



ICAHM 2006 Annual General Executive Meeting
Washington, 11 and 12 June 2006

Agenda

1. Minutes Annual General Meeting

Accepted with matters arising discussed in the following sections.

2. Annual Report

Accepted with no major modifications but with an addendum being entertained if required.

3. Objectives and procedures

Transformation of ICAHM will most likely require a secretariat, as distinct from a distributed Executive

4. Communication with ICHAM members

- a. web updating process, Christophe will sort out the preferred process
- b. e-mail news letter

5. Funding of ICAHM activities

- a. institutional members fee to support ICAHM activities
- b. funding of International Scientific Committees
- a. dedicated fund-raising International ICOMOS, Vice President

6. 2007 ICAHM conference

- a. Greece opportunity Doug to search out contact, and Brian to correspondence with Sophia. Will need to be scheduled with a separation in time from WAC 6 (early June would be better).

Intermediate position is to hold meeting in 2008 in Greece, but Hellenic Greece was hesitant to do so at Xi'an.

- b. Wac 6 (20 - 27 May 2006) as a fallback position for the AGM or as a major recruiting event for ICAHM, Chuck Niquette, is organizing a session of guidelines and standards (President, Cultural Resource Analysts, Inc, Kentucky). ICAHM could perhaps have a related session with case studies; development and archaeology, governance of archaeological sites, rebuilding of World Heritage archaeological places, sustainability and cultural property

7. Guidelines for World Heritage Archaeological Sites

Henry Cleere and Kevin Jones say that there is no funding, but ICOMOS documents indicates that there was funding for 2005 and for 2006.

Gustavo, what has happened to the funding

8. Advice on World Heritage

ICOMOS needs to provide advice as to who is selected as experts for universal value assessment and field management evaluation and monitoring following on from the ICOMOS expressions of interests.

9. Control of Cultural Property

Margaret MacLean and Rachel Kubaitis, Cultural Heritage Center, Department of State, Senior Analyst (0930-1100, Monday)

8. World Bank Cultural Resource Policy

Arlene Fleming (World Bank) with Richard Englehart (UNESCO) at Wac 5 had a session (0930 arrival)

Governance of cultural heritage resources (transparency, accountability)
Developmental funds and archaeological places

9. Remote Sensing of World Heritage Places

Sarah Olmstead, American Association for the Advancement of Science, collaboration in the remote sensing of World Heritage Sites (Monday)

10. Publication of geophysical papers

Appears to be in the hands of Nicholas Stanley-Price of Conservation and Management of Archaeological Sites.

11. Guidelines for the ICAHM Charter

Brian Egloff to be a the Getty Conservation Institute from 11 September to 30 October 2006 and from April through July of 2007 to work on establishing a network.

12 Process for reconstituting ICAHM

- a. Circulation of ICAHM Objectives and Procedures to Scientific Committee for comment with adjustments being made where appropriate.
- b. Then circulation to International ICOMOS for acceptance.
- c. ICOMOS and ICHAM advertise that the new membership statutes are in place and entertain nominations for the various membership categories.
- d. Current executive deliberates on the nominations, categories selected
- d. Elections held under auspices of neutral force

Correspondence