



Bonn, December 7, 2000

Held in connection with the Fifth European Maya Conference, Thursday December 7 at 18.00 hours, Room 301, Institute für Altamerikanistik und Ethnologie, Pädagogische Fakultät, Universität Bonn, Römerstrasse 164, 53117 Bonn. Germany.

### Attended by the following:

Geneviève Le Fort (president), Elisabeth Wagner, Catherine Leluc, Frauke Sachse, Christian Prager, Daniel Graña-Behrens, Andreas Fuls, Rafael Tomasi with wife, Agnes Cougnaud, Bodil Liljefors Persson, Katja Kuuramaa, Elke Wagner, Nikolai Grube, Annette Kern, Marcus Eberl, Alexander Voss, Harri Kettunen and Erik Boot.

The meeting followed mainly the proposed Ordre du jour, with the minor but important addition of the initial discussion of what to do with Wayeb. Therefore the original "§4 - Open"- paragraph, became the first one on the present schedule.

### §1

In order to start the discussion of Wayeb's existence Nikolai Grube proposed that we should discontinue the Wayeb organisation. Many of the participants raised their voices in this discussion, most in favour of keeping the organisation. However, it was also stressed that all members are responsible for the continuance of the Wayeb organisation and for what Wayeb could become in the future. It was also proposed that Wayeb should keep on organizing the annual Workshops and Conferences, and that this should be one of the main tasks for the Wayeb organisation. The organizing committees of future conferences will stress more clearly that Wayeb is the organization behind the different workshops and symposia.

It was also suggested - and decided - that Christian Prager should edit a Notebook for the following Workshops, since the need for having one has become evident during this last workshop.

Another suggestion was concerned with the possibilities for Wayeb to organise projects and grants for students and researchers to come to Europe for our meetings, or for European organized projects to be carried out in Mexico, Guatemala or Belize. However important such goals are, it was decided that they will have to be put on a list for future tasks, as the meeting decided to have only few, but hopefully fulfilled, projects for the next year.

Finally, since we all are working voluntarily with Wayeb, it was discussed that we may be able to apply for money from funds from instances within the EU, and that we then may have possibilities for one person to get financial support for doing work for Wayeb. This demands further investigation though and hopefully during the next year more information will be available concerning this.

### §2

#### Votations of board and administration council.

It was suggested and decided that Geneviève Le Fort will continue as the president of Wayeb. The Secretary for Wayeb, Soeren Wichmann, have decided that he will not continue this position in the future and the members present at the meeting voted for Bodil Liljefors Persson (subscribed) to take over this position.

### §3

#### Evaluation of the decisions and agreements from last year. Review of the situation.

As have become clear under paragraph 1, the meeting concluded that Wayeb have not been very active during the last year, and it was also concluded that we all have had much work and little time left over for working with "Wayeb things". The main goals for the next year will be to concentrate on organising the Sixth European Maya Conference and Workshop, and to produce a Notebook for the Workshop. Added to this, is a third goal, to be carried out by Geneviève Le Fort, and this is to make a "who-is-who-list".

### §4

#### The Web site.

How can we coordinate and improve the site? Since Rogelio Valenica was not present we did not discuss this a lot, but a general comment was that it would of course be great if any one had spare time to make improvements and up date the site with news and ideas. All efforts and ideas are welcome!! Contact Geneviève Le Fort!

### §5

#### Open.

See above, paragraph 1.

### §6

The Wayeb annual meeting 2000 was finished by Geneviève Le Fort.

Later all the present members ended up at one of the great restaurants in the centre of Bonn continuing the interesting and friendly discussions and conversations that have become one of the major events for all the Wayebistas during the Conferences!

Limhamn, Sweden, december 27, 2000.

Bodil Liljefors Persson  
Wayeb secretary

Geneviève Le Fort  
Wayeb president