

MINUTES

of the 18th session of the ICUA Zadar Governing Council

Due to the epidemic of COVID-19 disease caused by the SARS-CoV-2 virus and the ban on travel and border crossings, all members of the ICUA Zadar Governing Council were not able to physically attend the 18th session of the ICUA Zadar Governing Council and the session was held electronically. Mladen Pešić, Ph. D., director of the ICUA Zadar sent the prepared documents to all members of the Governing Council on December 29th 2020 asking to view each point individually and to provide possible suggestions or remarks.

Documents were delivered to the following ICUA Zadar Governing Council 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
Ante Ćurković, Head of Department of EU Funds, City of Zadar

The meeting was chaired by:

Dr. h.c. Ante Uglešić, Chairman of the ICUA Zadar Governing Council

Session opened: 29th December 2020

Session ended: 15th January 2021

Following the invitation on holding the 18th session sent to the ICUA Zadar Governing Council members on 29th December 2020, it was concluded that the Governing Council members did not have additional comments or possible corrections of documents submitted by the ICUA Zadar Director within 30 days. Certain items of the agenda were further 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 Council members. Accordingly, the submitted documents related to the following agenda items are approved:

1. Second Rebalance of the 2020 Budget Plan (September/October 2020.)
Conclusion:
Second Rebalance of the budget plan for 2020 (September/October 2020.) is adopted according to the submitted proposal of the rebalance of the budget plan.

2. Amendments to the Procurement plan for 2020 (Second Rebalance)
Conclusion:
Amendments to the procurement plan for 2020 are adopted according to the submitted proposal of the procurement plan

3. Amendments to the plan of program activities for 2020 (Changes in the 2020 Work Plan)
Conclusion:
Amendments to the plan of program activities for 2020 are adopted

4. Director's Report for 2020
Conclusion:
The report from the director for 2020 is adopted

5. Plan of program activities for 2021
Conclusion:
The plan of program activities for 2021 is adopted

6. Budget plan for 2021
Conclusion:
The financial plan of the budget for 2021 is adopted

7. Procurement plan for 2021
Conclusion:
The procurement plan for 2021 is adopted.

8. Request for Agreement renewal procedures for continuing activities of ICUA Zadar as a category 2 centre under the auspices of UNESCO (UNESCO 40 C/79 Document)
Conclusion:
The Governing Council agreed to initiate the procedure for the renewal of the contract on the continuation of the ICUA Zadar as a UNESCO Centre of the 2nd category (UNESCO 40 C/79 Document).

9. Report on the status of the EU funding application for the reconstruction of the complex of the former church and monastery of St. Nicholas

Conclusion:

The members of the governing council have taken note of the report on the status of the application to the EU fund for the reconstruction of the complex of the former church and monastery of St. Nicholas

10. Any other business

Zadar, January 29th 2021

Chairman of the ICUA Zadar Governing Council

Prof. Ph. D. Dr.h.c. Ante Uglešić