

ICOMOS-IFLA International Scientific Committee on Cultural Landscapes (ISCCL) - Annual Meeting

Draft Agenda Dated 29 September, 2017

7-8 December 2017, Delhi, India

DAY 1 Thursday 7 December 2017

Venue: Sanskriti Kendra (MG Road Precinct)

Time	Topic/ Lead		
9:00	SESSION I. Chair: Steve Brown, Minutes ???		
	1. Welcome		
9.00		1.1. Official welcome	Nupur Prothi
		1.2. Attendance / Apologies	
		1.3. Adoption of agenda	
		1.4. Appointment of rapporteurs	
		1.5. Adoption of Bath minutes	
9:20	2. Reports		
		2.1. President's report	Steve Brown
		2.2. Secretary's report	Stephanie de Courtois
		2.3. Treasurer's report	Patricia O'Donnell
10.00	3. Next ISCCL meetings		
		3.1. 2018 Annual Meeting and Symposium - Location, Country	
		3.2. 2019 Annual Meeting	Proposal by Ireland
		3.3. 2020 Annual Meeting	
10:30	TEA / BREAK		
11:00	SESSION II. Chair: Nancy Pollock Ellwand, Minutes: TBC		
	4. Presentations		
11:00	30 minutes	4.1 Indian influence on Portuguese gardens	Cristina Castel-Branco
11:30	40 minutes	4.2 US ICOMOS Cultural Landscape Knowledge Exchange Project	Elizabeth Brabec, Nora Mitchell, Brenda Barrett
12:10	20 minutes	4.3 Instagram account on cultural landscapes	Elizabeth Brabec
12:30	LUNCH BREAK		
13:30	SESSION III. Chair: Regional Vice-President, Minutes: Annegreth Dietze Schidewahn		
	5. Short Reports		
13.30	15 minutes each	5.1. Reports on meetings and conferences 5.1a Florence Charter Group 5.1b Historic Gardens Conf. 5.1c IFLA World Council	Jochen Martz Patricia O'Donnell, Diane Menzies

14:15	20 minutes	5.2. Forthcoming meetings and conferences 5.2a ICOMOS GA. (1) Culture Nature Journey; (2) Resolutions	Steve Brown, Nupur Prothi
14:25	10 minutes	5.3. Updates and short reports	
14:35	10 minutes	5.3a IFLA Working Group on Cultural Landscapes	
14:45	10 minutes	5.3b Cultural Landscape Bibliography	Jochen Martz
14:55	15 minutes	5.3c World Heritage Missions	Steve Brown
15:10	10 minutes	5.3d UN Sustainable Development Goals, New Urban Agenda progress	Patricia O'Donnell
15:20	10 minutes	5.3e Call for posts for <i>Living Landscape Observer</i> newsletter updates, directions	Brenda Barrett
15:30	15 minutes	5.3f Update on FRAGLA Research Project, Norway	Annegreth Dietze Schidewahn
15:45	15 minutes	5.3g ISCCL Website	Monica Luengo
16:00	TEA / AFTERNOON BREAK		
16:30	SESSION IV. Chair: Regional Vice-President, Minutes TBC		
	6. Discussion		
16:30	15 minutes	6.1. Heritage Alerts	
16:45	15 minutes	6.2. Statutes and Rules	Herman Van Den Bosche
	7. Discussion		
17:00	15 minutes	7.1. Indigenous Working Group	Diane Menzies
17:15	What's happening tomorrow?		
18:00	HIGH TEA/ SNACKS/DINNER (TBC)		
19:00	Return to Accommodation		

DAY 2 Friday 8 December 2017
 Venue: *India International Centre (Central Delhi)*

Timing	Topic/ Lead	
7:30 AM	Bus Tour Around Lutyens Delhi Meeting place for departure: TBC	
	Lutyens Bungalow Zone	Discussion: replanting strategy
9:00 AM	SESSION V. Expert Members Assembly Chair: Steve Brown, Minutes: Stephanie de Courtois	
	8. Expert Members Assembly (Meeting of Bureau Members and Expert Voting Members)	
	8.1. Election of Bureau Members	President, Vice-Presidents Middle East, Asia-Pacific, North America, Latin America
	8.2. Election of Honorary and Advisory Members	

		8.3. Election of new Expert Voting Members	
		8.4. Election of new members	
		8.5. Re-election of members	
		8.6. Statutes and Rules	
10:30	TEA / BREAK		
11:00	SESSION VI. Chair: President, Minutes TBC		
11:00	9. Announcement of Election results		President
11:30 45 minutes	10. Guest presentation About the World Heritage Centre and its work		Roland Lin UNESCO World Heritage Centre
12:30 45 minutes	11. Workshop on World Heritage		Monica Luengo
13:00	LUNCH BREAK		
14:30	SESSION VII. Chair: Regional Vice-President, Minutes TBC		
14:00	12. Working Groups: updates		
14:00		11.1. Guidelines for Reviews of WH Nominations of Cultural Landscapes	Patricia O'Donnell Juliet Ramsay
14:15 45 minutes		11.2. World Rural Landscapes	Lionella Scazzosi
15:00 45 minutes		11.3. Historic Urban Public Parks	Herman Van Den Bossche John Zvonar
15:45 15 minutes		11.4. Aesthetics	Juliet Ramsay
16:00	TEA / AFTERNOON BREAK		
	SESSION VIII. Future directions of the ISCCL Chair: President, Minutes ???		
	13. ISCCL 2018 Work Plan		
16:30 45 Minutes		11.1. Develop Action Plan with timeframes and responsibilities	Discussion
17:15 15 minutes	14. Vote of thanks to the ISCCL Annual Meeting hosts and volunteers		President
END OF ISCCL 2017 ANNUAL MEETING			
6:00 PM	ISCCL ICOFORT Panel Discussion on Fortified Cultural Landscapes		
	President, ISCCL President, ICOFORT NSC Members (ISCCL, ICOFORT) Venue IIC / INTACH		
7:30 PM	Dinner (Members to make their own arrangements)		

ICOMOS General Assembly (11-15 December 2017)

ATTACHMENTS

(to be provided to Secretary for inclusion in Minutes)

1. Presidents Report
 2. Secretary's Report
 3. Treasurers Report
 4. Vice-Presidents Reports (6)
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