

No.	Topic	2021 ICOMOS ANNUAL GENERAL ASSEMBLY	Reference	Deadline	Progress
		Monday, 8 November 2021			
	Virtual arrival of participants				
1	Opening of the 2021 Annual General Assembly	<p>The 2021 ICOMOS Annual General Assembly takes place virtually via Zoom.</p> <p>Ms Jessica Khan (International Secretariat) makes a short technical announcement.</p> <p>Mr Gideon Koren (Joint Head Teller of the 2021 ICOMOS Annual General Assembly) explains the voting mechanism. The resolutions 1 to 5 will be voted on by virtual show of hands: he asks that only the voting members who are against or wish to abstain from voting on a motion express their vote by writing in the Zoom chat (mentioning their name and Committee). Resolutions 6 to 10 will be voted on via an online voting platform (a demonstration on how to use the voting platform was sent to members on Sunday, 7 November 2021). The online voting platform will open on Monday, 8 November at 15:00 CET and close on Wednesday, 10 November at 15:00 CET. The results will be announced to all members via a newsletter on Wednesday 10 November.</p>			
1-1	Opening by the Vice-President of the 20 th General Assembly	<p>Ms Laura Robinson (Vice-President of the 20th General Assembly 2020) opens the 2021 Annual General Assembly at 12:12 CET with 290 colleagues online.</p> <p>Ms Laura Robinson welcomes participants and explains that Mr Toshiyuki Kono (former ICOMOS President) was not available to join the Annual General Assembly.</p>			
1-2	Welcome by the President of ICOMOS	<p>Ms Teresa Patricio (President of ICOMOS) officially welcomes participants to the online Annual General Assembly. She recalls the challenges faced by ICOMOS members during the last few years due to the pandemic and notes that despite those challenges, the organization was able to grow and improve its participation in meetings and regional contacts. She recognizes the many achievements made by the organization and the success of ICOMOS in adapting its working methods to the pandemic, including through the use of an online voting platform.</p>			
1-3	In Memoriam – Remembrances	<p>Ms Teresa Patricio recalls the lives of ICOMOS members who have passed away since November 2020 and asks the participants to honour them with a minute of silence:</p> <p>Nancy Wilkie (USA) Olga Georgievna Sevan (Russia) Wiesław Domasłowski (Poland) Wacława Szmidel-Domasłowska (Poland) Pierre Pinon (France) Thijs Maarleveld (The Netherlands) Jean-Louis Taupin (France) Anis Chaaya (Lebanon) Ahmad Kabiri Hendi (Iran) Abdullah Ghouchani (Iran) Darwina Neal (USA) Carlos Pernaut (Argentina)</p>			

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		<p>Wilson Herdoíza Mera (Ecuador) Luce Hinsch (Norway) Lazar Schumanov (Macedonia) Giorgio Croci (Italy) Doğan Kuban (Turkey) Ali Ould Sidy (Mali) Omozuanvbo Joseph Eboreime (Nigeria) C. Sebastian Sommer (Germany)</p> <p>ICOMOS also extends its thoughts to ICOMOS members and colleagues who lost friends and family members due to the COVID-19 pandemic.</p>			
2	Organisation of the meeting				
2-1	Confirmation of the Tellers and Two Assistant Tellers (resolution AGA 2021/1 – voted during session)	<p>Resolution AGA 2021/1 – Confirmation of the Tellers and Two Assistant Tellers The 2021 Annual General Assembly of ICOMOS:</p> <p>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;</p> <p>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;</p> <p>Confirms the appointment of the Tellers as follows:</p> <ul style="list-style-type: none"> – Joint Head Tellers: Gideon Koren (ICOMOS Israel/ICLAFI) and James Reap (US ICOMOS/ICLAFI); – Tellers: Jessica Khan and Gaia Jungeblodt (ICOMOS International Secretariat) <p>The Annual General Assembly adopts the resolution by simple majority (no votes against or abstentions).</p>			
2-2	Attendance and quorum, report by the Credentials Committee (resolution AGA 2021/2 – voted during session)	<p>Ms Laura Robinson invites Mr Robert Quarles van Ufford, Chair of the Credentials Committee, to present the report on behalf of Credentials Committee, namely:</p> <ul style="list-style-type: none"> - Robert Quarles van Ufford (The Netherlands) – Chair - Pamela Jerome (United States of America) – <i>Ex officio as Treasurer of ICOMOS</i> - Laura Robinson (South Africa) - Fauzia Qureshy (Pakistan) - Saul Alcantara Onofre (Mexico) 	Statutes art 9a 1, 2, 3, 4		

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		<p>Some particular cases of National Committees regarding the payment of membership fees and subsequent ability to vote for their members are brought up: ICOMOS Brazil, ICOMOS Greece, ICOMOS Morocco and ICOMOS Pakistan have experienced delays in the payment of membership fees but have regularized the situation and will therefore be able to vote.</p> <p>The International Secretariat informed the Credentials Committee that on the voting platform, in agreement with the Tellers, and to be able to deal with any errors following the sealing of the platform (i.e. voters that may have been missed off by mistake) – 10 back-up emails will be added. The use of these back-up emails will be strictly documented and if they are not used – they obviously have to be deleted from the number of total possible votes.</p> <p>All 5 members of the Committee and Ms Jessica Khan (International Secretariat) attended the meetings on 18/10/2021 and 02/11/2021 via Zoom.</p> <p>Resolution AGA 2021/2 Attendance and quorum: adoption of report of the Credentials Committee The 2021 Annual General Assembly of ICOMOS:</p> <p>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. 30.</p> <p>Having regarded to the report of the Credentials Committee;</p> <p>Takes note that:</p> <ul style="list-style-type: none"> – As of 31 December 2020, there were 1083 voting members from 90 National Committees and 86 individual members from countries with no National Committees; that is a total of 1169; – This 8 November, there are 479 designated voting members expressing 667 votes and representing 47 National Committees up to date with their dues and having sent their list of voting members and proxies; and 50 individual members from countries with no National Committees; that is a total of 717; – The Credentials Committee’s decision to add 10 backup emails to cover potential errors in the voting lists uploaded into the voting platform; bringing the overall figure of possible voting members to 727; <p>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.</p>			

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		The Annual General Assembly adopts the resolution by simple majority (no votes against or abstentions).			
2-3	Election of the President, Vice-President(s) and the Rapporteur of the 2021 Annual General Assembly (resolution AGA 2021/3 – voted during session)	<p>Resolution AGA 2021/3 – Election of the President, Vice-Presidents and the Rapporteurs of the 2021 Annual General Assembly The 2021 Annual General Assembly of ICOMOS elects as:</p> <ul style="list-style-type: none"> – President: Teresa Patricio (President of ICOMOS) – Vice Presidents: Borvornvate Rungrujee (President of ICOMOS Thailand) and HRH Princes Dana Firas (President of ICOMOS Jordan, invited expert to the Board) – Secretary General: Mario Santana (Secretary General of ICOMOS) – Rapporteurs: Stsiapan Stureika (President of ICOMOS Belarus) Angélique Ploteau (ICOMOS International Secretariat) <p>The Annual General Assembly adopts the resolution by simple majority (no votes against or abstentions).</p>	Statutes art 9b		
2-4	Adoption of the Agenda (resolution AGA 2021/4 – voted during session)	<p>Ms Teresa Patricio reminds everyone that working documents are available on the ICOMOS website and have been sent to members prior to the meeting.</p> <p>Mr Gideon Koren announces that the ICOMOS International Scientific Committee on Intangible Cultural Heritage (ICICH) requested in the chat to include a discussion on the Intangible Cultural Heritage Charter under item 7. Other business of the Annual General Assembly agenda.</p> <p>Ms Teresa Patricio responds that the Annual General Assembly is called only for approving the annual statutory reports and accounts as well as voting next year's budget. Any additional resolutions or motions should be announced to the Board in advance for consideration. The inclusion of this new item is thus refused.</p> <p>Ms Teresa Patricio assures the President of ICICH, Mr Munish Pandit, that the ICOMOS Board would look into the situation concerning the Charter as quickly as possible and be in touch with his Committee.</p> <p>Resolution AGA 2021/4 – Adoption of the Agenda The 2021 Annual General Assembly of ICOMOS adopts its Agenda.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>			
2-5	Adoption of the minutes of the GA 2020 (resolution AGA 2021/5 – voted during session)	<p>Resolution AGA 2021/5 – Adoption of the minutes of the 20th General Assembly of December 2020 The 2021 Annual General Assembly of ICOMOS adopts the minutes of the 20th General Assembly held online in December 2020.</p> <p>The Annual General Assembly adopts the resolution by simple majority (no votes against or abstentions).</p>			

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3	Reports on the past year				
3-1	Report by the President of ICOMOS	<p>Ms Teresa Patricio presents her report, which was published on the ICOMOS website in the working documents of the 2021 Annual General Assembly (also disseminated through the Info for Members n°29 on 11 October 2021 – file AGA_202111_3-1_President_report_EN).</p> <p>She thanks the Board, the Director General, the Secretary General and the Secretariat for their work, as well as the World Heritage Units and the ICOMOS members who have helped ICOMOS in carrying out its work in World Heritage related matters.</p> <p>The Annual General Assembly takes note of the report of the President.</p>	Statutes art 9d1		
3-2	Report by the Treasurer of ICOMOS	<p>Ms Pamela Jerome presents her report, which was published on the ICOMOS website in the working documents of the 2021 Annual General Assembly (also disseminated through the Info for Members n°29 on 11 October 2021 – file GA202012_5-3_TreasurerReport_EN).</p> <p>The Annual General Assembly takes note of the report of the Treasurer.</p>	Statutes art 9d1		
3-3	Question and Answer session on the reports	<p>Ms Anne Mie Draye (Belgium) asks the Treasurer to explain the difference in expected negative balance for 2021 – with 20.000-50.000 EUR mentioned in her PPT and verbal report and 50.000-100.000 EUR mentioned in working document 4-2-C Additional Comments on the Accounts of the 2021 Annual General Assembly.</p> <p>Ms. Marie-Laure Lavenir (Director General of ICOMOS) explains that the Secretariat had expected a decrease in membership fee receipts due to the impact of the Covid pandemic. However, thankfully, it appeared that it was not so much a decrease as a delay in payments.</p> <p>Ms. Clara Arokiasamy (UK) proposes that there might be more people outside of the Board who may be able to bring additional skills in fundraising.</p> <p>Ms. A. Ege Yildirim (Turkey) asks the Treasurer if information could be gathered on all the Committees' budgets as well: "Our rough calculations showed that all the budgets combined had a ratio of possibly 2.5:1 compared to ICOMOS International. It would be interesting to have this info, also considering Indicator 11.4.1 for SDG 11.4 on cultural and natural heritage (still the only UN indicator existing)".</p>			
4	Adoption of annual accounts and budget	<p>Ms Teresa Patricio introduces the items 4-1 and 4-2 (see Draft Resolutions as published in the working documents of the AGA). She reminds participants that the financial documents are available in the working documents on the ICOMOS website and that on 4 November, an online Question and Answer session on financial matters was held in presence of the Treasurer Ms Pamela Jerome and Director General Ms Marie-Laure Lavenir was.</p> <p>It was reminded that resolutions 6 to 10 are all voted on electronically on the online platform. The voting platform opens at 15:00 CET on 8 November and closes at 15:00 CET on 10 November. All</p>			

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		voting members have received instructions via email. The results of the online voting will be announced electronically on the evening (CET) of the 10 November.			
4-1	Approval of the 2020 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2021/6 – voted via online voting platform)	<p>Resolution AGA 2021/6 – Approval of 2020 accounts and discharge of the Board and Treasurer from liabilities The 2021 Annual General Assembly of ICOMOS:</p> <p>Approves the reports by the President, Secretary General and Treasurer; Further approves the accounts of 2020 and discharges the Board and the Treasurer.</p> <p>The Annual General Assembly adopts the resolution by simple majority (412 votes for and 2 abstentions).</p>	Statutes art 9d2		
4-2	Approval of the 2022 budget (resolution AGA 2021/7 – voted online voting platform)	<p>Resolution AGA 2021/7 – Approval of the 2022 budget The 2021 Annual General Assembly of ICOMOS approves the budget for 2022 as presented in the working documents.</p> <p>The Annual General Assembly adopts the resolution by simple majority (413 votes for and 1 abstention).</p>	Statutes art 9d3		
5	Resolutions on Statutory matters				
5-1	Appointment of the Credentials Committee of the 2022 Annual General Assembly (resolution AGA 2021/8 – voted online voting platform)	<p>Resolution AGA 2021/8 – Appointment of the Credentials Committee of the 2022 Annual General Assembly The 2021 Annual General Assembly of ICOMOS appoints the following members to serve on the Credentials Committee for the 2022 Annual General Assembly:</p> <ul style="list-style-type: none"> – Adriana Careaga (Uruguay) – Ulrike Herbig (Austria) – Yasmine Makaroun (Lebanon) – Pascall Taruvinga (South Africa) – Kai Weise (Nepal) – Pamela Jerome (ICOMOS Treasurer – <i>ex officio</i>) <p>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.</p> <p>The Annual General Assembly adopts the resolution by simple majority (413 votes for and 1 abstention).</p>	RoP art 43		
5-2	Possibility of virtual statutory meetings in 2022 – if necessary (resolution AGA 2021/9 – voted online voting platform)	<p>Resolution AGA 2021/9 – Possibility of virtual statutory meetings in 2022 – if necessary The 2021 Annual General Assembly of ICOMOS:</p> <p>Taking into account that:</p>			

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		<ul style="list-style-type: none"> - 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; <p>Considering Resolution GA2020-7-5 passed by the General Assembly in July 2020 and Resolution 20GA/20 passed by the 20th 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; ICOMOS AGA2021 – Draft Resolutions Ver. 25/10/2021 4</p> <p>Acknowledging</p> <ul style="list-style-type: none"> - 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; <p>Resolves</p> <ul style="list-style-type: none"> - 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. <p>The Annual General Assembly adopts the resolution by simple majority (411 votes for, 2 votes against and 1 abstention).</p>			
6	Adoption of doctrinal texts				
6-1	Adoption of the ICOMOS Guidelines on Fortifications and Military Heritage	<p>Resolution AGA 2021/10 – Adoption of the ICOMOS Guidelines on Fortifications and Military Heritage</p> <p>The 2021 Annual General Assembly of ICOMOS:</p>			

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	(resolution AGA 2021/10 – voted online voting platform)	<p>Taking into account the decision by the Board and the 2020 Resolutions Committee not to bring the document for adoption to the 20th General Assembly in 2020 but instead to postpone consideration to this General Assembly;</p> <p>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;</p> <p>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)</p> <p>Adopts the ICOMOS Guidelines on Fortifications and Military Heritage as an ICOMOS doctrinal text.</p> <p>The Annual General Assembly adopts the resolution by simple majority (409 votes for and 5 votes against).</p>			
7	Other business	Ms Maureen Thibault (International Secretariat) presents the ICOMOS Giving Tuesday 2021 to support Nature-Culture initiatives through the launch of the ICOMOS Culture-Nature Prize, funded by donations, to award the most promising initiatives undertaken by ICOMOS members.			
8	Closing				
8-1	Invitation to the 2022 Annual General Assembly	Mr Borvornvate Rungrujee (President of ICOMOS Thailand) invites everyone to Udon Thani for the 2022 General Assembly and is looking forward to hosting the Assembly in 2022, depending on the evolution of the global Covid pandemic situation.			
8-2	Vote of thanks	<p>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:</p> <p>o The General Assembly Committees and officers</p> <ul style="list-style-type: none"> – President: Teresa Patricio (President of ICOMOS) – Vice Presidents: Borvornvate Rungrujee (President of ICOMOS Thailand) HRH Princes Dana Firas (President of ICOMOS Jordan, invited expert to the Board) – Secretary General: Mario Santana (Secretary General of ICOMOS) – Rapporteurs: Stsiapan Stureika (President of ICOMOS Belarus) Angelique Ploteau (ICOMOS International Secretariat) <p>o The Credentials Committee</p> <ul style="list-style-type: none"> – Robert Quarles van Ufford (Netherlands) – Chair, – Fauzia Qureshy (Pakistan), 			

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		<ul style="list-style-type: none"> - Saul Alcantara Onofre (Mexico), - Laura Robinson (South Africa) - Pamela Jerome (ex-officio, ICOMOS Treasurer) <p>o The Tellers</p> <ul style="list-style-type: none"> - Joint Head Tellers: Gideon Koren (ICOMOS Israel/ICLAFI) and James Reap (US ICOMOS/ICLAFI) - Tellers: Gaia Jungeblodt and Jessica Khan (ICOMOS International Secretariat) <p>o The company Euro-Vote for their reliable and diligent accompaniment of our voting processes, to the company Interpreter and their interpreters for the English - French interpretation;</p> <p>o ICOMOS International Secretariat – Marie-Laure Lavenir, Gaia Jungeblodt, Silvia Coraiola and Jessica Khan, for their hard work in organising this General Assembly;</p> <p>o 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.</p> <p>Ms Teresa Patricio thanks all the 376 online participants and closed the meeting at 14:00 CET.</p>			