ICOMOS

2022 Annual General Assembly
Provisional Agenda

Friday, 28 October 2022 – Hybrid meeting (Bangkok, Thailand/Online)
16:00 pm – 18:00 pm (or 19:00 pm) (time – ICT/GMT+7)

NB: 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".

16:00 – 16:10		**Online Participants log on to ZOOM meeting room**	
5 min		**Technical announcements by the International Secretariat**	
5 min		**Presentation of the Voting Mechanism**	
16:10 – 16:20	**1**		**Opening of the 2022 Annual General Assembly**	
1 min		1-1	Opening by President of the 2021 Annual General Assembly	
5 min		1-2	Welcome by the President of ICOMOS	
4 min		1-3	In memoriam – Remembrances	
16:20 – 16:45	**2**		**Organisation of the meeting**	
5 min (including vote)		2-1	Confirmation of the Tellers and Assistant Tellers (resolution AGA 2022/1) *Vote by in-situ/virtual show of hands*	
5 min (including vote)		2-2	Attendance and quorum, report by the Credentials Committee (resolution AGA 2022/2) *Vote by in-situ/virtual show of hands*	Statutes art 9a 1, 2, 3, 4
5 min (including vote)		2-3	Election of the President, Vice-President(s) and the Rapporteur of the 2022 Annual General Assembly (resolution AGA 2022/3) *Vote by in-situ/virtual show of hands*	Statutes art 9b
5 min (including vote)		2-4	Adoption of the Agenda (resolution AGA 2022/4) *Vote by in-situ/virtual show of hands*	
5 min (including vote)		2-5	Adoption of the minutes of the AGA 2021 (resolution AGA 2022/5) *Vote by in-situ/virtual show of hands*	
16:45 – 17:35	**3**		**Reports on the past year**	
16:45 – 17:00		3-1	Report by the President of ICOMOS	Statutes art 9d1
17:00 – 17:15		3-2	Report by the Treasurer of ICOMOS	Statutes art 9d1
17:15 – 17:35		3-3	Question and Answer session on the reports	
	4		**Adoption of the annual accounts and budget, raise in membership fees**	
		4-1	Approval of the 2021 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2022/6) *Vote on online platform*	Statutes art 9d2
		4-2	Approval of the 2023 budget (resolution AGA 2022/7) *Vote on online platform*	Statutes art 9d3
		4-3	Approval of ICOMOS membership fee adjustment (resolution AGA 2022/8) *Vote on online platform*	

5   **Resolutions on Statutory matters**

5-1   Appointment of the Credentials Committee of the 21st   RoP art 43
General Assembly 2023
(resolution AGA 2022/9)
Vote on online platform

5-2   Appointment of the Candidatures Committee of the 21st   RoP art 44
General Assembly 2023
(resolution AGA 2022/10)
Vote on online platform

5-3   Appointment of the Resolutions Committee of the 21st   RoP art 45
General Assembly 2023
(resolution AGA 2022/11)
Vote on online platform

5-4   Appointment of the Elections Committee of the 21st   RoP art 46
General Assembly 2023
(resolution AGA 2022/12)
Vote on online platform

6   **Adoption of Doctrinal texts**

6-1   Adoption of the ICOMOS Antarctic Archaeology
Guidelines (prepared by the International Scientific
Committee on Polar Heritage – IPHC)
(resolution AGA 2022/13)
Vote on online platform

6-2   Adoption of the ICOMOS International Charter for
Cultural Heritage Tourism (prepared by the International
Scientific Committee on Cultural Tourism – ICTC)
(resolution AGA 2022/14)
Vote on online platform

17:35 – 17:50	**7**	**Other business**
17:50 – 18:00	**8**	**Closing**
	8-1	Invitation to the 21st General Assembly, Sydney, 2023
	8-2	Vote of thanks

Meeting closed

NB – the results of the online voting on resolutions AGA 2022/6 to 14 will be announced electronically to all members via an "Info for Members" newsletter.

Items in grey will be addressed during the in-situ/online sessions via Zoom
Items in white will only be the object of voting on the voting platforms