



Monitoring Group on Cultural Heritage in the Baltic Sea States

19. June 2008

Monitoring Group Meeting in Iceland Tuesday 24th - Friday 27th June 2008

Timetable:

Tuesday 24.6.2008; Reykjavik and Laugarvatn

10.00 – 12.00	Meeting at the National Architectural Heritage Board Suðurgata 39, Reykjavik
18.00	Departure for Laugarvatn
19.30	Supper
20.30	Excursion to Geysir and Gullfoss

Wednesday 25.6.2008; Laugarvatn

9.00 – 12.00	Meeting
12.00 -13.00	Lunch
13.00-17.00	Meeting
18.30	Dinner at Lindin hosted by the Architectural Heritage Board

Thursday 26.6.2008; Laugarvatn and Reykjavik

8.30 – 12.00	Meeting
12.00	Lunch
13.00	Excursion in the south of Iceland: Mosfell (typical timber church), Skalholt (the old bishopric – interesting archeological excavations), Keldur (the oldest turfhouse in Iceland) and Thingvellir.
19.00	Arrival at Hotel Reykjavik Centrum, Adalstraet 14, 101 Reykjavik
20.00	Dinner at the Seafood Cellar in Adalstraeti, hosted by the Ministry of Culture, Iceland

Friday 27.6.2008; Reykjavik

9.00 – 11.00	A walking tour in Reykjavik centre; preservation of built heritage in Reykjavik
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Monitoring Group in Iceland
Meeting Tuesday 24th - Thursday 26th June, visits and excursion
27th of June 2008

AGENDA

1. Opening of the meeting by the hosting institution.
Introduction to the cultural heritage management in Iceland.
2. Adoption of the Agenda
3. Round table discussion on national reviews
4. III Forum; publication
 - Marianne and Alfredas present the final material.
5. Evaluation of this mandate's activities
 - the added benefit of co-operation and thematic work, SWOT-analyses and "weather reports".
6. Reporting at the Ministerial meeting in Riga Oct 2008
 - Marianne presents the draft material
 - To be decided; the final texts and photos of Ministerial report, presentations, timetable.
7. Next mandate
To be discussed the strategic priorities during the next mandate and timetable of the meetings.
8. Preparations of the 4th Baltic Sea Region Cultural Heritage Forum
To be decided; the regional involvement of planning of the content, and a timetable for it.
9. "Children and young in cultural heritage education"- project
To be discussed a project proposal with timetable and involved parties.
10. Means for information, homepage www.baltic-heritage.net
To discuss the principles of renewing.
11. Review on financial programmes and ongoing projects
12. Any other business
- 13.
14. Closing of the meeting

Monitoring Group Meeting in Iceland 24.-27.6.2008

Hosts: Nikulas Ulfar Masson, The National Architectural Heritage Board
Magnus Skulason, the former Head of the National Architectural Heritage Board

Chairperson: Helena Edgren, National Board of Antiquities, Finland

Co-ordinator: Marianne Lehtimäki, National Board of Antiquities, Finland

INVITED PARTICIPANTS / Members of the Monitoring Group;

Denmark:

Jan Trane Hansen, Danish National Cultural Heritage Agency

Estonia:

Anton Pärn, Ministry of Culture

Anneli Randla, National Heritage Board

Finland:

Maire Mattinen, National Board of Antiquities

Iceland:

Margret Hallgrímsdóttir, National Museum

Kristín Huld Sigurðardóttir, National Heritage Agency

Latvia:

Janis Asaris, State Inspection of Protection of Monuments

Juris Dambis, State Inspection of Protection of Monuments

Katrine Kukaine, State Inspection of Protection of Monuments

Lithuania:

Algimantas Degutis, Department of Cultural Heritage Protection under the Ministry of Culture

Irma Grigaitienė, Ministry of Culture

Alfредas Jomantas, Department of Cultural Heritage Protection under the Ministry of Culture

Mecklenburg-Vorpommern:

Ewa Prynck-Pommerencke, Department Archaeology and Cultural Heritage

Norway:

Randi Ertesvåg, Norwegian Archive, Library and Museum Authority

Eva Camerer, Directorate for Cultural Heritage

Brit Holtebekk, Norwegian Archive, Library and Museum Authority

Poland:

Paulina Florjanowicz, National Heritage Board of Poland

Marcin Gawlicki, National Heritage Board of Poland

Jerzy Litwin, Polish Maritime Museum

Schleswig-Holstein:

Claus v. Carnap-Bornheim, Archäologisches Landesamt Schleswig-Holstein, Schloss Annettenhöh

Dr. Martin Segschneider, Archäologisches Landesamt Schleswig-Holstein, Schloss Annettenhöh

Sweden:

Karin Arvastson, National Heritage Board

Chairs of the thematic working groups:

Sustainable Historic Towns: Gisle Eriien, Directorate for Cultural Heritage, NO

Coastal Culture: Robert Domzal, Polish Maritime Museum

Building Preservation & Maintenance in Practice: Elisa Heikkilä, National Board of Antiquities

Underwater Heritage: Björn Varenus, Swedish Maritime Museum, SE