

MINUTES

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

DATE: **18th November 2020**, from 14:00h (first call) and **15:00h (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. Opening and Welcome by the Manager (Fernando Isasi) and the Chairperson (Leoncio Carrascal)
2. Constitution of the President's table and approval of the Minutes of the previous 2019 General Assembly celebrated on 25th October 2019 at Capo di Ponte (Italy).
3. Retrospect on 2019-2020 (until 30. 10. 2020). Activities last year's report.
 - Activities developed along the year.
 - The COVID19 impact
 - The EUROPEAN DAY OF ROCK ART
 - The itinerant exhibition "The first Art of Europe seen by Europeans of the future"
 - The new WEBSITE (available in English, -French and Spanish version in process)
 - Activities for 2021, some proposals...
 - New members in process.
4. Economic report (current state of finances)
 - Debts accumulated by the partners.
 - Budget proposal for 2021.
5. Election of the new Board of Directors for the 2020-2024 period.
6. Next Meetings / Events
 - General Assembly 2021 (Tbilisi, November 2021)
 - Other proposals
6. 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 Perlina	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. Kitty 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 ASEMBLY.

1. Opening and Welcome by Mr. Stefano Dominioni (Director of the European Institute of Cultural Routes and executive secretary of the Council of Europe's Enlarged Partial Agreement on Cultural Routes), the PRAT Manager (Fernando Isasi) and the Chairperson (Leoncio Carrascal)

Mr. Dominioni sent a warm greeting to all the attendees and invited all of them to involve and take part in all the activities and initiatives of the Cultural Routes' Programme. Besides, he congratulated PRAT-CARP Cultural Route for ten years of the Mention of Cultural Route of the Council of Europe and for the current situation of the network (with 44 partners from 8 countries). Finally, Mr. Dominioni offered the support of the EICR and the EPA to improve the structure of PRAT-CARP and to help to expansive the network to other regions and countries.

Words of the Chairperson to the Assembly:

This year 2020 we are celebrating our 10th anniversary as a CULTURAL ROUTE OF THE COUNCIL OF EUROPE, an achievement obtained in June 2010 by the technical team of our association, based on the experience accumulated (and the partnership formed) since 2005 by the Interreg IIIB SUDE Project named "European Network of Early Settlers and Prehistoric Rock Art" (REPPARP).

This year we should have celebrated many events and implemented many important projects that would have led us to a great celebration in the capital of Georgia, where we would have developed our 2020 Annual Forum thanks to the kindness of the National Agency for Cultural Heritage Protection of Georgia.

However, in March everything collapsed in an unexpected way. A virus of Chinese origin was arriving in Europe and in just a few weeks it introduced us to a dystopian reality of a magnitude we could never have suspected when we said goodbye at Capo di Ponte, at the end of our 2019 Forum.

After an initial confusion period, we began to reorganise our forecast of activities for this year and to adapt progressively to the new situation. Although we thought that the pandemic would pass and in the summer we could recover a certain normality, this did not happen. Today, on this date of 18th November, we find ourselves in a similar situation to the one we experienced last April, and just the hope of the arrival of several vaccines from January 2021 gives us hope of resuming our lives by next summer 2021 if nothing else goes wrong.

In spite of everything, and even with all the limitations we had, we must congratulate ourselves because we have been able to keep pulse, being able to maintain a basic activity which, adapted to the new conditions, has allowed us to be visible to society and to the European institutions.

This report does not reflect the activity that we foresaw at Capo di Ponte almost 13 months ago, but it does show a strong effort by our network to resist and remain faithful to our common objectives and interests : to defend and promote the Rock Art destinations of Europe as a unique value of our common past and as an element of cultural and economic dynamization of our regions and populations.

Finally, allow me on behalf of the CANTABRIAN NETWORK OF RURAL DEVELOPMENT to thank you for the confidence you have always shown in our organism as Presidency of our Cultural Route. Since December 2007, we have had the privilege of leading this formidable project. But it is time now so that other institutions assume the leadership and give new impetus to the EUROPEAN TRAILS OF ROCK ART. In that mission you will always find us at your side working from the love to our Rock Art heritage and in the mission of improve the quality life of our European societies, especially, the rural ones.

2.- 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.

The Minutes of 2019 ORDINARY Assembly celebrated on 25/October/2019 in Capo di Ponte (Valcamonica, Italy) is introduced and approved unanimously.

3. Retrospect on 2019-2020 (until 30. 10. 2020). Activities last year's report.

Ramon Montes introduced a Power Point presentation summarizing the 2020 Activity Report (sent to all the full-members of the association previously)

The epigraphs were:

- Activities developed along the year.
- The COVID19 impact
- The EUROPEAN DAY OF ROCK ART
- The itinerant exhibition "The first Art of Europe seen by Europeans of the future"
- The new WEBSITE (available in English, -French and Spanish version in process)
- Activities for 2021, some proposals...
- New members in process.

For more details and information see the attached 2002 activity report.

4. Economic report (current state of finances)

Fernando Isasi on the behalf of the treasurer of the Association introduce the 2020 economic report:

ECONOMIC REPORT ANNUALITY 2020 (UNTIL OCTOBER 30th)

In the last General Assembly (Capo di Ponte, Valcamonica -Italy- 25/10/2019), the following budget for year 2020 was approved unanimously:

Expected expenses:

APPROVED EXPENSES - ANNUALITY 2020	
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	200,00 €
Hosting website, Postal expenses..	500,00 €
TOTAL	42.700,00 €

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The expected incomes were:

EXPECTED INCOME ANNUALITY 2020 INGRESOS PREVISTOS ANUALIDAD 2020	
Concepts	Income-Ingresos EUR
ORDINARY ANNUAL FEES – Cuotas ordinarias socios	41.850 €
Extra-SERVICES PROVIDES TO THE PARTNERS – Servicios extraordinarios prestados a los socios	6.050 €
Other incomes-Otros ingresos	1.089 €
EUROPEAN PROJECT Rock Art Day – Proyecto europeo día del arte rupestre	10.000,00 €
TOTAL	58.989,00 €

Real incomes until 30/10/2020:

REAL INCOMES UNTIL 30/10/2020 INGRESOS REALES HASTA 30/10/2020	
Concepts	Income-Ingresos EUR
ORDINARY ANNUAL FEES-Cuotas socios 2020	22.000 €
PENDENT FEES before 2019 – cuotas pendientes anteriores a 2019	6.450 €
Other incomes-Otros ingresos	1.089,00 €
EUROPEAN PROJECT Rock Art Day – Proyecto europeo día del arte rupestre	8.000,00 €
TOTAL	37.539,00 €

PLEASE, NOTE THAT Only 22,000 of 41,850 euros (52,5%) had been paid on 31th October in the chapter Ordinary Annual Fees 2020 (Partners' fees), when the payment period finish on 31th Mars of each year.

POR FAVOR, OBSERVE que solamente 22.000 de los 41.850 euros de las cuotas de los socios (52,5%) había sido pagada antes del 30 de octubre, cuando el período de pago acaba el 31 de marzo de cada año.

FEES PENDENT FEES TO PAYMENT (DEBTS OF THE PARTNERS)

Date: 16/11/2020

* Bank expenses –Bank transfer.-

	PARTNER/SOCIO	Regular fee	Pending payments	Explanation
1	Administration of State Historical- Architectural Reserve "Icherisheher" (Baku)	450,00 €	450	fee 2020
6	Asociación para el Desarrollo Rural e integral del Oriente de Asturias	450,00 €	450	fee 2019 (2020 paid)
7	Asociación para la Promoción y Desarrollo de los Valles Pasiegos	450,00 €	450	fee 2020
9	Câmara Municipal de Mação	650,00 €	650	fee 2020
14	Concello de Redondela (Pontevedra)	650,00	1.300	Fees 2019/20
17	Consejería de Cultura de la Junta de Andalucía.	2.150,00	10.300	Fees 2016/17/18/19/20
20	Consejería de Educación, Cultura y Deportes de Castilla La Mancha	1.100,00	1.100	fee 2020
21	Consorcio Turístico de la Ruta de los Tres Reyes	450,00	900	fees 2019/20
24	Dirección General de Bellas Artes y Bienes Culturales de la Región de Murcia	2.150,00	2.150	fee 2020
27	Generalitat Valenciana - Conselleria d'Educació, Cultura i Esport	1.100,00	3.200	Fees 2018/19/20
28	Gobierno de Aragón. Dpto. de Educación, Cultura y Deporte	2.150,00	4.300	fees 2019/20
33	Ministry of Culture and Tourism of Azerbaijan	1.100,00	1.100	fee 2020
TOTAL PENDING			26.359	
NEW PARTNERS 2020				
41	Diputación de Cáceres (Extremadura, Spain)	450,00	1.000	adhesion
42	Ayuntamiento de Calasparra (Murcia, Spain))	450,00	1.000	adhesion
43	Town of Laukka (Finland)	650,00	1.000	adhesion

Other pending incomes:

Last payment of the EUROPEAN PROJECT European Rock Art Day: **2.000 €**

EXECUTED EXPENSES

Executed expenses until 30/10/2020 Gastos realizados hasta 30/10/2020		
THERE ARE SOME CHANGES IN THE APPROVED ITEMS DUE TO THE SANITARY SITUATION HAY ALGUNOS CAMBIOS EN LAS PARTIDAS APROBADAS, POR LA SITUACIÓN SANITARIA		
Concepts	EXPECTED Expenses-EUR 31/12/2020	Executed*- EUR 27/10/2020
Technical coordination	33.250 €	30.174,33 €
Travel & accomodation expenses	3.000 €	2.063.13 €
Annual Forum 2020	2.600,00	0 €

Labor, accounting and tax advice and Labor Prevention	1.500,00	509,10
Bank fees	150,00	36,58
Hosting website, Postal expenses..	350,00	285,88
*THECHNICAL WORKS (TRADUCCTION, WEBS, information leaflets, ROLL UPS...)	10.000	8.796,27 €
TOTAL	45.100,00	39. 802,16

*Expenses subsidized by European Conseil paid in 2019

OTHER UNEXPECTED INCOMES:

- LOCAL PROYECT – MEGALITHIC ROUTES (CANTABRIA) – 8.541,27€
- WEB-SEMINAR WITH CASTILLA Y LEÓN – 2.601,50 €

BALANCE SHEET

BALANCE 2020 (31/10/2020)	
Real incomes- Ingresos reales EUR	Expenses incurred- Gastos ejecutados EUR
39.592,77 €	39. 802,16

BALANCE EXERCISE 2020 (31/10/2020) / SALDO EJERCICIO 2020:

EUR -209,39 €

TOTAL PENDING INCOMES / TOTAL INGRESOS PENDIENTES:

EUR + 31.359,00 €

Pending fees/cuotas pendientes (18/10/2020)

EUR + 26.359,00 €

PROPOSED BUDGET FOR 2021

EXPECTED EXPENSES - ANNUALITY 2021 GASTOS PREVISTOS - AÑO 2021	
Concepts	Expenses-EUR
Technical coordination	34.000,00
Travel & accomodation expenses	6.000,00
External accounting agency	2.000,00
Labor, accounting and tax advice and Labor Prevention	1.500,00
Bank fees	200,00
Hosting website, Postal expenses..	600,00
Technical Works (traductions, information leaflets, web...)	3.000,00

TOTAL	47.300 €
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EXPECTED INCOMES ANNUALITY 2020 INGRESOS PREVISTOS ANUALIDAD 2019	
Concepts	Income-Ingresos EUR
ORDINARY ANNUAL FEES-Cuotas socios 42 partners: (RCDR exempt)	41.400 €
Other incomes-Otros ingresos	6.000 €
TOTAL	47.400 €

5. Election of the new Board of Directors for the 2020-2024 period.

Following the Statutes of the PRAT-CARP Association and after 4 years since the current Governing Board was elected, the General Assembly has to elect a new composition for the GB for the next 4 years.

The members of the outgoing Board of Directors are:

President:

ASOCIACIÓN RED CANTABRA DE DESARROLLO RURAL
Mr. Leoncio Carrascal Ruiz

Secretary:

ASOCIACIÓN PARA EL DESARROLLO DE LA COMARCA DE CIUDAD RODRIGO (Spain)
Mr. Juan Ignacio Alonso Canuto

Vice-president:

CONSEIL DEPARTEMENTAL DE LA DORDOGNE (France)
Mr. Germinal Peiro

Treasurer:

ASOCIATION ISTURITZ & OXOCELHAYA (France)
Ms. Joëlle Darricau

Council members:

-Câmara Municipal de Mação (Portugal)
Ms. Anabela Borralheiro Pereira.

-Gobustan National Historical Preserve (Azerbaijan)
Mr. Abdullayev Rahman.

-Dirección Xeral do Patrimonio Cultural. Consellería de Cultura, Educación e Ordenación Universitaria. Xunta de Galicia (Spain)

Ms. María del Carmen Martínez Ínsua.

-Conseil Départemental de l'Ariège (France)
Mr. Henri Nayrou.

-Asociación para la Promoción y Desarrollo de los Valles Pasiegos (Spain)
Mr. Angel Sainz Ruiz.

Only one proposal for an electoral list has been received in order to be elected. The list is composed by the next members:

Chairperson - President.

Conseil Départemental de La Dordogne
Mr. Germinal Peiro
France

Secretary.

Red Cántabra de Desarrollo Rural
Mr. Leoncio Carrascal Ruiz
Spain

Vice-chairperson - Vice-president.

Fundação Côa Parque
Mr. Bruno Navarro
Portugal

Treasurer:

Asociación para el Desarrollo Rural de La Rioja Suroriental
Mr. Arturo J. Colina Aguirre
Spain

Council members :

-Consejería de Cultura y Turismo de Castilla y León (España)
Mr. Gumersindo Bueno Benito
Spain

-Qala Ethnographic and Archaeological Park – Administration of State Historical- Architectural Reserve
“Icherisheher”
Ms. Malahat Farajova.
Azerbaijan

-Mikkeli Development Miksei Ltd – Rock Art site of Astuvansalmi
Ms. Maisa H`kkinen
Finland

-Centro Camuno Di Studi Preistorici (Italia)
Ms. Roberta Alberotanza
Italy

-Communauté de communes Neste Barousse
Mr. Yoan Romeau
(France)

Data of the List presented:

Countries represented: 6 -Finland, Azerbaijan, Portugal, Spain, France, Italy-

% men (6 representatives): 66,66%

% women (3 representatives): 33,33%

Kind of institutions:

>National institutions: 1

>Regional governments: 2

>Regional rural development institutions: 2

>Local institutions: 2

>Research organisms: 1

>Others (Foundations): 1

All the full-members of the Association voted unanimously to this list. The 29 votes received were in favour of this list (100%).

Mr. Germinal Peiro, President of the Conseil Départemental de La Dordogne is appointed Chairman. In his first words as new Chairperson, Mr. Peiro recognized the great work of the previous GB and thanked to all the members the compromise and good work developed between 2016 and 2020.

Mr. Peiro said to all the representatives that the new GB will follow working in the same way as the previous one because of the results in the last years are very positive in all the topics and aspects that have been managed. In this sense, the new GB will be a continuation of the previous one in the great topics.

The new secretary received the order to complete the administrative process in the Ministerio del Interior (Ministry of Home Affairs) of Spain de España in order to update the composition of the GB in the National Register of Associations, where the PRAT-CARP Association is recorded officially.

6. Next Meetings / Events

The representatives of the National Agency for Cultural Heritage Preservation of Georgia (Ministry of Culture of Georgia), showed their sadness because due to the global pandemic situation had not been possible to celebrate the 2020 PRAT-CARP forum in Tbilisi as it was foreseen. They reiterated the invitation to celebrate this event in Georgia as soon as possible, as it was approved in the previous Assembly of Capo di Ponte in 2019.

Unanimously, all the representative approved that if it would be possible in 2021, the annual forum will take place in Georgia at the end of the year. If the COVID19 situation would not permit to travel to Georgia, the Governing Board would propose another solution, as a simple meeting by ZOOM like the current one.

Attending to the current situation, the PRAT-CARP Manage Unit did not propose a calendar of events for 2021 to be approved. All of the attendees agreed that, if the situation would improve

during the next months, a proposal of activities will be sent to all the partners in order to develop a normal programme during 2021.

7. Any Other Business.

No requests or questions were introduced. And without other topic to discuss, the Ordinary Assembly is considered finished at 15:59.

Santander, 18/10/2020.

The Secretary of PRAT-CARP Association



The image shows a handwritten signature in blue ink on the left. To its right is a rectangular blue ink stamp. The stamp contains the text: 'PREHISTORIC ROCK ART TRAILS', 'CHEMINS DE L'ART RUPESTRE PRÉHISTORIQUE', 'PRAT-CARP', 'ASOCIACIÓN CAMINOS DE ARTE RUPESTRE PREHISTÓRICO', and 'G-39841168'. The PRAT-CARP logo is also visible within the stamp.

Mr. Leoncio Carrascal Ruiz.

The Chairperson of PRAT-CARP Association



The image shows a handwritten signature in blue ink, consisting of stylized initials and a surname.