



INTERNATIONAL POLAR HERITAGE COMMITTEE

a scientific committee of ICOMOS

Comité international pour le patrimoine historique polaire

COMMITTEE MEETING TO BE HELD IN ASSOCIATION WITH THE IPHC CONFERENCE

Punta Arenas, Chile. 22 – 25th April 2010

Planned time of meeting – 1600, Friday 23rd April

PRELIMINARY AGENDA

Apologies received

Roberta Farrell (NZ)

Glenn Simpson (USA)

Peter Maxwell (Australia)

1. Update on items from last meeting (Quebec 2010)

The only significant items of business from the Quebec meeting that requires updating is the Arctic Council Plan for creating an inventory of key cultural heritage sites in the Arctic. President Susan Barr who has been coordinating this on behalf of the Norwegian Department for Foreign Affairs will report on this.

2. Further revision to statutes

Since the Quebec meeting the ICOMOS, the Scientific Council and ICOMOS legal committee now reviewed the statutes of all scientific committees. Many ISCs, including the IPHC, have been requested to make minor changes in order to comply fully with the intentions of the Eger Xian principles (2005).

The main issues for us are :

- a. *Executive / Bureau.* We must include the office of Vice-President.
- b. *Voting rights.* We must specify that where a vote is required on key issues then voting must be on the basis of one vote per country and that only members appointed by their national committees may vote.
- c. We must also provide specifically for national committees of ICOMOS to appoint a suitably qualified Expert member as their voting member.

Proposed revisions to our statutes which will address these issues will be presented for adoption at the meeting.

3. Membership

Since the last meeting there have been some provisional memberships made. These need to be formally accepted.

Expert Members

Bryan Lintott (New Zealand) October 2009

PhD candidate, Gateway Antarctica, University of Canterbury, NZ, Scott's and Shackleton's Huts in Antarctica: Significances, Conservation and Interpretation. Currently Exhibitions Officer, Scott Polar Research Institute, University of Cambridge, England. Previous posts as: Director, Ferrymead Heritage Park and Heritage, NZ; Curator, Christchurch Arts Centre, NZ. Former Chairperson of ICOMOS New Zealand. Winston Churchill Fellow, 2001. BA in Art History, Certificate in Antarctic Studies (Dist.). bryan@bjlintott.com

Peter Maxwell (Australia) October 2009

Director, Maxim Consulting Services, Adelaide. BAppSci (Conservation of Cultural Materials), AssocDip Metallurgy; Member, Aust. Institute for Conservation of Cultural Material (AICCM). Wide-ranging experience in all aspects of metals/objects conservation throughout urban Australia, and remote areas. Contributed to technical aspects of conservation management plans for the NZ AHT in the Ross Sea area. Field work in Antarctica for the NZ AHT (3 summer seasons 1996-2000), and 2009/10 summer season at Mawson's Huts (MHF).

Ximena Senatore (Argentina) November 2009

Researcher Member of Centro de Investigaciones Antárticas (Center for Antarctic Research), Facultad de Posgrado de la Universidad Nacional de San Martín. Prehistoric and Archaeological researcher at National Council of Scientific and Technological Research (CONICET) Argentina. Assistant Professor (Dept. Anthropology), University of Buenos Aires. Associate Professor (Cultural Heritage) Universidad Nacional de la Patagonia Austral (UASJ) in (since 2007). PhD (History). Master Auxiliary Sciences (Restoration of Historical Heritage: Archaeology and Museology) University of Valladolid, Spain. Anthropological Sciences (Archaeology) University of Buenos Aires.

Andrés Zarankin (Brazil) October 2009

Associate Professor of Department of Sociology and Anthropology, Federal University of Minas Gerais, Brazil. PhD in Archaeology (2001). Since 1996 (with Maria Ximena Senatore) has directed a Project of Historical Archaeology in Antarctica, supported by CONICET (Argentina), and recently CNPQ (Brazil). He has several publications on the subject.

Associate Members

Dag Avango (Sweden) *February 2010*

PhD in History of Technology (Industrial heritage research). Polar historian, working as researcher, tutor and project coordinator at the Arctic Centre, University of Groningen, Netherlands (2007-) and Division of History of Science and Technology, Royal Institute of Technology, Sweden (1998-). Leader of field research in Svalbard (annually 1999-2008), South Georgia and Antarctica (2009/2010). Board member of TICCIH (The International Committee for the Conservation of Industrial Heritage) - regional responsibility for preservation of Industrial heritage in polar areas. Member of the Exec. Committee, Swedish Committee International Polar Year (SC-IPY). Chair of Social Sciences and Humanities working group, Swedish Polar Research Secretariat.

Pavel Filin (Russia) *January 2010*

PhD in Ethnology. Deputy Director of Museum Icebreaker Krassin, Saint-Petersburg.. Secretary of Russian Maritime Heritage Association. Senior Researcher, Russian Research Institute for Cultural & Natural Heritage. Director of the Solovky Maritime Museum (2006-09). Field researcher in Arctic & Subarctic regions of Russia and Alaska. Social and cultural heritage impact assessment consultant.

Robert Vincent (Australia) *February 2010*

Grad Dip in Architecture and Urban Planning. Principal of Cultural Resource Management Practice. Previously undertook Heritage Management Plans for the Australian Antarctic Division on Atlas Cove Station Heard Island, Macquarie Station Macquarie Island, Wilkes Station Antarctica, and the Australian Antarctic HQ at Kingston Tasmania, Australia. The body of work provides a comparative analysis of accommodation initially used for Australian National Antarctic Research Expeditions, ANARE.

4. Publication of conference presentations

Discussion on plans for publication and collection of text and image files.

5. Future Work Plans

The main focus of the IPHC has been on work related to publications, seminars/conferences, advocacy and other activities that promote awareness of the issues associated with polar heritage protection. New ideas are encouraged.

6. Elections in 2011

At the last 2 meetings, it has been clearly stated that new appointments must be made to the positions of both President and Secretary General when the IPHC meeting is held in 2011 at the time of the ICOMOS General Assembly. This meeting which was originally planned to be held in Isfahan, Iran, will now be held in Paris.

Several appeals have been made for expressions of interest in taking up these roles and we must also elect a Vice President. It has been emphasised that this Executive group will need to have resources available in order to maintain an effective Secretariat and take an active part in ICOMOS international activities. This Executive must include a balanced working knowledge of heritage protection issues and activities in both Arctic and Antarctic regions.

While no decisions can be made until the 2011 meeting, it appears that some viable options for a new Executive (or Bureau, as the Scientific Council refers to this group) are emerging. To ensure an effective hand-over in 2011 it is essential therefore that anyone with the interest and resources to undertake these roles make this known as soon as possible.

7. Other Business

No other business has been notified as yet.

Next meeting

In association with the next ICOMOS General Assembly – Paris, 2011 (Dates to be confirmed)