Visby, Sweden / online https://zoom.us/j/8984965161

Agenda:

Vice-President	Opening of the meeting Attendance and apologies Conflicts of interest Adoption of the minutes
	New presidents of the NCs
Austria	Update on the Fair and Sustainable Fee Structure Working Group
Secretariat	Presentation of ICOMOS' communication strategy
Europe Region	The Future of the Emerging Professional Working Group
Vice-President	Update on EPBD
	Update on WH wg
Finland	world heritage issues & professional upgrading in the NC activities
Ireland	Update on Quality Principles,
North Macedonia/ Secretariat	ICOMOS workshops series "Heritage Impact Assessment in a World Heritage Context"
	Mission to Ukraine, Chernihiv
Israel	ICOMOS Israel activities/stand point regarding the war situation in Israel and Gaza since 07.10.23
Israel	issue of lack of collaboration/communication with ISC CIIC as a symptom for problematic relations between NC and ISC
Spain	Update on ICOMOS University Forum
Slovenia/ Austria	University Forum Summer School 2024, 5th ICOMOS Slovenia scientific symposium
Austria	ICOMOS Austria and its preventive monitoring system: rewards and challenges
Switzerland	Information on the research project "A future for who's past?"
	Austria Secretariat Europe Region Vice-President Finland Ireland North Macedonia/ Secretariat Israel Israel Spain Slovenia/ Austria Austria

Lubica Pincikova	Slovakia	Survey on the number of cultural monuments in various countries as one of the indicators of legal monument protection
Isabelle Palmi	France	ICOMOS France activities on legal system of heritage preservation and conservation.)
Catherine Madoni	France	Toolbox on heritage preservation and management in France
Caroline Jäger- Klein	Austria	EG meeting and scientific symposium 2025