

MINUTES of the ORDINARY GENERAL ASSEMBLY of the International Association “Prehistoric Rock Art Trails”

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

Taking advantage of the kind invitation of the Department Council of La Dordogne Region and its President Mr Geminal 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).

The **ORDINARY General 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 **18:30h (second call)**.

Taking advantage of the kind invitation of the Department Council of La Dordogne Region and its President Mr Geminal Peiro (Vice-chairman of PRAT-CARP Cultural Route), the Cultural Route (CR) of the Council of Europe PRAT-CARP celebrated its Annual General Assembly 2018 at the International Rock Art Centre of Lascaux –Montignac, Dordogne- <https://goo.gl/maps/UnaSQXm7tPs> (Avenue de Lascaux, 24290 Montignac, Francia).

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 (Azerbaiján)**
- **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. President 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 Coordinador 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. Report of President: Report of activities 2018 (presented by the Technical coordinator); Economic Report 2018 (presented by the Manager of the Technic Unit)
4. Activities Proposal for 2019. The new certification and label "European Rock Art Heritage" for the sites of the network PRAT-CARP.
5. Economic Proposal for 2019 (estimate of revenue and expenses) Presentation and approval.
6. Requests and questions.

DEVELOP OF THE ASSEMBLY AND AGREEMENTS:

The Association's manager, Mr. Fernando Isasi, introduces the Ordinary Assembly and he excuses the absence of the President Mr. Pedro Gómez Ruiz, who for family reasons has not been able to travel to Montignac. For this reason, he invites the Vice President, Mr. Germinal Peiro, to assume the presidency of the Assembly.

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 Ordinary General Assembly, held in Trigueros (Andalusia, Spain), dated November 17, 2017, is read and approved unanimously.

3. Reports of the Presidency. The President of the Assembly, Mr. Peiro, give the welcome to all the attendees, thanking institutionally - in his capacity as president of the Departmental Council of La Dordogne - the assistance of the representatives of the partners, from the 6 countries represented in the PRAT-CARP CR.

The association's manager thanks, on behalf of everyone present, the facilities given for the organization of the assembly by the Departmental Government of La Dordogne, including the simultaneous translation FR-EN-ESP made available to the representatives.

Mr Germinal Peiro makes a brief speech about the value of cooperation between regions and countries in Europe, in our case, based on the fact of sharing a valuable Rock Art Heritage recognized by both UNESCO (in some cases), and by the COUNCIL OF EUROPE, for the 161 rock sites/destinations open to the public in the PRAT-CARP CR.

The reports of the presidency, reports of activity (technical) and economic of the 2018 exercise are presented by Ramón Montes and Fernando Isasi, respectively. The reports are approved unanimously by those present. Both reports are incorporated as annexes to this document.

The technical report highlights the great activity carried out on the occasion of the EUROPEAN YEAR OF CULTURAL HERITAGE 2018 and the delivery of the first EUROPEAN ROCK ART HERITAGE quality certification to the destination "Archaeological Area of Siega Verde" (Salamanca, Spain). The Archaeological Park of Rock Art of Campo Lameiro (Galicia, Spain) will be the second destination to receive it. All partners are encouraged to begin the certification process of their destinations.

In the economic report section, it's reported the necessity of pay the membership fees as soon as possible, once the corresponding letters of payment have been received, in order to avoid the frequent liquidity problems that are usually caused by delays / unpaid. This has meant that the Cantabrian Network of Rural Development (RCDR) has not been able to receive the 10,000 euros per year that it has destined as payment for its management labour, including the headquarters costs of the PRAT-CARP association, in the last 2 years, having to assign them to pay the payroll of the technical coordinator, who, otherwise, would not have received their salaries in a timely manner.

It is also noted that, some partners accumulate debts of 2 (even more) years, which is unacceptable. The cases of MateraHUB (Italy), Ministry of Culture of the Board of Andalusia and Ministry of Tourism and Culture of the Region of Murcia (Spain), which owe their respective fees of 2016 and 2017, have not yet been satisfied. of 2018. These partners had already been warned, after the last General Assembly of 2017, of being incurred in one of the cases for the loss of their status as an associate, included in article 12 of the statutes:

ARTICLE 12.- LOSS OF THE ASSOCIATE CONDITION: Associate status will be lost by:

- Own will communicated in writing to the Board of Directors

- *Death in case of individual Associate or dissolution in case of collective Associate*
- *Failure to comply with statutory obligations.*
- *Do not pay the periodic fees established for at least two consecutive periods.*

Having warned these institutions throughout 2018 of the need to update their quotas with the Cultural Route, two of them have answered (Junta de Andalucía and MateraHUB -The Region of Murcia has not answered-), although none of them has already proceeded to regularize your situation:

Counselling of Culture of the Junta de Andalucía (9 sites registered in the Cultural Route-annual fee: 2,000)

Andalucía / SPAIN	Huelva Jaén Málaga Almería	<ol style="list-style-type: none"> 1. Cueva Ambrosio y Cueva de los Letreros, en Vélez-Blanco (Almería) 2. Abrigos del Engarbo, en Santiago Pontones (Jaén) 3. Abrigos de Cueva de La Graja, en Jimena (Jaén) 4. Cueva de Tabla de Pochico, en Aldeaquemada (Jaén) 5. Cueva de Los Murciélagos, en Zuheros (Córdoba) 6. Cueva de Dña. Trinidad de Ardales (Málaga) 7. Cueva de Nerja (Málaga) 8. Tajo de las Figuras, en Benalup-Casas Viejas (Cádiz) 9. Dolmen de Soto, en Trigueros (Huelva)
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Accumulated debt 2016-2018: 6,000 euros

Counselling of Culture of Región de Murcia (6 sites registered in the Cultural Route-annual fee: 2,000 euros)

Murcia / SPAIN	Murcia	<ol style="list-style-type: none"> 1. Abrigo del Milano, en Mula 2. Centro de Interpretación del Arte Rupestre de Moratalla y abrigos rupestres de Cañiaca del Calar y Fuente del Sabuco 3. Abrigos de Los Pozos de Calasparra 4. Museo Arqueológico y Abrigos rupestres de Jumilla 5. Museo Arqueológico de Cieza y abrigos rupestres de Los Grajos y La Serreta 6. Museo Arqueológico de Yecla y abrigos rupestres de Cantos de La Visera
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Accumulated debt 2016-2018: 6,000 euros

MateraHUB (1site registered in the CR-annual fee: 500 euros)

Basilicata / ITALY	MateraHUB	<ol style="list-style-type: none"> 1. The Sassi of Matera
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Accumulated debt 2016-2018: 1,500 euros

It is unanimously approved to begin a process of expulsion of these 3 associates, informing the interested parties that if, within 90 days they have not proceeded to regularize their situation, they will lose their status as RIGHT FULL PARTNERS of the International CARP Association and their Rock destinations will be removed from the Cultural Route of the Council of Europe of Rock Art, informing of this issue to all appropriate institutions, in particular, to the Government Office of the Enlarged Partial Agreement on Cultural Routes of the Council of Europe, to the European Institute of the Cultural Itineraries, the representative of Spain in the Enlarged Partial Agreement (Ministry of Culture) and the respective presidencies of the affected institutions.

4. The plan of activities foreseen for 2019 is presented. The idea is to continue working in two directions:

On the one hand, to give maximum visibility to the CR with the minimum possible economic investment (for which all partners must collaborate by associating the logo and name of the Itinerary to their events). The obligation to use the Council of Europe logo on publications and websites of partners and their destinations is also recalled.

On the other hand, to keep working on the presentation of projects to European Call. Three calls are adapted to the possibilities of our partnership in 2018-2019: EUROPEAN CULTURE (WEAR ABOUT E_CULTURE & THE BIRTH OF ART Projects), Europe with Citizens and HORIZON 2020 (DERA project). It is approved to submit proposals to the 3 programs.

The need to update the CR's website (www.prehistour.eu) is exposed, over 5 years (the current one was built in 2013). The Technical Unit has requested a budget to generate a new WEB (WORDPRESS), which amounts to 2,500 euros. It is approved that, if possible budgetary (that is, if delinquent institutions pay their arrears), execute as soon as possible.

It is proposed to create a Database of temporary exhibitions produced by the partners of the CR that can be made available to the rest of the partners, to encourage the exchange of exhibition resources among all the partners, which is approved unanimously. The Technical Unit will be in charge of collecting the information and distributing it, facilitating the possible loans and / or exchanges.

The technical unit introduce the question that it exists the possibility of developing -free of charge for the PRAT-CARP association-, a tourist guide of Rock Art in Europe (Free tourist guide, "Rock art in Europe"), by the company CITO - CODE <https://www.citocode.com/es>. It is unanimously approved that this possibility be explored, with all partners available to the technical unit to provide data and graphic material if this possibility is specified.

The representatives of the Centro Camuno di Studi Preistorici of Valcamónica (Italy), Roberta Alberotanza and Tiziana Cittadini, announce that in 2019 the 20th anniversary of the declaration of Valcamonica as a UNESCO World Heritage will be commemorated. For this reason, the CCSP will organize a series of events, among which it is possible to request the PRAT-CARP 2019 FORUM, on October 24 and 25, 2019. The proposal is approved unanimously.

It is approved to advance decisively in the certification processes for obtaining the EUROPEAN ROCK ART HERITAGE label, for which a specific seminar will take place on the second day of the 2018 Itinerary Forum, dated November 30, 2018.

5. Fernando Isasi introduces the proposal of expenses / incomes forecast for 2019, which is approved unanimously. The necessity of pay the fees as soon as possible, once the payment request is received, is recalled.

The proposal includes a general increase in the amount of the fees (the increase would affect all sections except the upper fee of 2,500 euros which it remains stable), in order to square the balance of expenses / income.

The current fees were approved in the 2015 Assembly, and in 2019 offer an income of 35,150 euros. This income does not allow to cover the expenses expected for 2019, with the increase in costs over the last three years. It is necessary this concept raise to 40,000 euros (7.11% more).

Unanimously, a new table of fees is approved for 2019:

Cuota/Fee/Cotisation 2019:

Adhesion fee: 1,000.00 euros

Annual fees:

Basic fee (without sites incorporated to the CR): **450 euros**

1 certified site: **650 euros**

2-4 certified sites: **1.100 euros**

5-9 certified sites: **2.150 euros**

10 or more certified sites: **2.500 euros**

With this new fees, the expected expenses/incomes 2019 are:

EXPECTED EXPENSES ANNUALITY 2019	
Concepts	Expenses-EUR
Technical coordination	32.500,00
Travel & accomodation expenses	6.000,00
Annual Forum 2019	2.000,00
Labor, accounting and tax advice and Labor Prevention	1.500,00
Bank fees	150,00
Hosting website, Postal expenses..	350,00
TOTAL	42.500,00

EXPECTED INCOME ANNUALITY 2019 WITH FEES- 2015	
Concepts	Income-EUR
ORDINARY FEES PARTNERS	35.150,00
OTHER INCOMES	2.500,00
TOTAL	37.650,00

EXPECTED INCOME ANNUALITY 2019 WITH NEW APPROVED FEES- 2019	
Concepts	Income-Ingrosos EUR
ORDINARY FEES PARTNERS (new annual fees: Basic fee (without sites incorporated to the CR): 450 euros 1 certified site: 650 euros 2-4 certified sites: 1.100 euros 5-9 certified sites: 2.150 euros 10 or more certified sites: 2.500 euros	40.000
OTHER INCOMES	2.500,00
TOTAL	42.500,00

6. Requests and questions. No requests or questions are introduced.

And without other topic to discuss, the Extraordinary Assembly is considered finished at 19:30.

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)