).
Start at Park hotel.

Closing dinner /offered by the Institute for the Protection of Cultural Heritage of Slovenia - 19:00 p.m.

Saturday 8th October 2011
Departure of participants.

NOTE:
ICOMOS/Slovenia is providing accommodation in hotel PARK in Ljubljana, address: Tabor 9, Ljubljana (3 star hotel) and meals during the meeting.
The travel expenses cover each participant alone.

From the airport: local bus takes approximately 45 minutes, final stop is at Ljubljana Central bus station, fare 4,10 euro (enclosed link to timetable)
taxi fare to Ljubljana cca 39 euro

In the case of bad weather the program can be changed.

Ljubljana, 5th October 2011
<table>
<thead>
<tr>
<th>Event</th>
<th>Location</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>Welcome gathering and working session on prepared programme, light meal</td>
<td>Restaurant Sokol, Ciril Metodov trg 18</td>
<td>6.10.2011 – 19.15</td>
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<tr>
<td>Plenary meeting</td>
<td>National Museum of Slovenia, hall 1 floor, Maistrova ulica 1</td>
<td>7.10.2011 – 9.00 – 16.00</td>
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<tr>
<td>Field tour around Ljubljana</td>
<td>Meeting point at entrance hall of hotel Park, Tabor 9</td>
<td>7.10.2011 – 16.30</td>
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<tr>
<td>Closing dinner</td>
<td>Restaurant Špajza, Gornji trg 28</td>
<td>7.10.2011 – 19.00</td>
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<td>Hotel Park</td>
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<td>Central bus and train station</td>
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Between all of the points is walking distance.