



**ICCM Annual Board Meeting n.2**  
Rome, Sunday, 13 May 2018

**Agenda**

**Board Members:**

Aïcha Ben Abed

Alessandro Lugari

Angela Pencheva, Secretary

Anjo Weichbrodt

Gaël de Guichen, Honorary President

Jeanne Marie Teutonico

Marina Solomidou-Ieronymidou

Montserrat Puges I Dorca

Roberto Nardi, President

Stefania Chlouveraki, Vice President

Theocharis Katrakazis, Treasurer

**Absent justified:**

Anne-Marie Guimier-Sorbets, Ex Officio, AIEMA

Demetrios Michaelides, President Emeritus

Taha Awaida

Webber Ndoro (represented by Gael de Guichen), Ex Officio ICCROM

**Administrative support:**

Foteini Giannoulidi

**Observer:**

Buff Kavelman

08:45 - 09:00 *Arrival at Gael's house, Via dei Soldati 25*

09:00 – 09:30

- A.** Meeting attendance record
- B.** Approval of the Agenda
- C.** Approval of the minutes of the Post Conference board meeting, Barcelona, 20 October 2017

09:30 – 11:15

- 1.** Administration (Roberto and Theocharis):
  - a. Financial reports 2014-17 and auditing process.
  - b. Approval of financial reports
  - c. Report on the auditing of the jurisdiction of Rieti's Prefecture
  - d. Ratification of the nomination of accounting assistance (Marketing Consulting)
  - e. Report on Grants ORG-201734894 and ORG-201731668
  - f. Transfer of administrative capacities to the new ICCM treasurer. (Theo)
  - g. Provisional financial report for 2018 (Theo)
  - h. ICCM membership (Theo)
  - i. "Donation button" campaign (Theo)

11:15–11:45

*Coffee Break*

11:45 – 12:00

- 2.** Strategic planning and Fundraising seminar by Buff Kavelman (Jeanne Marie)

12:00 – 12:30

- 3.** ICCM website and social media (Stefania):
  - a. Report on the website work group meeting of 12th May 2018
  - b. ICCM e-Bulletin, creating a template and guidelines; nomination of e-Bulletin workgroup.

12:30 – 12:45

- 4.** Publication of the Proceedings of Barcelona ICCM XIII Conference (Montserrat)

- 13:00 –14:30      *Lunch at Ristorante Fiammetta, Via di Fiammetta*
- 14:30 – 15:00      **5.** General Meeting of General Directors, of the MOSAIKON participating countries, Rome 2019 (Roberto):
- a. Introduction (scope, participants etc)
  - b. Report on new Getty grant for Rome 2019 for the Meeting of the MOSAIKON DGs (Theo)
  - c. Organization (venue and accommodation)
  - d. Draft program – Visits
- 15:00 –15:30      **6.** ICCM XIV Conference, Plovdiv 2020 (Angela and Stefania):
- a. Update on the organization, report of mission to Bulgaria (i.e. progress on the MoU with the Plovdiv Municipality)
  - b. Venue
  - c. Accommodation for participants
  - d. Fundraising for Plovdiv 2020 (Theo)
- 15:30-16:00      **7.** Seminar on Photogrammetry and Gis (Anjo)
- 16:00-17:00      **8.** Other business:
- a. Internships at ICCM
  - b. Digitalization of the ICCM Proceedings (France (?), Palermo, Morocco (implemented), and Alghero;
  - c. Professional networking – new contacts
  - d. Future plans
  - e. Next board meeting
  - f. varia
- 17:00              *Meeting Closure*
- 20:30              *Dinner – Restaurant to be confirmed\**