



## MINUTES

### 16TH REGIONAL CONFERENCE OF THE OWHC'S SOUTHERN EUROPE AND THE MEDITERRANEAN CIDADE VELHA (CAPE VERT), 6-7 JULY 2016

#### IN ATTENDANCE:

1. Isabel Ambrosio Palos. Mayor. Córdoba (Spain).
2. Manuel Monteiro de Pina. Mayor. Cidade Velha (Cape Verde)
3. Jean-Dominique Durand. Deputy Mayor. Lyon (France)
4. Raquel G. Caetano Ferreira. Councillor. Angra do Heroísmo (Portugal)
5. Vitória Júlia Damião Rita Branco. Councillor. Elvas (Portugal)
6. Sofia Alves. Directora Departament of Cultura. Oporto (Portugal)
7. Rosa Lara Jiménez. Municipal Architect. Córdoba (Spain)
8. Ángela González Quesada. Thecnical from Albaicin Agency. Granada (España)
9. Isabel Conceição Almeida Pinto. Higher Technician. Elvas (Portugal)
10. María del Pozo. Director of Foundation Aranjuez Cultural Landscape, Aranjuez (España)
11. Bruno Delas. Historic Site Mission. Lyon (France)
12. Paula Cordeiro, Gestionnaire du site Grand Place Unesco. Bruxelles (Belgique)
13. Regina Wiala. International Relations Officer. Viena (Austria)
14. Apolinário das Neves. Director of Mayor Office. Cidade Velha (Rep. Cabo Verde)
15. Denis Ricard, Secretary General of the OWHC
16. Rassikh Sagitov, Regional Coordinator Eurasia, OWHC. Kazán (Federación Rusa)
17. Rafael Pérez de la Concha Camacho, Regional Coordinator Southern Europe and the Mediterranean. OWHC

#### AGREEMENTS

1. To welcome the citie of **Dubrovnik (Croatia)** to this Regional Secretariat.
2. To approve the **2016 management and economic report** amounting to 47.732,39 €, presented by the Regional Coordinator.
3. To approve the holding of the **2017 Solidarity Day**, whose theme will be *Heritage and Community*.
4. To approve the publication of the Regional Secretariat's Presentation **Leaflet for 2017**, with a budget of 1.200 €.
5. To approve the continuation of the **Youth and Heritage Project for 2017**, coordinated by Aranjuez, with a budget of 7.030 €.
6. To approve the postponement of the **First Meeting of Young Ambassadors** to March 2017, with an extended budget for 2016 amounting to 13.400.00 €.

7. To approve the transformation of Youth Photo Contest in the **First Contest of Artistic Expression 2017**.

8. To approve the continuation of the **Craftsmanship and Heritage Project** and to submit the activities to be undertaken in 2017, 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 2017 of 17.000 € as set out in the budget submitted.

9. To approve the continuation of the **Mobility and Heritage Project**, coordinated by Córdoba, with a budget of 500 €..

10 To approve the continuation of the **Tourism and Heritage Project**, coordinated by Segovia, with a budget of 500 €..

11. To approve the holding of a **Technical Meeting for 2017** in the city of **Oviedo (Spain)**,with a budget of 10.00 €..

11. To approve the **budget for 2017**, for a total of 43.700 € subject to the income received from the General Secretariat for the repayment of 20% of the dues paid in 2016 and the contribution of the extraordinary credit requested for the Craftsmanship project, approved in point 8 of these minutes.

12. 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.

*Rafael Pérez de la Concha Camacho*

**REGIONAL COORDINATOR OF SOUTHERN EUROPE AND MEDITERRANEAN OWHC**