



## MINUTES

### 15<sup>TH</sup> REGIONAL CONFERENCE

### OF THE OWHC'S SOUTHERN EUROPE AND THE MEDITERRANEAN REGIONAL SECRETARIAT

AREQUIPA, THURSDAY 5 NOVEMBER 2015

#### IN ATTENDANCE:

1. Isabel Ambrosio Palos. Mayor. Córdoba (Spain).
2. Manuel Monteiro de Pina. Mayor. Cidade Velha (Cape Verde)
3. Pedro García Jiménez. Deputy Mayor. Córdoba (Spain)
4. Geoffroy Coomans de Brachene. Deputy Mayor. Vienna (Austria)
5. Jean-Dominique Durand. Deputy Mayor. Lyon (France)
6. Raquel G. Caetano Ferreira. Councillor. Angra do Heroísmo (Portugal)
7. Vitória Júlia Damião Rita Branco. Councillor. Elvas (Portugal)
8. Lena Pasinovic. International Relations Advisor. Kotor (Rep. Montenegro)
9. Rosa Lara Jiménez. Municipal Architect. Córdoba (Spain)
10. Isabel Conceição Almeida Pinto. Higher Technician. Elvas (Portugal)
11. João Laberda Tavares. Director of the World Heritage Office. Sintra (Portugal)
12. Bruno Delas. Historic Site Mission. Lyon (France)
13. Michäel Goetyncck. Head of the Municipal Heritage Office. Vienna (Austria)
14. Lee Minaidis, Assistant Secretary General of the OWHC
15. Rafael Pérez de la Concha Camacho, Regional Coordinator.

## **AGREEMENTS**

1. To welcome the city of **Brussels (Belgium)** to this Regional Secretariat.
2. To approve the **2015 management and economic report** presented by the Regional Coordinator.
3. To approve the holding of the **2016 Solidarity Day**, whose theme will be *Mobility and Heritage*.

4. To approve the organisation of the **4<sup>th</sup> Young Person's Photography Competition** for 2016.
5. To approve the organisation of the **12th Internet Competition** for 2016.
6. To approve the publication of the Regional Secretariat's **Presentation Leaflet** for 2016.
7. To approve the continuation of the **Craftsmanship and Heritage Project** and to submit the activities to be undertaken in 2016, presented by the city of Granada as the coordinator of the project, to the General Secretariat, with the goal of obtaining an extraordinary credit in 2016 of €20,600 as set out in the budget submitted.
8. To approve the continuation of the **Young People for Heritage Project** and to submit to the General Secretariat the proposal of the city of Aranjuez, Coordinator of the project, to hold a *First Encounter of Young World Heritage Ambassadors* in this city in September 2016, with the goal of obtaining an extraordinary credit in 2016 of €10,200, as set out in the budget submitted.
9. To approve the continuation of the **Mobility and Heritage Project**, coordinated by the city of Córdoba.
10. To approve the continuation of the **Tourism and Heritage Project**, coordinated by the city of Segovia.
11. To approve the reactivation of the establishment of relations with the **Regional Secretariat for North Africa and the Middle East** once it has reorganised and is fully operational.
12. To approve the idea of carrying out **solidarity projects** between the cities of the Regional Secretariat, depending on specific requests for collaboration.
13. To approve the continuation of hiring the services of an **external technical assistant** to support the Regional Secretariat for the next three years with the amount of 20 000 EUR per year.
  
14. To approve the holding of a **Technical Meeting for 2016 in the city of Strasbourg**.
15. To approve the holding of a **Technical Meeting for 2017 in the city of Oviedo (Spain)**.
16. To approve the holding of the **16<sup>th</sup> Regional Conference in Cidade Velha (Cape Verde)**, during the first fortnight of July 2016.
17. To approve the **budget for 2016, for a total of €49,765.00**, subject to the income received from the General Secretariat for the repayment of 20% of the dues paid in 2015 and the contribution of the extraordinary credit requested for the Craftsmanship and Young People projects, approved in points 7 and 8 of these minutes.
18. To approve the validity of the 6/2014/OCPM agreement whereby the **Regulations for Travel Expenses were approved**, and their application to both the travel of the Regional Coordinator and the Coordinators of each project and the External Technical Assistant.
19. To approve **support** for the Regional Secretariat cities that have presented their candidacy both for the **Council of Administration 2015-2017** (Angra do Heroísmo, Brussels, Lyon, Sintra and Vienna), and for the **host city of the World Congress in 2017** (Córdoba).

20. To propose to the General Assembly the adoption of a **Declaration against attacks in armed conflicts against Heritage Sites**.
21. To agree to present “The Economy of Heritage” as the **theme of the 2017 World Congress** as the proposal of this Regional Secretariat.
22. To approve a **renewed vote of confidence in the city of Córdoba as the host city for the Regional Secretariat**, and to congratulate the Regional Coordinator, Rafael Pérez de la Concha Camacho, for his management of the Secretariat.

Arequipa, 5 November 2015

Rafael Pérez de la Concha Camacho

OWHC REGIONAL COORDINATOR FOR SOUTHERN EUROPE AND THE  
MEDITERRANEAN