



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



EXTRAORDINARY ASSEMBLY MINUTES

International Association **Prehistoric Rock Art Trails.**

-Year 2023-

Museu do Côa (Vila Nova de Foz Côa, Portugal)

Date: **01 December 2023**, 08h30 (First Call) **09:30h (Second Call)**.

AGENDA:

1. Constitution of the President's table and approval of the Minutes of previous Extraordinary Assembly dated 28/11/2022.
2. Approval of the accession of new members:
 - a. Introduction of candidates (10 minutes per entity):
 - b. Approval of adhesions
3. Any Other Business

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. Yoan Rumeau	Neste-Barousse - Gargas/Nestplori@
4. María del Carmen Rafallo	Técnico de Turismo del Ayuntamiento de Trigueros
5. Vidal Blanco	Alcalde-presidente del Ayuntamiento de Trigueros
6. Carmen Teresa Olmedo Pedroche	Consejería de Educación, Cultura y Deporte de la Junta de Comunidades de Castilla La Mancha
7. Patricia Hevia	Consejería de Educación Cultura y Deportes de la Junta de Comunidades de Castilla La Mancha
8. Roberto Ontañón	Consejería de Cultura, Turismo y Deporte del Gobierno de Cantabria



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9. Pilar Fatás	Museo Nacional y Centro de Investigación de Altamira
10. Malahat Farajova	Museum Center "Icherisheher", Qala State Historical-Ethnographic Reserve
11. Esther Rubio	Presidente ADR La Rioja Suroriental
12. Leoncio Carrascal Ruiz	GAL Asón-Agüera-Trasmiera
13. Alberto Ochoa Sisniega	GAL Asón-Agüera-Trasmiera
14. Gumersindo Ranero	GAL Asón-Agüera-Trasmiera
15. Heli Peltola	Municipality of Laukaa
16. Reijo Himanen	Municipality of Laukaa
17. Jöelle Darricau	Grottes Isturitz Oxocelhaya
18. Pepe Guillén	Cabildo de Gran Canaria
19. Fernando Isasi Vitoria	Red Cantábrica Desarrollo Rural
20. Pablo Cánovas	Ayuntamiento de Hellín
21. Jesús del Val	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
22. Fernando Augusto Rodríguez Coimbra	Câmara de Mação
23. Aida Carvalho	Fundação Côa Parque
24. Thierry Aubry	Fundação Côa Parque
25. Alejandro Fonseca	Fundación Siega Verde
26. Leire Zamarreño	Fundación Siega Verde
27. Cristina Antón	Fundación Siega Verde
28. Roberta Alberotanza	Centro Camuno Studi Preistorici (CCSP)
29. Ana Manrique Morales	GDR Valles Pasiegos
30. David Arrufat	Ruta 3 Reyes (Alcañiz)
31. Sabir Nazirov	Gobustan National Historical Artistic preserve
32. Nurana Hasanova	Gobustan National Historical Artistic Preserve
33. Shirinli Sevinc	Gobustan National Historical Artistic Preserve



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34. Miguel San Miguel	Ayuntamiento de Calasparra
35. Ana M. Flores de Lizaur	Diputación de Cáceres
36. Arturo Pérez Plaza	Consejería de Turismo, Cultura y Deporte. Junta de Andalucía
37. Raquel Montero	Consejería de Cultura, Turismo y Deporte. Junta de Andalucía
38. Hasmik Simonyan	Service for the protection of historical environment and cultural museum reservation" SNCO at the Ministry of Education, Science, Culture and Sports of the Republic of Armenia
39. Oscar Villegas	Ayuntamiento de Puente Viesgo
40. Milagros Celis	GDR Saja-Nansa
41. Pedro González Gutiérrez	GDR Saja-Nansa
42. Estefanía	Consejería de Cultura, Política Llingüística y Turismo del Principado de Asturias
43. Ramón Montes	PRAT-PRAT-CARP staff
44. Roberto Palacios	PRAT-PRAT-CARP staff

Attendees: 43 representatives from 28 full member institutions (60% of the total, 47 associations with voting rights - partners).

DEVELOP OF THE ASSEMBLY:

1.- Constitution of the bureau and Approval of the minutes of the previous Extraordinary Assembly

The General Assambly begins with the **constitution of the bureau**. The following members of the Board of the Directors are present in the room and access president's table: Germinal Peiro (President), Aida Carvalho (Vicepresident), Leoncio Carrascal (Secretary) and Yoan Romeau (member of the board of directors).

A short speech from the president Mr Peiro giving thanks to everyone for the attendance, especially to the new members (Municipalities of Hellín and Puente Viesgo and Cabildo of Gran Canaria -Spain-; Service for the Protection of Historical Environment and Cultural Museum-Reservations of the Ministry of Education, Science, Culture and Sport at the Republic of Armenia), opens the session

The **minutes of the previous Extraordinary Assembly**, held in Ciudad Rodrigo (Castilla y León, Spain) on November 28th 2022, are introduced and approved unanimously.

2.- Approval of the accession of new members.

a. Submission of applications:



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-D. Óscar Villegas, Mayor of Puente Viesgo <https://www.puenteviesgo.es/> introduces the candidacy of his Municipality as a partner of the Cultural Route. This Spanish municipality is home to the Monte Castillo caves, four of which (Cuevas de El Castillo, Las Chimeneas, La Pasiega and Las Monedas) are inscribed on the UNESCO World Heritage List. In addition, the caves of El Castillo and Las Monedas, which are open to visitors, have been part of the CARP Cultural Itinerary since their approval by the Council of Europe in 2010.

-D. Manuel Serena Fernández, Mayor of Hellín <https://www.hellin.es/> , sends a greeting - recorded on video-, due to he is unable to attend in person. In his place is Mr. Pablo Cánovas, director of the Museum of Hellín, who introduce the municipality of Hellín and its formidable Abrigo Grande de Minateda (included in the UNESCO World Heritage List within the ARAMPI declaration).

-Ms. Hasmik Simonyan introduces the Service for the Protection of Historical Environment and Cultural Museum-Reservations of the Ministry of Education, Science, Culture and Sport at the Republic of Armenia <https://hushardzan.am/en/> . It also shows the extensive rock art heritage of Armenia, consisting mainly of andesite and basalt petroglyphs located above 3,300 m above sea level. Particularly relevant are the petroglyphs of Mount Aragats (with the large concentration of decorated Amberd rocks).

-D. José Guillén Medina, representing the Cabildo Insular de Gran Canaria <https://cabildo.grancanaria.com/> , introduces the Cultural Landscape of Risco Caído and the Sacred Spaces of the Mountain of Gran Canaria <https://riscocaido.grancanaria.com/es> . This Heritage landscape was inscribed in the the UNESCO World Heritage List at 2019 and consists of different archaeological spaces and decorated caves, with reception and interpretation centres, visits and many activities, constituting a large archaeological park.

b. Approval of adhesions.

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

3.- Any Other Business

There being no further business, the meeting was adjourned at 10.10 a.m.
Vila Nova de Foz Côa (Portugal), December 1st 2023.

Leoncio Carrascal Ruiz.
Secretary of the PRAT-CARP Association

Approved. Chairperson of PRAT-CARP Association
Germinal Peiro

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