

No.	Topic	ICOMOS ANNUAL GENERAL ASSEMBLY 2016 – discussion & decisions
	Arrival of participants	
1	Opening of the 2016 Annual General Assembly	<p>The 2016 Annual General Assembly takes place at Marmara Taksim Hotel, in Istanbul, on Wednesday 19 October 2016 (the session was filmed and made available to members on the ICOMOS website for a limited time following the meeting).</p> <p>Mr Gustavo Araoz, President, opens the session at 9:00 am</p>
1-1	Welcome by the President of ICOMOS Turkey	<p>Ms Zeynep Ahunbay, the Vice-President of ICOMOS Turkey thanks all ICOMOS members for their participation and for their support. She wishes everyone to work successfully.</p> <p>The session is open.</p>
1-2	Opening by the President of ICOMOS	<p>Mr Gustavo Araoz thanks ICOMOS Turkey for welcoming us in Istanbul and thus giving us the opportunity to learn about Turkey's culture and appreciate its values.</p>
2	Organisation of the meeting	
2-1	Attendance and quorum, report by the Bureau in its capacity as Credentials Committee and if necessary, as Candidatures Committees (Recommendation AGA 2016/1)	<p>Mr Peter Phillips, Vice-President, presents the report of the Bureau of the Board.</p> <p>According to article 9.c. of the new Statutes of ICOMOS « <i>decisions shall be taken by a majority of the voting members, present and represented, provided that they come from at least a third of the National Committees</i>». A third of the National Committee representatives is necessary.</p> <p>108 National Committees are accredited and 8 of these 108 National Committees are inactive. 38 National Committees are present at the General Assembly, yet only 25 National Committees submitted their list of voting members which is necessary in order to cast votes, according to article 13-4-d of the ICOMOS Statutes.</p> <p>Recommendation : The General Assembly takes note that the quorum of 1/3 of National Committees that have officially designated their voting members is not reached. Consequently, the 2016 Annual General Assembly of ICOMOS can only put forth recommendations and will not be able to approve resolutions by voting of the General Assembly.</p>
2-2	Election of the President, 3 Vice-Presidents and the Rapporteur of the 2016 Annual General Assembly and, if necessary, the Teller and two	<p>According to article 9.b. of the new Statutes of ICOMOS « ... <i>For each meeting, the General Assembly shall elect its President, three Vice-Presidents, and a Rapporteur whose term of office shall be for the duration of the meeting</i>».</p>

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	Assistant Tellers (Recommendation AGA 2016/2)	<p>Recommendation: Approval by simple agreement is proposed. The President, three Vice-Presidents and Rapporteur are unanimously approved.</p> <p>Ms Zeynep Gül Ünal is elected President of the 2016 Annual General Assembly.</p> <p>The following members are elected Vice-Presidents : Mr Dinu Bumbaru (Canada) Mr Yukio Nishimura (Japan) Ms Rawya Majzoub Barakeh (Lebanon)</p> <p>Mr Jean-Christophe Simon (France) is elected Rapporteur of the 2016 Annual General Assembly.</p>
2-3	Adoption of the Agenda	<p>The Agenda of the 2016 Annual General Assembly is approved unanimously by those present.</p> <p>Recommendation: The General Assembly approves without modifications the Agenda of the 2016 Annual General Assembly, first disseminated on 12 June 2016 via the e-News n°128.</p>
3	Reports on the past year	
3-1	Report by the President of ICOMOS	<p>The report was circulated in written form and disseminated to the membership for reading prior to the meeting of the Annual General Assembly.</p> <p>See the report in the documents of the General Assembly (also disseminated by e-News n° 133 the 23 September 2016 – see file « AGA_201610_3-1_EN_PresidentReport_20160922 »)</p> <p>The President shares his thinking and direction of his term of service during the past year. He wished to delegate and to largely involve the members of the Bureau. Each of them had the opportunity to express themselves during the preliminary meetings. There is little to add except the satisfaction of the President to see that this delegation has been very fruitful.</p> <p>A special emphasis is given to the various programmes of ICOMOS and especially to World Heritage and young professionals, the new generation of ICOMOS members to prepare to assume the responsibilities within ICOMOS.</p> <p>For these points, the President would like to thank in particular: Ms Sheridan Burke, Mr Gideon Koren and Mr Toshiyuki Kono.</p> <p>Rather than pursue the project of ghost committees, it appeared more pertinent to rely on the</p>

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		<p>National Committees for their real strength and their representativeness. Mr Gideon Koren worked on the creation of new model statutes for National Committees. A special emphasis is on the countries of the Eastern Caribbean.</p> <p>A new initiative is reflecting on the theme of reconstruction. The aim is to move towards the adoption of a guidance document setting out the principles guiding reconstruction. This document would address the issue globally, whether the destruction is due to natural catastrophes or conflicts of all kinds.</p> <p>Special thanks to ICOMOS Saudi Arabia for financing the translation of documents in Arabic.</p> <p>Special thanks to Mr Peter Phillips for his work on the new ICOMOS Statutes and their evolution.</p> <p>A special mention to the International Secretariat and to Ms Marie-Laure Lavenir for effective and productive work that has led to the skillful and successful resolution of many problems.</p> <p>Generally, the report is that of a healthy and interactive organisation with a promising future.</p> <p>A special mention to Mr Samir Abdulac assisted by Mr Mario Santana Quintero for their work in favor of the digital documentation of monuments in Iraq and Syria (Project Anqa).</p> <p>Thank you for this wonderful Bureau, thank you to everyone who contributed greatly to the work of the president.</p>
3-2	Report by the Treasurer of ICOMOS	<p>According to article 9.d.1 of the new Statutes. The Financial Report is presented by Ms Laura Robinson (Treasurer).</p> <p>See the report in the documents of the General Assembly (also disseminated by e-News n° 133 on 23 September 2016: AGA_201610_3-2_EN_TreasurerReport_20160922).</p> <p>A detailed report and its presentation was made beforehand, and the report was circulated widely online and in the form of a USB key distributed to those present.</p> <p>Some additional comments and questions about how to approve matters:</p> <ul style="list-style-type: none"> • Recognizing the extent of the supervisory role of Ms Marie-Laure Lavenir but also Mr Henri Verrier for detailed and clear work that constitutes the financial report for 2015.

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		<ul style="list-style-type: none"> • The financial report has been previously discussed in the General Assembly. • A correction needs to be made to the financial report that was circulated (e-News n° 133 and USB key). There is mention in the draft financial report of payments of a small amount made for the benefit of members of the Bureau. These are by no means payments, as they are forbidden by the ICOMOS Statutes, but repayments of actual costs. The report will be corrected accordingly. • In the absence of quorum, how can full discharge be granted to the Board and Treasurer? <p>In failing to adopt the resolution, it is proposed to recommend the adoption of a resolution to discharge the Board and the Treasurer.</p> <p>Recommendation: Proposal adopted unanimously by those present.</p> <p>The 2017 budget proposal was also submitted in advance and distributed through the same channels.</p> <p>We can confirm that the financial situation is becoming healthier. This is an opportunity to especially give thanks for the donations of the National Committees and those of individual members to the various ICOMOS programs, including the Raymond Lemaire Fund and the Victoria Falls Fund.</p> <p>Thanks to the National Committees of Austria, Belgium and Norway for their involvement in the issue of human rights.</p> <p>Thanks to ICOMOS China for its contribution to the reflection on the issue of reconstruction in Asia and ICOMOS Germany for its contribution to reflection on the subject of reconstruction.</p> <p>One point, however, remains in question: the viability of the financial model of ICOMOS. The ICOMOS budget is based mainly on donations and contributions in kind and of skills.</p> <p>Such a situation raises the question of the viability of an organization that bases its work on donations but does not produce income. To this must be added the considerable contribution that represent expenditures incurred by individual members (actual and added value of their skills).</p> <p>The issue of fundraising seems likely to be discussed again by bringing back the already formed working group on this topic. Its operation, for simplicity, must be based on a dialogue via internet and email.</p> <p>Recommendation:</p>

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		Unanimous agreement of those present. (0 objections and 0 abstentions).
4	Adoption of the annual accounts and budget	
4-1	Approval of the 2015 accounts and discharge of the Board and Treasurer from liabilities (Recommendation AGA 2016/4)	<p>Under the provisions of French law, the ICOMOS Statutes require the approval of accounts in order to grant discharge to the President and Treasurer and to formally approve the draft budget for 2017. Due to the absence of quorum, it is not possible to vote for these purposes.</p> <p>It is therefore proposed to the voting members of the National Committees to decide on:</p> <ul style="list-style-type: none"> • The recommendation of an agreement of the General Assembly on the approval of the accounts and the discharge given to the Board and Treasurer for the 2015 fiscal year. • The recommendation of the agreement of the Assembly on the draft budget for 2017. <p>These two points were treated in 2 separate votes.</p> <p>Recommendation: The General Assembly unanimously approves the reports of the President and Treasurer and the 2015 accounts. It grants full discharge to the Board and Treasurer.</p>
4-2	Approval of the 2017 budget (Recommendation AGA 2016/5)	<p>Recommendation : Unanimous agreement of those present. (0 objections and 0 abstentions).</p>
5	Adoption of the new Rules of Procedure for General Assemblies	
5-1	Presentation of the proposed new rules of Procedure for General Assemblies	<p>The new Rules of Procedure for the General Assemblies was presented by Mr Peter Phillips.</p> <p>It is not possible to approve the changes previously studied due to lack of quorum. The adoption of these amendments can be proposed after gathering of observations and recommendations of the General Assembly.</p> <p>The issue focuses on a specific point: the ability to compose in the year n-1 Committees of the General Assembly to enable them to work before the General Assembly.</p> <p>It is therefore proposed that the General Assembly of the year n-1 approve the establishment of the following Committees of the General Assembly of the year n.</p> <p>- Candidatures</p>

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		<p>- Credentials - Resolutions</p> <p>It is again noted the strangeness of a situation where many committees sent representatives with powers to vote and who are blocked in their ability to officially vote by the organisation's regulations. What formality can be found to remedy this situation that is not rewarding for those present.</p> <p>It is recalled that this blockage is related to the fact that several National Committees did not submit the official list of voting members.</p> <p>This has become part of the current regulation of the ICOMOS Statutes. It cannot be infringed upon. A reminder of this rule can be made to the National Committees.</p> <p>It is proposed to provide an additional specific provision requiring that each of the three Committees thus created presents a report on its work for approval by the General Assembly in 2017.</p>
5-2	Adoption of the new rules of Procedure for General Assemblies (Recommendation AGA 2016/6)	<p>The General Assembly is, after debate on the scope of the vote, consulted for: recommending approval of the establishment of Committees of the General Assembly on the terms specified above.</p> <p>Recommendation : The present voting members vote mostly favorably (1 abstention).</p>
6	Other business	No other business.
7	Closing	
7-1	Invitation tot the 10 th General Assembly (Delhi 2017)	<p>The President of the Annual General Assembly thanks those present for their contributions and announces the President of ICOMOS India, Mr Rohit Jigyasu.</p> <p>After an Annual General Meeting in Istanbul, Turkey, where Europe and Asia meet, the President of ICOMOS India proposes that the next General Assembly of ICOMOS be held in Delhi (India).</p> <p>Projection of a movie on India.</p> <p>The invitation is unanimously approved.</p>
7-2	Vote of thanks	The President of the Annual General Assembly formally thanks all members of ICOMOS Turkey for their contribution to this Annual General Assembly. She also thanks the representatives of the ICOMOS National Committees who are present.

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		The meeting is closed at 11:00 am.

List of attendance:

Erol Dogan
Nezihat Koskluk Kaya
Maria Marta Rae
Gizem Dörter
Ülkü Izmiriligil
Zeynep Ahunbay
Cevat Erder
Sang Sun Jo
Marianne Knutsen
Riin Alatalu
Dowon Kim
Barbara Minguez Garcia
Dejan Radouanovic
Abdul Massih Jeanine
Yasmine Jean
Takeyuki Okubo
Rohit Jigyasu
Yu Wang
Maureen Pelletier
Alpha Diop
Mario Santana Quintero
Grellan D. Rourke

Robyn Riddett
Kerime Danis
Sue Hodges
Jean Rice
Susan McIntyre-Tamwoy
Ofelia Sanou
Hae Un Rii
Christiane Garnero Morena
Samir Abdulac
Agir Aygul
Alfredo Conti
Yan Haiming
Peter Klaniczsy
Natalia Almazova
Alexander Kudryavtsev
Laura Robinson
Mary Glendinning
Ian McGillivray
Tamas Fejerdy
Leonardo Castriota
Niklaus Ledergerber
Randolph Langenbach
Maurizio di Stefano

Luigi Petti
Marko Stokin
Branka Sekaric
Iclal Dinçer
Alex Yanoing Yen
Josef Stulc
Lazar Shumanov
Uula Neitola
Kyunf Hee Kim
Marylin Truscott
Eti Akyuz Levi
Ebru Omay Polat
Stefan Belishki
Banu Celebioglu
Mert Nezih Rifaioglu
Meltemp Ugar
Neu Wong
Michel Cotte
Donald Hankey
Gideon Koren
Toshiyuki Kono
Irit Amit-Cohen
Norbert Stoffel

Sheridan Burke
Deirdre McDermott
Kirsti Kovanen
Qiong Lu
Xinchao Song
Christoph Machat
Eva Roch
Michèle Callut
Teresa Patricio
Bénédicte Selfslagh
Nils Ahlberg
In-Souk Cho
Sofia Avgerinou-Kolonias
Li Xiz
Gisle Jakhelln
Marie-Laure Lavenir
Pamela Jerome
Ye Zhu
Meltem Vatan Kaptan
Jean-François Lagneau
Christiane Schmukle-Mollard
Jean-Christophe Simon