

DRAFT

European Archaeological Council (EAC)

EAC Working Group – Making Choices

Terms of Reference

A. Governance

1. The Working Group on Making Choices (“The WG” hereafter) has been established by the EAC Board (Amersfoort June 2016) in accordance with its Rules on Working Groups.
2. The WG shall be deemed dissolved on 2nd June 2017 unless the EAC Board, at the March 2017 Board meeting, authorises its continuance.
3. The WG Chair will be Barney Sloane (UK) as agreed by the Board. The current WG membership is set out at the end of this document.
4. A member of the WG may resign his or her position by sending a letter of resignation to the Chair of the working group, who shall as soon as may be inform the Board in writing of such resignation.
5. The business of a working group shall be co-ordinated by the Chair. The Chair shall preside at meetings of the working group unless unable to attend, in which case the members present shall appoint a chair of that meeting from among those present.
6. The Board has designated the Chair of the WG to be the contact point between the Board and the WG. All communications from the Board to a working group shall be made by that Board member on behalf of the Board and all communication from that working group to the Board shall be made through that Board member.
7. The WG shall, in each calendar year it exists, submit to the Board a report on its work in the previous calendar year. Such report shall be submitted to the Board as soon possible after the start of a calendar year and, in any event, not later than 14 days before the holding of the General Assembly of EAC.

B. Aims of the Making Choices Working Group

- To enhance the implementation of the European Convention on the Protection of the Archaeological Heritage (European Treaty Series 143, known as the Valetta Convention).
- To establish and publish common principles and guidelines to assist in the management of archaeological heritage, with particular regard to its relationship with land development activities across the European Union.

C. Membership of the Working Group

The Chair is Barney Sloane (UK Board Member).

Barney.sloane@historicengland.org.uk

The following have agreed to work on the Working Group.

- Austria: Bernhard Hebert. bernhard.hebert@bda.at
- Brussels: Ann de Graeve. adegraeve@gob.brussels
- Czech Republic: Jan Marik. marik@arup.cas.cz
- England: Adrian Olivier. adrian.olivier@btinternet.com; Roger M Thomas. RogerM.Thomas@HistoricEngland.org.uk
- Hungary: Eszter Kreiter. eszter.kreiter@forsterkozpont.hu; Katalin Wollak. katalin.wollak@gmail.com
- Netherlands: Peter Schut. PACSchut1955@kpnmail.nl; Djurra Scharff. djurra.scharff@e-a-c.org
- Northern Ireland: John O’Keeffe. john.okeeffe@communities-ni.gov.uk.
- Sweden: Eva Skyllberg. eva.skyllberg@raa.se.

Specific interest in the matter of selection and retention of archaeological material for archives has been raised by the EAC Archaeological Archives Working Group. We will involve them in due course once matters of principle have been established.