

Skype meeting Board – 13 Jan 2020, 11:00 h- 12:24 h

Minutes

Participants: Hans Renes (HR), president, Sebastian Eiter (SE), treasurer, Alexandra Kruse (AK) secretary general, minutes;

enlarged board: Bénédicte Gaillard (BG), Csaba Centeri (CC), Martina Slamová (MS)

Manqué: Zdenek Kucera, Michael Roth

Topics:

- I. Short explanation about the enlargement of the board skype meetings by AK.
- II. **EUCALAND working meeting about reclamation landscapes**
 1. Are we in favour of a meeting in 2020? **All OK.**
 2. Reclamation landscape:
 - Which period? Which origin? Unlike restoration landscape, from mining, after pollution, excavation/exploitation?
 - Reclamation after erosion processes
 - Reclamation from forest, from wetland, from “bad lands” like in Italy
 - For us it is important that they are reclaimed for agriculture.
 - Following our initiative of describing agricultural landscapes in Europe, we shall always stick to our landscape classification from the EUCALAND project.
 - The participants agree on Altes Land in Germany as location for our meeting with AK as host. (for information: https://en.wikipedia.org/wiki/Altes_Land, <https://en.wikipedia.org/wiki/Jork>)
 - During our meeting and also as basis for the later article, we can start from the very beginning, saying what is reclamation of land, than define the different types of land reclamation and divide according to its use – like we did with “terraced landscapes” at our Spain meeting.
 - SE cannot think of any reclamation landscape in Norway. He has no time availability in March.
 - MS: No, CC, BG, HR, AK: generally yes
 - HR proposes 6-8 April or 15th/17th; CC has lectures on the 16th and 17th, therefore AK will contact the Altes Land if the date is possible. After this she will circulate the invitation for the first date, hoping that many participants can participate.
 - For information: We intend to organise a joined ICOMOS-Meeting before or after the workshop with leading ICOMOS members of NL-PL-DE
- III. Bank administration (Sebastian and Hans will inform about recent stand)
 - HR has solved the administrative questions.
 - SE delivered the bank authentication forms personally before Christmas.
 - We should receive the confirmation soon. SE will take care for an answer.
- IV. Distribution of tasks:
 - Communication officer? Eucaland web page (and twitter account?)
 - Members’ data base (Zdenek?) AK will contact him again.
 - New Flyer BG
 - Newsletter BG
 - Member fees (BG) OK
 - Working meeting (in 2020 AK, in the next years the host autonomously)
 - Colombia (CC) no news at the moment
 - GIAHS (Goran)
 - Interactive map with photos from e-Atlas and additional collected photos from our yearly working meetings, presentations, articles

- HR: Can we find a student to do such a map to be added to the e-atlas under maps, to create an interactive maps in which the photos that we took in the atlas. AK will write a task description for the student. Appr. 10€/h.
 - The e-atlas has to be completed with data from our yearly working meetings, presentations, articles
Write a short article on the FEAL project: 3 pages: Aims, results, Where to find the results for the European BG/AK/MS. HR will send the guidelines for authors to us. BG: you can lean on the existing ones (see <https://eucaland.net/publications>)
- V. PECSRL Special Session
- Not sure that the system works properly, but we are optimistic.
- VI. Erasmus plus project preparation biogas and landscape
- We are working on it. Nothing new at the moment. AK/Johannes Dreer/CC will keep you informed.
- VII. Erasmus plus project preparation MOOC Italy
- Nothing new at the moment
- VIII. Europa Nostra Award
- We decide to try to submit EUCALAND in the category “organisation/association” in 2020.
 - In case of success, we do not get money, but recognition and maybe easier funding.
 - <https://www.europanostra.org/our-work/awards/europa-nostra-awards/>
 - <http://www.europeanheritageawards.eu/>
 - Deadline: 1st October 2020
 - Hans will try to find out who is in the commission.
 - Either education/awareness raising or research (see below)
 - **Contact: Elena Bianchi**
Heritage Awards Coordinator
eb@europanostra.org
[+31 70 302 40 58](tel:+31703024058)
 - We can check the winners and work out in which category we would fit best.
 - There are 4 categories:
 - Conservation
Outstanding achievements in the conservation, enhancement and adaptation to new uses of cultural heritage in any of the above-mentioned areas.
 - Research
Outstanding research projects which lead to tangible effects in the conservation and enhancement of cultural heritage in Europe in any of the above-mentioned areas.
 - Dedicated Service
Open to individuals or organisations whose contributions over a long period of time demonstrate excellence in the protection, conservation and enhancement of cultural heritage relating to any of the above-mentioned areas in Europe and far exceeding normal expectations in the given context.
 - Education, Training and Awareness-Raising
Outstanding initiatives related to education, training and awareness-raising in the field of tangible and/or intangible cultural heritage in any of the above-mentioned areas, to promote and/or to contribute to the sustainable development of the environment.
 - Areas:
 - Cultural landscapes: historic urban environments or townscapes, city or town squares and streetscapes;
 - Kind of awards:

- All the winners receive a **certificate** as well as a **bronze wall plaque** to be put up at the awarded building or heritage site. [AK: *This does absolutely not fit to us.*]
 - The Grand Prix laureates also receive €10,000 each.
 - There is also a special certificate for the winner of the Public Choice Award.
 - ILUCIDARE
 - is a project funded by the European Union's Horizon 2020 Research and Innovation Programme (grant agreement No. 821394) with the aim of establishing an international network promoting heritage as a resource for innovation and in international cooperation.
 - The European Heritage Awards / Europa Nostra Awards will contribute to ILUCIDARE by identifying, promoting and facilitating the upscaling of best practices in cultural heritage-led innovation and diplomacy. In 2020 and 2021, two ILUCIDARE Special Prizes will be awarded from among the submitted applications.
- IX. Budget for 2020: SE and AK will work on a rough budget and will send it before the next board skype.
- Member fees: appr. 1500 €
 - EUCALAND Solde: appr. 2000 € (from FEAL)
 - Bank fees 2020: 120 €:
 - 2 interactive maps: 400 €? More?
 - Meetings? Spring meeting: Presents for the local guides/hosts. Other?
 - Flyer? 100-200? BG, can you check how much 100 or 200 flyers would be? AK will search for the website, Sina used for RELY.
 - What else?
- X. Next dates (10/02 we will skip this meeting as HR will not be available), 16/03, 20/04, 11/05, 08/06, 07/09) SE send an invitation for the 16th.