

**XXXVI AICA Congress
Agenda
Administrative Council**

Paris - October 21, 2002

The meeting starts at 1 p.m.

1- Reports of the international Bureau

KL, Ramon, Angelica

2: Treasurer: 4340. members in 73 countries
est. budget: 103,000+ €

2- Reports of the committees

see below *

3- Reform of the AICA Statutes and the Regulations

3 1/2: 12: CLARIFY STATUTES COMM. NAMES

4- Upcoming congresses

2003
Beaux Arts publications

5- AICA projects and programmes for 2002 / 2003

Ramon

2005 (Italy)
2006 (Russia)
2007 (Slovenia)

6- News from the sections

7- Composition of the elections commission and the membership commission

8- Elections : President ; Regional Secretary of Latin American and Southern Caribbean ; Vice-Presidents (5) ; Elected Members (10)

9- Miscellaneous questions

Alex.
Berislav
Ev.
Chr.
Liam

Address :

ENSBA (Ecole Nationale Supérieure des Beaux-Arts)

14 rue Bonaparte 75006 Paris

Palais des Etudes, staircase on the right, first floor, CID hall

*** (2) REPORTS :**

1. FINANCIAL OVERSIGHT COMMITTEE (Phyllis)
2. Steering Comm. : no report
3. SPECIAL PROJECTS (Christian),
M4 "art as soc. construction"

Nick : 2 tier nec. for smaller sections
Dane : "assoc" & "full" terminology
John Peter :
Berislav

(3) STATUTES: VOTE

1. Keep statutes as change 6; 14 Change
keep 1 abstent.
2. 2-step or abolish 2-step
12
3. Terminol 9 : assoc & full. 7
net. + unte.

ADD to Art Plan. Ed. Board
Asia/Afi./lat. Am.



Congr. 2003: Barbados Engl.
Nov. 10 days
Martinique fr.
Dom. Rep. Spain.

public of papers
at same time
+ dist. Barbados artist
Popular & Public Art

Congr. 2004: Taiwan
11 days
end Sept → Oct. 6/10.

~~9/30 - 10/6~~
9/30 - 10/6
10/6 - 10/10

"the New
Logic of
Cont. Art in
Info. Society
& Globalization"

Congr. 2005?: Italy

⑤ ART PLANET = suggestions
add 3 bo
& PRODUCTION COMMIT

production
volunteers:

Taava
Marianna
Lion

⑦ COMMISSIONS: NEW MEMBERS:
100 dossiers

tineke
Christov
Antie
Leonida
Samuel
Marianne

COMMISSIONS: ELECTIONS
volunteers:

volunteers

1. Brane
2. Anelice
3. John-Peter
4. ~~John-Peter~~ Evelyn
5. M. G. Gertrud Sutton
6. ~~tineke~~

TO BE ELECTED
Steering
Com. 5 VPS + 1 PRES +
10 el. members

record: re: objective observer.

section
of votes eligible
of voters

FIN. OV. COMM -
Brane / Haydee / Phyllis

⑥ sections: c. 20 reports from sections
Netherlands: 1. tineke: probl. in Stedelijk
[1st: death of Prince Claus]
[planned an opera in the Schel]

close for restorat.
cancelled
idea to split up
etc.
docu. archives to
faraway
triggers to
integrated mus.

letter from AICA would help. AICA - triggers to integrated mus.
Croatian section: Berislav
re: Zelimir resigned, entered Cee sect. Berislav sorry -
writue: no new applic. accepted this yr.
ie: INTENT to create precise criteria for membership
2 votes VS 1, 8 in favor

⑧ C.C. statements - wake up all of you -
work in initiative a discussion re what art crit. is in 21st c
still too centralized & board
daily contact with bureau & sections
making lists - e-mail etc. / website as meeting place

Agenda
57th General Assembly of AICA
Paris - October 24, 2002

The meeting starts at 9.30am.

10-10:10
10:10-10:30
10:30-11:00
-11: discussion

- 1- Reports of the international Bureau
- 2- Votes on the reports

consider:
Dakar re: Venice Biennial
re: 2003 Congr.

11:30

- 1/2 3- Reports of the committees
- 1/2 4- Reforms of the AICA Statutes and Regulations

1. FINANCIAL OV. COMM (Phyllis)
2. SPEC. PROJ COMM: re M4 panel
Serafino anniv.
Belgrade

11:55 →

- 1/2 5- Upcoming congresses

CRISTOF: New members Commission
refused: 1. absence of complete info
2. one year not elapsed
3. not enough texts
4. not art crit. accord. to their abstract
5. we had a criteria of quality if you will
2003: Nick 11/11 → 20
"Public & Popular Art"
"Strategies for sustainability of art in small countries"
Jan 2003 call for papers
post. Cong: Marianne: Carib. Biennial
35 countries
104 new members
58 refused
-3 lang/5 contin

12.30 am/1.30pm: Lunch break

-12:30
1:30-2:30
2:30-3

- 6- AICA projects and programmes for 2002 / 2003
Ramon: 2002: re Manifesta 2004 San Sebastian
Art Planet to be publ. 2003: next ed. board
- 7- News from the sections

- 8- Presidential elections programmes
 - 8.1- Programme of Christian Chambert
 - 8.2- Programme of Liam Kelly
 - 8.3- Programme of Henry Meyric Hughes
 - 8.4- Programme of Nick Whittle

- 9- Presidential elections votes
 - 9.1- Votes for the new President
 - 9.2- (If necessary) 2nd round votes
 - 9.3- (If necessary) 3rd round votes

- 10- Elections
 - 10.1- Votes for the 5 Vice-Presidents
 - 10.2- Votes for the Regional Secretary of Latin American and Southern Caribbean
 - 10.3- Votes for the 10 elected members

- 11- Miscellaneous questions

writing position, not honorary
ask for
← brief statement from each candidate
& discussion re sanction or ...
Christian re renewing copyright commiss
Bryne
NT provisional report in Feb -

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Marianne: the issue of regional integration
2004: TAIWAN

1:30 →

⑦ Ramon vs Lisbon ^{major} event: AICA should be represented

Spain: Sept. Nat. Congr. in Valdepenas (?)
Valencia subsect: publicat. on it
projects - winter seminar on art/nature

Brazil: 118 members
Nov. 5 day for art crit. in Brasilia
Journal ABCA

Netherl.: problem with Stedijik
Tineke

S. Carib.: Nick: Guyana Martinique Guadalupe, Haiti, Barbados
Allison doing Doctorate at Stony Brook
"we are an extremely small chapter with a lot of ideas.
And not much money."

Finland: Taava 1998 → recent. Now VP
Nov. symposium: New media: 150 people
last spring: series of discussions
AICA working with other institutions

Greece: Elli Strouza
working on public. of its history since 1951.
Greece: edge of western Euro.
Symp. next Dec. at Goethe Institut. / Athens
5 people from abroad - "Centripetal & Centrifugal
tendencies in Art & Crit."
contact with Ars Aevi
2004 Ars Aevi possible exhib. in Athens during Olympic

US: Phyllis (for Armi)
... 2000 with other critic groups
... mentoring program
Greenberg Memorial lecture open to public (2002 =
Best show Awards - Next year Harlem tour
Wmsburg tour - Social Action Committee protest vs Cincinnati
Jail photog. in

Sydney: Chiverton

CANDIDATES

⑧ CC statement [see Admin Council back page]

1. no
2. ..

LK: involved/committed to AICA 22 yrs - N.I. Pres, AICA VP/treas/
Congress -
2 broad areas ① domestic/housekeeping
② "bigger picture": intl. / issue of funding.

Henry: 1. representation: making AICA better known -
intellectual ability / communic. -
2. defense of the profession
3. rapid reaction system to issues
4. communicate: be generous, be open - vs factions -
5. services to members / involve young critics -
relevance, tolerance for difference -
multi-lingual, -national - cultural, -

Nick: "I am the new kid on the block" S. Carib. sect. since 1997 -
new ideas: + we need an agreement; a will; - what do members want?
Inclusiveness -

AICA OCT. 24, 2002
G.A. VOTING - 3 PM ->

AICA

association internationale des critiques d'art
international association of art critics
associación internacional de críticos de arte

NICK ?
CH. CHEN

The President - 4
PRESIDENT

⑨ 1. VOTES: 1st. vote :

44 nul :
GGI valid : CC 235
LK 41
HMH 369
N 16
353 minimum for majority

⑩ 1. V.P. NOMINATIONS - 5

17. TAAVA: residence program for critics abroad

LIAM 23 30

CH. CHEN: raise quality of services

ve: vote of 17 critics
BRANE: bridge Japan & AICA

NICK W: 25 30

FUMIO ← 30

14 TINEKE 23 exchanges betw critics 1st, 2nd, 3rd

LEONIDA worse -

EFFI S - meetings strengthen voice of criticism

⑩ 2. Nick proposes Marianne de T. Lizbeth

Henry: define function

⑩ 3. propose Regional Comms - Marianne VP - chair
Nick
Lizbeth
Belgica

⑩ 3. ELECTED MEMBERS: 10

- TAAVA
- HEIE
- JOHN-PETER NILSON
- TINEKE
- ANN DAGBERT
- CHRISTOV
- EVELYN WEISS
- KATY DEERWELI
- M.T.

VOTE



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ELECT.

AUSTR.: 32
 BELG.: 8
 BRAZ.: 16
 CHILE: 1
 IVORY: 1
 AEN: ...?
 EST.: 10
 FR.: 127
 GERM.: 26
 HONG K.: 5
 HUNG.: 2
 IRE: 2
 GREECE: 13

H.
 6 H. 1 L 2 N
 11 C 4 L 5 H 1 N
 N
 H
 CC
 CC
 6 C, 5 L 11 H, 1 N
 4 C, 22 H
 2 C, 2 H, 1 -
 1 C, 1 N
 2 L

ISR: 2
 JAPAN: 6

LITH 19
 NOR 3
 POLE 3
 P.R. 8
 PORT
 ROMAN
 SLOV.
 S. CARIB 13
 SPAIN 58

H.
 1 C 5 H
 vest nude
 22
 17 C, 1 L, 1 H
 1 C, 2 H
 3 H
 8 C, 1 H
 3 C, 1 L
 4 C, 1 H
 1 C, 1 L, 8 H
 2 C, 1 L, 10 H
 6 N
 1 L, 50 H, 1 N 2 nude

INTERIM
 A COMMISSION
 MARIANNE VP = CHAIR
 NICK
 LIZBETH
 BELGICA

SUED 177

UKRA

UK 36
 US 32

sections

VENZ 10
 YUGO 8
 RUSSIA 16
 FLOOR: 28

FREE: 1 H

155 C
 1 H
 2 N
 18 nude
 1 C, 3 L
 4 H
 36 H
 2 C, 2 L
 28 H
 10 H
 4 L 3 C
 1 H
 12 L, 4 nude
 3 C
 4 L
 17 H
 4 N

to explore what the colleagues/sections
 of the region wish -

