

MINUTES

EXTRAORDINARY General Assembly
 of the International Association
Prehistoric Rock Art Trails.
 -Year 2020-

DATE: **18th November 2020**, from 15:00h (first call) and **16:00h (second call, Central European Time, Berlin/Paris/Madrid).**



Note:

Due to special circumstances derived from the COVID19 pandemic, the Assembly taken place on the ZOOM platform (French/English/Spanish simultaneous translation were available).

AGENDA:

1. Constitution of the President's table and approval of the Minutes of 2019 Extraordinary Assembly celebrated on 25/October/2019.
3. Approval of the accession of new members.
 - a. Introduction of candidates (10 minutes per entity)
4. Any Other Business

ATTENDERS:

Name and surname	Institution
1. Peiro Germinal	President Conseil départemental de la Dordogne
2. Valérie Chamouton	Conseil Départemental de La Dordogne
3. Valérie Coustillas	Conseil Départemental de La Dordogne
4. Yoan Rumeau	Neste-Barousse - Gargas/Nestplori@
5. Federico Caballero Martin	Técnico de Cultura Ayuntamiento de Trigueros
6. Irene Montiel	Técnico de Cultura Ayuntamiento de Trigueros
7. María Perlines	Consejería de Cultura de la Junta de Comunidades de Castilla La Mancha
8. Gema Agudo	Consejería de Universidades, Igualdad, Cultura y Deportes del Gobierno de Cantabria
9. Roberto Ontañón	Consejería de Universidades, Igualdad, Cultura y Deportes del Gobierno de Cantabria
10. Pilar Fatás Monforte	Museo Nacional y Centro de Investigación de Altamira
11. Hipólito Collado Giraldo	Consejería Cultura Turismo y Deporte. Junta Extremadura
12. Malahat Farajova	Museum Center "Icherisheher", Qala State Historical-Ethnographic Reserve
13. Arturo José Colina Aguirre	Presidente ADR La Rioja Suroriental
14. Esther Rubio	Presidente ADR La Rioja Suroriental
15. Maisa Häkkinen	Mikkeli Development Miksei Ltd
16. Tarja Pönniö-Ka	Mikkeli Development Miksei Ltd
17. Jöelle Darricau	Grottes Isturitz Oxocelhaya

18. Vanesa Balaguer	Asociación Desarrollo Territorial Campoo Los Valles
19. Nikoloz Jibuti	National Agency for Cultural Heritage Preservation of Georgia
20. Paata Dolidze	National Agency for Cultural Heritage Preservation of Georgia
21. Mariam Kuparad	National Agency for Cultural Heritage Preservation of Georgia
22. Fernando Isasi	PRAT-CARP staff
23. Leoncio Carrascal	Red Cántabra Desarrollo Rural
24. Ramón Montes	PRAT-CARP staff
25. Roberto Palacios	PRAT-CARP staff
26. José Manuel Rey García	Museo de Pontevedra
27. Juan Carlos Rebolledo	ADECOCIR
28. Ketty Tarero	ADECOCIR
29. Montserrat Rocés	Consejería de Cultura, Política Llingüística y Turismo de Asturias
30. Jesús del Val	Junta de Castilla y León
31. Gumersindo Bueno	Junta de Castilla y León
32. Sara Garcés	Câmara de Mação
33. Bruno Navarro	Fundação Côa Parque
34. Thierry Aubry	Fundação Côa Parque
35. Roberta Alberotanza	Centro Camuno Studi Preistorici (CCSP)
36. Ana Manrique	Asociación Valles Pasiegos
37. Ana Manrique Morales	GDR Valles Pasiegos
38. Rahman Abdullayev	Gobustan National Historical Artistic preserve
39. Igar Aliyev	Gobustan National Historical Artistic preserve
40. Teresa García	Ayuntamiento de Calasparra
41. Ana Flores	Diputación de Cáceres
42. Patricia Valle	Diputación de Cáceres

43. Miguel San Nicolás	Región de Murcia
44. Teemu Pinömaki	Laukaa Municipality
45. Susanna Nuijanmaa	Laukaa Municipality
46. Miikka Kumpulai	Laika Municipality
47. Nathalie Bordenave	Conséil Départemental de Ariège
48. Sandra Rodríguez de Guzmán	Consejería de Cultura Junta de Andalucía
49. Arturo Pérez Plaza	Consejería de Cultura Junta de Andalucía
50. Emmanuele Curt...	IOGEOS - Matera
51. Serban Turda	IOGEOS - Matera
52. Irene Díaz Casado	ADR Liébana
53. Juan José Aramburu	Ekainberri - Euskadi

Attendees: 53 representatives from 31 full-member institutions (70,45% of the total, 44 voting association - partners)

DEVELOP OF THE 2020 EXTRAORDINARY ASSEMBLY.

- 1.- The President's table was composed by Mr. Leoncio Carrascal Ruiz, Mr. Fernando Isasi and Mr. Ramon Montes, from the headquarters of PRAT-CARP CR in Santander. The rest of attendees were attending on the ZOOM application.
- 2.- The Minutes of 2019 Extraordinary Assembly celebrated on 25/October/2019 in Capo di Ponte (Valcamonica, Italy) is introduced and approved unanimously.
- 3.- Approval of the accession of new members. During 2020 several adhesion forms have been received in order to get the adhesion as full-members to the PRAT-CARP Association. The institutions which have sent all the documents to apply for the adhesion have been the following:

- Società Storica e Antropologica di Valle Camonica SSAVC (Italy)
- Diputación de Cáceres (Extremadura, Spain)
- Municipio de Calasparra (Región de Murcia, Spain)
- Laukaa Municipality (Finland)

The first one was rejected due to the fact that the SSAVC was interested in the adhesion only if the annual fee that all the full-members institutions have to pay every year be cancelled for them. Unanimously all the representatives in the Assembly voted against this exception and against the possibility that any institution can get the full-member status in PRAT-CARP Association without pay the following list of fees :

PRAT-CARP regular annual Fees (approved in the 2018 General Assembly (in Lascaux-Montignac, France):

Adhesion Fee (to pay at the moment the new institution sends the application form and its official agreement document)	1,000.00 euros
Basic fee (without registered sites in the Cultural Route)	450.00 euros
Fee with 1 registered site	650.00 euros
Fee with 2-4 registered sites	1,100.00 euros
Fee with 5-9 registered sites	2,150.00 euros
Fee with 10 or more registered sites	2,500.00 euros

The others 3 candidates (Diputación de Cáceres, Municipio de Calasparra and Laukaa Municipality) were invited to introduce themselves. During 10 minutes per entity the representatives had the opportunity to introduce their institutions and the rock art sites open to the public in their territories.



After the presentations, all the representatives approved unanimously the adhesion of these new full-member which obtained the full-member condition since this moment.

4. Any Other Business.

No requests or questions were introduced. And without other topic to discuss, the Extraordinary Assembly is considered finished at 16:45.

Santander, 18/10/2020.

The Secretary of PRAT-CARP Association

Mr. Leoncio Carrascal Ruiz.

The Chairperson of PRAT-CARP Association



Mr. Germinal Peiro.

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