



ICOMOS ICAHM

International Committee on Archaeological Heritage Management

ICAHM Bureau meeting

Date:	2021.09.16		
Time:	06:00 EDT, 07:00 CLST, 11:00 BST, 12:00 CEST, 18:00 PHST, 1900 JST, 20:00 AEST		
Location:	Online Zoom meeting		
Invited:	<p><i>Elected members (voting)</i></p> <p>John Peterson (President) [JP] Nelly Margarita Robles García (Vice-President) [NR] Adrian Olivier (Secretary-General) [AO] Matt Whincop (Administrative Secretary) [MW] Yumiko Nakanashi (Treasurer) [YN] Nicole Franceschini (EPWG) (SDG Working Group) [NF]</p> <p><i>Appointed members (non-voting)</i></p> <p>Annemarie Willems (Communications Coordinator) [AW] Sam Makuvaza (ICAHM Africa Initiative Coordinator) [SM] Sanjin Mihelić (ICAHM National Committees Coordinator) [SM] Assad Seif (Publications Coordinator) [AS] Tess Davis (ICAHM Illicit Trafficking Coordinator) [TY] Ana Yáñez (ICAHM Illicit Trafficking Coordinator) [AY] Cynthia Dunning (ICAHM Disabilities/Universal Access WG) [CD] Monique van den Dries (2021 Annual Meeting Publication) [MvdD] Regina Yoma (ICAHM Support) [RY]</p> <p><i>Bureau Representatives (non-voting)</i></p> <p>Andrew Mason (SDG Working Group) [AM] Will Megarry (Climate Change & Cultural Heritage WG) [WG] Ian Travers (Water & Heritage ISC) [IT]</p>		

AGENDA

1. Apologies (AW)
2. Minutes of the ICAHM Bureau meeting 2021.03.09
 1. Approval of Minutes
 2. Matters Arising (not otherwise on the Agenda)
3. President's update [JP]
4. ICAHM Membership [AO MW]
5. ICAHM Comms (Email distribution / Website / Digital media) [AO (AW)]
6. ICAHM Finances [JP YN]
7. ICAHM Webinars [NF MW]
8. ICAHM Publications [JP AS]
9. ICAHM Annual Meeting 2021 Publication [MvdD]
10. ICAHM Reports
 - ICAHM Africa Initiative [JP SM]
 - ICAHM Illicit Trafficking Initiative [AO AY]
 - ICAHM National Committees [NR SM]
 - ICAHM Disabilities and Universal Access [CD]
11. ICOMOS Reports
 - EP Working Group [NF]
 - SDG Working Group [AO]
 - Climate Change & Cultural Heritage Working Group [WG]
 - Water & Heritage ISC [AO]
12. Strengthening EPWG - Mentoring/Internships [NF]
13. Support for Dana Biosphere Reserve protection [JP]
14. Endorsement of Antarctic Archaeology Guidelines [JP]
15. Maros Pangkep Rock Art Sites [JP]
16. Developing ICAHM Strategic Plan for the Triennium [JP]
17. World Heritage 50th anniversary [AO]
18. ICAHM use of photographs and development of Photo Library [AO MW]
19. ICAHM representation at upcoming meetings [JP]
20. Date of ICAHM AGM 2022 [JP]
21. Next meeting of ICAHM Bureau
22. Any Other Business

MINUTES

1. Apologies

Tess Davis	(ICAHM Illicit Trafficking Coordinator)
Nicole Franceschini	(EPWG) (SDG Working Group)
Andrew Mason	(SDG Working Group)
Will Megarry	(Climate Change & Cultural Heritage WG)
Ian Travers	(Water & Heritage ISC)
Annemarie Willems	(Communications Coordinator)

2. Minutes of the ICAHM Bureau meeting 2021.03.09

The Minutes were approved

There were no Matters Arising not otherwise included on the Agenda

3. President's update

The President summarised ICAHM's engagement with ICOMOS about the Maros Pangkep Rock Art Sites. He has contributed to a joint statement with the Rock Art ISC which has been issued by ICOMOS. It was important for all stakeholders to be involved in the process, and the response from the mining companies appears to be positive.

Information was still being collected with regard to the possible support for the protection of the Dana Biosphere Reserve (cf Agenda item 15).

There are no items of critical interest to ICAHM on the agenda for the forthcoming meetings of the ICOMOS Scientific Council and the Advisory Committee. The President will represent ICAHM at these meetings.

4. ICAHM Membership

Membership of ICAHM continues to grow at a steady rate

The Register of members now includes information about active engagement of members with ICAHM.

Consideration is being given to developing a skills/experience component of the register to assist in responding to ICOMOS requests for assistance

Action MW & AO to draft suggested categories

Open

5. ICAHM Comms (Email distribution / Website / Digital media)

Nothing to report

6. ICAHM Finances

[JP YN]

It is understood the ICAHM is in receipt of some fees related to work my members on the Monuments Watch List.

Action YN to contact ICOMOS and ascertain existence of any such funds **Open**

7. ICAHM Webinars

MW reported that there had been no progress since the last call for volunteers/participants. Dates for any future Webinars will need to be set with ICOMOS well in advance
Claudia Chinen has expressed an interest in helping to organise events

Action JP, MW, NF, CC to discuss and consider ways forward **Open**

8. ICAHM Publications

AS reported that CMAS will announce the appointment of a new editor in October; the response from Taylor and Francis has been positive and T&F have requested a scoping document. A preference was expressed for ICAHM to develop add-on special volumes as part of CMAS under a guest ICAHM editor

Action AS to draft scoping document and circulate to Bureau for approval **Open**

9. ICAHM Annual Meeting 2021 Publication

MvdD reported that the Annual Meeting was very successful and there was much interest in publishing some of the papers (10 positive responses to date); 4 members of the organising committee would be able to assist with developing a suitable publication. It was agreed that the focus of such a volume would be AHM and SDGs (5 definite presentations and others could be fitted to the subject). The format would be suited either to a CMAS volume or a different outlet (as some of the contributions were not strongly academic in content). It was suggested that other contributions could possibly come from the recent EAA session, and that contact should also be made with the SDG Working Group

Action AS and MvdD to consider way forward and discuss with SDG Working Group through NF & AM **Open**

10. ICAHM Reports

ICAHM Africa Initiative

SM reported progress: a draft scoping document is in circulation and a final version summarising the Initiative and outlining a 5 year programme would be completed in October/November. It would then be possible to start looking for funds to support the Initiative. It was agreed that non-ICAHM members with specifically required skills (eg legal) could join the Working Group)

Action SM to draft covering note for scoping document **Completed**
AO to circulate draft scoping document to members for comment **Completed**

ICAHM Illicit Trafficking Initiative

AO reported on behalf of TD & AY that there had been 7 responses to the call for expressions of interest and that this represented a great deal of expertise from multiple continents. The call would be redistributed to members one more time and then a meeting of the Working Group would be scheduled with the goal of finalising a plan of action this quarter.

Action AO to recirculate the survey form **Completed**

ICAHM National Committees

NR reported that there are now ICAHM National Committees for Spain, Italy, and Mexico, with interest from Chile.

SM presented his ideas about using the development of ICAHM National Committees to expand the ICAHM membership and grow its presence and influence across the world building a strong and well organised base in as many countries as possible. Realistically, in some smaller countries it may be more appropriate to appoint an ICAHM member as liaison rather than trying to build a full specialist national committee. SJ was prepared to look for suitable volunteers and candidates especially in countries where ICAHM membership was low or non-existent.

Action NR to follow up initiative in Chile **Open**
AO to provide SM with access to ICAHM Register of members **Completed**
SM to draft a letter to ICOMOS National Committees explain the general steps for approval by Bureau **Open**

ICAHM Disabilities and Universal Access

CD reported that after the EAA session, a lot of interest had been shown in the Working Group with 12 potential participants although Africa, Near East, Far East, and South America were missing. A meeting would be convened to discuss objectives and begin the development of an action plan.

Action CD to convene meeting of Working Group **Open**

11. ICOMOS Reports

EP Working Group

Action NF to provide written report for inclusion with minutes **Open**

SDG Working Group

AM reported that the ToR have been agreed with the Global Heritage Fund and the next step is to prepare a Work Breakdown Structure and estimate the level of effort needed to undertake the assignment (due in October)

Action NF to provide written report of any other relevant activity for inclusion with minutes

Open

Climate Change & Cultural Heritage Working Group

WG has been appointed the Focal Point for the CCCHWG so ICAHM will need a new representative on the Working Group

(post meeting) Matt Whincop (ICAHM Administrative Secretary) will represent ICAHM on the Climate Change & Cultural Heritage Working Group.

Water & Heritage ISC

IT reported that the new Committee is waiting for the Secretariat to deal with a few matters before the Committee can be launched

12. Strengthening EPWG - Mentoring/Internships

ICAHM has lots of ambitions in this field but this needs focussed leadership.

13. Support for Dana Biosphere Reserve protection

AS reported that there is only limited documentation available that does not really allow ICAHM to formulate a position. It was agreed that this was not a specific ask of ICAHM, and that the matter could be left to the National Committee to deal with.

14. Endorsement of Antarctic Archaeology Guidelines

JP reported that the Antarctic Archaeological Guidelines were based on the ICAHM Salalah Guidelines and that he had written a letter of support.

15. Maros Pangkep Rock Art Sites

See Agenda item 3

16. Developing ICAHM Strategic Plan for the Triennium

No progress – deferred to next meeting of Bureau

17. World Heritage 50th anniversary

[AO]

The Bureau felt that publication should be in the form of a monograph (possibly Archaeopress because they offer fairly flexible arrangements).

It was agreed that the volume should not be formally peer-reviewed as this would add a significant delay to the timetable that would likely then result in publication well after the Anniversary. It was suggested that members of the ICAHM Bureau could assist in the editorial process by sharing tasks, and that in effect this would provide an adequate (if not totally formal) element of peer-review. This would not however obviate the need for someone (or some few - ie presumably the working group - to undertake the actual role of managing/coordinating editor(s).

It was also agreed that the target date for publication should not be restricted to the actual precise anniversary, but within the anniversary year - effectively allowing for publication anytime within 2022.

Action: AO to inform MGL of the results of this discussion **Completed**

18. ICAHM use of photographs and development of Photo Library

No progress

Action: AO & MW to take forward **Open**

19. ICAHM representation at upcoming meetings

Nothing to report

20. Date of ICAHM AGM 2022

It was considered sensible to coincide this with the ICOMOS General Assembly 2022

21. Next meeting of ICAHM Bureau

Action: RY to canvass a date in December **Open**

22. Any Other Business

None