



General Assembly

In occasion of the 25th anniversary of the Croatian Conservation-Restoration Association
- Hrvatsko Restauratorsko Društvo (HRD)

Monday, 1st April 2019

Mimara Museum in Zagreb, Croatia

Preliminary Agenda

8:30–17:00

Registration

Welcome

Mr. Sc. Lada Ratković-Bukovčan, Museum Director of Mimara Museum

Mag. Konz-rest. Marija Reberski, President of Croatian Conservation-Restoration Association (HRD)

Susan Corr, President of E.C.C.O.

Speech

Nina Obuljen Koržinek, Ministry of Culture of Croatia

Musical Program

Arie from the musical "The sound of music" and "Cats", Barbra Garić, soprano, Mario Čopor, piano

- 1 Election of Tellers**
- 2 Adoption of the Agenda**
- 3 Adoption of the Minutes General Assembly in Stockholm 2017**
- 4 Report by the President**
- 5 E.C.C.O. Office**
 - 5.1 Office Administrator's Report**

6 Budget

6.1 Report by the Treasurer on Results 2018

6.2 Report by Auditors

6.3 Proposal for the Budget 2019

6.4 Adoption of the Budget 2018

6.5 Election of Auditor

Coffee Break

7 Strategic Plan Implementation

7.1 Mutual Recognition of Qualification between Member Organisations

7.1.1 Using the Competence Framework

7.1.2 European Conservation-Restoration Portfolio

7.1.3 Cooperation with ENCoRE

7.2 Legislating for the Conservator-Restorer within Europe

7.2.1 Questionnaire

7.2.2 CEN

7.2.3 CTF

7.3 Communication and Social Media

7.4 Extending the Network

7.4.1 Subcommittee for New Members

7.4.2 Europa Nostra – European Heritage Alliance

7.4.3 European Year of Cultural Heritage 2018

7.4.3.1 European Day of Conservation-Restoration

Lunch break

7.5 Professional Guidelines

7.6 Memorandum of Understanding

7.6.1 ICCROM

7.6.2 ICOMOS – Conference “Conservation Ethics” & WG “Best practices”

7.7 Effective representation

7.7.1 CoE NGO

7.7.1.1 Factsheets about Conservation-Restoration

7.7.2 EU Commission

7.7.2.1 Voices of Culture and Heritage – EYCH 2018

7.7.2.2 Voices of Culture – Skills

7.7.2.3 OMC - Skills

7.7.3 EU Parliament

7.7.4 CEPLIS

8 National Reports (each 5 min. max.)

8.1 WG National Reports

9 Election of the New Committee

9.1 Discharge of Committee, vote

9.2 Resigning of Members of the Committee

9.3 Candidatures for the Committee

9.4 Elections of the Committee

9.5 Announcement of the members of the new committee

10 Any other business

10.1 Statement Biocide regulation of nitrogen

Closing words (17:00)