

DRAFT MINUTES
of the
70th session of the Advisory Committee

Vienna (Austria)

Friday, 24 August 2007

Appendix 1: List of participants

Knut Wik, elected Chairperson of the 2007-2010 Advisory Committee, at its 69th session held on Friday, 17 August 2007, welcomed participants to the 70th session, a short but important one since a decision had to be taken on the appointment of the new Vice-Chairperson of the Committee for the forthcoming triennial period. He also congratulated the new Chairpersons of the International Committees elected during the Conference, who were attending a meeting of the Advisory Committee for the first time.

As Knut Wik pointed out, the Advisory Committee is a democratic body that should serve to draw up policies on the preservation of world cultural and natural heritage. To fulfil its role, the Committee must use 21st century tools, such as the Internet site and electronic mail. The Chairperson will organise forums and workshops, and will report on the Committee's discussions to the Executive Council and the Secretariat. The Advisory Committee intends to contribute actively to the implementation of the Strategic Plan covering the period 2007-2010. It will also endeavour to make sure that optimal use is made of human and financial resources. The Chairperson referred, in particular, to the budgets of the International Committees. This financial aspect will be discussed during the Advisory Committee meeting. Finally, Knut Wik reaffirmed his hope that the Committee will serve to develop and strengthen democracy and transparency within ICOM.

0. ADOPTION OF THE AGENDA [2007/AD.04rev2]

The agenda was adopted.

1. ADDRESS BY THE PRESIDENT OF ICOM [Alissandra Cummins]

Martin Schaerer, Vice-President, represented Alissandra Cummins, who was unable to be present as a meeting of the Executive Council was being held at the same time as the Advisory Committee. After conveying the President's apologies, he welcomed members and the new Chairpersons who were attending their first Advisory Committee meeting. He

turned to the adoption of the Statutes during the General Assembly and explained the changes this would imply for the Advisory Committee. From now onwards, an annual General Assembly would be held during the meetings of the Advisory Committee in order to ensure the participation of members. The latter would therefore attend the meetings of two major bodies, the Committee and the Assembly.

Furthermore, Martin Schaerer reminded members that their requests would be taken into consideration. Support for International Committees continued to be a major concern for the Council, in addition to the organisation of forums and conferences on topics that would be of greater interest to museum professionals. The Vice-President of ICOM confirmed the Council's intention to work in close collaboration with the Advisory Committee.

2. ELECTION OF THE VICE-CHAIRPERSON OF THE ADVISORY COMMITTEE

Knut Wik informed the Advisory Committee that two of its members had submitted their candidacy for the post of Vice-Chairperson:

Carlos Roberto Ferreira Brandão (Brazil) and Virgil Stefan Nitulescu (Romania),

Knut Wik invited the candidates to introduce themselves to members of the Advisory Committee.

The election took place under the responsibility of Knut Wik, Chairperson of the Advisory Committee, who was assisted by Eloisa Zell, Membership Officer at the Secretariat. Members of the Advisory Committee only had the right to one proxy. Scrutineers were appointed to facilitate and supervise the voting procedures.

The result of the voting was as follows:

Number of votes: 99

Number of valid votes: 98

Carlos Roberto Ferreira Brandão (Brazil): 40 votes

Virgil Stefan Nitulescu (Romania): 58 votes

Virgil Stefan Nitulescu (Romania) was elected Vice-Chairperson of the Advisory Committee for the period 2007-2010. Knut Wik congratulated him on behalf of members of the Advisory Committee. He also thanked Carlos Roberto Ferreira Brandão for his candidacy and sincerely hoped to be able to work with him in the years to come.

Virgil Nitulescu thanked Committee members for the confidence they showed in him and said he was looking forwards to collaborating closely in the development process of the Advisory Committee during the next triennial period.

3. THE ICOM STRATEGIC PLAN FOR 2008-2010

Elisabet Olofsson, Chairperson of the Committee responsible for drawing up ICOM's Strategic Plan for 2008-2010, informed members that they could send their comments on the Plan to the Secretariat up to the end of December 2007. She explained that the 2008-

2010 Committee would continue to function until that date. It would then be up to the Executive Council to appoint a new Committee to draw up the Strategic Plan for the period 2010-2013.

Jack Lohman (United Kingdom) informed members that he led the Committee in charge of evaluating the 2004-2007 Strategic Plan. This Committee presented a report and in June 2008 will organise a forum on the Strategy Plan.

4. MUSEDOMA and MUSEDOMA INTERNATIONAL

Nancy Hushion, Treasurer of MuseDoma I, informed members that MuseDoma is in the process of being legally constituted as a French 1901 Association. It will continue, once the formalities are completed, as a non-profit organisation responsible for the operations and services of the domain name « .museum ». The Treasurer reported that one of the newer activities of Musedoma International (MDI) would be to assist museums and communities to ensure a presence of threatened languages on the web through IDN. ICOM and the Swedish Museum of Natural History (*Naturhistoriska Riksmuseet* in Stockholm, Sweden) are the founding members of MuseDoma International.

Dominique Ferriot, Chairperson of the French National Committee of ICOM, raised questions about the relevance of this association. She did not feel that the usefulness of this structure had been demonstrated. This comment was backed by the Chairpersons of the German and Italian National Committees of ICOM. These Committees requested that the sum of about 30,000 Euros from the liquidation of the MuseDoma account be allocated to other projects. Daniel Jalla, Chairperson of ICOM Italy, specifically requested the Documentation Centre to be a beneficiary. The Treasurer noted these remarks. She indicated that Cary Karp, the President of MDI, would be able to provide more information about MuseDoma and to explain the advantages ICOM could derive from it.

Members of the Advisory Committee and, in particular, the Chairperson of the Italian National Committee, requested a report on MuseDoma to be submitted to them.

5. APPOINTMENT OF REPRESENTATIVES AT STANDING COMMITTEES / WORKING GROUPS / REFORM GROUPS FOR THE PERIOD 2008-2010

Given the little time available, members of the Advisory Committee agreed to postpone these appointments to the 71st session that will be held from 2 to 4 June 2008 in Paris (France).

In view of their concern over the functioning of the Advisory Committee, members nevertheless decided to proceed with setting up a Group, chaired by Knut Wik, to work on the content of the Committee meetings.

The following members were nominated, and they both accepted to be part of this Group.

- Representative of National Committees: York Langenstein (Germany)
- Representative of International Committees: Marie-Paule Jungblut (ICMAH)

6. EXAMINATION OF THE EXECUTIVE COUNCIL MINUTES

Since members of the Advisory Committee had little time at their disposal, the following Minutes of the Executive Council were not examined:

- 109th session, June 2006, Paris (France)
- 110th session, December 2006, Paris (France)
- Extraordinary session, April 2007, Paris (France)

6. THEMES FOR THE 2009 INTERNATIONAL MUSEUM DAY IN 2008 AND 2009, AND THEME FOR THE SPECIAL SESSION IN JUNE 2008

6.1. International Museum Day in 2008 and 2009

Numerous themes were suggested, echoing the proposals made during the separate meetings of the National Committees and the International Committees in June 2008.

- *Research and Learning*
- *Life of a Museum Piece*
- The Real and the Imaginary in Museums
- Museums and Security
- Museums and New Technologies: the Real and the Virtual

The Chairperson of the National Committee of Brazil also proposed the following theme:

- *Museums as Agents of Social Change and Development*

Members of the Advisory Committee decided to adopt this theme for the International Museum Day in 2008.

A Conference on Museums and Tourism will be held in 2009. The Chairperson of the National Committee of Germany, together with the Chairperson of the National Committee of Switzerland, proposed this theme for the International Museum Day of 2009. It will be submitted for approval to members of the Advisory Committee at its 71st session in June 2008.

Some members of the Advisory Committee are not satisfied with the way themes for the International Museum Days are chosen. They feel this procedure should be more rigorous since the themes chosen involves a large number of museums all over the world. The Chairperson of the National Committee of the United Kingdom suggested that the selected themes should be in line with ICOM's Strategic Plan for 2008-2010.

6.2. Theme for the Special Session in 2008

The suggested themes also reflected the proposals made during the separate meetings of the National Committees and the International Committees in June 2006. The Chairperson of the Committee will eventually propose themes for this session, within the framework of the Working Group on the Advisory Committee.

7. OTHER MATTERS

The representative of the National Committee of Iran took the floor following the Resolutions adopted at the 21st General Assembly held on 24 August 2007. He expressed his hope that politics would not interfere with the decisions taken by members of ICOM.

8 DATE AND PLACE OF THE 71st SESSION OF THE ADVISORY COMMITTEE

2 to 4 June 2008, Paris (France)

The meetings of the Standing Committees, Working Groups and Reform Groups will take place on Thursday 29 May to Saturday 31 May 2008

Annex

70^e SESSION DU COMITÉ CONSULTATIF
70^e SESSION OF THE ADVISORY COMMITTEE
70^a REUNIÓN DEL COMITÉ CONSULTIVO

24 Août / August 2007/ Agosto de 2007
Vienne (Autriche) / Vienna (Austria) / Viena (Austria)

LISTE DES PARTICIPANTS / LIST OF PARTICIPANTS/LISTA DE PARTICIPANTES

Président/Chairperson/Presidente Knut Wik (Norvège/Norway/Noruega)
Vice-Président/Vice-Chair /Vicepresidente Virgil Stefan Nitulescu [Roumanie/Roumania/Rumania)

CONSEIL EXÉCUTIF/ EXECUTIVE COUNCIL/ CONSEJO EXECUTIVO

Présidente de l'ICOM/President of ICOM/Presidenta del ICOM Alissandra Cummins (Barbade/Barbados)
Vice-President/Vice-Chair/Vicepresidente Martin Schaerer (Suisse/Switzerland/Suiza)
Trésorière/Treasurer/Tesorera Nancy Hushion (Canada/Canada/Canadá)

COMITÉS NATIONAUX / NATIONAL COMMITTEES/ COMITÉS NACIONALES

Afrique du Sud/South Africa/Sudáfrica	Henry Bredekamp
Allemagne/Germany/Alemania	Rosemarie Beier-de-Haan
Autriche/Austria/Austria	Carl Aigner
Azerbaïdjan/Azerbaijan/Azerbaiyán	Roya Taghiyeva
Bangladesh	Jahangir Hussain
Barbade/Barbados/Barbados	Peggy L. McGearry
Benin	Patrick Effiboley
Botswana	Queen Turner
Chili/Chile/Chile	Beatriz Espinoza
Chine/China/China	An Laishun
Congo	Jean-Pierre Claver Banzouzi
Corée, Rep de /Korea, Rep. of/ Rep. de Corea	Chongpil Choe
Côte d'Ivoire	Aminata Barro
Croatie/Croatia/Croacia	Damodar Frlan
Cuba	Jose Linares
Danemark/Denmark/Dinamarca	Merete Ipsen
Egypte/Egypt/Egipto	Ossam Abdel Meguid
Estonie/Estonia/Estonia	Urmas Dresen
Etats-Unis/United States/Estados Unidos de America	Nina Archabal
Finlande/Finland/Finlandia	Ebba Brännback
France/France/Francia	Dominique Ferriot
Georgie/Georgia/Georgia	Inga Karaia
Ghana	Kwame Sarpong
Grèce/Greece/Grecia	Teti Hadjinicoalou
Guatemala	Gladys Barrios Ambrocy
Hongrie/Hungary/Hungria	Miklós Cseri
Iran/Iran/Irán	Mir Seyyed Ahmad Mohit Tabatabaie
Islande/Iceland/Islandia	Lilja Arnadóttir
Japon/Japan/Japón	Koichi Igarashi
Kenya	Lorna Abungu
Lettonie/Latvia/Letonia	Ginta Gerharde-Upeniece
Maroc/Morocco/Marruecos	Tania Bennani-Smires
Mexique/Mexico/México	Silvia Singer
Monaco/Monaco/Mónaco	Régis Lécuyer
Mongolie/Mongolia/Mongolia	Tsedmaa Damdinsuren
Nigéria/Nigeria/Nigeria	Violetta Ekpo
Norvège/Norway/Noruega	Eve Maehre Lauritzen
Pays-Bas/The Netherlands/Páises Bajos	Albert A.J. Scheffers
Pérou/Peru/Perú	Javier Luna Eliás
Philippines/Philippines/Filipinas	Corazón S. Alvina
Portugal	Clara Vaz Pinto
République dominicaine/Dominican Republic/República Dominicana	Luisa De Peña Díaz
Roumanie/Romania/Rumania	Virgil Stefan Nitulescu
Royaume-Uni/United Kingdom/Reino Unido	Jack Lohman
Russie/Russia/Rusia	Ekaterina Selezniova

Serbie/Serbia/Serbia
Suède/Sweden/Suecia
Suisse/Switzerland/Suiza
Tunisie/Tunisia/Túnez
Uruguay
Zimbabwe

Slavoljub Pušica
Hans Manneby
Marie-Claude Morand
Leïla Ladjimi Sebaï
Gabriella Siccardi Pisano
Ruth Sithole

COMITÉS INTERNATIONAUX / INTERNATIONAL COMMITTEES/COMITÉS INTERNACIONALES

AVICOM	Alain Massé
Audiovisuel & Nouvelles Technologies / Audiovisual & New Technologies Audivisual & Nuevas Tecnologías	
CAMOC / Collections et activités des musées de ville / Collections and Activities of Museums of Cities / Colecciones y actividades de museos de ciudades	Ian Jones
CIDOC Documentation Documentación	MonikaHagdorn-Saupe
CIMCIM Instruments de musique/ Musical Instruments/ Instrumentos Musicales	Kenneth J. Moore
CIMUSET Sciences & Techniques / Science & Technology / Ciencias y Técnicas	Bernard Blace
CIPEG Egyptologie/ Egyptology/ Egiptología	Gabriel Pieke
COSTUME COSTUME/ INDUMENTARIA	Vicki L. Berger
DEMHIST Demeures historiques-musées / Historic Houses Museums / Residencias Históricas-Museos	Daniela U. Ball
ICAMT Architecture & Techniques muséographiques Architecture & Museum Techniques Arquitectura & Técnicas Museográficas	Stephen Cannon-Brookes
ICDAD Arts décoratifs et Design Decorative Arts & Design Artes Decorativas & Diseño	Widar Halén
ICEE / Echanges d'Expositions/ Exhibition Exchange/ Intercambios de Exposiciones	Nancy E. Zinn
ICFA Beaux-Arts/ Fine Arts/ Bellas Artes	Stephan Lloyd
ICLM Musées Littéraires / Literary Museums/ Museos de Literatura	Lothar Jordan
ICMAH Archéologie & Histoire / Archeology & History / Arqueología e Historia	Marie-Paule Jungblut
ICME Ethnographie / Ethnography / Etnografía	Daniel Winfree Papuga
IC MEMO Musées Commémoratif /Memorial Museums/ Museos conmemorativos	Vojtech Blodig
ICOFOM Muséologie / Museology / Museología	
ICOMAM Musées d'armes et d'histoire militaire / Museums of arms and Military Museums / Armas e historia militar	Guy Murray Wilson
ICOM-CC Conservation/ Conservation/Conservación	Jan Wouters

ICOMON Musées bancaires et monétaires/ Money & Banking Museums Museos monetarios y bancarios	Hortensia Von Roten
ICR Musées régionaux / Regional Museums / Museos Regionales	Goranka Horjan
ICTOP Formation du personnel/ Training of Personnel/ Formación del Personal	Angelika Ruge
MPR Relations Publiques / Public Relations/ Marketing y R.P.	Paal Mork
NATHIST Sciences naturelles / Natural History / Ciencias Naturales	Gerhard Winter
UMAC Musées et collections universitaires / University Museums and Collections / Museos y Colecciones de Universidades	Cornelia Weber

**ORGANISATIONS INTERNATIONALES AFFILIÉES
INTERNATIONAL AFFILIATED ORGANISATIONS
ORGANIZACIONES INTERNACIONALES AFILIADAS**

IAMH / Association Internationale des Musées d'Histoire/ International Association of Museums of History/ Asociación Internacionales de Museos de Historia	Philippos Mazarakis-Ainian
SIBMAS Société internationale des bibliothèques et musées des arts du spectacle / International Association of Libraries & Museums of Performing Arts/ Sociedad Internacional de Bibliotecas y Museos de Artes del Espectáculo	Ulrike Dembski

ALLIANCES RÉGIONALES/ REGIONAL ALLIANCES/ ALIANZAS REGIONALES

ICOM ASPAC/Asie & Pacifique / Asia y el Pacífico	In-Kyung Chang
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OBSERVATEURS / OBSERVERS/OBSERVADORES

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Mohamed Abdel-Fattah	(Egypte/Egypt/Egipo)
Jongsok Kim	(Corée, Rép. de/Korea, Rep.of./Rep de Corea)
P. Theologi-Gouti	(Grèce/Greece/Grecia)
Christine Skeete	(Barbade/Barbados/Barbados)

SECRÉTARIAT DE L'ICOM / ICOM SECRETARIAT/ SECRETARÍA DEL ICOM

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Carla Bonomi	Webmestre / Webmaster / Webmaster
Tito Chan	Secrétaire du service des membres / Membership Service Secretary / Secretario del Servicio de los Miembros
Sylvie Delice	Comptable / Accountant/ Contable
Lysa Hochroth	Rédactrice trilingue / Trilingual Editor / Redactora trilingue
Marina Larioui	Employé de bureau – Service des membres / Clerk – Membership Service / Empleada de oficina
Cristina Menegazzi	Spécialiste du programme / Programme Specialist / Especialista de Programa
Jennifer Thévenot	Responsable des activités de Programme / Programme Activities Officer/Responsable de las Actividades de Program
Joëlle Thibet	Responsable administrative / Administrative Officer/Responsable de la Administración
Eloisa Zell	Responsable du Service des membres / Membership Service Officer/Responsable del Servicio de los Miembros