

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

Lascaux-Montignac (Dordogne-France), 29th November 2018

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Taking advantage of the kind invitation of the Department Council of La Dordogne Region and its President Mr Germinal Peiro (Vice-chairman of PRAT-CARP Cultural Route), the Cultural Route (CR) of the Council of Europe PRAT-CARP celebrates its GENERAL ASSEMBLY 2018 at MONTIGNAC (Dordogne, France).

An **EXTRAORDINARY Assembly** is developed in the International Rock Art Centre of Lascaux <https://goo.gl/maps/UnaSQXm7tPs> (Avenue de Lascaux, 24290 Montignac, Francia), during the PRAT-CARP General Assembly 2018. The Extraordinary Assembly was taking place date **29 November 2018**, from **19:30h (second call)**.

### ATTENDEES:

(in **bold** the name of the people who have vote right representing their institutions)

- **Mr. Germinal Peiró. President CONSEIL DÉPARTEMENTAL DE LA DORDOGNE. Vice-chairman PRAT-CARP**
- Mrs. Valérie Chamouton. Técnico del Conseil Départemental de La Dordogne.
- Mrs. Valérie Coustillas. Técnico del Conseil Départemental de La Dordogne.
- Mrs. Mireille BORDES, Vice-présidente du Conseil départemental de la Dordogne, chargée de l'insertion, de l'économie sociale et solidaire, de l'enfance et la famille, des fonds européens et de la coopération
- Mrs. Brigitte PISTOLOZZI, Conseillère départementale Vallée Dordogne
- Mr. Marc BECRET, Directeur général des services du Conseil Départemental de la Dordogne
- Mr. Laurent CORBEL, Directeur du Centre international de l'Art Pariétal Montignac Lascaux
- Mrs. Marie-Pascale RAYNAUD, Directrice Adjointe du Comité Départemental du Tourisme
- Mr. Jean-Luc DELORD, Directeur de la Culture et du Patrimoine du Conseil Départemental de la Dordogne
- Mrs. Mathilde REGEARD, Chef du Service de l'Archéologie du Conseil Départemental de la Dordogne
- Mr. Jean-Pierre Chadelle. Service de l'Archéologie du Conseil Départemental de la Dordogne.

- **Mr. Juan Ignacio Canuto. Presidente de la ASOCIACIÓN PARA EL DESARROLLO DE LA COMARCA DE CIUDAD RODRIGO (ADECOCIR). SECRETARY PRAT-CARP**
- Mr. Juan Carlos Rebollo. ADECOCIR.
- Mrs. Ketty Ratero Morán. ADECOCIR.
- Mr. Luis Alejandro Fonseca. ADECOCIR.
- Mr. Luis Miguel Baz Garduño. ADECOCIR
- **Mr. Fernando Isasi Vitoria. Manager RED CÁNTABRA DE DESARROLLO RURAL (RCDR).**
- **Mrs. Carmen De las Heras Martín, Vice-director MUSEO NACIONAL Y CENTRO DE INVESTIGACIÓN DE ALTAMIRA.**
- **Mr. Hipólito Collado Giraldo, representing JUNTA DE EXTREMADURA.**
- **Mrs. Sara Garcés, representing CÁMARA MUNICIPAL DE MAÇÃO, PT.**
- **Mr. Paata Dolidze, representing NATIONAL AGENCY FOR CULTURAL HERITAGE PRESERVATION OF GEORGIA**
- Mr. Nikoloz Jibuti, National Agency for Cultural Heritage Preservation of Georgia
- **Mrs. Malahat Farajova, Director QALA RESERVE – ICHERISHEHER (Azerbaijón)**
- **Mrs. Joëlle Darricau, Director FUNDACIÓN ISTURITZ-OXOCELHAYA.**
- **Mrs. Valérie Moles, representing CAVERNE DU PONT D'ARC.**
- **Mr. Bruno Navarro. President FUNDACIÓN CÔA PARQUE.**
- **Mr. José Manuel Rey García, representing XUNTA DE GALICIA.**
- **Mrs. Tiziana Cittadini. Director CENTRO CAMUNO DI STUDI STORICI (Italia)**
- Mrs. Roberta Alberotanza. Centro Camuno di Studi Storici (Italia)
- **Mr. Vugar Isayev. Director GOBUSTAN NATIONAL HISTORICAL ARTISTIC PRESERVE.**
- Mr. Rahman Abdullayev. Gobustan National Historical Artistic Preserve.
- **Mr. Manuel Jesús Morano Pérez. AYUNTAMIENTO DE TRIGUEROS (España)**
- Mrs. María del Carmen Rafallo. Ayuntamiento de Trigueros (España)
- **Mr. Daniel Garrido Pimentel. SOCIEDAD DE EDUCACIÓN, CULTURA Y DEPORTE DE CANTABRIA.**
- **Mr. Jesús Del Val, representing JUNTA DE CASTILLA Y LEÓN (España)**
- **Mr. Arturo Colina Aguirre. Presidnt ASOCIACIÓN PARA EL DESARROLLO RURAL DE LA RIOJA SURORIENTAL**
- Mrs. Esther Rubio Jiménez. Asociación para el Desarrollo Rural de La Rioja Suroriental

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

- Mrs. Cristina Lafuente Martínez. ICOMOS España, Comunidad de Madrid.

- Mr. Miguel Areosa Rodríguez. Direção Regional de Cultura do Norte (Portugal)

- Mrs. Anabela Lebre. Direção Regional de Cultura do Norte (Portugal)

- Mr. Gilles Muhlach-Chen. Pôle International de la Préhistoire (Francia)

There are 15 full-partners represented (44,11 % of the partnership). The new partners 2018 are not included.

There being no quorum in the first call (17:30 hours), the assembly begins in second call, at 18:30 am. 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 17/11/2017.
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 2018.
4. Requests and questions.

#### DEVELOP OF THE ASSEMBLY AND AGREEMENTS:

**1. The presidential table is set up** under the presidency of Mr. Germinal Peiro (Vice President of the association), who assumes the presidency of the table, assisted by Mrs. Valérie Chamouton. In addition, Mr. Juan Ignacio Canuto, in his capacity as secretary of the association, Mr. Fernando Isasi, as manager, and Mr. Ramón Montes, as technical coordinator.

**2. The minutes of the previous Extraordinary General Assembly**, held in Trigueros (Andalusia, Spain), dated November 17, 2017, is read and approved unanimously.

**3. Applications for membership** of the association received throughout 2018 are presented. A total of 6 institutions from France, Spain, Italy and Portugal have applied for

membership, paid the appropriate adhesion fee and are hoping the approval of the Extraordinary General Assembly to obtain the full-member condition of the PRAT-CARP Association, and members of the Cultural Route Prehistoric Rock Art Trails.

#### FRANCE

Société d'Exploitation de la Réplique Caverne du Pont d'Arc - Chauvet 2 / SERCPA

#### SPAIN

GAL Asón-Agüera-Transmiera  
Redondela Town Council  
Trigueros Town Hall

#### ITALY

Centro Camuno di Studi Preistorici

#### PORTUGAL

Foundation Côa Park

Unanimously, all the requesting institutions are ACCEPTED as full members of the PRAT-CARP International Association and its Rock Art destinations are registered in the PRAT-CARP CR of the Council of Europe.

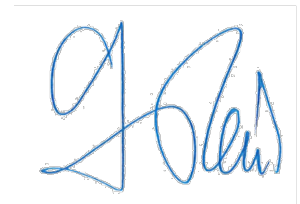
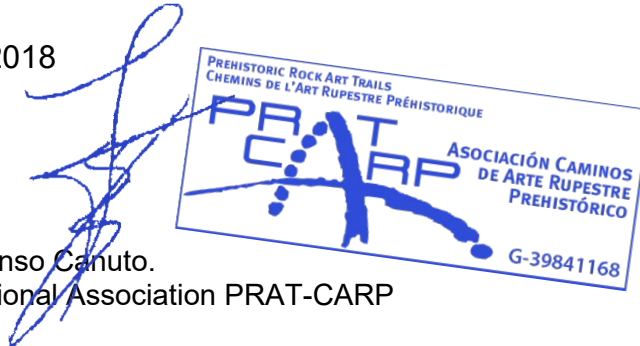
The chairman of the table proceeds to deliver the certificates accrediting their accession to the representatives of the new full members.

**4. Requests and questions.** No requests or questions are introduced.

And without other topic to discuss, the Extraordinary Assembly is considered finished at 20:00.

Montignac, 29/11/2018

Mr. Juan Ignacio Alonso Canuto.  
Secretary of International Association PRAT-CARP



Mr. Germinal Peiro.  
Vice-chairman of the International Asoc. PRAT-CARP  
(acting as Chairman of the Assembly)