

Dear CIDOC2013 Participant,

Welcome to 2013 CIDOC which will take place in Rio de Janeiro, Brazil, from 10-17 August, as part of the ICOM General Conference. Our focus this year is on outreach and networking with other committees. We have a series of joint events planned for the week in Rio.

Throughout the conference, we intend to maintain a presence at the 'CIDOC Booth' to answer questions and welcome new members. Where possible, we want to encourage CIDOC members to deliver papers to other committees, either on Tuesday or during the Thursday meeting - to act as "ambassadors" for CIDOC.

You will find below our Program at a glance as well as more detailed information on the joint meetings CIDOC is organizing with other International Committees and the AGM Agenda.

We will post program changes and additional information on the Board of CIDOC Booth as well as on our facebook page "CIDOC Events."

Looking forward to seeing you in Rio!

Program highlights:

Monday , August 12

14:00 – 16:00 CIDOC Annual General Meeting

(Cidade das Artes, ask the registration/information desk about the location of our meeting room)

Tuesday, August 13 CIDOC Outreach Day

13:30 – 15:30 Presentation and discussion by Mika NYMAN, Chair of the Co Reference WG , about *"Implementing Utopia. Strategy Forum on Planning Information Infrastructures for Cultural Heritage."* Inspired by two articles by Brian A. Nosek et al., *Scientific Utopia I-II.* (Cidade das Artes, CIDOC Booth)

Wednesday, August 14 Museum Focus Day

(Museu da República , R. do Catete, 153 – Catete, tel.+55 21 3235-3693)

Joint meeting with COSTUME and ICMS at the Museu da República: joint presentations in the morning followed by hands-on study and evaluation workshops in the afternoon. Evening reception and aperitif in the museum gardens.

Please, note the location in Down town Rio, about 30 km East from Barra da Tijuca. We recommend you to take a taxi. Allow at least 1 – 1,5 hours for the taxi ride.

Thursday, August 15 Joint meeting with ICOFOM and ICTOP

The focus of the day is useological terminology: presentations, discussion, lunch, excursion and dinner together. Bus transportation from Barra da Tijuca to the meeting sites.



CIDOC General Assembly 2013

Monday 12 August 2013, 14h00

Cidade das Artes Conference Centre, Barra da Tijuca, Rio de Janeiro, Brazil

Agenda

1. Election results, presentation of new board members
2. Approval of minutes from 2012 AGM in Helsinki *
3. Chair's report
4. Secretary's report
5. Accounts and financial report
6. Editor's report
7. Working Group reports
8. Resolutions
9. Presentation of CIDOC 2014, Dresden, Germany
10. Future conferences (2015, 2016)
11. Any other business
12. Thanks

Minutes and reports for 2012 can be found here:

<http://network.icom.museum/cidoc/organisation/minutes/>

PROGRAMME WEDNESDAY, AUGUST 14, 2013

MUSEUM FOCUS DAY

Wednesday, August 14 Museum Focus Day

(Museu da República , R. do Catete, 153 – Catete, in Centro, tel.+55 21 3235-3693)

Joint meeting with CIDOC, COSTUME and ICMS (Museum Security) at the Museu da República: presentations in the morning followed by hands-on study and evaluation workshops in the afternoon. Evening reception and aperitif in the museum gardens.

Please, note the location in Down town Rio, about 30 km East from Barra da Tijuca. We recommend you to take a taxi. Allow at least 1 – 1,5 hours for the taxi ride.

For those who have reserved seats for Carmina Burana rehearsals for the same evening: Teatro Municipal is about 2,5 km from Museu da Republica. You can conveniently transfer there by taxi after the reception.

9:00-9:30 CIDOC on Security

9:30-10.15 Costume: Security and Documentation

Paola di Trocchio: Documentation of art work at the NGV, Australia

Isabel Alvarado: Costume exhibition, storage and security, Santiago, Chile

10:15 ICMS: Documentation as part of security

10:45 Coffee break

11:00 Explanations of survey techniques and methodology (CIDOC, ICMS, Costume)

12:00-13:30 Tour, visit and survey of the Museum

13:30 Lunch break

14:30 Preparing separate reports of survey result

16:00 Reports finished, coffee break

16:30 Working group prepares a collective report for the Museum Director and ICOM

18:30-19:30 Party for participants and the museum staff in the museum garden

20:00-23:00 Carmina Burana open rehearsal, Theatro Municipal

JOINT SESSION ICOFOM - ICTOP - CIDOC

**EXPLORING MUSEOLOGY TERMINOLOGY:
from conceptualization to knowledge transfer**

Thursday, August 15

PROPOSED PROGRAM

Morning

- 08.00 - departure from Barra da Tijuca to center Rio by bus
09.30 - arrival at center Rio (Cinelandia) and pictures – Municipal Theatre and National Library
09.45 - National Museum of Fine Arts
10.00 – 11.30 visit to the National Museum of Fine Arts
11.40 - departure from center Rio to Urca by bus
12.00 – 13.30 lunch - Restaurant at Urca (near the university – paid by each member)

Afternoon

- 13.45 departure for UNIRIO and arrival at the Human and Social Sciences Center – CCH (Urca)
- 14.00 – 18.00 **JOINT SESSION ICOFOM – ICTOP – CIDOC**
THEME
EXPLORING MUSEOLOGY TERMINOLOGY: FROM CONCEPTUALIZATION TO KNOWLEDGE TRANSFER
- With participation of the Graduate Program in Museology and Heritage (PPG-PMUS, UNIRIO-MAST), the School of Museology (UNIRIO) and the Network of Professors and Researchers of the Museology Field
- 14.00 - 14.30
Opening of the Session
- Informal greetings by the President of ICOM, Prof. Dr. Hans-Martin Hinz
Informal greetings by the vice-Rector of UNIRIO, Prof. Dr. José da Costa
- Welcome words by Profs. Drs. Tereza Scheiner (PPG-PMUS, UNIRIO/MAST), Elizabete Mendonça (School of Museology) and Carlos Costa (RPPCM). Provocative thoughts on -
The relevance of specialized language for the development of Museology as an academic field
- 14.30 – 15.30
Pannel 01 - Museology and capacity building of museum professionals: specialized language and global interfaces
- Chaired by Prof. Dr. Lynne Teathre – University of Toronto, Canada and Chair, ICTOP
- Speakers:

***EXPLORING MUSEOLOGY TERMINOLOGY:
from conceptualization to knowledge transfer***

Dr. Martin Schaerer – President, ICOM Ethics Committee, Switzerland ICOFOM
Prof. Dr. Richard Sandell - Dept. of Museology, Leicester Univ., UK
Prof. Dr. Eiji Mizushima, Tsukuba University, Japan / ICOFOM

15.30 – 16.00 Debates

Reports (to be submitted after the conference) by -

Prof. Paula Assunção - Amsterdam University, Netherlands - ICTOP
Prof. Dr. An Laishun, member of ICOM Executive Council, China - ICOFOM Prof. Dr. Phaedra Livingstone, University of Oregon, USA - ICTOP

16.00 - 16.30 Coffee Break

16.30 – 17.30

Pannel 02 - Theoretical and practical issues of terminology research: relevance for museum documentation systems

Chaired by Prof. Dr. Ann Davis – University of Calgary, Canada and Chair, ICOFOM

Speakers:

Prof. Dr. François Mairesse – Université Paris 3, Serlis, France / ICOFOM
Prof. Dr. Nicholas Croft – Chair, CIDOC - Switzerland
Prof. Dr. Lena Vania Pinheiro – Graduate Program in Science of Information, IBICT-UFF, Brazil / CIDOC

17.30 – 18.00 Debates

Reports (to be submitted after the conference) by -

Dr. Bruno Soares, Brazil – ICOFOM
Prof. Dr. Anita Shah, India – ICOFOM
Prof. Nelly Decarolis, Argentina - ICOFOM

- 18.00 – end of session and gathering in front of CCH building
- 18.20 - departure to the Sugarloaf
- 18.30 – 19.30 visit to the Sugarloaf (paid by each member)
- 19.30 - departure to Barra da Tijuca by bus
- 20.30 - arrival in Barra da Tijuca and dinner (paid by each member)

Time	Sun 11th August	Mon 12th August	Tue 13th August	Wed 14th August	Thu 15th August	Fri 16th	Sat 17th August		
	Cidade des Artes, Barra	Cidade des Artes, Barra	Cidade des Artes, Barra	Museu da República, R. do Catete, 153 - Catete		Excursion day	Cidade des Artes, Barra		
8:00					Bus departs from Barra da Tijuca				
8:30									
9:00	Advisory Committee meeting, IC and NC Committee Chairs	Opening ceremony, Key Note Speech	CIDOC outreach day networking and visiting other ICs events	Joint meeting with COSTUME and ICMS at the Museu da República: joint presentations in the morning followed by hands-on study and evaluation workshops in the afternoon. Please check detailed program.	Joint meeting with ICOFOM and ICTOP with a focus on museological terminology: presentations, discussion, lunch, EXCURSION to Sugarloaf and a joint dinner. Please check detailed program for BUS TRANSPORTATION SCHEDULES.		Excursion day	General Assembly, Closing ceremony	
9:30									
10:00									
10:30									
11:00		CIDOC Board meeting, starting point CIDOC Booth	Presentation by Mika Nyman and discussion afterwards at CIDOC Booth						
11:30									
12:00									
12:30									
13:00			CIDOC AGM, meeting room not disclosed yet						
13:30									
14:00	Meeting IC Chairs								
14:30									
15:00									
15:30									
16:00									
16:30									
17:00									
17:30									
18:00									
EVENING		Opening Party	Receptions of National Committees	Evening reception and aperitif in the museum gardens				Busses for the closing party	
EVENING									
EVENING				Carmina Burana Open rehearsals at Teatro Municipal (pre-registration)			Closing party (pre- registration)		
EVENING									
EVENING									