

## **MINUTES of the EXTRAORDINARY GENERAL ASSEMBLY of the International Association “Prehistoric Rock Art Trails”**

**Trigueros (Huelva, Spain), 17th November 2017**

Taking advantage of the kind invitation of the City Council of Trigueros, and coinciding with the II Conference of Heritage of Trigueros (International Congress on Rock Art), the Cultural Route of the Council of Europe PRAT-CARP celebrates in that town its Extraordinary Assembly 2017.

The assembly is hosted in the Civic Center "Convento del Carmen" (Plaza del Carmen, 3 -21620 Trigueros, Huelva, Andalusia-Spain).

### ATTENDEES:

- **Mr Pedro Gómez Ruiz. President of RED CÁNTABRA DE DESARROLLO RURAL and President of PRAT-CARP Association.**
- Mr Fernando Isasi Vitoria. Manager of RED CÁNTABRA DE DESARROLLO RURAL (RCDR) and manager of PRAT-CARP Association.
- **Mr Alfredo Prada, on behalf of MUSEO NACIONAL Y CENTRO DE INVESTIGACIÓN DE ALTAMIRA.**
- **Mr Hipólito Collado Giraldo, on behalf of JUNTA DE EXTREMADURA.**
- **Ms Ana Manrique Morales, on behalf of ASOC. PROMOCIÓN Y DESARROLLO DE LOS VALLES PASIEGOS**
- **Ms Valérie Coustillas, on behalf of CONSEIL DEPARTAMENTAL DE LA DORDOGNE.**
- **Ms Sara Garcés, on behalf of CÂMARA MUNICIPAL DE MAÇÃO, PT.**
- **Mr Juan Carlos Rebollo, on behalf of ASOCIACIÓN PARA EL DESARROLLO DE LA COMARCA DE CIUDAD RODRIGO, ADECOCIR.**
- Ms Ketty Ratero Morán. ADECOCIR.
- **Mr Arturo Pérez Plaza, on behalf of Dña. Rosa Aguilar Rivero (Counselor of CONSEJERÍA DE CULTURA Y DEPORTE DE ANDALUCÍA, ES)**
- **Ms Carmen Fernández del Río, on behalf of GRUPO DE ACCIÓN LOCAL SAJA-NANSA.**
- **Mr Paata Dolidze, on behalf of National Agency for Cultural Heritage Preservation of Georgia**
- Mr Nikoloz Jibuti, National Agency for Cultural Heritage Preservation of Georgia
- **Ms Malahat Farajova, on behalf of Qala Reserve – Icherisheher (Azerbaijón)**

- Mr Rahman Abdullayev, on behalf of Gobustan National Historical Artistic Preserve.

- Mr Arturo Colina Aguirre, on behalf of ASOCIACIÓN PARA EL DESARROLLO RURAL DE LA RIOJA SURORIENTAL

- Ms Esther Rubio Jiménez, ASOCIACIÓN PARA EL DESARROLLO RURAL DE LA RIOJA SURORIENTAL

- Mr Ramón Montes Barquín. Technical Coordinator of I.A. PRAT, with delegation of vote from CONSORCIO RUTA 3 REYES (Morella – Tortosa – Alcañiz)

Fourteen, of the thirty-four entities registered in the association, are represented, at the date of the assembly (41.17 %)

There being no quorum in the first call (10:00 a.m.), the assembly begins in second call, at 11:00 a.m. In compliance with the statutes of the association:

*ARTICLE 18 – The Assembly will be formed validly in the first place with the attendance of half of the members with full voting rights plus one, and in the second place with whatever the number of members with the said right. The second round will be held at least one hour after the first and in the same place.*

#### AGENDA:

1. Constitution of president's table.
2. Lecture and approval of the previous act, dated 18/11/2016.
3. Approval of the applications of adhesion as new partners of PRAT-CARP Association and Cultural Route of Council of Europe Prehistoric Rock art Trails received in the Management Unit during 2017.
4. Requests and questions.

#### DEVELOPMENT OF THE ASSEMBLY:

1. The presidential table is set up with the presence of Mr. Pedro Gómez, in his capacity as Chairman, Mr. Juan Carlos Rebollo, in his capacity as representative of the Secretary (Mr. Juan Ignacio Canuto, Chairman of ADECOCIR), Mr. Fernando Isasi, as manager and D. Ramón Montes, as technical coordinator.

2. It proceed to the reading and approval, unanimously, of the minute of the previous Extraordinary General Assembly, held in Villacarriedo (Cantabria, Spain), on November 18th, 2016.

3. Applications for membership of the association received during 2017 are presented. A total of 9 institutions from France, Spain, Azerbaijan, Georgia and Italy have applied for membership, paid the appropriate fee and must be approved by the Extraordinary General Assembly.

26. Le Département de La Dordogne (FR)
27. ADT Campoo Los Valles (ESP)
28. Consejería de Educación, Cultura y Deportes de Castilla La Mancha (ESP)

29. Grupo de Acción Local de Liébana (ESP)
30. State Historical – architectural Reserve ICHERISHEHER (under the Cabinet of Ministers of the Republic of AZERBAIJAN)
31. ADR La Rioja Suroriental (ESP)
32. National Agency for Cultural Heritage of GEORGIA
33. Ciudad de Otranto (Apulia) – Grotta dei Cervi (IT)
34. Cabildo de Gran Canaria, Cueva Pintada de Gáldar (ESP)

Unanimously, all the requesting institutions are ACCEPTED as full members of the PRAT-CARP International Association and their rock destinations are registered in the Cultural Route of the Council of Europe PRAT-CARP.

4. There are no requests and / or questions.

And without further discussion, the assembly is considered finished at 11:30 a.m.

Trigueros, 17/11/2017

Mr Juan Carlos Rebollo.  
Secretary of Int. Asoc. PRAT-CARP  
(on behalf of Juan Ignacio Canuto, president of ADECOCIR)

Mr Pedro Gómez Ruiz  
President Int. Asoc. PRAT-CARP