

14th REGIONAL CONFERENCE 26th NOVEMBER 2014, Cordoba (Spain)

AGREEMENTS

- 1. To welcome the cities of Kotor (Montenegro), Ejmiatsin (Armenia), Tarragona and Cuenca (Spain), and to regret the decision of Varsovia (Poland) to leave the OWHC.
- 2. To decide the topic for the Solidarity Day in 2015, which will be one of the projects developed during 2015 (Youth, Mobility, Visual Pollution, Craft or Tourism).
- 3. To convene and to approve the basis for the 3rd Youth Photography Contest for 2015, with a budget of 2 100 €.
- 4. To convene and to approve the basis for the 11th Internet Contest for 2015, with a budget of 1 000 €.
- 5. To edit the brochure of the Regional Secretariat for 2015, with a budget of 3 000 €.
- 6. To approve the updating rule for travel expenses so the representatives of the cities in order can attend to the meetings of the Regional Secretariat, retroactively to the 1st October 2014, according to the attached file.
- 7. To approve the program for the Seminar on Legislation in Heritage, coordinated by the city of Aranjuez, with a budget of 6 000 €.
- 8. To approve the continuation of the Craft and Heritage Project, coordinated by the city of Granada, with a budget of 1 000 €.
- 9. To approve the continuation of the Youth for the Heritage Project, coordinated by the city of Aranjuez, with a budget of 6 000 €.
- 10. To close the Accessibility and Heritage Project and to congratulate the city of Cordoba for its coordination.
- 11. To approve the beginning of the Mobility on Heritage Project, which will be coordinated by the city of Cordoba, with a budget of 1 000 €.
- 12. To approve the beginning of the Tourism and Heritage Project, which will be coordinated by the city of Segovia, with a budget of 1 000 €.
- 13. To reactivate the meeting with the Regional Secretariat for North-Africa and Arab States held in Tunisia, once it is working again.
- 14. To reiterate the fulfilment of solidarity projects among cities of the Regional Secretariat, according to particular cooperation requests.



- 15. To renew the hiring of an external technical assistant on support to the Regional Secretariat for 2015, with a budget of 20 000 €.
- 16. To agree with the celebration of the Project Meeting at Angra do Heroísmo (Portugal), from 17 to 19th March 2015, with a budget of 2 862 €.
- 17. To approve the Economic and Management report for 2014 presented by the Regional Coordinator.
- 18. To approve the budget for 2015 with a total amount of 44 462 € and to request the Board of Directors of the OWHC an increase of the 10 % from the fees so the projects can be developed.
- 19. As any city has expressed its will for holding the 16th Regional Conference in 2016, the cities which are interested in must communicate it in writing to the Regional Secretariat, and the decision will be taken on the 15th Regional Conference, which will be held in Arequipa (Peru) on the occasion of the World Congress the 5th November 2015.

20. To renew Cordoba as the seat of the Regional Secretariat.

Rafael Pérez de la Concha Camacho COORDINADOR REGIONAL DE LA OCPM PARA EUROPA SUR Y MEDITERRÁNEO