

No.	Topic	Details	Contributors	For follow-up
	Attendance	<p><i>Alma Kaurate (Latvia), Alma Sigurdardottir (Iceland), András Veöreös (Hungary), Anne Mie Draye (Belgium), Antoine Bruguerolle (France), Arnstein Brekke (Norway), Ase Tveitnes (Norway), Ave Paulus (Estonia), Boguslaw Szmygin (Poland), Caroline Jäger-Klein (Austria), Cathrine Madoni (France), Celia Martínez Yáñez (Spain), Cyrill van Planta (Austria), Dainius Labeckis (Lithuania), Dunya Verweg ( the Netherlands), Elo Lutsepp (Estonia), Eran Mordohovich (Israel), Gergely Nagy (Hungary), Grainne Shaffrey (Ireland), Irana Bula (Latvia), Jean Marc Lucien (France), Jose Alonso (Spain), Jurn Buisman (the Netherlands), Karolina Laszczukowska (Sweden), Kataryna Palubska (Poland), Leena Seim Lepik (Sweden), Lubica Pincikova (Slovakia), Magnus Borgos (Norway), Malin Myrin (Sweden), Margaret Gowen (Denmark), Mariana Pereira (Portugal, EP), Marianne Knutsen (Norway), Marianne Lehtimäki (Finland), Mogens A. Morgen (Denmark), Monica Bilfinger (Switzerland), Nataša Jurgec Gurnick (Slovenia), Riin Alatalu (Vice-President, Estonia), Rolands Lūsis (Latvia), Ruth Liberty-Shalev (Israel), Sabine Nemeč-Liguet (Switzerland), Sinead Scullon (UK, EP), Sonja Kesic Ristic (Serbia), Sonja Ifko (Slovenia), Tino Mager (Germany), Ulrika Mebus (Sweden), Yuna Mathan (Secretariat)</i></p> <p><i>Online: Aida Murtič (Bosnia &amp;Herzegovina), Aira Andriksona (Latvia), Anna Karamyan (Armenia), Clara Arokiasamy (UK), Chloé Mirouze (France), Dalia Vasiliuniene (Lithuania), Dana Firas (Vice-President, Jordan), Elsa Turkusic (Bosnia &amp;Herzegovina), Fidelma Mullane (Ireland), Jurate Markeviciene ( ICOMOS Lithuania.), Leonid Kondrashev (Russia), Liubov Apostolova-Sossa (Ukraine), Olena Serdyuk (Ukraine), Soraya Genin (Portugal), Umut Almaç (Türkyie)</i></p>	4 participants in situ;15 online	

1	<b>Introduction, adoption of the minutes</b>	<p><i>The meeting started with a welcome by Ulrika Mebus and Johanna Pietikäinen who introduced the Gotlands Museum.</i></p> <p><i>The minutes of March 7th 2024 have been shared to the group. No amendments, minutes were adopted.</i></p> <p><i>The group welcomed Sabine Nemeč-Liguet, new president for Switzerland, Alma Sigurdardottir for Iceland and Umut Almaç for Türkiye as well András Veöreös, Vice-President for Hungary.</i></p>	<p><b>Ulrika Mebus</b>  <b>Johanna Pietikäinen</b>  <b>Riin Alatalu</b></p>	
2	<b>Update on the Fair and Sustainable Fee Structure Working Group</b>	<p><i>The wg was formed at GA 2023, 17 people have joined. The wg is discussing different fee categories and will come out with a report at AGA2024 in Brazil.</i></p> <p><i>The discussion touched differences between EPs and young members, simultaneous membership in different NCs, national members, the fee paid to ICOMOS and the benefits of being a member. Some relevant data can be collected via Annual Reports</i></p>	<p><b>Cyrill von Planta</b></p>	<p><i>Report at AGA2024</i></p>
3	<b>ICOMOS' communication strategy</b>	<p><i>YM explained the work on media; new visuals, the results of the annual reports will be spread soon, ICOMOS spreads only ICOMOS related content. There are different news series on Instagram and Facebook, for example celebration of important architects' birthdays or other anniversaries, etc. Evergreen news are posted when no input is received from NCs and ISCs. LinkedIn has proved to be a good channel. New website will be launched in Dec 2024;</i></p> <p><i>PublICOMOS will replace Open Archive in Sept 2024. Upgrade of Members area will come after that. There are going to be new merchandising and press materials (banners, flags, jackets etc); new templates and email signatures. There has been good cooperation with some ISCs and wg's on creating content.</i></p>	<p><b>Yuna Mathan</b></p>	<p><i>The NCs are requested to inform on events ahead to plan communication. After the launch of new webpage a webinar for members dealing with media in NC and ISCs could be organized. Annual reports could identify people in charge of public</i></p>

4	<i>Emerging Professionals Working Group</i>	<p><i>EP wg was established in 2016 to advance the participation and inclusion of EPs. EPs are in challenging stage of life and sometimes leave the group without handing over the institutional memory. Therefore some simple guidelines are prepared.</i></p> <p><i>EPWG has recently run some projects – Journeys of Authenticity, the project was supposed to be used for celebrations of Nara Charter, but the results of the survey are lost. In 2023 a mentorship program was launched, that needs actions. Together with University Forum a summer school will be organized. The EPWG has been very active in Africa, producing a newsletter etc, but it is getting very challenging now for lack of human resources.</i></p>	<b><i>Sinead Scullon, Mariana Pereira</i></b>	<i>NCs to encourage and support EPs</i>
5	<b><i>European Building Performance Directive</i></b>	<p><i>RA gave an update on the joint wg with ISCES that works on implementation issues of EBPD on national level. The group has held 5 meetings including consultation with Kiaran Cuffe, MEP from Ireland on Feb 15<sup>th</sup>. The group has not prepared guidance toolkit, however it has collected a lot of data and best practices that is available to all group members. The data will be used also in Futurhist project implemented by ISCES.</i></p> <p><i>GS gave an overview of the challenges in Ireland and a new guidance document. There is training planned for early 2025. GS proposed to create a template that every country could fill to use in different presentations.</i></p> <p><i>JA informed that ICOMOS Spain is an official stakeholder in the process of implementation of EBPD.</i></p> <p><i>RA and AP gave an update on using wg materials in lobbying in Estonia and Life IP Heritage Home project where ICOMOS Estonia is in charge of international exchange.</i></p> <p><i>AB informed on a state level working group on energy issues following G20 in Brazil.</i></p>	<p><b><i>Riin Alatalu</i></b></p> <p><b><i>Grainne Shaffrey</i></b></p> <p><b><i>Jose Alonso</i></b></p> <p><b><i>Ave Paulus</i></b></p> <p><b><i>Antoine Bruegerolle</i></b></p>	<p><i>NC's to prepare a ppt slide on actions that can be used in presentations.</i></p> <p><i>Create information slides to be used in presentations.</i></p> <p><i>Call for Heritage Home conference in Estonia in October is open.</i></p> <p><i>AB to present the wg in the next EBPD wg meeting.</i></p>

6	<b>World Heritage working group</b>	<p><i>RA presented the updated working document of the WG led by Monica Luengo, that will be shared soon. The wg organized three information sessions by WHU for members in Europe. The webinars received very positive feedback. The attendance could have been bigger as probably some NCs did not share the information to their members.</i></p> <p><i>ML shared the experience of Finland working on HIA and their plans to work on buffer zones, needs to train experts and called for joint</i></p>	<p><b>Riin Alatalu</b></p> <p><b>Marianne Lehtimäki</b></p>	<p><i>The wg will continue with webinars where 2-3 NC's a time can share their working methods and challenges.</i></p>
7	<b>Quality Principles</b>	<p><i>GS shared that a questionnaire was sent to focal points, but the response was small. QPs are used in practice in Slovenia. The latest translation was to Bosnian with a festive launch. The QP is currently most used in South Eastern Europe due to funding programs.</i></p> <p><i>CA asked for experts to organize a presentation in UK.</i></p>	<p><b>Grainne Shaffrey</b></p> <p><b>Sonja Ifko</b></p> <p><b>Clara Arokiasany</b></p>	<p><i>A focal point meeting end of the summer</i></p>
8	<b>ICOMOS workshops series "Heritage Impact Assessment in a World Heritage Context"</b>	<p><i>KB introduced the planned workshop series on Heritage Impact Assessments based on ICOMOS/ICCROM guidelines. The workshop consists of 2 days online/ 3 days in person and 1day follow up webinars. The main authors of the program are Nicholas Clark and Richard Mackay and the webinars target ICOMOS members as well the representatives of State Parties to UNESCO and municipalities. The first seminar is in Austria.</i></p> <p><i>RA informed that in May and June ICOMOS Estonia and Finland organized a joint seminar of the students of Aalto University and Estonian Academy of Arts on HIA for Linnahall concert hall in Tallinn.</i></p>	<p><b>Kristina Biceva</b></p> <p><b>Riin Alatalu</b></p>	<p><i>Contact KB for webinars</i></p>
9	<b>UNESCO Project in Ukraine</b>	<p><i>RA, GS and KB gave an overview of implementation of the UNESCO project funded by Japanese Fund for documentation and drafting a rehabilitation plan for Chernihiv. RA and GS, together with Zeynep Gül Ünal, Zeynep Ece Atabay and Sergey Kravtsov were on a mission in March. The in situ seminars were attended by ICOMOS Ukraine members Olena Serdyuk and Liubov Apostolova-Sossa. The documentation mission in April was carried out by members of CIPA.</i></p>	<p><b>Riin Alatalu</b></p> <p><b>Grainne Shaffrey</b></p> <p><b>Kristina Biceva.</b></p>	

5	<b>Arab Group activities concerning Gaza sector</b>	<i>DF gave an overview of the situation. ICOMOS Palestine is collecting data, it is very complicated due to constant bombing. ICOMOS Jordan is collecting information from satellite images and other available sources. According to the data they gathered, the damage to heritage sites is significant.</i>	<b>Dana Firas</b>	
6	<b>ICOMOS Israel activities/standpoint regarding the war situation in Israel and Gaza since 07.10.23</b>	<i>EM shared the activities and standpoint of ICOMOS Israel and stressed the importance to disconnect the political discussion from the professional discussion. ICOMOS Israel has documented damages on both sides and approached Israeli Defence Forces and the Ministry of Defence. They have highlighted the WH and the Hague Convention, and reached out to the Chief Attorney to remind the obligation of WH state parties to refrain from damaging the heritage of the others. The response was shared with the Board. It is very difficult to collect information, especially Israeli territories on the North front with Lebanon, where huge damages caused by direct hits and widespread fires are evident, but the region is evacuated and less accessible. The working group on interpretation held discussions on dissonant heritage to memorialize the events. The keynote lecture at the NC annual assembly was dedicated to the culture of remembrance in the Western Negev (where attack 7.10 took place). IDMS was dedicated to the Venice charter and preparedness for conflicts and disasters. ICOMOS Israel stresses that Military forces anywhere need more awareness of heritage . EM asked ICOMOS to facilitate communication with ICOMOS Palestine in the interest of working together to protect heritage in the region.</i>	<b>Eran Mordohovich</b>	<i>Facilitate communications between NCs and ISCs</i>
7	<b>ICOMOS University Forum in Europe</b>	<i>CMY gave an update on UF. Some joint seminars have already been carried out by members of UF: There is going to be ICOMOS Austria/ ICOMOS Slovenia combined summer school in July on issues related to tourism and fortifications; and in cooperation with EPWG in autumn on dissonant heritage.</i>	<b>Celia Martínez Yáñez</b>	<i>New members expected</i>

8	<b>University Forum Summer School 2024, 5<sup>th</sup> ICOMOS Slovenia scientific symposium</b>	<i>The summer school organized in collaboration with ISC on cultural tourism will take place in Slovenia and Austria. The German translation of the Tourism Charter will be launched. A draft of translation to Slovenian is ready.</i>	<b>Sonja Ifko, Caroline Jäger-Klein</b>	<i>Share info to students</i>
9	<b>Problematic relations between NCs and ISCs</b>	<i>EM recalled a long-term issue regarding the exclusivity of some ISCs. For example, some members have applied for CIIC since 2019. ICOMOS Israel translated the charter on cultural routes to Hebrew, but CIIC does not allow to publish it.</i>  <i>JB shared that in ISC Shared Built Heritage the problem was opposite as designated voting members never showed up. Eger-Xian principles regulating ISCs are under revision.</i>  <i>RA shared that AdCom made a review on the functionality of the ISCs.</i>	<b>Eran Morodovich</b>  <b>Jurn Buisman</b>	<i>To be reported to AdCom officers and the Board Task Team on NCs and ISCs.</i>
10	<b>ICARSAH GA and conference 2025; “A Future for Who’s Past?” conference 2025 in Switzerland</b>	<i>MB shared the information on GA of ICARSAH with conference 15.-17. Sept 2025 in Lausanne, Switzerland.</i> <i>The project “A Future for Who’s Past?” celebrates 50 years of European Year of Heritage with a conference 20.-24. Oct 2025 in Monte Verita, Ascona, Switzerland. in cooperation with Swiss Federal Office and European Council. The first publication with research from Switzerland will be published early 2025.</i>	<b>Monica Bilgfinger</b>	<i>Contribution from other countries expected.</i>
11	<b>Survey on the number of cultural monuments as one of the indicators of legal monument protection</b>	<i>LP shared a questionnaire in April as after the last elections there is a wish to reduce the number of monuments. Slovakia has ca 10000 monuments, all protected on the same level. They received answers from 52 NCs. It was difficult to compare the data and many different models were used. The survey helped a lot in the discussions.</i> <i>The group congratulated Slovakia for a challenging exercise and discussed the differences in protection in different countries and the use and misuse of comparative data.</i>	<b>Lubica Pincikova</b>	<i>The data presented deserves a follow up discussion on comparability</i>
12	<b>Toolbox on heritage preservation and management in France</b>	<i>CM presented a toolbox that presents various French tools for protection to assist finding best measures for the management of diverse WH sites. The toolbox contains examples of best practices and</i>	<b>Cathrine Madoni</b>	<i>Could be further discussed in WH wg.</i>

**ICOMOS Europe Group Meeting**  
**10.06.2024, 08:30-14:30**

13	<b><i>Heritage Dialogues around Bodö, Norway, 27.07-4.08.2024</i></b>	<i>AP introduced a seminar organized in collaboration of cultural capitals 2024 Bodo and Tartu. Already 20 ICOMOS experts have registered.</i>	<b><i>Ave Paulus</i></b>	<i>The call for participation is open till the end of June</i>
14	<b><i>Europe group meeting in Austria June 2025</i></b>	<i>The meetings will take place approx 2<sup>nd</sup> week of June 2025 in Austria</i>		