2019 Annual General Assembly
Provisional Agenda

Wednesday, 16 October 2019
16:30 – 18:30
Venue: Habous’ Mohammed VI Administrative and Cultural Complex, Marrakesh, Morocco

16:30 - 16:40 1 Opening of the 2019 Annual General Assembly
   16:30 - 16:35 1-1 Welcome by the President of ICOMOS Morocco
   16:35 - 16:40 1-2 Opening by the President of ICOMOS

16:40 – 16:55 2 Organisation of the meeting and preliminaries
   16:40 - 16:45 2-1 Attendance and quorum, report by the Credentials Committee and, if necessary, the Candidatures Committee (resolution AGA 2019/1)
   16:45 - 16:50 2-2 Election of the President, Vice-President(s) and the Rapporteur of the 2019 Annual General Assembly and, if necessary, the Teller and two Assistant Tellers (resolution AGA 2019/2)
   16:50 - 16:52 2-3 Adoption of the Agenda (resolution AGA 2019/3)
   16:52 – 16:55 2-4 Adoption of the minutes of previous meetings: GA 2017, EGA 2017 and AGA 2018 (resolution AGA 2019/4)

16:55 - 17:25 3 Reports on the past year
   16:55 - 17:10 3-1 Report by the President of ICOMOS (resolution AGA 2019/5)
   17:10 - 17:25 3-2 Report by the Treasurer of ICOMOS (resolution AGA 2019/5)

17:25 - 17:45 4 Adoption of the annual accounts and budget
   17:25 - 17:35 4-1 Approval of the 2018 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2019/5)
   17:35 - 17:45 4-2 Approval of the 2020 budget (resolution AGA 2019/6)

17:45 – 17:55 5 Resolutions on Statutory matters
   17:45 – 17:55 5-1 Appointment of the Credentials Committee of the 20th General Assembly (resolution AGA 2019/7)
   17:45 – 17:55 5-2 Appointment of the Candidatures Committee of the 20th General Assembly (resolution AGA 2019/8)
   17:45 – 17:55 5-2 Appointment of the Resolutions Committee of the 20th General Assembly (resolution AGA 2019/9)

17:55 - 18:05 6 Amendments to the Rules of Procedure
   17:55 - 18:00 6-1 Presentation by the Secretary General
   18:00 - 18:05 6-2 Resolution to amend Articles 3-4 and 66-5 of the Rules of Procedure (resolution AGA 2019/10)
18:05 - 18:15  7  Other business

18:15 - 18:30  8  Closing
18:15 - 18:25  8-1 Invitation to the 2020 Annual General Assembly (Sydney, 1-10 October 2020) including introduction to the Ambassadors program

18:25 – 18:30  8-2 Vote of thanks

End of meeting