

2021 Annual General Assembly of ICOMOS  
8 November 2021, Online

## Draft Resolutions of the Annual General Assembly

### AGA 2021 Agenda item 2 Organisation of the meeting

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#### Agenda item AGA 2021/2-1

#### Resolution AGA 2021/1 - Confirmation of the Tellers and Two Assistant Tellers

*Vote by virtual show of hands*

The 2021 Annual General Assembly of ICOMOS,

**Noting** that contrary to a physical General Assembly, at an online General Assembly, the Tellers need to already work with the Secretariat ahead of the General Assembly to check the online voting platforms and procedures;

**Taking into account** the approval by the ICOMOS Advisory Committee, at its October/November 2021 meeting, on a proposal by the ICOMOS Board, to appoint Gideon Koren and James Reap so that they could work with the International Secretariat in the run up to this General Assembly;

**Confirms** the appointment of the Tellers as follows:

- Joint Head Tellers: Gideon Koren (ICOMOS Israel/ICLAFI) and James Reap (US ICOMOS/ICLAFI)
- Tellers: Jessica Khan and Gaia Jungeblodt (ICOMOS International Secretariat)

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#### Agenda item AGA 2021/2-2

#### Resolution AGA 2021/2 - Attendance and quorum: adoption of report of the Credentials Committee

*Vote by virtual show of hands*

The 2021 Annual General Assembly of ICOMOS,

**Noting** that Article 9-c of the ICOMOS Statutes requires that General Assembly decisions should be taken by a majority of the voting members present or represented from at least one third of the National Committees - i.e. **xx**;

**Having regard** to the report of the Credentials Committee;

**Takes note that:**

- As of 31 December 2020 there were **xx** voting members from **xx** National Committees and **xx** individual members from countries with no National Committees; that is a total of **xx**;
- This 8 November 2021, there are **xx** designated voting members expressing **xx** votes and representing **xx** National Committees up to date with their dues and having sent their list of voting members and proxies;
- The Credentials Committee's decision to add **xx** potential voting members to the above, bringing the overall figure of possible voting members to **xx**;

**Adopts** the report of the Credentials Committee and notes that the requirements of Article 9-c of the Statutes for the validity of decisions at this General Assembly have been met.

**To be completed after the Credentials Committee meeting and registrations have closed.**

**Agenda item AGA 2021/2-3****Resolution AGA 2021/3 - Election of the President, Vice-Presidents and the Rapporteurs of the 2021 Annual General Assembly***Vote by virtual show of hands*

The 2021 Annual General Assembly of ICOMOS **elects** as:

- **President of the General Assembly:** Teresa Patricio (President of ICOMOS)
  - **Vice Presidents of the General Assembly:**  
Borvornvate Rungrujee (President of ICOMOS Thailand)  
HRH Princes Dana Firas (President of ICOMOS Jordan, invited expert to the Board)
  - **Secretary General of the General Assembly:** Mario Santana (Secretary General of ICOMOS)
  - **Rapporteurs of the General Assembly:**  
Stsiapan Stureika (President of ICOMOS Belarus)  
Angelique Ploteau (ICOMOS International Secretariat)
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**Agenda item AGA 2021/2-4****Resolution AGA 2021/4 - Adoption of the Agenda***Vote by virtual show of hands*

The 2021 Annual General Assembly of ICOMOS **adopts** its Agenda.

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**Agenda item AGA 2021/2-5****Resolution AGA 2021/5 - Adoption of the minutes of the 20<sup>th</sup> General Assembly of December 2020***Vote by virtual show of hands*

The 2021 Annual General Assembly of ICOMOS **adopts** the minutes of the 20<sup>th</sup> General Assembly held online in December 2020.

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**AGA 2021 Agenda items 3 and 4****Annual reports and adoption of annual accounts and budget**

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**Agenda item AGA 2021/ 3 and 4-1****Resolution AGA 2021/6 - Approval of the 2020 accounts and discharge of the Board and Treasurer from liabilities***Vote on online platform*

**The 2021 Annual General Assembly of ICOMOS,**

**Approves** the reports by the President, Secretary General and Treasurer;  
**Further approves** the accounts of 2020 and discharges the Board and the Treasurer.

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**Agenda item AGA 2021/4-2****Resolution AGA 2021/7 - Approval of the 2022 budget**

*Vote on online platform*

The 2021 Annual General Assembly of ICOMOS **approves** the budget for 2022 as presented in the working documents.

## **AGA 2021 Agenda item 5**

### **Resolutions on Statutory matters**

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**Agenda item AGA 2021/5-1****Resolution AGA 2021/8 - Appointment of the Credentials Committee of the 2022 Annual General Assembly**

*Vote on online platform*

The 2021 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Credentials Committee for the 2022 Annual General Assembly:

- Adriana Careaga (Uruguay)
- Ulrike Herbig (Austria)
- Yasmine Makaroun (Lebanon)
- Pascall Taruvinga (South Africa)
- Kai Weise (Nepal)
- Pamela Jerome (ICOMOS Treasurer – ex officio)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2022 – should any of those appointed above have to step down.

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**Agenda item AGA 2021/5-2****Resolution AGA 2021/9 – Possibility of virtual statutory meetings in 2022 – if necessary**

*Vote on online platform*

**The 2021 Annual General Assembly of ICOMOS,****Taking into account that:**

- The COVID-19 pandemic continues to cause serious disruption to normal global activity, and continues to be out of control in some parts of the world;
- Many countries continue to imposed bans on international travel (with some exceptions for citizens returning to their own country), in addition to restricting large gatherings of people and closing many public venues;
- The articles 9-b, 10-b and 12-b of the Statutes of ICOMOS require the General Assembly to meet at least once a year, the Board to meet at least twice a year; and the Advisory Committee to meet once a year in conjunction with the annual General Assembly;
- Although meetings by teleconference are not specifically prohibited in the Statutes, the Statutes and Rules of Procedure are silent on how the required actions of the General Assembly and the Advisory Committee listed in the Statutes are to be accomplished should circumstances prevent their meetings from taking place as physical meetings;

**Considering** Resolution GA2020-7-5 passed by the General Assembly in July 2020 and Resolution 20GA/20 passed by the 20<sup>th</sup> General Assembly in December 2020 allowing ICOMOS to hold all statutory meetings in 2020 and 2021 as virtual meetings, not necessarily in conjunction with one another, and affirming that the decisions and deliberations of these meetings would be fully valid;

**Acknowledging**

- That in 2021, the Board meetings, Bureau meetings, Annual General Assembly and Advisory Committee meetings all had to be held as virtual meetings to enable ICOMOS members to attend the meetings and participate in decision and voting in sufficient numbers;
- That due to the nature of virtual meetings, it is not practical to necessarily hold meetings in conjunction with each other – as when they are at the same physical venue;

**Resolves**

- To allow all forthcoming ICOMOS statutory meetings - Annual General Assembly, Advisory Committee, Board and Bureau meetings - in 2022 to be held if necessary as virtual meetings, whilst ensuring compliance with the Statutes;
- That these meetings may not necessarily be held in conjunction with one another, to facilitate the organisation of the virtual meetings;
- That the decisions and deliberations of these virtual meetings will be considered fully valid.

## AGA 2021 Agenda item 6

### Resolutions on Doctrinal texts

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**Agenda item AGA 2021/6-1****Resolution AGA 2021/10 - Adoption of the ICOMOS Guidelines on Fortifications and Military Heritage**

*Vote on online platform*

**The 2021 Annual General Assembly of ICOMOS,**

**Taking into account** the decision by the Board and the 2020 Resolutions Committee not to bring the document for adoption to the 20<sup>th</sup> General Assembly in 2020 but instead to postpone consideration to this General Assembly;

**Thanking** the International Scientific Committee on Fortifications and Military Heritage for its work and commitment in drafting the text and conducting the consultation process, and for having incorporated the changes suggested by the Board;

**Considering** the conclusion of the consultation process and final approval by the ICOMOS Board in May 2021, as well as distribution of the final draft to all members four months before this General Assembly (Art. 10 (11) of the ICOMOS Rules of Procedure)

**Adopts** the ICOMOS Guidelines on Fortifications and Military Heritage as an ICOMOS doctrinal text.

## AGA 2021 Agenda item 8

### Closing

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***In Memoriam***

*By minute of silence*

**The 2021 Annual General Assembly of ICOMOS,**

**Recognizes** the significant contribution to the work of ICOMOS and the cultural heritage field of the following members and heritage defenders who passed away since the 20<sup>th</sup> General Assembly in December 2020;

**Expresses** condolences to their families, colleagues and National and International Scientific Committees:

Anis Chaaya (Lebanon)  
Giorgio Croci (Italy and ISCARSAH°)

Wacław Szmidel-Domasłowskiej and  
Wiesława Domasłowskiego (Poland)  
Ahmad Kabiri Hendi (Iran)

Wilson Herdoíza (Ecuador)  
 Luce Hinsch (Norway)  
 Doğan Kuban (Turkey)  
 Thijs Maarleveld (ICUCH)  
 Darwina L. Neal (USA)  
 Carlos Pernaut (Argentina)  
 Pierre Pinon (France)

Abdullah Qouchani (Iran)  
 Olga Sevan (Russia/CIVVIH)  
 Lazar Shumanov (Macedonia)  
 Ali Ould Sidy (Mali)  
 Jean-Louis Taupin (France)  
 Nancy Wilkie (US Blue Shield)

## Agenda item AGA 2021/8 - 2

### Vote of thanks

*By acclamation*

**The 2021 Annual General Assembly of ICOMOS,**

#### Thanks

- **All those who contributed and gave their time** to making this online General Assembly of ICOMOS a success;
    - **The General Assembly Committees and officers**
      - President of the General Assembly: Teresa Patricio (President of ICOMOS)
      - Vice Presidents of the General Assembly:  
 Borvornvate Rungrujee (President of ICOMOS Thailand)  
 HRH Princes Dana Firas (President of ICOMOS Jordan, invited expert to the Board)
      - Secretary General of the General Assembly: Mario Santana (Secretary General of ICOMOS)
      - Rapporteurs of the General Assembly:  
 Stsiapan Stureika (President of ICOMOS Belarus)  
 Angeliq Ploteau (ICOMOS International Secretariat)
    - **The Credentials Committee**
      - Robert Quarles van Ufford (Netherlands) – Chair,
      - Fauzia Qureshy (Pakistan),
      - Saul Alcantara Onofre (Mexico),
      - Laura Robinson (South Africa)
      - Pamela Jerome (ex-officio, ICOMOS Treasurer)
    - **The Tellers**
      - Joint Head Tellers: Gideon Koren (ICOMOS Israel/ICLAFI) and James Reap (US ICOMOS/ICLAFI)
      - Tellers: Jessica Khan and Gaia Jungeblodt (ICOMOS International Secretariat)
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- **The company Euro-Vote** for their reliable and diligent accompaniment of our voting processes, to the company Interpretrefy and their interpreters for the English - French interpretation;
  - **ICOMOS International Secretariat** – Jessica Khan, Silvia Coraiola, Gaia Jungeblodt and Marie-Laure Lavenir for their hard work in organising this General Assembly;
  - **All ICOMOS members who participated** in the online voting process and joined in the online sessions - to ensure the statutory continuity of our organisation in a continuing difficult context;