

**Meeting of the ICOMOS Bureau (open to Executive Committee members)
ICCROM, Rome, 17 June 2006**

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(Items of a confidential nature have been removed from this version of this document.)

NO.	TOPIC	DECISION/DISCUSSION	ACTION	DEADLINE
1	Opening of the meeting	The meeting commenced with opening comments by the President. 1. Thanks to ICCROM & the DG of ICCROM, M. BOUCHENAKI 2. Recognition of the passing of Anne WEBSTER SMITH (USA), Marta ARJONA (CUBA), Gertrude TRIPP (AUSTRIA)		
1.a	Absents and Excused	It was noted that: 1. Bureau: Excuses from Carlos Pernaut 2. Executive Committee : Excuses from Andrew Hall, Axel Mykleby, Yasuyoshi Okada, Angela Rojas, Lazar Sumanov, J. Villalobos Jaramillo, SS Biswas		
1.b	Adoption of the agenda	It was resolved that: 1. Add point 8.i World Tourism Organisation 2. Add point 8.j World Bank	Accepted	
1.c	Address by ICCROM's Director	Welcome address from the Director General of ICCROM M. BOUCHENAKI. 1. Important to consider possibilities for cooperation between ICOMOS and ICCROM. This meeting represents an act of friendship and of solidarity between these sister organisations. 2. Referred to the celebration of ICCROM's 50 th Anniversary – creation in 1956, 1957 hosted in Rome, 1958 attribution of building, 1959 election of the first DG. 3. ICCROM is a place for all experts, a centre for study, training and capacity building; a place of encounter and building of partnerships. The library is an important resource for these purposes. 4. There is a need to work together to raise the profile of ICOMOS and ICCROM within the work of the World Heritage Committee. 5. Commented on the importance of the ICOMOS Heritage at Risk special edition on Underwater Cultural Heritage in promoting the UNESCO convention on the same subject.	Thanks by MP M. Bouchenaki given a copy of ICOMOS Heritage at Risk special edition on Underwater Cultural Heritage in thanks	

1.d	Addresses by other guests			
	Xi'an – ICOMOS Conservation Centre	<p>The meeting welcomed the delegation from China: Mr Sun Fuxi (Vice Director of xi'an Bureau of Cultural Heritage), Mr Li Zhaohui, (Vice Director of the office of Xi'an Bureau of Cultural Heritage) and Mrs Bai Xiaoqi (Vice Director of Finance of Xi'an Bureau of Cultural Heritage) and Mrs Lu Qiong (Director of Cultural Heritage Protection Department, State Administration of Cultural Heritage). The Chinese representatives provided a briefing to the meeting regarding progress in the establishment of the Xi'an ICOMOS Conservation Centre. A printed copy of the presentation was distributed.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> 1. Construction of the building for the Centre will be completed by October 2006; staff and facilities will be provided through funding from the Xi'an Municipal Government. 2. The Centre has the support of the Chinese Government, the Xi'an Municipal Government and ICOMOS China. 3. The Centre can provide a base for research, documentation and training in the Asia-Pacific region. 4. A conference is being planned for Xi'an to mark the first year anniversary of the Xi'an Declaration. It will consider the conservation of archaeological sites and their setting. ICOMOS will be represented and is working with the Xi'an organisers regarding the program and speakers. <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. The generous offer is welcomed, and will be handled by the Bureau through the creation of a committee / work group to develop the centre and the interface with ICOMOS. Members: MP, GZ, KB, GS, DB. GN should also contribute to the further development of the proposals. 2. A meeting will be held 18 June 2006 to discuss the program for the Xi'an Conference in October on archaeological sites and their setting. MP, GZ, DB and KB will meet with the Chinese representatives. 	<p>MP, GZ, DB, KB, GS</p> <p>MP, GZ, DB, KB</p>	
	Presentation of IRAQ Delegation	<p>Introduction by M. BOUCHENAKI</p> <p>The Iraqi Delegation is composed of : Mr Bahaa Mayah (Vice Minister for Culture and Tourism); Dr Donny George (Chairman, State Board of Antiquities and Heritage of Iraq); Dr Amira Edan (General Director of Iraqi Museums, State Board of Antiquities and</p>		

		<p>Heritage)</p> <p>Presentation by Mr Mayah, the Vice Minister of Culture and Tourism of Iraq</p> <ol style="list-style-type: none"> 1. The looting of the Baghdad Museum was a loss not just to Iraqis, but also to humanity. Iraq is doing what it can to retrieve cultural collections that have been lost. Some countries have been very cooperative. 2. Iraq is a new and young democracy in the Middle East, and the people are now going through a very hard time. Security problems prevent people visiting to assist, but there is confidence that Iraq will make it through this period with the help of everyone interested in the ideals of freedom. 3. Support from Italy has been appreciated. An international fund has been established to develop a new national museum - the Grand Iraqi Museum – to house 750 thousand objects. Iraq is hoping for additional contributions to the fund. <p>There was a presentation from Dr Donny George, Chairman, State Board of Antiquities and Heritage of Iraq who brief outlined some of the projects being undertaken. There is particular concern about the continuing loss of objects from archaeological sites.</p> <p>Dr Amira Edan (General Director of Iraqi Museums, State Board of Antiquities and Heritage) briefly introduced herself. She is newly appointed to her position, and is looking for the means to establish connections between our organisations.</p>		
2	Follow up on previous meetings			
2.a	General Assembly Resolutions	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. The resolutions from the 15th GA have been published in full in the recent issue of ICOMOS News. 2. In many cases, the recommended letters and communications have been initiated, and this is ongoing. 3. The resolutions have been incorporated into the draft Action Plan (see item 3) 		
2.b	Bureau and Executive Committee decisions	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. Decisions from the Executive Committee meeting in January 06 have been incorporated into the draft Action Plan (see item 3). These have also been summarised in the report by DB for the ICOMOS Newsletter. 2. MP referred to his decision at the last Bureau meeting in 		

		Paris to delegate task areas to the Vice-Presidents (see the report of DB in the recent ICOMOS Newsletter)		
3	Triennial Action Plan	<p>A 3rd draft of the Action Plan has been prepared by DB and was distributed to the meeting.</p> <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. The Action Plan is a useful tool for the ExCom and now requires the definition of specific actions, responsibilities, processes and deadlines. 2. The format of the document should be arranged to enable the cumulative recording of achievements, assisting in the presentation of reports to the General Assembly. 3. The GAP report actions are to be incorporated into the Action Plan. 4. A shorter 'external' version of this document should be prepared that can be widely circulated and placed on the website. 5. An Executive summary of the document should be prepared which highlights the primary initiatives for the triennium. 6. The next version of the Action Plan is to be sent to the Advisory Committee and the Scientific Council at least 1 week before their meetings in Edinburgh. The Action Plan should aim in part to energise the Advisory Committee to contribute actively to the strategic priorities of ICOMOS. 	DB	end Aug 06
4	Finances			
4a	Treasurer General Report	<p>The accounts were distributed to the meeting and briefly outlined by GS.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> 1. The invitation to identified national committees to join the Financial Strategy working group has occurred, and some replies have been received. The working group now needs to prepare a plan. (see item 4.b) 2. As noted in item 5.a, the contracts with UNESCO are being re-negotiated. <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. The Treasurer General is to circulate a report before the next ExCom meeting identifying the issues on which the ExCom must take a position concerning the finances of ICOMOS. 	GS	end Aug 06
	Membership Fees	A copy of the letter sent to National Committees in arrears was		

		distributed to the meeting. RB briefly outlined the actions taken. It was resolved that : 1. A report will be presented at the ExCom meeting in September.	RB /GJ/ DS	Sept 06
4.b	Financial Strategy Working Group	It was noted that: 1. This Group is to develop a financial strategy for ICOMOS. 2. National Committees have been asked for specific names (responses have been received from France, Belgium, Bulgaria and South Africa). 3. RB will also join the Working Group due to his previous involvement in this issue.	GS GS	
4.c	Publication of annual accounts	It was noted that: 1. The Annual Accounts have been published in the recent issue of the ICOMOS Newsletter.		
4.d	ICOMOS Foundation	MP and GZ presented an update on the development of the ICOMOS Foundation. The visitors from China were present for this discussion (see item 1.d). It was noted that: 1. A 2 nd draft of the Statutes for the Foundation has been prepared following comment from MP, GS, GZ, DB and several ICLAFI members. The new draft is being checked. 2. The key elements of the Foundation rules are that the funds raised will be used as an endowment, and that the purpose will be for heritage programs in China and worldwide. There will be a heritage@risk focus to the programs funded. 3. The Foundation has the support of the Chinese State Administration of Cultural Heritage and Government of Macao. Necessary facilities for the Foundation will also be provided. 4. Information about the donations from Drägerwerke AG and L. Possehl & Co. mbh was included in the recent ICOMOS Newsletter.	MP, GZ	
	Victoria Falls Fund	It was noted that: 1. This item will be discussed by the ExCom in Edinburgh. Some funds have already been forwarded for this purpose, and some National Committees have sought voluntary donations from their members for the Fund. 2. An article on the Victoria Falls Fund will be included in the next edition of the ICOMOS Newsletter.	GJ	
5	Administration			

5.a	Director General of Secretariat	<p>A report was given by GJ.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> 1. The Secretariat has wrapped up last year's contracts in preparation for the commencement of new ones. 2. Publications distributed include the World Heritage Gap report. The ICOMOS Heritage at Risk special edition on Underwater Cultural Heritage was delivered to UNESCO in time, with texts drafted and edited by ICUCH and further editing, lay-out, translation and coordination done in-house by Ian Cochran. The publication is available on the web and 1000 copies to be distributed in consultation with UNESCO and ICUCH. Negotiations are underway for a translation/publication of the ICOMOS Charters into Arabic. 3. ICOMOS News Vol 1, 2006 was distributed in April, featuring reports on the General Assembly. Edited and translated in Paris, laid out in Malta and printed in Germany. An electronic newsletter with National and International Committee news was also circulated. 4. The 18th of April events were very successful this year, with many national committees participating. A web page was developed by the Secretariat to support the theme of Industrial Heritage, along with liaison with National Committees to support the day. 5. A proposal prepared by Jose Garcia has been circulated regarding an OPEN ACCESS initiative for the ICOMOS Documentation Centre. The proposal is to be reviewed by all members and discussed in Edinburgh. 6. The Director advised that Ian Cochran will be leaving the Secretariat in two weeks to continue his studies at the <i>Institute de Sciences Politiques</i> in Paris. The Bureau expressed congratulations to Ian Cochran, and thanks for his services to ICOMOS over the past 18 months. 7. TF indicated that the Europe group is interested in establishing a web page on the ICOMOS Server. The Director advised that the Secretariat can assist with hosting web pages for regional groups, but that group members will need to create, maintain and update their own sites. 8. The January 2007 meeting of the WH Panel and ExCom will be Saturday 20 January – Tuesday 23 January, with a Bureau meeting on the evening of Friday the 19th. 	GJ/ALL ALL	
5.b	Co-option Procedure (Executive Committee)	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. The Statutes require the co-options to proceed in order to 		

AH (A. Hall), AM (A. Mykleby), AR (A. Rojas), BS (B. Selfslagh), BZ (B. Szmygin), Bu (Bureau), CP (C. Pernaut), DB (D. Bumbaru), DS (D. Sindou), GA (G. Araoz), GJ (G. Jungeblodt), GN (G. Nourissier), GS (G. Solar), GZ (Guo Zhan), HS (H. Staneva), HR (Hae Un Rii), ISC (International Scientific Committee), JV (J. Villalobos), KB (K. Buckley), LS (L. Sumanov), MP (M. Petzet), RB (R Bondin), SC (Scientific Council), TF (T. Fejerdy), VPs (Vice-Presidents), YO (Y. Okada)

		<p>complete the membership of the ExCom. This is an obligation, and has the objective of greater regional equity.</p> <p>2. The Executive Committee has previously resolved to discuss this matter at its next meeting, following an exercise on who from geographically under-represented regions is available and able to support attendance at meetings. It had also noted that there were specific problems concerning the representation of Africa and the Arab World and that these needed specific attention and activities on the part of ICOMOS in accomplishing its overall strategic objectives.</p> <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. Work must be undertaken now to ensure that decisions regarding co-option can be made by the ExCom in Edinburgh. 2. DB, KB and DS to form a task force to draw up criteria, conduct some inquiries and seek responses from the ExCom regarding possible National Committees or individual members for co-option. 3. The Task Force is to consider further the suggestions made by members of the Executive Committee, including those made at this Bureau Meeting. 	<p>DB, KB, DS</p> <p>DB, KB, DS ALL</p>	<p>1 Aug 06</p>
5.c	Members and Experts Database	<p>GN made a presentation about the progress in developing the ICOMOS members' database. This presentation was also given to the Scientific Council.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> 1. The funds have been secured to develop and implement the database. The French <i>Fondation du Patrimoine</i> has offered 15,000 euros. Two representatives of the Scientific Council have been appointed to work with GN on the further implementation. 2. MP thanked GN for the excellent and quick progress that has been made. 3. Some work will be required on the legal aspects of the database and how it is accessed. ICLAFI has been asked to assist with this aspect. 4. The database will be developed, and then decisions will need to be made about who can access it and whether there will be some aspects that are restricted. 5. GN will work with two National Committees to test the database – France and The Netherlands. Testing will also occur with the Secretariat to make sure that it fulfils all 	<p>GN</p>	

		the needs of the Secretariat. 6. It is anticipated that the draft site will be online by the end of 2006.		
5.d	Publications, Bulletin and Communications	(see also item 5.a). It was noted that: 1. The program for publications is included in the Action Plan and needs to be put on the agenda for discussion by the ExCom in Edinburgh. 2. The 20 th century H@R publication is being prepared. 3. Thanks to ICOMOS Malta and Ray Bondin for lay-out of the ICOMOS Newsletter. It was resolved that: 1. One page on the issues and timetable for publications should be developed for discussion at Edinburgh.	MP	
5.e	Volunteers	This item was briefly discussed. It was resolved that: 1. To be placed on the next agenda for Edinburgh. 2. GJ to provide advice from the International Secretariat about use of volunteers. 3. KB to form a team to develop a more detailed proposal the volunteers program. All ExCom members are invited to join the team.	GJ KB ALL	
6	General Assembly			
6.a	Organisation of the 16 th Assembly (2008)	DB reported on discussions with ICOMOS Canada about progress in organising the 16 th GA. It was noted that: 1. ICOMOS Canada will send a delegation to Edinburgh to provide a briefing about progress. 2. Program development is continuing. The dates and sequence of events is being established. 3. The SC will help with the development of the scientific program in coordination with ICOMOS Canada. A task group led by Ray Bondin has been established by the SC to coordinate the liaison. 4. It is possible that Xi'an City could lend its electronic voting system to ICOMOS Canada, and research into comparable systems is underway.		
6.b	Future Assemblies (2011, 2014)	This item was briefly discussed. It was noted that: 1. The ExCom resolved in January to issue a call for		

		<p>expressions of interest in hosting future General Assemblies. The decision by the ExCom is scheduled for Jan 07.</p> <ol style="list-style-type: none"> The materials need to be developed so that this can be done soon. A small task group is needed to develop the criteria and to distribute to National Committees. A clear timeline and communications with all national committees preparing offers are essential to the process. Materials developed by ICOM for the planning of their General Assemblies may be helpful in this process. Malta has already made an offer for 2011. <p>It was resolved that:</p> <ol style="list-style-type: none"> DB, TF, GA to form a task force to develop the invitation, application and selection process for the 2011 and 2014 General Assemblies. Deadlines and procedures are to be developed in consultation with the Secretariat and reported on at the ExCom in Edinburgh. 	DB, TF, GA GJ	
7	World Heritage			
7.a	World Heritage Working Group Report	<p>The Minutes of the Working Group meeting in April 2006 were circulated by email. A meeting of the Working Group will be held on the evening of 17 June 2006 to continue the preparations for the Vilnius WHC meeting.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> The Working Group reported on its progress to meeting of the Scientific Council on 16 June 06. 		
7.b	WH Committee meeting (Vilnius 2006)	See item 7.b		
8	International Co-operation			
		<p>DB gave a brief update for these items.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> In each case, some strategic discussions are needed to develop clear areas and aims of cooperation. There are a range of ways in which cooperation can occur – from formal protocols in some cases, and informal arrangements in others. Comments to be directed to DB concerning the issues of cooperation. <p>An extra organisational relationship raised in the discussion was the OVPM (Organisation of World Heritage Cities).</p>	DB	
8.a	UNESCO	It was noted that:		

		<ol style="list-style-type: none"> 1. DB has recently met with Director-General Matsuura. 2. Issues with UNESCO extend beyond the World Heritage work of ICOMOS. 		
8.b	ICCROM	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. Informal discussions with ICCROM have occurred with members of the Bureau while in Rome. 2. Particular areas of cooperation include Heritage@Risk, world heritage (and other UNESCO programs), publications/manuals, training issues generally and in relation to the ICOMOS Training Committee. 3. see also item 1.c. 		
8.c	Blue Shield	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. The collaboration with Blue Shield is the subject of a resolution of the ICOMOS General Assembly. 2. GJ regularly attends the meetings on behalf of ICOMOS. <p>It is resolved that:</p> <ol style="list-style-type: none"> 1. ICOMOS and ICOM (and their respective legal committees) should work together to clarify the establishment and roles of national Blue Shield committees. 	DB, GJ	
8.d	ICOM	<p>BS prepared a brief report on several discussions held with ICOM since January (some also involving DB and GJ). A report will be submitted to the ExCom in Edinburgh.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> 1. The Executive Board of ICOM has resolved to work on a cooperative program with ICOMOS. 2. Discussions continue about the possibility of establishing a common facility in Paris for ICOM and ICOMOS. A statement of the requirements of each organisation will be prepared and a resource person will be engaged to assess these and defining a concept for a joint facility for the housing of the two Secretariats. GJ and John Zvereff are working on these issues. 3. Two major areas of cooperation are being examined: heritage related issues and organisational matters. 4. BS has provided a list of ICOM's Scientific Committees to the Scientific Council as a first step in identifying the ways in which information sharing and cooperation could occur. 5. Organisational matters include: headquarters in Paris (as noted above); development of membership databases (see item 5.c); ensuring reciprocal invitations to meetings; possible common membership card, websites and documentation centres. 	GJ	

		6. There are many areas of shared activity and concern, and a number of ICOM policy documents which are of interest for ICOMOS. Where we can work together we can be much stronger. A list of possible topics of joint interest is being prepared by BS for further discussion by the ExCom in Edinburgh.	BS	
8.e	UIA	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. Discussions occurred with Louise Cox (VP of UIA) at the 20th century Heritage@Risk meeting in Moscow in April. Discussion included the possibility of developing an MOU between ICOMOS and UIA. 2. Cooperation is particularly sought in relation to the work on urban settlements and the conduct of architectural competitions (eg by UNESCO); and in relation to the ICOMOS Committees for 20th Century Heritage and Training. 3. There are also common interests in some aspects of World Heritage and Heritage at Risk. 4. Follow up of the Moscow meeting is needed, involving the Scientific Council. 	DB	
8.f	DOCOMOMO	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. We have relationships with Docomomo for World Heritage nominations and the 20th Century Heritage committee. 		
8.g	TICCIH	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. We have relationships with TICCIH for World Heritage nominations. 2. The 15th GA resolved to improve collaboration with TICCIH. 3. DB and BS attended the meeting of TICCIH in Barcelona in April. A working meeting is needed to follow up. 	DB	
8.h	Holy See	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. ICOMOS is recognised as an advisory body to the Holy See. 2. Meeting occurred yesterday to continue the development of these relations, attended by MP, DB and TF for ICOMOS. 3. Letters to follow up the discussions will be prepared. 	DB	
8.i	UN World Tourism Organisation	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. Discussions with the WTO's Director of Sustainable Tourism were held during the ICOMOS Regional Meeting in Korea last week 2. There are possibilities to establish ICOMOS as an affiliated body. 3. The Secretary of the WTO will be in Montreal in November, 	DB	

		and there may be an opportunity to meet with DB.		
8.j	World Bank	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. The World Bank is developing a pilot project on environmental impact assessment procedures. This has been directed to the SC for further consideration. The project will use a number of National Committees to explore the issues. 	SC/GA	
9	National and International Committees			
9.a	National Committees' Regional Meetings	<p>It was noted that:</p> <ol style="list-style-type: none"> 1. Regional Meetings were held earlier this month for the Europe Group (Pecs, Hungary) and Asia-Pacific (Seoul and Andong, Republic of Korea). The recommendations from the Asia-Pacific Regional Meeting (and meeting of the ICOMOS International Cultural Tourism Committee) were distributed. 2. The Regional Meeting for the Americas will be held in August. <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. While each region sets its agenda for Regional Meetings according to relevant concerns, some coordination of the consideration of common agenda items would be desirable in future to ensure that they contribute to the discussions about international issues. 	ALL	
9.b	Survey of National Committees	<p>A draft survey questionnaire was circulated for comment and discussion by GA.</p> <p>It was noted that:</p> <ol style="list-style-type: none"> 1. The purpose of the questionnaire is to initiate the strategic process for the National Committees. It would be desirable to have time allocated at the Advisory Committee meeting to a strategic discussion. <p>It was resolved that:</p> <ol style="list-style-type: none"> 1. All Bureau and Executive Committee members should provide comment on the draft survey questionnaire until 1 July. 2. The questionnaire will be translated and sent out immediately so that some results may be available to inform the preparation of the Strategic Planning session as part of the Advisory Committee meeting in Edinburgh. 	ALL GA/DS	1 July 06 asap
9.c	New National Committees	GJ provided a brief report.	GJ	

		<p>It was resolved that:</p> <ol style="list-style-type: none"> 1. Accept the individual membership applications from Bahrain. Request new members from Bahrain to send member list and statutes to form a new committee. 2. Accept the individual membership application by Mr Taleb Al-Baghli, Deputy Permanent Delegate of Kuwait to UNESCO. 3. Revival of North Korea accepted – redrafted statutes will need to be approved by ExCom in Edinburgh. 4. Accept the creation of ICOMOS Tchad. 5. Accept the creation of ICOMOS Centreafrique and Niger, subject to their providing full CV and statutes as required. 6. All new/reviving Committees to be invited to attend the Advisory Committee meeting. Creation of these new Committees to be formalised by the ExCom at the Edinburgh. 		
9.d	Scientific Council	<p>It was noted that a successful meeting of the Scientific Council and ICOMOS Bureau was held on 16 June 2006, and that there a record of discussion and decisions was made to ensure that agreed actions are followed up by the SC.</p> <p>The meeting notes should be circulated to all ExCom members for information.</p>	SC	
10	Advisory Committee (Edinburgh, 9-13.IX)			
10.a	Overall programme	<p>It was resolved that:</p> <ol style="list-style-type: none"> 1. The schedule of the Advisory Committee be amended to include the session for the ExCom on World Heritage. 2. DB to contact ICOMOS UK immediately to determine whether the dates can be changed to the earlier advertised dates of 13-17 September. If it is possible to do that, the dates will be changed. (Following the end of the meeting DB contacted ICOMOS UK who regret that dates cannot be changed due to the availability of rooms at the venue) 3. GJ to ensure that a bulletin from the Secretariat is issued as soon as possible to inform all NCs and ISCs about the confirmed dates. 4. A meeting of the Bureau is to be scheduled for the evening prior to the commencement of the program. 5. Further work on the schedule and sequencing of the program will be discussed by DS, DB, GJ, GA and KB over dinner. 	DB GJ	
10.b	Agenda of the Advisory Committee	See item 10.a		

10.c	Agenda of the Executive Committee	This item was not discussed.		
10.d	Scientific Council Meeting	See item 9.d		
10.e	Advisory Committee Meeting 2007	This item was not discussed.		
11	Calendar			
	Statutory Meetings	This item was not discussed.		
	Other events	This item was not discussed.		
12	Closing of the meeting	The meeting was closed at 20.00hr without review of the decisions		
12.a	Review of decisions			
12.b	Thanks	<p>MP noted that a lot had been accomplished and thanked all those in attendance for their participation.</p> <p>MP again thanked the DG of ICCROM for the warm and generous welcome offered to ICOMOS by ICCROM and also for the help offered in setting up the Scientific Council meeting at the Palazzo Massimo. He also thanked ICCROM staff members, in particular Joseph King, Gamini Wijesuriya, Elena Incerti Medici, Maria Teresa Jaquinta, and the logistics department.</p>		
12.c	Next meeting	See item 10.a		