

Joint meeting WG 3 : Cultural and financial values | thursd. 07 apr. 05 / 11.30 h – 13.00 h
WG 4 : Property management strategies |

Attendancies WG 3 :

Kerstin Westerlund (Sweden chairman), Jacques Akerboom (Netherlands), Steve Emery (UK), Helene Hanes (Sweden), Andre De Naeyer (Belgien), Sjur Helseth (Norway), Einar Karlsen, Josip Korosec (Slovenia), Mariana Llinares (Spain), Sakari Mentu (Finland), Galina Mileva, Valentin Vladimirov (Bulgaria), Simon Singer (France), Dietman Wohltan (Austria), Juri Munin (Israel)

Attendancies WG 4 :

Wolfgang Kippes (Austria chairman), Mike Coull (UK), Torger Korpberget (Norway), Johannes Legler Diesbach (Austria), Alfred Moser (Schweiz), Luca Nassi (Italy), Per Rohlen (Sweden), Thorbjør Thedeen (Sweden), Marian Ornat (Poland), Andrej Rebec (Slovenia)

DRAFT REPORT

A. The tasks of this meeting is to discuss the first version of a proposal for ‘final report’ of both working groups. The purpose of this joint meeting of the two working groups is to promote and inform the members about possible cross sections between the two groups, in order to avoid double activities.

As a basis for the discussions was used the ‘contents list’ ([Table of contents, final report date 2005.04.04](#)) as mentioned in the document of K. Westerlund :

“*COST ACTION C17: FIRE LOSS TO HISTORIC BUILDINGS 2005.02.02 rev 02.24*

WORKING GROUP 3: CULTURAL AND FINANCIAL VALUE rev 2005.03.21, 04.04

kewb/Cost17/workgr3finreport52 “

B. This “List of contents” of the WG 3 draft report and the mentioned responsible persons were crossed over; different case studies were added and some names were changed. [During the meeting decided modifications of the text were inserted into the text by Wolfgang Kippes directly to his computer.](#) Final list will be added to this report. Some significant changes are mentioned below :

1. Ad ‘Table of contents’

About ‘cultural values’ and ‘definitions’, information can be found on a new CD Rom (dd. 2003) compiled by ‘Centro Europeo di Ricerca sulla conservazione e sul restauro di Siena’ 1999-2005 / Title : ‘Carte , risoluzioni e documenti’ (a cura di Roberto DELLA MONICA).

W. KIPPES has one copy and will inform how and where this CD can be found.

Members are encouraged to control and compare this new data with what is mentioned in our earlier documents.

2. Ad 2 : Definitions

The Slovenian representative [JOSIP KOROSEC](#) will write a report on the common aspects as they can be found in different countries with common historic backgrounds.

Other members can contribute as well.

3. Ad 3 ‘Principles of deciding’

Different case studies have been added and responsible authors have accepted.

a.o. : Hofburg – Wien [by WOLFGANG KIPPES](#)/ other church – Finland [by SAKKARI MENTU](#)/ Weimar, library fire – by P. ROHLEN / ...

– See revised list in annex.

4. Ad 4 ‘Documentation to make reconstruction possible’

A general text about the use and possible techniques in collecting preliminary documentation of a building in order to make reconstruction possible will be written by A. DE NAEYER (measured drawings, ortho photogrammetric systems, remote sensing methods , geo-data systems, ...). He also will take contact on this matter with the appropriate ICOMOS international committee. ANDREJ REBEC promised to contribute with the ICOMOS recommendations on documentation

5. Ad 3.2. ‘Cultural value and economy’

About Figures and E.U. directives : contributions will be asked from T. NYPAN (contact by K. WESTERLUND) A supplementary reference as to be made to a earlier E.U. document, edited by Johanna LEISNER/ contact by W. KIPPES)

6. Ad 3.3 ‘Insurance aspects’

Conclusions of the WG 3 meeting in Paris (28-29 oct. 04) have to be integrated. (action : K. WESTERLUND)
It is extremely important that insurance experts and heritage people keep in good contact and exchange information !

7. Ad 3.4. 'Evaluation of risk ... '

This part also has to be completed with the overheads, shown by K. WESTERLUND. WG 3 will describe what is special for historic buildings. WG 4 will use the WG 3 report in handling the managerial aspect of work with riskevaluation, riskanalysis or riskassessment ie to improve methodology, create manuals, knowledge among property managers etc.

8. Loss recovery from ethical point of view. WG 3 will describe what is special for historic buildings. It was decided to stress the ethical aspect related to the historic property. WG 4 will use the WG 3 report in handling the managerial aspect of work with loss recovery to improve methodology, create manuals, knowledge among property managers etc.

8. Conclusion about the 'bullet points – list' of WG 3 :

The completed list including all changes and new task responsables is added to this report by W. KIPPES

All members who might have new 'bullet points' or suggestions have to mail this direct to W. KIPPES, who will include them. Kerstin Westerlund is than responsible for the final version.

C. Overview and extension / adjustments of 'bullet point – list of WG 4

As there is no time left to make this during the meeting, there is agreed that every member will control this list by his/her own, and send the comments a.s.a.p. to W. KIPPES, who will integrate it in the next draft version – to be discussed in the next meeting (Helsinki – 13-15 oct.05)

LUCA NASSI promised to ask A Dusman if he will stay in COST

Rapporteur : A. DE NAEYER 30 apr. 2005