



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



EXTRAORDINARY ASSEMBLY MINUTES

International Association **Prehistoric Rock Art Trails.**

-Year 2024-

Zaragoza (Aragón, Spain)

Date: **22 July 2024**, 15h00 (First Call) **16:00h (Second Call)**.

AGENDA:

1. Constitution of the Presidential table.
2. Lecture and approval of the Minutes of previous Extraordinary Assembly dated 01/12/2023 (the document was sent to all the partner previously).
3. Updating of the list of full-partners institutios. Additions to and deletions from the association's membership list.
4. Approval of the change of the fiscal address of the CARP Association.
5. Proposal for the incorporation of PRAT-CARP Association into the association of associations 'Cultural Routes of Spain', with payment by the Spanish members only of an annual contribution of 300 euros per member.
6. Any other business

The Assembly was streamed to all members by the following link:

<https://us02web.zoom.us/j/86745574696?pwd=BsnzJb9Lf4B19ltX0pqbKbiu9ICyWE.1>

Simultaneous translation English/Spanish was available

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

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

Nombre y apellidos	Institución
1. Germinal Peiro	President Conseil Départemental de la Dordogne
2. Valérie Chamouton	Conseil Départemental de La Dordogne
3. Luc Larrere	Conseil Départemental de La Dordogne
4. Nicolas Ferrer	Neste-Barousse - Gargas/Nestplori@
5. Job Flores	Técnico de Turismo del Ayuntamiento de Trigueros
6. Bienvenido Maquedano	Consejería de Educación, Cultura y Deporte de la Junta de Comunidades de Castilla La Mancha
7. Roberto Ontañón	Consejería de Cultura, Turismo y Deporte del Gobierno de Cantabria
8. Pilar Fatás	Museo Nacional y Centro de Investigación de Altamira



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



9. Olga Moreno	Presidente ADR La Rioja Oriental
10. Alberto Ochoa Sisniega	GAL Asón-Agüera-Trasmiera
11. Leoncio Carrascal	Red Cántabra Desarrollo Rural
12. Fernando Isasi	Red Cántabra de Desarrollo Rural
13. Pablo Cánovas	Ayuntamiento de Hellín
14. Manuel Serena	Ayuntamiento de Hellín
15. Jesús del Val	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
16. Anabela Pereira	Câmara de Mação
17. Sara Garcés	Câmara de Mação
18. Aida Carvalho	Fundação Côa Parque
19. Ana Manrique Morales	GDR Valles Pasiegos
20. Miguel San Miguel	Ayuntamiento de Calasparra
21. Teresa García	Ayuntamiento de Calasparra
22. Arturo Pérez Plaza	Consejería de Turismo, Cultura y Deporte. Junta de Andalucía
23. 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
24. Pedro González Gutiérrez	GDR Saja-Nansa
25. Vanesa Balaguer	ADT Campoo Los Valles
26. Yolanda Vinagra	Gobierno Principado de Asturias
27. Lucas Mier Arronte	Ayuntamiento de Arredondo
28. Enmanuel Landas	Sindicat Mixte Chauvet2
29. Hipólito Collado	Junta de Extremadura
30. José Antonio López	Gobierno Comunitat Valenciana
31. Germán Romano	Asociación Oriente de Asturias
32. Gloria Pérez	Gobierno de Aragón
33. Ana M ^a Flores	Diputación de Cáceres
34. Elisabeth Martín	Diputación de Cáceres
35. Rafael Rodríguez	Diputación de Pontevedra
36. Juan José Aramburu	Diputación Foral Gipuzkoa
37. Francisco Montes	Gobierno Región de Murcia
38. José Andrés	Gobierno de Aragón
39. Dolo Valencia	¿?
40. Ramón Montes	PRAT-PRAT-CARP staff
41. Roberto Palacios	PRAT-PRAT-CARP staff

Attendees: 41 representatives from 30 partner institutions (63.8% of the total - 47 partner entities with voting rights as of the date of the assembly).



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



DEVELOP OF THE ASSEMBLY:

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

The General Assembly begins with the **constitution of the bureau**. The following members of the Board of the Directors are present in the room and access to the presidential table: Aida Carvalho (Vicepresident), Leoncio Carrascal (Secretary) and Olga Moreno (in representation of the Treasurer).

Mr Germinal Peiro, president, attends by ZOOM connexion.

The session is opened by a short speech from the president Mr Peiro giving thanks to everyone for the attendance.

2.- The **minutes of the previous Extraordinary Assembly**, held in Côa Museum (Vilanova de Foz Côa, Portugal) on December 1st 2023, are introduced and approved unanimously.

3.- Updating of the list of members of the association (new members and resignations)

It is reported that the following institutions have left the Association:

- ADECO CIR (Castilla y León, Spain)
- CENTRO CAMUNO STUDI PREISTORICI (Italy)
- REDONDELA TOWN COUNCIL (Galicia, Spain)

The first two have done so in writing and have paid all their outstanding dues. On the other hand, the Town Council of Redondela has done so by telephone (it has not been possible to obtain a written document, despite repeated requests, and they owe the dues from 2019 to 2023, i.e. 5 dues of 650 euros -total: 3,250.00 euros-).

3.- Actualización del listado de socios de la asociación (altas y bajas)

Se informa que han causado baja en la Asociación, las siguientes instituciones:

- ADECO CIR (Castilla y León, España)
- CENTRO CAMUNO STUDI PREISTORICI (Italia)
- AYUNTAMIENTO DE REDONDELA (Galicia, España)

Los dos primeros lo han realizado por escrito y abonando todas sus cuotas. Por el contrario, el Ayuntamiento de Redondela lo ha hecho por teléfono (no ha sido posible obtener un documento por escrito, pese a que se ha pedido reiteradamente, y adeudan las cuotas de 2019 a 2023, es decir, 5 cuotas de 650 euros -total: 3.250,00 euros-)

NEW ACCESSIONS:

- ARREDONDO TOWN COUNCIL (Cantabria, Spain)
- PROVINCIAL COUNCIL OF GIPUZKOA (Basque Country, Spain)



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



The accession of these two new members is approved, after completing the administrative process.

They will be officially presented at the General Assembly in Murcia in November.

Besides, the following entities are currently in the process of accession:

- CAMINHA MUNICIPAL CHAMBER OF CAMINHA (Portugal)
- MUSEUM OF ARCHAEOLOGY OF PULA (Croatia)

Su adhesión está prevista para la Asamblea General de Murcia.

In addition, the following have expressed their interest in joining:

City Council of Cieza (Murcia), City Council of Fuencaliente (Ciudad Real, Castilla La Mancha).

4.- Approval of the change of fiscal address of the CARP Association.

Fernando Isasi, manager of CARP and the Cantabrian Network for Rural Development (RCDR) explains that there is a legal problem (warned by the legal services of the RCDR): both associations share the same fiscal address, located at:

C/ Luis Riera Vega, 2 - 39012 SANTANDER.

Given the technical, legal and economic relations between both entities, it is advisable to change the tax domicile to one of the entities, to avoid possible tax inspections and misunderstandings.

Leoncio Carrascal, secretary of CARP and mayor of the Municipality of Arredondo, has offered an empty office in the building where his town hall is located, to house CARP's fiscal headquarters: **C/ Gutiérrez Solana, 2 - Local 1 - 39813 ARREDONDO (Cantabria, Spain).**

The proposal was adopted unanimously.

5.- Proposal for the incorporation of the PRAT Association to the association of associations 'Cultural Routes in Spain', with payment by the Spanish members only of an annual contribution of 300 euros per Spanish partner.

The history of PRAT's participation in the 'tourism brand' of TURESPAÑA 'Cultural Routes in Spain' <https://www.spain.info/en/top/cultural-routes-in-spain/> is reviewed, which, since 2023, has become a Tourism Product Club of the Secretary of State for Tourism of the Ministry of Industry and Tourism of the Government of Spain, with the legal constitution of the Association of the same name (RCE) <https://www.spainculturalroutes.com/>.

President Germinal Peiro explains the position of the Board of Directors, in favour of Spanish members working in this Tourist Product Club, but constituting a Spanish association for this



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



purpose, or delegating in a Spanish member for the representation of all of them to represent them in it.

He explained the case of France, where the Conseil Departemental de La Dordogne has become a member of the Federation Française de Itinéraires Culturels de France <https://www.ffice.fr/>, where it works to ensure that the Rock Art of France represented in PRAT participates in its activities.

The president states that the PRAT logo and brand can be used in this Spanish Tourism Product Club (Rutas Culturales de España), but that it would be better that, given the European character of PRAT Association (as the managing entity of a Cultural Route of the Council of Europe), PRAT is not legally incorporated in the new association of Cultural Routes in Spain.

Ana Manrique (representative of Valles Pasiegos Association) argued that PRAT should be able to join national associations of cultural routes in Spain and other countries. She explained the difficulty of creating a new association of Spanish entities to join CRS and the complexity of one member being able to represent all the others in CRS. She argues that the CRS association has received a project from the "Tourism Experiences Spain" programme (like the one received by CARP -Art-Points), of which PRAT is also a beneficiary.

Several interventions followed, explaining several questions and/or positioning the different partners on the issue: Fernando Isasi, Valérie Chamouton and Ramón Montes clarify several technical questions so that partners can have all the information; Pilar Fatás (Museo de Altamira) proposed a 'bridge' solution for two years, Hipólito Collado (Junta Extremadura) proposed a vote, once it has been verified that it is legally possible for PRAT Association to join another association, Teresa García (Ayuntamiento Calasparra) and German Romanos (Asociación Oriente de Asturias) defended membership, Juan Antonio López (Comunitat Valenciana) and José Antonio Andrés (Government of Aragón) insist on the difficulty of creating a 'Spanish' association parallel to PRAT Association and state that non-Spanish members will not be harmed, Aida Carvalho (Côa Parque Foundation) asks once again that a Spanish association must be created and Ana Manrique reiterates the difficulty of this solution, Arturo Pérez (Junta Andalucía) justifies that, despite the interest of the proposal, there are entities that do not support it...

Finally, a vote was taken by show of hands, and the result was as follows:

Proposal to be approved:

The PRAT Association is incorporated as a full member of the Association of associations 'Cultural Routes in Spain', with payment by all Spanish members of an annual contribution of 300 euros. Members from other countries are exempt from this payment, of course.

Votes cast: 26 (there are members who do not participate in the voting, as their official representative does not participate and does not have a proxy vote).

Votes in favour: 18

Votes against: 4

Abstentions: 4



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



Given that article 19 of the CARP Association Statutes states that:

ARTICLE 19 – The agreements will be taken by a simple majority of votes present or represented. To reach agreements on the separation of members, election of the Committee, modification of the Statutes, admission of new members, constitution of a Federation of associations or entry in a Federation that already exists, it will be necessary for the agreement to be accepted by a qualified majority of two-thirds of the votes present or represented. In the case of the dissolution of the Association, the procedure in Article 46 of the present statutes will be followed.

Therefore, 66.6% of the votes cast are required to approve the proposal.

As **69.23%** of the votes cast were cast, **the proposal was adopted.**

6. Requests and questions

There were none.

There being no further business, the meeting was adjourned at 17:45.

Zaragoza, 22th July 2024.

Secretary of PRAT-CARP Association.

Leoncio Carrascal Ruiz (RCDR)

President of PRAT-CARP Association

Germinal Peiro (C.D. Dordogne)

P.6

