

No.	Topic	2022 ICOMOS EXTRAORDINARY GENERAL ASSEMBLY	Reference	Deadline	Progress
		Thursday, 27 October 2022, 14:00–14:15 Bangkok time Technical Opening			
1	Opening of the 2022 Extraordinary General Assembly	The 2022 ICOMOS Extraordinary General assembly was held in a hybrid format, online and in Bangkok, Thailand.			
1-1	Opening by the President of ICOMOS	Ms Teresa Patricio (President of the 2022 General Assembly) opens the 2022 Extraordinary General Assembly at 14:00 Bangkok time and welcomes all participants.			
2	Organisation of the meeting				
2-1	Confirmation of the Tellers and Assistant Tellers (same as for AGA 2022) (resolution EGA 2022/1) <i>Voted during session by in-situ/virtual show of hands</i>	<p>The 2022 Extraordinary General Assembly of ICOMOS,</p> <p>Noting that the Tellers will 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 2022 meeting, on a proposal by the ICOMOS Board to appoint Mona O'Rourke and Lucille Karen Isberto 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 and Assistant Tellers as follows:</p> <ul style="list-style-type: none"> - Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI) - Assistant Tellers: Gaia Jungeblodt and Jessica Khan (ICOMOS International Secretariat). <p>The Extraordinary General Assembly adopts the resolution by simple majority and the appointees are invited to take up their positions.</p>			
2-2	Attendance and quorum, report by the Credentials Committee (same as for AGA 2022) (resolution EGA 2022/2) <i>Voted during session by in-situ/virtual show of hands</i>	<p>Ms Teresa Patricio invites Ms Ulrike Herbig, member of the Credentials Committee, to present the report on behalf of Credentials Committee, namely:</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 (ex-officio, ICOMOS Treasurer) <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 Canada, ICOMOS Croatia, ICOMOS Greece, ICOMOS Pakistan, ICOMOS Palestine and ICOMOS United Kingdom have</p>	Statutes art 9a 1, 2, 3, 4		

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		<p>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) – 5 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 6 members of the Committee attended the meetings on 04/10/2022 and 18/10/2022 via Zoom. Jessica Khan, Network and Committees Coordinator of the International Secretariat, attended the meetings of the Credentials Committee.</p> <p>The 2022 Extraordinary General Assembly of ICOMOS,</p> <p>Noting that Article 23 of the ICOMOS Statutes requires that General Assembly decisions should be taken by a two-thirds majority of the voting members present or represented, coming from at least a third of the National Committees - i.e. 307;</p> <p>Having regard to the report of the Credentials Committee;</p> <p>Takes note that:</p> <ul style="list-style-type: none"> - As of 31 December 2021, there were 1 180 voting members from 88 National Committees and 49 individual members from countries with no National Committees; that is a total of 1 229; - This 28 October 2022, there are 666 designated voting members expressing 840 votes and representing 65 National Committees up to date with their dues and having sent their list of voting members and proxies; and 49 individual members from countries with no National Committees; that is a total of 889; - The Credentials Committee’s decision to add 5 potential voting members to the above, bringing the overall figure of possible voting members to 894; <p>Adopts the report of the Credentials Committee and notes that the requirements of Article 23 of the Statutes for the validity of decisions at this General Assembly have been met.</p> <p>The Extraordinary General Assembly adopts the resolution by simple majority.</p>			
3	Closing				
3-1	Adjournment	Ms Teresa Patricio adjourned the Extraordinary General Assembly at 14:15 Bangkok time.			

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Friday, 28 October 2022, 15:00–16:00 Bangkok time					
1	Reconvening of the 2022 Extraordinary General Assembly				
1-1	Opening by the President of ICOMOS	<p>Ms Teresa Patricio (President of the 2022 General Assembly) reconvenes the 2022 Extraordinary General Assembly at 15:00 Bangkok time and welcomes all participants.</p> <p>Ms Gaia Jungeblodt, Assistant Teller, makes a technical announcement and explains the voting mechanism.</p> <p>The resolutions 2-1 to 2-4 will be voted on by virtual show of hands: she 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).</p> <p>Resolutions 3-2-1 and 3-2-2 will be voted on via an online voting platform (a demonstration on how to use the voting platform was sent to members on Sunday, 30 October 2022).</p> <p>The online voting platform will open on Monday, 31 October at 10:00 Paris time and close on Sunday, 6 November at 23:59 Paris time. The results will be announced to all members via the newsletter Info for Members.</p>			
2	Organisation of the meeting				
2-1	<p>Confirmation of the Tellers and Assistant Tellers (same as for AGA 2022) (resolution EGA 2022/1)</p> <p><i>Voted during session by in-situ/virtual show of hands</i></p>	<p>The 2022 Extraordinary General Assembly of ICOMOS,</p> <p>Noting that the Tellers will 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 2022 meeting, on a proposal by the ICOMOS Board to appoint Mona O'Rourke and Lucille Karen Isberto 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 and Assistant Tellers as follows:</p> <ul style="list-style-type: none"> – Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI) – Assistant Tellers: Gaia Jungeblodt and Jessica Khan (ICOMOS International Secretariat). <p>The Extraordinary General Assembly adopts the resolution by simple majority and the appointees are invited to take up their positions.</p>			

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2-2	<p>Attendance and quorum, report by the Credentials Committee (same as for AGA 2022) (resolution EGA 2022/2)</p> <p><i>Voted during session by in-situ/virtual show of hands</i></p>	<p>Ms Teresa Patricio invites Ms Ulrike Herbig, member of the Credentials Committee, to present the report on behalf of Credentials Committee, namely:</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 (ex-officio, ICOMOS Treasurer) <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 Canada, ICOMOS Croatia, ICOMOS Greece, ICOMOS Pakistan, ICOMOS Palestine and ICOMOS United Kingdom 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) – 5 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 6 members of the Committee attended the meetings on 04/10/2022 and 18/10/2022 via Zoom. Jessica Khan, Network and Committees Coordinator of the International Secretariat, attended the meetings of the Credentials Committee.</p> <p>The 2022 Extraordinary General Assembly of ICOMOS,</p> <p>Noting that Article 23 of the ICOMOS Statutes requires that General Assembly decisions should be taken by a two-thirds majority of the voting members present or represented, coming from at least a third of the National Committees - i.e. 307;</p> <p>Having regard to the report of the Credentials Committee;</p> <p>Takes note that:</p> <ul style="list-style-type: none"> - As of 31 December 2021, there were 1 180 voting members from 88 National Committees and 49 individual members from countries with no National Committees; that is a total of 1 229; 	<p>Statutes art 9a 1, 2, 3, 4</p>		

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		<ul style="list-style-type: none"> - This 28 October 2022, there are 666 designated voting members expressing 840 votes and representing 65 National Committees up to date with their dues and having sent their list of voting members and proxies; and 49 individual members from countries with no National Committees; that is a total of 889; - The Credentials Committee's decision to add 5 potential voting members to the above, bringing the overall figure of possible voting members to 894; <p>Adopts the report of the Credentials Committee and notes that the requirements of Article 23 of the Statutes for the validity of decisions at this General Assembly have been met.</p> <p>The Extraordinary General Assembly adopts the resolution by simple majority.</p>			
2-3	<p>Election of the President, 3 Vice-Presidents and the Rapporteur of the 2022 Extraordinary General Assembly (same as for AGA 2022) (resolution EGA 2022/3)</p> <p><i>Voted during session by in-situ/virtual show of hands</i></p>	<p>Ms Teresa Patricio gives the floor to Ms Gaia Jungeblodt, Director of the International Secretariat.</p> <p>The 2022 Extraordinary General Assembly of ICOMOS elects as:</p> <ul style="list-style-type: none"> • Presidents of the General Assembly: Teresa Patricio (President of ICOMOS) Borvornvate Rungrujee (President of ICOMOS Thailand) • Vice Presidents of the General Assembly: Sadagat Davudova (President of ICOMOS Azerbaijan) Tracy Ireland (President of ICOMOS Australia) • Secretary General of the General Assembly: Mario Santana (Secretary General of ICOMOS) • Rapporteurs of the General Assembly: Kristina Biceva (President of ICOMOS Macedonia) Jessica Khan (ICOMOS International Secretariat) <p>The Extraordinary General Assembly adopts the resolution by simple majority and the appointees are invited to take up their positions.</p>	Statutes art 9b		
2-4	<p>Adoption of the Agenda (resolution EGA 2022/4)</p> <p><i>Voted during session by in-situ/virtual show of hands</i></p>	<p>The 2022 Extraordinary General Assembly adopts its Agenda by simple majority.</p>			

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3	Amendments to the ICOMOS Statutes				
3-1	Presentation of the proposed amendments	<p>Ms Teresa Patricio gives the floor to Mr Peter Philips, member of the ICOMOS Board, to present the proposed amendments to the ICOMOS Statutes.</p> <p>Mr Peter Philips reminds the 2022 Extraordinary General Assembly that the two proposed amendments to the ICOMOS Statutes have been sent to ICOMOS members four months prior to the meeting.</p> <p>Mr Peter Philips explains that the first proposed amendment deals with the use of electronic means for meetings and elections. ICOMOS and its Statutes are registered under French law, and while they do not explicitly prohibit the holding of meetings and elections by electronic means, they do not mention it either. The ICOMOS General Assembly has for the last three years voted to permit virtual meetings and elections on a temporary basis, because the pandemic has prevented us meeting in person.</p> <p>In addition to that, for reasons of both inclusiveness and sustainability, holding meetings and elections partly or wholly remotely is rapidly becoming part of the normal operation of ICOMOS.</p> <p>While this amendment has become necessary, it is difficult to settle on the exact meaning of “electronic means” as meeting and voting platforms are evolving very quickly. In order not to commit ICOMOS permanently, this amendment is temporary and does not specify how meetings and elections should take place. The statutory bodies of ICOMOS will decide how the meetings and elections will be held.</p> <p>The Board will submit a more permanent resolution managing the virtual operation of meetings and elections to a future Extraordinary General Assembly.</p> <p>Mr Peter Philips explains that the second proposed amendment deals with the eligibility of the President and Vice-president of the Advisory Committee. The Statutes require that both President and Vice-president of the Advisory Committee must be, at the same time, President of a National or International Scientific Committee when they are elected. That is a very significant burden and has been proved in most recently by the resignation of the Vice-president of the Advisory Committee, who has not been able to manage the combined workload of the two roles.</p> <p>The proposition is to widen the pool of candidates who can be elected as President or Vice-President of the Advisory Committee: eligible candidates will include past President or Vice-president of a Committee, instead of only including currently serving President or Vice-president of a Committee.</p>			

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		<p>At the Advisory Committee meeting on 27 October 2022, amendments to the resolution were suggested, seeking to defer the decision for further discussion. Mr Peter Philips recalls to consider that each new vote added to the Eurovote voting platform costs ICOMOS approximately 1,500 Euros; and if amendments are proposed to resolutions, the amendment is required to be voted on first. If the amendment passes, the amended resolution is put to a vote. If the amendment fails, the original resolution is put to a vote. Any proposal to amend the resolutions will require two votes, which should allow for enough time in between to find out what the result of the first one is.</p> <p>Committees who seek to defer the decision argue that it is not an urgent matter which can be voted on at a Triennial General Assembly; and that there are other and perhaps better ways to widen the pool of candidates. Mr Peter Philips encourages voting members to carefully consider and to pursue the vote; and reminds that whether the resolution passes or fails, further discussion will take place in any case.</p>			
3-2	Adoption of the amendments to the ICOMOS Statutes	<p>Ms Teresa Patricio reminds participants that the two proposed amendments to the ICOMOS Statutes are to be voted on the online platform. The platform will open from Monday, 31 October 2022 at 10:00 Paris time and close on Sunday, 6 November 2022 at 23:59 Paris time.</p>	Statutes art 9b, art 23		
3-2-1	<p>Addition of Article 26 on Use of electronic means for meetings and elections (resolution EGA 2022/5)</p> <p><i>Voted after the session on the online platform</i></p>	<p>The 2022 Extraordinary General Assembly of ICOMOS,</p> <p>Noting that the proposal to amend the ICOMOS Statutes (2017) has been prepared by the ICOMOS Board;</p> <p>Having examined the proposed amendments to the ICOMOS Statutes and the explanatory report prepared by the Board;</p> <p>Acknowledging</p> <ul style="list-style-type: none"> - That in 2020, 2021 and 2022, the meetings of the Board, Bureau, Annual General Assembly and Advisory Committee had to be held as virtual and/or hybrid meetings to enable ICOMOS members to attend the meetings and participate in decision and voting in sufficient numbers; - That, for reasons of both inclusiveness and sustainability, holding meetings and elections partly or totally remotely is rapidly becoming part of the normal operation of ICOMOS; <p>Adopts, by a two-thirds statutory majority, the addition of the Article 26 on Use of electronic means for meetings and elections to the ICOMOS Statutes, as proposed in the working document EGA 2022 3-1 and sent to the members.</p>			

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		The Extraordinary General Assembly adopts the resolution by simple majority (414 votes for, 13 votes against and 3 abstention).			
3-2-2	Amendment of Article 12 on Advisory Committee and its Scientific Council body (resolution EGA 2022/6) <i>Voted after the session on the online platform</i>	<p>The 2022 Extraordinary General Assembly of ICOMOS,</p> <p>Noting that the proposal to amend the ICOMOS Statutes (2017) has been prepared by the ICOMOS Board and Advisory Committee Officers;</p> <p>Having examined the proposed amendments to the ICOMOS Statutes and the explanatory report prepared by the Board and the Advisory Committee Officers;</p> <p>Adopts, by a two-thirds statutory majority, the amendment of the Article 12 of the ICOMOS Statutes on Advisory Committee and its Scientific Council body, as proposed in the working document EGA 2022 3-1 and sent to the members.</p> <p>The Extraordinary General Assembly adopts the resolution by simple majority (349 votes for, 69 votes against and 12 abstention).</p>			
4	Closing				
4-1	Vote of thanks <i>By acclamation</i>	Ms Teresa Patricio informs participants that the Vote of thanks will take place at the close of the Annual General Assembly to follow, and considers closed the 2022 Extraordinary General Assembly.			