

## CIFA INTERNATIONAL PRACTICE SPECIAL INTEREST GROUP

18 May 2022, 1800-1930 GMT

### Minutes – Committee Meeting (via Zoom)

Present: Leonora O'Brien (Chair), Caroline Pathy-Barker (Secretary), Jamie Quartermaine (Treasurer), Scott Chaussée, Niamh Carty, Megan Keates, Peter Hinton

Apologies from: Ian Travers, Alice Hobson, Daria Adamson

Minutes: Leonora O'Brien

#### 1. Welcome – apologies

#### 2. Approval of Minutes

Minutes from meeting of 16 March 2022, 1800-1930 GMT - approved for issue

**Action:** *Meg to put minutes from meeting of 16 March 2022 on ClfA website*

#### 3. SIG 3-Year Plan 2022-2025

Subcommittee had a meeting, Scott is preparing notes and putting ideas into the ClfA SIG template, will forward to Jamie for finalisation and will then circulate to the committee for approval. Meg to put onto GoogleDrive for shared review.

**Action:** *Scott to complete plan, Jamie to finalise & circulate, Meg to upload to GoogleDrive*

#### 4. Committee budget

**Action:** *Jamie to provide update.*

#### 5. Co-option of additional Ordinary Committee Member

Candidate Mike D'Aprix sent through candidate information and CV for OCM.

Discussed and approved by committee.

**Action:** *Meg to add Mike D'Aprix to committee member names listed on website.*

#### 6. Progress on activities

##### a) ClfA Board's response to statement on war in Ukraine

IPSIG committee members discussed the lack of statement or expression of solidarity from ClfA during a meeting on 9 March and requested that ClfA Board consider. ClfA Board initially felt it not appropriate to make a statement due to mixed views on the board and were sensitive to the need to avoid a corporate ClfA statement exploiting a humanitarian and geopolitical crisis to promote itself.

Later, on 25 March, ClfA made a statement in conjunction with the EAA on collaborating to provide an opportunity for Ukrainian archaeologists seeking refuge to make contact with other archaeologists willing to house or employ them.

The Historic Environment Policy and Practice journal is producing an edition focussed on war, editor Mike Dawson is seeking to look critically at the impact of war on the historic environment though not limited to Ukraine.

##### b) Outline conference themes for April 2023

- After conflict: planning and post-war reconstruction (session organiser: Jamie & others)

- Archaeology, conflicting cultural narratives and identity politics: exploring professional ethics. Workshop session pre-conference, then session at conference (session organisers: Leo, Niamh, Scott & others)
- ClfA, an international professional organisation (var. with ClfA Deutschland & ClfA Australia)

**c) Member survey**

Initial ideas for membership survey prepared by Niamh and Leo. Questionnaire to be aligned to informing the developing 3-year Plan. Draft questionnaire to be circulated to committee for comment. Anticipate issue to membership in Summer 2022.

**Action:** *Leo to circulate draft.*

**d) Tea break talks**

**Dates to be confirmed.**

- 8 September – ClfA as an international professional organisation (Pete)
- TBC – International Financial Institutions' standards and guidance for assessing impacts on cultural heritage & indigenous peoples, linked to the UN Sustainable Development Goals.

**Action:** *Alice, Niamh, Leo to plan IFI S&G session.*

**7. Social media**

**Action:** *All to contribute news/views for Twitter and LinkedIn.*

**8. IPSIG ClfA Advisory Council representatives**

**Action:** *Meg to invite Niamh Carty & Daria Adamson to Advisory Council meetings.*

**9. AOB**

None

**10. Date of next meeting**

15 June 2022 1800-1900

**Action:** *Leo/Caro to circulate Agenda & 18-May-2022 minutes with Zoom invitation*