

## 2019 Annual General Assembly Provisional Agenda

### Wednesday, 16 October 2019

16:30 – 18:30

Venue: Habous' Mohammed VI Administrative and Cultural Complex, Marrakesh, Morocco

<b>16:30 - 16:40</b>	<b>1</b>	<b>Opening of the 2019 Annual General Assembly</b>	
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	
<b>16:40 – 16:55</b>	<b>2</b>	<b>Organisation of the meeting and preliminaries</b>	
16:40 - 16:45	2-1	Attendance and quorum, report by the Credentials Committee and, if necessary, the Candidatures Committee (resolution AGA 2019/1)	Statutes art 9a 1, 2, 3, 4
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)	Statutes art 9b
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)	
<b>16:55 - 17:25</b>	<b>3</b>	<b>Reports on the past year</b>	
16:55 - 17:10	3-1	Report by the President of ICOMOS	Statutes art 9d1
17:10 - 17:25	3-2	Report by the Treasurer of ICOMOS	Statutes art 9d1
<b>17:25 - 17:45</b>	<b>4</b>	<b>Adoption of the annual accounts and budget</b>	
17:25 - 17:35	4-1	Approval of the 2018 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2019/5)	Statutes art 9d2
17:35 - 17:45	4-2	Approval of the 2020 budget (resolution AGA 2019/6)	Statutes art 9d3
<b>17:45 – 17:55</b>	<b>5</b>	<b>Resolutions on Statutory matters</b>	
17:45 – 17:55	5-1	Appointment of the Credentials Committee of the 20 <sup>th</sup> General Assembly (resolution AGA 2019/7)	RoP art 43
	5-2	Appointment of the Candidatures Committee of the 20 <sup>th</sup> General Assembly (resolution AGA 2019/8)	RoP art 44
	5-2	Appointment of the Resolutions Committee of the 20 <sup>th</sup> General Assembly (resolution AGA 2019/9)	RoP art 45
<b>17:55 - 18:05</b>	<b>6</b>	<b>Amendments to the Rules of Procedure</b>	
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**