

2006/IC.01  
(Original: English)

## ICOM Committee for International Committees

Minutes of the CIC meeting, December 9th 2005.

Date 8 December 2005  
Location Kunsthistorisches Museum, Vienna (Austria)

### Present

Yani Herreman	<a href="mailto:yanisherreman@prodigy.net.mx">yanisherreman@prodigy.net.mx</a>	Yes
Martin Schaerer	<a href="mailto:martin.schaerer@nestle.com">martin.schaerer@nestle.com</a>	Yes
Per Bjorn Rekdal	<a href="mailto:p.b.rekdal@ukm.uio.no">p.b.rekdal@ukm.uio.no</a>	Yes
Pascal Makambila	<a href="mailto:pascal_makambila@yahoo.fr">pascal_makambila@yahoo.fr</a>	Yes
Timothy Mason	<a href="mailto:Tim.mason@bigfoot.com">Tim.mason@bigfoot.com</a>	Yes
Ben Koevoets	<a href="mailto:b.koevoets@planet.nl">b.koevoets@planet.nl</a>	Yes
Sandra Lorimer	<a href="mailto:lorimer@sympatico.ca">lorimer@sympatico.ca</a>	Yes
Lina Nagel Vega	<a href="mailto:inagel@cdbp.cl">inagel@cdbp.cl</a>	No

Notes	Action
<p>1. Introduction</p> <p>Yani Herreman welcomed everyone to the new committee, which will be known by its acronym, CIC. Noting that only one current member was unable to attend, she also indicated that the Executive Council has requested the addition of two more members of the committee, from other parts of the world. Suggestions for participants should be given to Yani.</p>	Allà Yani
<p>2. Background</p> <p>Martin reported on the work of the Task Force on International Committees, whose work led to the Executive Council's decision to set up the CIC. He noted that an outstanding issue raised by the ICTF is the legal status of the international committees (ICs). While not resolved, the CIC will consider the ICs to be a part of the legal entity that is ICOM and not individual legal entities. Yani thanked Martin and Per for their extensive work done in the ICTF, which had laid the foundation for the CIC.</p>	
<p>3. Document Review</p> <p>A review of three documents was done by the group: Terms of Reference for CIC, Process for creating an International Committee, and Rules for International Committees. Revisions will be made on the three documents by Sandra, sent to Yani for review and distribution to all committee members. CIC members will review the edited documents, provide comments to Yani and Sandra and then Yani will send them to the Executive Council for review. Following that review, the documents will be translated in preparation of distribution to the Advisory Committee prior to the annual meeting in 2006.</p>	Sandra [sent 16-12-05] Yani

<p>4. Forms          .In order to prepare for CIC's evaluation responsibility, it was agreed that current IC annual reports and financial reports should be reviewed and modified if needed. Yani will secure copies of the current formats from Eloisa. Tim and Ben will look at how these reports might be modified to provide the necessary information for CIC review.          A new form is needed for Application to become a new IC. Pascal and Ben will provide a proposal.</p>	<p>Tim, Ben  Pascal, Ben</p>
<p>5. Application from Youth Art Museums          CIC agreed that the current proposal does not address all the points now identified in the ICOM document <i>The process for creating an International Committee</i>. Yani will write to the Prof. Dr. Isaak Azmy to explain the new procedures, which will include the new proposal format.</p>	<p>Yani</p>
<p>6. Evaluation Criteria          Yani and Sandy will prepare a draft checklist for evaluation of ICs for review by the other members of CIC.</p>	<p>Yani, Sandy</p>
<p>7. Statutes          Ben will review Gary Edson's proposal for changes to the ICOM Statutes in view of the points made through the CIC's review of its documents and provide his observations to Yani for review and distribution.</p>	<p>Ben</p>
<p>8. Research for ICs          Yani will find out the meeting plans for ICs after June 2006, because members of CIC will try to attend meetings whenever possible.          Yani will also follow up with Eloisa Zell from the Secretariat about membership lists and her observation about some of the ICs. It was agreed that Eloisa would be a valuable advisor for the CIC, so Yani will follow up with the Secretary General about what role Eloisa can take.</p>	<p>Yani  Yani  Yani</p>
<p>9. Work Plan          Sandy will put together a schedule of tasks for all members of the committee, based on the principle that all document and discussion papers will be available for pre-distribution at the Executive Council - Advisory Committee meetings at the end of May in Paris.</p>	<p>Sandy</p>
<p>Next Meeting          The next meeting of the committee will take place on Saturday, May 27 at 9:30 in Room VII, Fontenoy Building (UNESCO), Paris.</p>	<p>All to confirm attendance</p>

Sandra Lorimer  
 Secretary  
 19 December 2005