

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

Capo di Ponte (Valcamonica-Italy), 25th October 2019

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Taking advantage of the kind invitation of Centro Camuno di Studi Preistorici and coinciding with the celebration of the XXVII VALCAMONICA SYMPOSIUM 2019, the **EXTRAORDINARY Assembly** of the *Prehistoric Rock Art Trails Association* was celebrated last date 25th October 2019, from 16:30 p.m. (first call) and **17:30 p.m. (second call)**, in the **building Cittá della Cultura** (Via Guglielmo Marconi, 7 – Via Martiri della Libertà / Capo di Ponte) where the headquarters of Centro Camuno di Studi Preistorici is located <https://goo.gl/maps/9QYU1QKG5cMBSWnF8>.

ATTENDEES:

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

| Name and surname | Institution |
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| Roberto Ontañón | GOBIERNO DE CANTABRIA |
| Federico Caballero Martin | Técnico de Cultura |
| Irene Montiel Garcia | Ayuntamiento de Trigueros. |
| Evangelina Ranea Sierra | GOBIERNO DE CANTABRIA |
| Lucía María Díaz González | Museo Nacional y Centro de Investigación de Altamira |
| Hipólito Collado Giraldo | CONSEJERÍA CULTURA TURISMO Y DEPORTE. JUNTA EXTREMADURA |
| Susanna Peura | Savonlinna Development Services Ltd. (I come with the representative of Mikkeli Development Miksei Ltd) |
| Malahat Farajova | Museum Center "Icherisheher", Qala State Historical-Ethnographic Reserve |
| Arturo José Colina Aguirre | Presidente ADR La Rioja Suroriental |
| Maisa Häkkinen | Mikkeli Development Miksei Ltd |
| Jöelle Darricau | GROTTE ISTURITZ OXOCELHAYA |

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| Vanesa Balaguer | ASOCIACIÓN DESARROLLO TERRITORIAL CAMPOO LOS VALLES |
| Nikoloz Jibuti | National Agency for Cultural Heritage Preservation of Georgia |
| Paata Dolidze | National Agency for Cultural Heritage Preservation of Georgia |
| Nikoloz Antidze | National Agency for Cultural Heritage Preservation of Georgia |
| Tamar Meliva | National Agency for Cultural Heritage Preservation of Georgia |
| Fernando Isasi | PRAT-CARP staff |
| Leoncio Carrascal | Red Cántabra Desarrollo Rural |
| Ramón Montes | PRAT-CARP staff |
| José Manuel Rey García | Museo de Pontevedra |
| Luis Alejandro Fonseca | ADECOCIR |
| Jesús del Val | Junta de Castilla y León |
| Sara Garcés | Câmara de Mação |
| Bruno Navarro | Fundação Côa Parque |
| Luigi Martulli, general secretary | IPOGEOS Matera |
| Tiziana Cittadini | Centro Camuno Studi Preistorici (CCSP) |
| Roberta Alberotanza | CCSP |
| Ana Manrique Morales | GDR Valles Pasiegos |

They apologize for do not attend due to the impossibility of flying to Italy:

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| Coustillas Valerie | Conseil départemental de la Dordogne |
| Peiro Germinal | President Conseil départemental de la Dordogne |
| Rahman Abdullayev | Gobustan National Historical Artistic preserve |
| Ilgar Aliyev | Gobustan National Historical Artistic preserve |

There are 17 institutions represented of the 40 full-partners (42,5 % of the partnership). The new partners 2019 are not included.

There being no quorum in the first call, the assembly begins in second call, at 17:32 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:

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1. Constitution of president's table.
2. Lecture and approval of the previous act, dated 29/11/2018.
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 2019.
4. Requests and questions.

DEVELOP OF THE ASSEMBLY AND AGREEMENTS:

1. The presidential table is set up under the presidency of Mr. Leoncio Carrascal (chairperson of the Cantabrian Network of Rural Development and PRAT-CARP association), who assumes the presidency of the table supported by Mr. Fernando Isasi (manager) and Mr. Ramon Montes (technical coordinator). In addition, Mr. Alejandro Fonseca (ADECOCIR), in his capacity of deputy secretary of the association, Mr Bruno Navarro (Côa Foundation) and Mrs. Eva Ranea (General Director of Culture of Cantabria).

2. The minutes of the previous Extraordinary General Assembly, held in Montignac (Dordogne, France), dated November 29th 2018, is read and approved unanimously.

3. Applications for membership of the association received throughout 2019 are presented. A total of 2 institutions from Finland and Spain 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. The delegates of these 2 applicants, Ms. Maisa Hakkinen and Mr. José Manuel Rey, introduce their institutions and their Rock Art heritage:

FINLAND

Mikkeli Development Miksei Ltd (rock art site of Astuvansalmi, Lake Saimaa)

SPAIN

Deputación de Pontevedra (Museo de Pontevedra)

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.

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And without other topic to discuss, the Extraordinary Assembly is considered finished at 18:00.

Capo di Ponte, 25/10/2019



D. Alejandro Fonseca
On behalf of Mr. Juan Ignacio Canuto (ADECOCIR).
Secretary of PRAT-CARP Association



Mr. Leoncio Carrascal Ruiz.
Chairperson of PRAT-CARP Association