

CIFA INTERNATIONAL PRACTICE SPECIAL INTEREST GROUP

29 October 2023, 1730-1830 GMT

Minutes – Committee Meeting (via Teams)

Present: Leonora O'Brien (Chair), Jamie Quartermaine (Treasurer), Niamh Carty, Alice Hobson, Michael D'Aprix

Apologies: Caroline Pathy-Barker (Secretary)

Minutes: Leonora O'Brien

1. AGM

Online meeting planned for Wednesday 10 Jan 2024 1730-1830.

Details to be circulated to ClfA to provide 21 days' notice and advertise to membership.

Meeting date to be added to ClfA calendar.

Chair, Treasurer and Secretary to prepare reports on the group's work and budget.

The committee is seeking nominations and re-nominations by 28 December 2023 for:

- Group Secretary
- Ordinary Group committee members x 5

2. IPSIG Group Newsletter

IPSIG e-shot newsletter to include the summarised survey results prepared by Niamh, committee bios and call for engagement/concerns/topics for open meetings.

Aim to issue to ClfA Autumn 2023 for circulation to IPSIG members

Action: *Niamh to ask Scott for update and circulate draft to group by Friday 1 Dec for issue Monday 4 Dec*

3. Tea break talk

Alice and Leo to do a tea break talk on archaeology and international financial institutions' standards and guidance, depending on availability of slots.

Action: *Alice to pursue with ClfA to confirm date.*

4. Groups collaboration opportunity

The Research & Impact and Heritage Crime SIGs would like to run a Joint workshop with IPSIG on trade in archaeological artifacts and maritime crimes. IPSIG would be pleased to collaborate and have notified Colin Forrestal (RIG) and Evelyne Godfrey (HCSIG).

5. AOB

N/A

6. Dates of next meetings

Committee Meeting: Monday 8 January 2024 1730-1830 – Preparation for AGM

AGM: Wednesday 10 January 2024 1730-1830