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MINUTES OF THE **EXTRAORDINARY** MEETING

International Association ***Prehistoric Rock Art Trails.*** -Year 2024-

Prehistoparc (Tarascon-sur-Ariège, France)

Date: **23 November 2024**, 08:30 (1st call) **09:30 (2nd call)**.

AGENDA

1. Constitution of the presidential table and approval of the Minutes of the previous Extraordinary Assembly dated 22/07/2024.
2. Approval of new members:
 - a. Presentation of candidates (10 minutes per entity):
 - Archaeological Museum of Istria (Croatia)
 - Municipality of Arredondo (Spain)
 - Municipality of Rincón de la Victoria (Spain)
 - b. Approval of new members
3. Questions and answers.

Attendees (present in the room and connected via ZOOM):

(the names of those entitled to vote, representing their institutions, are in **bold and red**)

NAME & SURNAME	Institution
1. Germinal Peiro	President Conseil Départemental de la Dordogne
2. Valérie Chamouton	Conseil Départemental de La Dordogne
3. Luc Larrère	Conseil Départemental de La Dordogne
4. Yoan Rumeau	Neste-Barousse - Gargas/Nestplori@
5. Vidal Blanco	Alcalde-presidente del Ayuntamiento de Trigueros
6. Roberto Ontañón	Consejería de Cultura, Turismo y Deporte del Gobierno de Cantabria
7. Fernando Isasi Vitoria	Con delegación de voto de <u>ADR La Rioja Oriental</u> y de <u>Red Cantábrica de Desarrollo Rural</u>



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8. Lucas Mier Arronte	Ayuntamiento de Arredondo
9. Enrique Lastra	GAL Asón-Agüera-Trasmiera
10. Alberto Ochoa Sisniega	GAL Asón-Agüera-Trasmiera
11. Heli Peltola	Municipality of Laukaa
12. Jöelle Darricau	Grottes Isturitz Oxocelhaya
13. Pablo Cánovas	Ayuntamiento de Hellín
14. Jesús del Val	Consejería de Cultura, Turismo y Deporte. Junta de Castilla y León
15. Anabela Pereira	Câmara de Mação
16. Aida Carvalho	Fundação Côa Parque
17. Alejandro Fonseca	Fundación Siega Verde
18. Ana M. Flores de Lizaur	Diputación de Cáceres
19. Noelia Martínez Martínez	Consejería de Cultura y Deporte. Junta de Andalucía
20. Oscar Villegas	Ayuntamiento de Puente Viesgo
21. Enmanuel Landas	Sindicat Mixte de l'Espace de Restitution de la Grotte Chauvet
22. Laurent Subra	C.D. de Ariège
23. Darko Komso	Archaeological Museum of Istria
24. Hipólito Collado	Junta de Extremadura
25. Daniel Crespo Telmo	Deputación de Pontevedra
26. Ramón Montes	PRAT-PRAT-CARP staff
27. Roberto Palacios	PRAT-PRAT-CARP staff

Attendees: 27 representatives from 23 member institutions (48.9% of the total, 47 member institutions with voting rights).



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PROCEEDINGS OF THE ASSEMBLY:

1.- Constitution of the presiding committee and approval of the minutes of the previous extraordinary Assembly.

The General Assembly began with the constitution of the board, which was agreed to by the members of the Board of Directors present: Germinal Peiro, Lucas Mier (representing Leoncio Carrascal, Secretary), Fernando Isasi (representing Pedro Montalvo, Treasurer), Maissa Hakkinen and Yoan Romeau (members).

A brief speech by the President, Mr Peiro, opened the session, welcoming all those present and, in particular, the representatives of the institutions that were to be presented as new full members:

- Rincón de la Victoria Town Council
- Arredondo Town Council
- Istria Archaeological Museum

The minutes of the previous Extraordinary Assembly, held in Zaragoza on 22 July 2024, were presented and unanimously approved.

2. Approval of new members:

a. Presentation of candidates:

-Mr Darko Komso, director of the Archaeological Museum of Istria <http://www.ami-pula.hr/en/>, presents his museum's candidacy as a member of the Itinerary. There are several known cave sites in the Istria region, the most notable being the Romualdova Cave with Palaeolithic Art, which is currently closed to the public for research purposes but is expected to reopen soon with an interpretation centre.

-Mr Lucas Mier Arronte, Deputy Mayor of Arredondo <https://aytoarredondo.com/>, representing Mayor Leoncio Carrascal Ruiz (who was unable to attend), gave a presentation on the municipality of Arredondo and its formidable natural and speleological heritage, including the prehistoric and Visigothic shelter of San Juna de Socueva and the Coventosa Cave.

-Mr Ramón Montes, technical coordinator of CARP, gave a presentation on the Town Council of Rincón de la Victoria <https://www.rincondelavictoria.es/>, on behalf of Mr. Antonio José Martín Moreno (Councillor for Tourism, Cueva del Tesoro, Cueva de la Victoria, Villa Romana Antíopa and Sports), who for personal reasons was unable to travel to Tarascon-sur-Ariège or attend online. The town and its Cueva de La Victoria <https://www.turismoenrincon.es/cueva-de-la-victoria/> are presented. The cave is part of the Cuevas del Cantal complex and houses a dense repertoire of expressions from the Palaeolithic and Recent Prehistory, as well as an important archaeological site, currently undergoing archaeological excavation.



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b. Approval of new members:

All membership proposals are unanimously approved by the members of the Assembly.

3. Questions and requests

At the proposal of the Board of Directors, it is unanimously approved to expel the CONSORCIO TURÍSTICO DE LA RUTA DE LOS 3 REYES (Tourist Consortium of the Route of the Three Kings), composed of the municipalities of Tortosa, Alcañiz and Morella, from the CARP Association as a full member.

The reasons for this decision are based on the fact that this entity has accumulated 5 years of non-payment of its membership fee (450 euros per year - a total of 2,250 euros is owed) and has not responded to official requests to catch up or, at least, express its interest in remaining a member and negotiating a payment plan.

In addition, technical coordinator Ramón Montes reports that he has been in contact with the former manager of this consortium and with officials from the Alcañiz City Council, who have informed him of the current status of this institution (inactive and on the verge of dissolution), which makes it impossible to make any plans for the future.

Fernando Isasi acknowledges that the Redondela Town Council (which was unanimously expelled at the extraordinary assembly in Zaragoza for also accumulating five years of unpaid dues) paid the outstanding dues at the time of losing its membership status, having left the association with all good wishes and without any debt, which honours this institution.

There being no further business to discuss, the meeting was adjourned at 10:10 a.m.
Tarascon-sur-Ariège, 23 November 2024.

The Secretary of the PRAT-CARP Association.



Fernando Isasi Vitoria (representing Mr Leoncio Carrascal Ruiz - RCDR)

Approved. President of the PRAT-CARP Association.

Germinal Peiro (C.D. de La Dordogne)

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