

International Centre for Underwater Archaeology in Zadar (ICUA Zadar)
Božidara Petranovića 1, ZADAR

MINUTES

of the 17th session of the ICUA Governing Board

Due to the epidemic of COVID-19 disease caused by SARS-CoV-2 virus and travel and border crossings ban, all members of the ICUA Governing Board were not able to physically attend the 17th session of the ICUA Governing Board and the session was held electronically. President of the ICUA Governing Board Dr. h. c. Ante Uglešić sent the prepared documents to all Governing Board members on 6th June 2020 asking to view each point individually and to provide possible suggestions or remarks.

Documents were delivered to the following ICUA Governing Board members:

Ante Uglešić, University of Zadar, Head of Department of Archaeology
Ernesto Ottone Ramirez, UNESCO, Assistant Director–General for Culture,
Culture Sector
Lazare Eloundou Assomo, UNESCO, Director of Culture and Emergencies of
the Culture Sector
Jasen Mesić, Ambassador Extraordinary and Plenipotentiary of the Republic
of Croatia to the Italian Republic
Šime Erić, Head of Department of EU Funds, City of Zadar

The meeting was chaired by:

Dr. h.c. Ante Uglešić, President of the ICUA Governing Board

Session opened: 6th June 2020

Session ended: 13th June 2020

Following the invitation on holding the 17th session sent to the ICUA Governing Board members on 6th June 2020, it was concluded that the Governing Board members did not have additional comments or possible corrections of documents submitted by the Governing Board President within 30 days. Certain items of the agenda were additionally elaborated by the Director and the Head of the General, Legal and Accounting and Financial Affairs Department, and stated explanations are an integral part of the documentation submitted to the Governing Board members. Accordingly, the submitted documents related to the following agenda items are approved:

1. Adoption of 2019 Financial report

Conclusion:

The results of the Financial report on the ICUA 2019 work are adopted according to the submitted report.

2. Adoption of the report on 2019 budget execution

Conclusion:

Report on 2019 budget execution is adopted pursuant to the submitted materials.

3. Rebalance of the budget plan for 2020 caused by the coronavirus outbreak

Conclusion:

Rebalance of the budget plan for 2020 caused by the coronavirus outbreak is adopted.

4. Amendments to the program activities plan for 2020.

Conclusion:

Proposed amendments to the programme activities plan for 2020 caused by the coronavirus outbreak are adopted, in accordance with the instructions on the reduction of the 2020 budget plan submitted by the ICUA to the Ministry of Culture.

5. Rebalance of the Procurement plan for 2020

Conclusion:

The rebalance of the Procurement plan for 2020 is adopted, harmonized with the project needs on the reconstruction of the former church and monastery of St. Nicholas and with the ICUA's regular activities.

6. Report about the state of application for EU funding for reconstruction of former church and monastery of St. Nicholas

Conclusions:

Report on the EU funding application and approved funds for the project "Reconstruction of Cultural Heritage of Zadar urban area" is adopted,

priority axis 6: "Preserving and Protecting the Environment and Promoting Resource Efficiency", in the framework of the Operational Program "Competitiveness and Cohesion 2014-2020", entitled "Renovation of the complex of the former St. Nicholas church and monastery in Zadar".

7. Amendments of the ICUA Zadar Statute

Conclusion:

Amendments of the ICUA Zadar Statute are adopted according to which in the Article 6, section 1 is added a new point 12 after point 11 which reads: "Aerial photography for the purposes of remote sensing in various fields of science."

8. Adoption of the Ordinance on work and protective clothing

Conclusion:

The Ordinance on work and protective clothing is adopted.

9. Miscellaneous

President of the ICUA Governing Board:
Dr. h.c. Ante Uglešić

