

EXTRAORDINARY ASSEMBLY MINUTES

International Association
Prehistoric Rock Art Trails.

-Year 2022-

Ciudad Rodrigo – Siega Verde
(Castilla y León, Spain)



Date: **28th November 2022**, 19:00h (first Call) **17:00h (second Call)**.

EXTRAORDINARY Assembly of the International Association Prehistoric Rock Art Trails was held on **28th November 2022**, from 17h45 pm (first call) and **18h45 pm (second call and the real beginning of the assembly, CET Berlin-Paris-Madrid)**, at UNED headquarters (National Open University) of Ciudad Rodrigo <https://goo.gl/maps/drz2PEGgYJkbT6nj9> , with the following

AGENDA:

1. Constitution of the President's table.
2. Approval of the Minutes of previous Extraordinary Assembly celebrated on November 18th 2020 (in 2021 there was not extraordinary assembly).
3. Approval of the accession of new members.
 - a. Introduction of candidates (10 minutes per entity)
 - b. Approval of adhesions
4. Any Other Business

The Assembly was broadcasted by streaming to members who request it. Simultaneous translation was available in ENGLISH-FRENCH-SPANISH.

ATTENDEES (in the hall and by ZOOM on the internet):

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

Name and surname	Institution
1. Germinal Peiro	President Conseil Départemental de la Dordogne
2. Valérie Chamouton	Conseil Départemental de La Dordogne
3. Jean François Jeannot	Conseil Départemental de La Dordogne
4. Yoan Rumeau	Neste-Barousse - Gargas/Nestplori@
5. Job Flores Fernández	Técnico de Cultura del Ayuntamiento de Trigueros
6. Manuel Jesús Morano	Concejal Ayuntamiento de Trigueros
7. María Perlina	Consejería de Cultura de la Junta de Comunidades de Castilla La Mancha
8. Zoraida Hijosa	Consejería de Universidades, Igualdad, Cultura y Deportes del Gobierno de Cantabria
9. Antonio Martín Rodríguez	Museo Nacional y Centro de Investigación de Altamira
10. Hipólito Collado Giraldo	Consejería Cultura Turismo y Deporte. Junta Extremadura

11. Malahat Farajova	Museum Center "Icherisheher", Qala State Historical-Ethnographic Reserve
12. Óscar León García	Presidente ADR La Rioja Suroriental
13. Esther Rubio	ADR La Rioja Suroriental
14. Alberto Ochoa Sisniega	GAL Asón-Agüera-Trasmiera
15. Lucas Mier Arronte	GAL Asón-Agüera-Trasmiera
16. Maisa Häkkinen	Mikkeli Development Miksei Ltd
17. Tarja Pönniö-Ka	Mikkeli Development Miksei Ltd
18. Jöelle Darricau	Grottes Isturitz Oxocelhaya
19. María Antonio Perera Betancourt	Consejería de Cultura. Gobierno de Canarias
20. María Aránzazu Gutiérrez Avila	Dirección General Patrimonio Cultural. Gobierno de Canarias
21. Leoncio Carrascal	Red Cantabria Desarrollo Rural
22. José Manuel Rey	Museo de Pontevedra – Diputación de Pontevedra
23. Juan Ignacio Alonso Canuto	ADECOCIR
24. José Luis Francisco	ADECOCIR
25. Montserrat Rocés	Consejería de Cultura, Política Llingüística y Turismo de Asturias
26. Juan Carlos Prieto Vielva	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
27. Enrique Gilarranz	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
28. Jesús del Val	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
29. Cristina Vega	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
30. Sara Garcés	Câmara de Mação
31. Aida Carvalho	Fundação Côa Parque
32. Roberta Alberotanza	Centro Camuno Studi Preistorici (CCSP)
33. Ana Manrique Morales	GDR Valles Pasiegos
34. Carmen Fernández del Río	ADR Saja Nansa
35. Vanesa Balaguer	ADT Campoo Los Valles

36. Irene Díaz Casado	ADR Liébana
37. Sabir Nazirov	Gobustan National Historical Artistic preserve
38. Nurana Hasanova	Gobustan National Historical Artistic Preserve
39. Shirinli Sevinc	Gobustan National Historical Artistic Preserve
40. Teresa García	Ayuntamiento de Calasparra
41. Miguel San Nicolás	Ayuntamiento de Calasparra
42. Paloma García Cerro	Diputación de Cáceres
43. Ana M. Flores de Lizaur	Diputación de Cáceres
44. Arturo Pérez Plaza	Consejería de Patrimonio Histórico. Junta de Andalucía
45. Pilar Fatás	Museo de Altamira – Ministerio de Cultura y Deporte
46. Luigi Martilli	IPOGEOS - Matera
47. Marisancho Manjón	Departamento de Educación, Cultura y Deporte del Gobierno de Aragón
48. Abigail Pereta	Departamento de Educación, Cultura y Deporte del Gobierno de Aragón
49. Fernando Isasi	PRAT-PRAT-CARP staff
50. Ramón Montes	PRAT-PRAT-CARP staff
51. Roberto Palacios	PRAT-PRAT-CARP staff
52. Elsa Suárez	PRAT-PRAT-CARP staff
53. María Antonia Perera	Consejería de Cultura Gobierno de Canarias
54. María Aránzazu Gutiérrez	Consejería de Cultura Gobierno de Canarias

Attendees: 54 representatives from 31 full member institutions (70.45% of the total, 44 associations with voting rights - partners).

DEVELOP OF THE ASSEMBLY:

1.- Constitution of the bureau and

The General Assembly begins with a short speech from the president Mr Peiro to the new members (Foundation Siega Verde) and the guests from the Government of the Canary Islands (Mrs. Nona Perera and Mrs. M^a Aránzazu Gutiérrez).

2.- **Approval of the minutes of the previous Extraordinary Assembly**, held on line at 2020 -due to the COVID19 pandemic- (in Arnedo 2021 there was not an Extraordinary Assembly). The minutes are introduced and approved unanimously.

3. Approval of the accession of new members.

The Cave of Villars (Dordogne) it is introduced as new rock art destination of PRAT-CARP Cultural Route by the Conseil Départemental de La Dordogne <https://grotte-villars.com/>

a. Introduction of candidates to the full-member condition (10 minutes per entity)

Mr. Luis Ballesteros, director of Foundation Siega Verde introduces the structure and aims of his foundation, entity that has the management of the Archaeological Area of Siega Verde since July 2022. <https://fundacionsiegaverde.com/>

b. Approval of adhesions.

Both proposals are approved unanimously by the Assembly's members.

4. Any Other Business

The General Director of Cultural Heritage from Government of the Canary Islands, Mrs. Nona Perera, offers a presentation about the Rock Art Heritage in the Canary Islands and the potential of the Canarian rock art destinations as tourism destinations.

A special invitation to the Government of Canary Islands in order to adhere itself to PRAT-CARP Cultural Route is offered by Mr. Germinal Peiro and the rest of the attendees.

The representative of the Gobustan National Historical Artistic Preserve from Azerbaijan, Mrs. Sevinj Shirinli, introduces a report on the activity of this important destination after the pandemic COVID19 times.

Mr. Juan Ignacio Alonso, president of ADECOCIR, gave a speech as former managing body of the Siega Verde rock art site, congratulating the Siega Verde Foundation as new managing body of



Cultural route
of the Council of Europe
Itinéraire culturel
du Conseil de l'Europe



this rock art destination and guaranteeing that ADECOCIR will continue supporting the promotion of Siega Verde as a reference tourism destination in the region of Ciudad Rodrigo.

There being no further business, the meeting was adjourned at 19:45 p.m.

Ciudad Rodrigo, 28th November 2021.

Secretary of the PRAT-PRAT-CARP Association

Leoncio Carrascal Ruiz.

Approved. Chairperson of PRAT-PRAT-CARP Association

Germinal Peiro