

20th General Assembly Provisional Agenda

Version 7 – 02/12/2020

Thursday, 3 December 2020

Opening of the General Assembly – Online Meeting Session 1

12:00 pm – 13:00 pm (or 14:00 pm) (Paris time – CET)

In accordance with art. 9.c. of the ICOMOS Statutes, "should the voting members present and represented come from less than the required third of National Committees, the General Assembly shall be adjourned for one hour and reconvened, after which its decisions shall be valid regardless of the number of National Committees".

12:00 pm
(noon) (Paris
time – CET)

Participants log on
Technical announcements by Secretariat
**Presentation of the voting mechanisms by Election
Committee**

10 min

1 Official Opening of the General Assembly

3 min 1-1 Welcome address by the President of ICOMOS

2 Organisation of the sessions

3 min 2-1 Address by the Chairman of the 19th General Assembly

5 min (including vote) 2-2 Confirmation of the members of the Elections Committee
(Resolution 20GA 2020/1 Appointment of the members of the Elections Committee – voted during session) RoP art 42 & 46

5 min (including vote) 2-3 Attendance and quorum: presentation of the report of the Credentials Committee
(Resolution 20GA 2020/2 Adoption of the Report of the Credentials Committee – voted during session) Statutes art 9a & c, RoP art 36 & 37

5 min (including vote) 2-4 Election of the President, Vice-Presidents and the Rapporteurs of the 20th General Assembly
(Resolution 20GA 2020/3 Election of the President, Vice-Presidents and the Rapporteurs of the 20th General Assembly – voted during session) Statutes art 9b

5 min (including vote) 2-5 Adoption of the Agenda
(Resolution 20GA 2020/4 Adoption of the Agenda – voted during session) Statutes art 9d
RoP art 32

5 min (including vote) 2-6 Adoption of the minutes of the July 2020 General Assembly
(Resolution 20GA 2020/5 Adoption of the minutes of the July 2020 GA – voted during session) RoP art 35

7 min (including vote) 2-7 Presentation of the report of the Candidatures Committee
(Resolution 20GA 2020/6 Adoption of the report of the Candidatures Committee – voted during session) RoP art 45

3 Elections: Election of the 20 members of the Board

Voted online Voting Platform 1
NB – Candidate presentations will be made available online as videos 14 days before the General Assembly (if the candidate supplies one)

Statutes art 9d,
RoP art 65 &
66

Monday, 7 December 2020
General Assembly – Online Meeting Session 2
 12:00 pm – 14:00 pm (Paris time – CET)

12: pm (noon) **Participants log on**
(Paris time – **Technical announcements by Secretariat**
CET)

5 min	4	Announcement of results – Voting Platform 1 Board election	
	5	Reports on the triennium 2017 – 2020 and adoption of annual accounts	
10 min	5-1	Report by the President of ICOMOS	Statutes art 9d1
10 min	5-2	Report by the Secretary General of ICOMOS on the implementation of the resolutions of the 19 th General Assembly	RoP art 57
10 min	5-3	Report by the Treasurer of ICOMOS	Statutes art 9d1
20 min	5-4	Question & Answer Session on Statutory Reports (Members can send in written questions to the outgoing President, Secretary General and Treasurer ahead of the meeting)	
	5-5	Approval of the 2019 accounts and discharge of the Board and Treasurer from liabilities (Resolution 20GA 2020/7 Approval of the 2019 accounts and discharge of the Board and Treasurer from liabilities– voted online Voting platform 2)	Statutes art 9d2
	6	Resolutions (all resolutions under item 6 will be voted online on Voting Platform 2)	
15 min	6-1	Report of the Resolutions Committee	RoP art 44
30 min	6-2	Question & Answer on Resolutions submitted for vote on Voting Platform 2 (Members can send in questions ahead of the session but no more suggested changes – this can only be done up to date xx)	
	6-3	Resolutions on Statutory Matters	
	6-3-1	General programme and budgetary guidelines for 2021-2023 (Resolution 20GA 2020/8 Approval of the general programme and budgetary guidelines for 2021-2023– voted online Voting platform 2)	Statutes art 9d5
	6-3-2	Approval of the 2021 budget (Resolution 20GA 2020/9 Approval of the 2021 budget – voted online Voting platform 2)	Statutes art 9d3
	6-3-3	Appointment of the Credentials Committee of the 2021 Annual General Assembly (Resolution 20GA 2020/10 Appointment of the Credentials Committee of the 2021 Annual General Assembly – voted online Voting platform 2)	RoP art 42
	6-3-4	Multilingualism as a factor of Cultural Diversity (Resolution 20GA 2020/11 - Multilingualism as a factor of Cultural Diversity – voted online Voting platform 2)	
	6-3-5	Amendments to the ICOMOS Ethical Principles (Resolution 20GA/12 - Amendments to the ICOMOS Ethical Principles – voted online Voting platform 2)	
	6-3-6	Triennial Scientific Plan Review (Resolution 20GA/13 - Triennial Scientific Plan Review	

- voted online Voting platform 2)
- 6-4 Resolutions on site related matters (voted online Voting platform 2)
- 6-4-1 *Resolution 20GA/14 - Protect the antiquities in situ at the Venizelos Metro Station in Thessaloniki, Greece* – voted online Voting platform 2
- 6-5 Resolutions on doctrinal texts (**none brought forward for adoption**) Statutes art 9d7, RoP art 10
- 6-6 Resolutions on other heritage issues (voted online Voting platform 2)
- 6-6-1 *Resolution 20GA/15 - Cultural Heritage and the Climate Emergency* – voted online Voting platform 2
- 6-6-2 *Resolution 20GA/16 - Protecting heritage sites in situations of political conflict and civil unrest* – voted online Voting platform 2
- 6-6-3 *Resolution 20GA/17 - Protecting Our Built, Landscape and Cultural Heritage from Fires* - voted online Voting platform 2
- 6-6-4 *Resolution 20GA/18 - European Quality Principles* – voted online Voting platform 2
- 6-6-5 *Resolution 20GA/19 - People-Centred Approaches to Cultural Heritage* - voted online Voting platform 2
- 6-7 Resolutions on organisational matters (voted online Voting platform 2)
- 6-7-1 *Resolution 20GA/20 - Virtual statutory meetings in 2021* - voted online Voting platform 2
- 6-7-2 *Resolution 20GA/21 - Internal Working Methods - Working Groups and Focal Points* - voted online Voting platform 2
- 6-7-3 *Resolution 20GA/22 - ICOMOS Emerging Professionals* - voted online Voting platform 2
- 7 Elections (continued)** Statutes art 9d, RoP art 65 & 66
- From among the 20 members of the Board elected under item 3 above
- 7-1 Election of the President, Secretary General and Treasurer (vote online on Voting Platform 2 and if second round needed on Voting Platform 3)
Results announced via email/website
- 7-2 Election of the 5 Vice Presidents (vote online on Voting Platform 4)
Results announced via email/website

Wednesday, 16 December 2020
General Assembly Closing– Online Meeting Session 3
12:00 pm – 13:30 pm (Paris time – CET)

12:00 pm (noon) (Paris time – CET) **Participants log on**
Technical announcements by Secretariat

10 min	7-3	Report by the Elections Committee on the election results (Resolution 20GA 2020/23 – voted during session)
15 min	8	Report by the Resolutions Committee on the

adopted resolutions			
15 min	9	Gazzola Prize Award Ceremony	
10 min	10	Conferring of Honorary Membership (Resolution 20GA 2020/24 voted by ZOOM applause)	Statutes art 5a4 and 9d8 RoP art 23
	11	Closing	
10 min	11-1	Address by the newly elected ICOMOS President and vote of thanks to the outgoing Board members	
5 min	11-2	Invitation to the Annual General Assembly 2021 and the 21 st General Assembly in Sydney 2023	
5 min	11-3	Vote of thanks to GA organisers, officers, and participants	

Items in grey will be addressed during the online sessions via Zoom (and for some on the voting platforms)
Items in white will only be the object of voting on the voting platforms