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| New Agenda item 6-3-1 | Nouveau point 6-3-1 de l'ordre du jour |
| Voting on the draft resolution on the amendment of the ICOMOS Statutes | Vote du projet de résolution portant sur l'amendement des statuts de l'ICOMOS |
| DRAFT RESOLUTION 18GA 2014 | PROJET DE RESOLUTION 18GA 2014 |
| Proposed by ICOMOS Belgium, Canada, Australia | Proposé par ICOMOS Belgique, ICOMOS Canada, ICOMOS Australie |
| The 18th General Assembly of ICOMOS, | La 18^e Assemblée Générale de l'ICOMOS, |
| 1 Taking into account the fact that during the last three years a revision of the Statutes and of the Ethical Commitment Statement was prepared in compliance with the statutory process for such modification; | 1 Prenant en compte le fait que pendant les trois années précédentes une révision des Statuts et de l'Engagement éthique des membres de l'ICOMOS a été préparée dans le respect des règles statutaires prévues à cet effet ; |
| 2 Recognizing that due process of information and of consultation was followed during these past three years offering many possibilities for individual members and Committees to make comments and suggest amendments that could be examined seriously; | 2 Reconnaissant qu'une procédure correcte d'information et de consultation a été suivie pendant les trois années précédentes, offrant suffisamment de possibilités aux membres individuels et aux comités d'intervenir pour proposer des amendements qui pouvaient être examinés sérieusement ; |
| 3 Taking into account that the proposed text distributed to all members of the General Assembly in compliance with the statutory procedure is the result of a democratic process and forms a consistent unity, which cannot be amended without renewed serious examination to ensure its consistency is maintained, and that such an examination is not possible during the debate in the General Assembly without harming the consistent character of the proposed text. | 3 Prenant en compte que le texte distribué parmi les membres de l'Assemblée Générale, dans le respect des règles statutaires, est le résultat d'un processus démocratique et qu'il forme une unité cohérente qui ne peut être amendée sans un nouvel examen approfondi s'assurant que la cohérence est maintenue ; qu'un tel examen ne peut se faire pendant un débat de l'Assemblée Générale sous peine de faire perdre toute cohérence au texte proposé. |
| 4 Decides to vote on the draft resolution as proposed jointly by the Merged Working Group on Statutes and the Executive Committee of ICOMOS, and as reviewed and approved by the Advisory Committee, without further amendments, keeping in mind that any recommendations adopted by the current General Assembly, plus additional suggestions for improvements, can be brought forward for consideration at the 2017 General Assembly. | 4 Décide de voter sur le projet de résolution tel que proposé ensemble par le Groupe de Travail sur les Statuts et le Comité Exécutif, et tel que revu et adopté par le Comité Consultatif sans amendements supplémentaires, rappelant que toute recommandation adoptée par l'Assemblée Générale, ainsi que toute proposition d'amélioration peuvent être proposés pour examen lors de l'Assemblée Générale de 2017. |

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| <p>New Agenda item 6-3-2</p> <p>Amendment to the resolution on the ICOMOS Statutes concerning the election of the Vice-Presidents</p> | <p>AGENDA n°6-3-2</p> <p>Amendement à la résolution sur les statuts de l'ICOMOS concernant l'élection des Vice-Présidents</p> |
| <p>Proposed by ICOMOS Israel and supported by ICOMOS US</p> | <p>Proposé par ICOMOS Israël et soutenu par ICOMOS US</p> |
| <p>Draft resolution</p> <p>The 18th General Assembly of ICOMOS,</p> <p>Taking into account the proposed resolution to amend the ICOMOS Statutes</p> <p><i>Decides:</i></p> <p>In article 9 (d) 10 of the proposed statutes: To delete the following language: The candidates for the position of Vice-President shall be nominated by their respective region.</p> | <p>Projet de texte pour la résolution</p> <p>La 18^e Assemblée Générale de l'ICOMOS :</p> <p>Prenant en compte la résolution d'amendement des Statuts de l'ICOMOS</p> <p><i>Décide :</i></p> <p>Dans l'article 9 (d) 10 des nouveaux statuts de l'ICOMOS qui ont été présentés</p> <p>Supprimer les éléments de langage suivants :</p> <p>Les candidats à la position de Vice-Président devront être nommés par leur région respective.</p> |

New Agenda item 6-3-3

DRAFT RESOLUTION GA2014 - AMANDMENTS TO STATUT - submitted by ICOMOS MACEDONIA

Proposers:

Dr Lazar SHUMANOV/ICOMOS Macedonia/ +389 70 781 671 - icomosmk@mt.net.mk

We express our concern about proposed amendments to the Statute (Stat.Article 9&10 3 consultation, Article 9-d-6) about the process of election of the Board (20 members) (Art 9) as a first step of election and than to elected, as the second step of election (Art 10), President, Secretary General, Treasurer General and 5 Vice-Presidents amongst already elected Board members. We find that proposal is not clear and logical.

Why that ?

Answer:

Because if we elected 20 members of the Board (first step) without knowing of their wish to continue as President, Secretary General, Treasurer General or as Vice-President or only as a Board member), is not acceptable because, for example, I, as a voting member, I like to give vote only for the President, but which Candidate of the 20 candidates will continue as a Presidential candidate? It is absolutely not clear and not logical process of election.

We propose to keep the order of votes in accordance with the present situation (elect the president first than Secretary General and Treasurer General and 5 Vice-Presidents and so on.....).

We strongly recommend that proposed amendments should not be accepted.

Resolution is open for supporters.

New Agenda item 6-3-4

DRAFT RESOLUTION GA2014/ - AMANDMENTS TO STATUT - submitted by ICOMOS MACEDONIA

Proposers:

Dr Lazar SHUMANOV/ICOMOS Macedonia/ +389 70 781 671 - icomosmk@mt.net.mk

We propose that amendments to the Statute (Stat.Article 6-b, c & d - 3 Cons. Article 9-a-1) should not be approved by the GA because the reasons to make 4 categories of the number of voting rights of NC (5-10-15-20) **only according to the number of National Committee individual members** it was not clearly explained during the explanation to the member of ADCOM, present on the meetings (8-9th Nov 2014).

We are thinking that is not acceptable to have different number of voting rights **only according to number of individual members/experts** of National Committee. (Question: experts of those committee with 5, 10, 15 votes are with less capacity or expertise from those from Committee with 20 votes?)

We propose to continue with statement of the present Statute related to voting rights of the NC during GA.

We strongly recommend that proposed amendments should not be accepted.

Resolution is open for supporters.