



18th General Assembly of ICOMOS  
Florence, Italy  
9 to 14 November 2014

18e Assemblée générale de l'ICOMOS  
Florence, Italie  
9 au 14 novembre 2014

## **Draft Resolutions of the General Assembly**

## **Projets de résolutions de l'Assemblée générale**

### **18GA Agenda item 3 - Organisation**

#### **18AG Ordre du jour point 3 - Organisation des sessions**

#### **18GA Agenda item 3-2 - Attendance and quorum [adopted]**

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On 9 November 2014, 725 ICOMOS members were registered for the General Assembly. Some additional members have registered since then, for which final figures were not available at the Technical Opening. As to the number of voting members, the exact figures are to be determined by the Credentials Committee which has its first meeting tonight at 18:00.

At the Technical Opening of the General Assembly on 9 November 2014 at 9:30, the requisite quorum of one third of all voting members calculated in accordance with article 6-b and as indicated in article 9 could not be ascertained.

Following provisions in article 9, the deliberations of the General Assembly are therefore valid, irrespective of the number of voting members present, 24 hours after its opening, starting from 10 November 2014 at 9:30 am.

#### **Ordre du jour 18AG point 3-2 – Présences et quorum [adopté]**

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En date du 9 novembre 2014, 725 membres de l'ICOMOS sont inscrits à l'Assemblée générale. Un certain nombre de membres se sont inscrits depuis lors, pour lesquels nous n'avons pas encore le chiffre final à l'ouverture technique.

En ce qui concerne les membres votants, le nombre exact sera établi par le Comité de vérification des pouvoirs. Lors de l'ouverture technique de l'Assemblée générale le 9 novembre 2014 à 9h30, le quorum requis d'un tiers de tous les membres votants, calculé en accord avec l'article 6-b et tel qu'indiqué dans l'article 9 n'a pu être établi avec certitude.

En conformité avec les dispositions de l'article 9, les délibérations de l'Assemblée générale seront donc valides, quel que soit le nombre de membres votants présents 24 heures après l'ouverture, commençant le 10 novembre 2014 à 9h30.

#### **18GA Agenda item 3-3 - Election of the Chairperson, 3 Vice-Chairpersons, the Secretary and the Rapporteur of the 18th General Assembly [adopted]**

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##### **Resolution 18GA 2014/03**

The 18<sup>th</sup> General Assembly of ICOMOS elects as:

Chairperson: Mr Maurizio Di Stefano (Italy)

Vice-Chairperson: Ms Angela Rojas (Cuba), Mr Oluremi Funsho Adedayo (Nigeria), Mr Sharif Shams Imon (Bangladesh)

Secretary: Ms Dominique Fort-Schneider (France)

Rapporteur: Ms Vanicka Arora (India) and Mr Christophe Rivet (Canada)

## **Ordre du jour 18AG point 3-3 – Élection du Président, de trois Vice-présidents, du Secrétaire et du Rapporteur de la 18<sup>ème</sup> Assemblée générale [adopté]**

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### **Résolution 18AG 2014/03**

La 18<sup>ème</sup> Assemblée générale de l'ICOMOS élit en tant que :

Président : M. Maurizio Di Stefano (Italie)

Vice-président : Mme Angela Rojas (Cuba), M. Oluremi Funsho Adedayo (Nigeria), M. Sharif Shams Imon (Bangladesh)

Secrétaire : Mme Dominique Fort-Schneider (France)

Rapporteur : Ms Vanicka Arora (India) et Mr Christophe Rivet (Canada)

## **18GA Agenda item 3-4 - Adoption of the Agenda [adopted]**

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### **Resolution 18GA 2014/04**

The 18<sup>th</sup> General Assembly of ICOMOS adopts its Agenda with the following amendments:

#### **5 Elections**

5-1 Report of the Credentials Committee

5-2 Report of the Candidatures Committee

5-3 Presentation of the candidates for election

5-4 Elections of:

- President, Secretary General, Treasurer General of ICOMOS
- Five Vice-Presidents of ICOMOS
- Twelve members of the Executive Committee of ICOMOS

#### **6 Statutory matters**

6-1 Site of ICOMOS Headquarters

6-2 Review of the Ethical Commitment Statement (Ethical Principles)

6-3 Amendments to the ICOMOS Statutes

6-4 Authorisation to request recognition of public benefit

## **Ordre du jour 18AG point 3-4 – Adoption de l'ordre du jour [adopté]**

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### **Résolution 18AG 2014/04**

La 18<sup>ème</sup> Assemblée générale de l'ICOMOS adopte l'Ordre du jour avec les amendements suivants :

#### **5 Élections**

5-1 Rapport du Comité de vérification des pouvoirs

5-2 Rapport du Comité des candidatures

5-3 Présentation des candidats à l'élection

5-4 Élection:

- du Président, Secrétaire général, Délégué général aux finances de l'ICOMOS
- des cinq Vice-présidents de l'ICOMOS
- des douze membres du Comité exécutif de l'ICOMOS

#### **6 Questions statutaires**

6-1 Lieu du siège de l'ICOMOS

6-2 Révision de la Déclaration d'engagement éthique de l'ICOMOS (Principes éthiques)

6-3 Modification des Statuts de l'ICOMOS

6-4 Autorisation de demande en reconnaissance d'utilité publique

## **18GA Agenda item 3-5 - Appointment of the members of the Credentials, Candidatures and Resolutions Committees, and of the Teller and at least two Assistant Tellers [adopted]**

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### **Resolution 18GA 2014/05**

The 18<sup>th</sup> General Assembly of ICOMOS appoints to the:

- Credentials Committee : Ms Marianne Knutsen (Norway) as Chairperson, and Ms Ana Paula Amendoeira (Portugal), Ms Natalia Turekulova (Kazakhstan), Mr Abdoul Sow (Senegal), Mr Mustapha Khanoussi (Tunisia), Mr Mario Aguilar Ferrada (Chili), Mr Leonard de Wit (ICLAFI), Ex-officio: Ms Laura Robinson, Treasurer general ;
- Candidatures : Mr Gergely Nagy (Hungary) as Chairperson, and Ms Jenny May (New Zealand), Mr Alpha Diop (Mali), Mr Saleh Lamei (Egypt), Ms Ofelia Sanou (Costa Rica), Ms Riin Alatalu (Estonia), Ms Iclal Dincer (Turkey);

- Resolutions Committee : Mr James Reap (USA) as Chairperson, and Ms Nabuko Inaba (Japan), Mr Luigi Petti (Italy), Ms Marcela Hurtado (Chili), Mr David Thackray (UK), Mr Hervé Barré (France), Mr Lassana Cissé (Mali), Mr Abdelati Lahlou (Morocco), Ms Marie-Sophie de Clippele (ICLAFI), Ms Kristal Buckley (ex-officio from the Executive Committee)
- Mr Thijs Maarleveld (Netherlands) et Ms Susan Barr (Norway) as Tellers, and Mr Lorenzo Berg (Chili), Ms Carmen Daly (Venezuela), Ms Claudia Felipe Torres (Cuba), Ms Patricia Green (Jamaica), Mr Melvin Campos (Costa Rica), Ms Edlira Caushi (Albania), Mr Martin Cernansky (Czech Republic), Ms Branka Sekaric (Serbie), Ms Francesca Giliberto (Italie), Ms Su Su (Myanmar), Mr Hajeedar Abdul Majid (Malaysia), Ms Ratsamee Rattanachaiyanont (Thailand), Mr Arash Boostani (Iran), Mr Nizar Al-Adarbeh (Jordan), Mr Salman Al-Mahari (Bahrain), Ms Wided Arfaoui (Tunisia), Mr Khalid El Harrouni (Morocco), Mr Kokou Assiobo Tiphoh (Togo), Mr Charles Akinde (Nigeria) as Assistant Tellers.

**Ordre du jour 18AG point 3-5 – Désignation des membres du Comité de Vérification des Pouvoirs, des membres du Comité des Candidatures, des membres du Comité des Résolutions et d'un Scrutateur et d'au moins deux Assistants scrutateurs [adopté]**

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**Resolution 18AG 2014/05**

La 18<sup>ème</sup> Assemblée générale de l'ICOMOS désigne :

- Au sein du Comité de Vérification des Pouvoirs : Mme Marianne Knutsen (Norvège) en tant que Président, ainsi que Mme Ana Paula Amendoeira (Portugal), Mme Natalia Turekulova (Kazakhstan), M. Abdoul Sow (Sénégal), M. Mustapha Khanoussi (Tunisie), M. Mario Aguilar Ferrada (Chile), M. Leonard de Wit (ICLAFI), Ex-officio: Mme Laura Robinson, Trésorière générale ;
- Au sein du Comité des Candidatures : M. Gergely Nagy (Hongrie) en tant que Président, ainsi que Mme Jenny May (Nouvelle Zélande), M. Alpha Diop (Mali), M. Saleh Lamei (Égypte), Mme Ofelia Sanou (Costa Rica), Mme Riin Alatalu (Estonie), Mme Iclal Dincer (Turquie);
- Au sein du Comité des Résolutions : M. James Reap (États Unis) en tant que Président, ainsi que Mme Nabuko Inaba (Japon), M. Luigi Petti (Italie), Mme Marcela Hurtado (Chile), M. David Thackray (Royaume Uni), M. Hervé Barré (France), M. Lassana Cissé (Mali), M. Abdelati Lahlou (Maroc), Mme Marie-Sophie de Clippele (ICLAFI), Mme Kristal Buckley (ex-officio du Comité exécutif)
- M. Thijs Maarleveld (Pays Bas) et Mme Susan Barr (Norvège) en tant que Scrutateurs, ainsi que M. Lorenzo Berg (Chile), Mme Carmen Daly (Venezuela), Mme Claudia Felipe Torres (Cuba), Mme Patricia Green (Jamaïque), M. Melvin Campos (Costa Rica), Mme Edlira Caushi (Albanie), M. Martin Cernansky (République tchèque), Mme Branka Sekaric (Serbie), Mme Francesca Giliberto (Italie), Mme Su Su (Myanmar), M. Hajeedar Abdul Majid (Malaisie), Mme Ratsamee Rattanachaiyanont (Thaïlande), M. Arash Boostani (Iran), M. Nizar Al-Adarbeh (Jordanie); M. Salman Al-Mahari (Bahrain), Mme Wided Arfaoui (Tunisie), M. Khalid El Harrouni (Maroc), M. Kokou Assiobo Tiphoh (Togo), M. Charles Akinde (Nigeria) en tant qu'Assistants scrutateurs.

**18GA Agenda item 4  
Report on the triennium  
Rapport sur la triennale**

**18GA Agenda item 4-4 - Approval of the reports and accounts and discharge of the Executive Committee [adopted]**

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**Resolution 18GA 2014/06**

The 18<sup>th</sup> General Assembly of ICOMOS approves the reports by the President, Secretary General and Treasurer General; it further approves the accounts and discharges the Executive Committee.

**Ordre du jour 18AG point 4-4 -- Approbation des rapports et comptes, quitus au Comité exécutif [adopté]**

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**Résolution 18AG 2014/06**

La 18<sup>ème</sup> Assemblée générale de l'ICOMOS approuve les rapports du Président, du Secrétaire général et du Trésorier général ; elle approuve de plus les comptes et accorde le quitus au Comité exécutif.

**18GA Agenda item 5  
Statutory matters**

## Questions statutaires

### 18GA Agenda item 5-1 - Report of the Credentials Committee [adopted]

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#### Resolution 18GA 2014/07

The 18th General Assembly of ICOMOS adopts the report of the Credentials Committee, according to which 73 National Committees present at the General Assembly carry voting rights, 432 voting members are present and, including the proxies, 931 ICOMOS members are expected to vote.

### Ordre du jour 18AG point 5-1 – Rapport du Comité de Vérification des pouvoirs [adopté]

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#### Résolution 18AG 2014/07

La 18<sup>ème</sup> Assemblée générale de l'ICOMOS adopte le rapport du Comité de Vérification des Pouvoirs selon lequel 73 Comités nationaux présents à l'Assemblée générale disposent de leurs droits de vote. 432 membres votants sont présents et, incluant les procurations, 931 membres de l'ICOMOS sont susceptibles d'exprimer leur vote.

### 18GA Agenda item 5-2 - Report of the Candidatures Committee [adopted]

### Ordre du jour 18AG point 5-2 – Rapport sur le Comité de Candidatures [adopté]

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#### Resolution 18GA 2014/08 - Résolution 18AG 2014/08

#### The 18th General Assembly of ICOMOS,

Adopts the report of the Candidatures Committee, according to which the following candidates shall be eligible by the General Assembly for the offices indicated:

La XVII<sup>ème</sup> Assemblée générale de l'ICOMOS adopte le rapport du Comité de Candidatures selon lequel les candidats suivants sont éligibles par l'Assemblée générale pour les postes mentionnés:

#### **Pour le poste de Président – For the position of President**

Gustavo Araoz, Etats-Unis d'Amérique - United States of America

#### **Pour le poste de Secrétaire général – For the position of Secretary General**

Kirsti Kovanen, Finlande – Finland

#### **Pour le poste de Trésorier général – For the position of Treasurer General**

Laura Robinson, Afrique du sud – South Africa

#### **Pour le poste de Vice –Président – For the position of Vice President**

Jae-Heon Choi, Corée – Korea

Alfredo Conti, Argentine – Argentina

Pierre-Antoine Gatier - France

Toshiyuki Kono ,Japon – Japan

Gideon Koren, Israël - Israel

Peter Philips, Australie – Australia

Grellan Rourke, Irlande – Ireland

#### **Pour le Comité exécutif – For the Executive Committee**

Nils Ahlberg, Suède – Sweden

Sofia Avgerinou-Kolonias, Grèce – Greece

Stefan Belishki, Bulgarie – Bulgaria

Amel Chabbi, UAE

Francesco Caruso, Italie - Italy

Victor Fernandez Salinas, Espagne – Spain

Pamela Jerome – USA

Rohit Jigyasu, Inde – India

Lu Qiong, Chine – China

Christoph Machat, Allemagne – Germany

Alberto Martorell, Pérou – Peru

Olga Orive, Mexique – Mexico

Mario Santana Quintero, Belgique/Canada

Lazar Sumanov , Macédoine – Macedonia

### 18GA Agenda item 5-4 – Election of President, Secretary-General, Treasurer General, Vice-Presidents and the Executive Committee of ICOMOS (Election results)

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## Ordre du jour 18AG point 5-4 – Election du Président, Secrétaire général, Trésorier général, Vice-présidents et du Comité exécutif de l'ICOMOS (Résultats de l'élection)

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### Resolution 18GA 2014/09 - Résolution 18AG 2014/09

The 18th General Assembly of ICOMOS,  
Elects Mr Gustavo Araoz (USA) as ICOMOS President;

Elects Ms Kirsti Kovanen (Finland) as ICOMOS Secretary-General;

Elects Ms Laura Robinson (South Africa) as ICOMOS Treasurer General;

#### Elects

Mr Alfredo Conti, Argentine – Argentina  
Mr Toshiyuki Kono, Japon – Japan  
Mr Gideon Koren, Israël - Israel  
Mr Peter Phillips, Australie – Australia  
Mr Grellan Rourke, Irlande – Ireland  
as ICOMOS Vice-Presidents; and

#### Elects

Mr Nils Ahlberg, Suède – Sweden  
Ms Sofia Avgerinou-Kolonias, Grèce – Greece  
Mr Stefan Belishki, Bulgarie – Bulgaria  
Ms Amel Chabbi, UAE  
Mr Victor Fernandez Salinas, Espagne – Spain  
Ms Pamela Jerome – USA  
Mr Rohit Jigyasu, Inde – India  
Ms Lu Qiong, Chine – China  
Mr Christoph Machat, Allemagne – Germany  
Ms Olga Orive, Mexique – Mexico  
Mr Mario Santana Quintero  
as Members of the Executive Committee.

## 18GA Agenda item 6

### Elections

### Elections

## 18GA Agenda item 6 - Statutory Matters [Draft Resolutions circulated in Working Documents Vol 2 and discussed on 12 November 2014]

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### Resolution 18GA 2014/10 to 18GA 2014/14

- 6-1 Site of ICOMOS Headquarters **[adopted]**
- 6-2 Review of the Ethical Commitment Statement (Ethical Principles) **[adopted]**
- 6-3 Amendment of the ICOMOS Statutes **[adopted]**
- 6-3-1 Voting on the draft resolution on the amendment of the ICOMOS Statutes **[adopted]**
- 6-3-2 Amendment to the resolution on the ICOMOS Statutes concerning the election of the Vice-Presidents **[superceded by the adoption of 6-3-1]**
- 6-3-3 Amendment concerning the election of the Board [superceded by the adoption of 6-3-1]
- 6-3-4 Amendment concerning the voting rights of National Committees [superceded by the adoption of 6-3-1]
- 6-4 Authorisation to request recognition of public benefit

## Ordre du jour 18AG point 6 - Questions Statutaires

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### Résolutions 18GA 2014/10 à 18AG 2014/14

- 6-1 Lieu du siège de l'ICOMOS **[adopté]**
- 6-2 Révision de la Déclaration d'engagement éthique (Principes éthiques) **[adopté]**
- 6-3 Modification des Statuts de l'ICOMOS **[adopté]**
- 6-3-1 Vote du projet de résolution portant sur l'amendement des Statuts de l'ICOMOS **[adopté – l'adoption de cette résolution annule les propositions de résolutions suivantes 6-3-2, 6-3-3, 6-3-4]**
- 6-3-2 Amendement à la résolution sur les Statuts de l'ICOMOS concernant l'élection des Vice-Présidents
- 6-3-3 Amendement concernant l'élection du Conseil d'administration
- 6-3-4 Amendement concernant le droit de vote des Comités nationaux
- 6-4 Autorisation de demande de reconnaissance d'utilité publique

## 18GA Agenda item 7

### Reports and conclusions of the Scientific Symposium

## Rapports et conclusions du Symposium scientifique

### 18GA Agenda item 7-3 - Scientific Symposium Conclusions and Resolutions

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#### Resolution 18GA 2014/15

To be distributed in a separate document

#### Ordre du jour 18AG point 7 – 3 - Conclusions et résolutions émanant du Symposium scientifique

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#### Résolution 18AG 2014/15

Sera distribué dans un document séparé

### 18GA Agenda item 8 Proposal for the next triennium Proposition sur la triennale suivante

### 18GA Agenda item 8-2 Honorary Members

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#### Resolution 18GA 2014/16

To be announced during the ceremony

#### Ordre du jour 18AG point 8-2 Membres honoraires

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#### Résolution 18AG 2014/16

Annonce sera fait durant la cérémonie

### 18GA Agenda item 8-3 Programme and budgetary guidelines for 2015 – 2017

#### Ordre du jour 18AG point 8-3 Programme et orientations budgétaires pour 2015 – 2017

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#### Resolution 18GA 2014/17

##### 8-3-1 - Proposed ICOMOS triennial programme 2015-2017

*The 18<sup>th</sup> General Assembly :*

*Recalling that proposals for activities and ideas for the new ICOMOS triennial program 2015-2017 were announced to Presidents of the National Committees and the Scientific Council, and Executive Committee members on 14.9.2014,*

Noting that replies were received prior to and during the session of the Advisory Committee on 7.11.2014 from various representatives of National and Scientific Committee and the Executive Committee,

Considering that the Advisory committee having examined the document and replies recommend its adoption, as amended,

Adopts the following as the ICOMOS work plan objectives and strategies for 2015 – 2017:

- 1 ICOMOS: Active and wider membership links and connections  
*Objective:* Develop our membership base and link public authorities, institutions and individuals to ICOMOS programs and activities.  
*Strategies:*
  - Expand the membership to include greater number of young professionals;
  - Develop awareness-raising programmes for heritage conservation among the universities;
  - Develop and promote ICOMOS's advisory role in government programmes at all levels (national, state, provincial, local and NGOs);
  - Actively recruit a broader membership, both geographically and in subject specialization;
  - Explore possibilities to enlarge institutional membership to governments;
  - Develop mentoring programs to share and build on expertise.
- 2 ICOMOS: Share research and knowledge of ICOMOS members through facilitating opportunities for active participation in exciting and solid partnerships

*Objective:* Using the knowledge of our membership and partner institutions, develop cultural heritage-related knowledge and expertise through research and projects, and the creation of participatory structures that allow all members to contribute and use through publications, information systems and training.

*Strategies:*

- Establish and maintain Memoranda of Understanding with other leading organizations in conservation of cultural heritage e.g. ICCROM, ICOM, IUCN, ICA, Blue Shield, IFLA, UIA, Universities etc. to develop and implement on-going research and other programmes;
- Provide platforms for sharing knowledge through the ICOMOS website eg Heritage Toolkit and members website pages,
- Actively promote the ICOMOS Open Archive in a multilingual context and provide support for an active ICOMOS Publishing programme to support the scientific program and to include, inter alia, a broad methodology and funding, and anonymous peer-review;
- Enlarge existing translation groups (English, French, German, Spanish) and encourage the establishment of new ones to disseminate information to the widest possible readership;
- Utilize social media to communication amongst ICOMOS members and increase knowledge sharing;
- Seek publishing partnerships and sponsorships to support the publications programmes;
- Continue creation of joint programs for improved tools and capacity building in the frame work of World Heritage.

3 ICOMOS: Leaders in cultural heritage conservation

*Objective:* Reaffirm the role of ICOMOS as the paramount advocate for the conservation of cultural heritage in the world.

*Strategies:*

- Continue to strengthen our role in providing impartial and objective advice in a timely manner to the World Heritage Committee;
- Be “at the right time at the right place in the intellectual debate”, be pro-active rather than reactive in the provision of expert advice;
- Strengthen ICOMOS’s capacity to provide advice in relation to all cultural heritage sites affected by disasters, development proposals and the like;
- Continue support to programmes of improved tools and global approaches to increased awareness and capacity building in heritage conservation, such as rights-based approaches in heritage management and links between nature and culture;
- Streamline ICOMOS evaluation methods and processes for the provision of advice related to World Heritage matters and ensure greater transparency;
- Continue creation of an Upstream Assistance Unit in ICOMOS.

4 ICOMOS: A strong network of technical expertise to benefit society

*Objective:* Enhance the ability of the full network of ICOMOS to provide assessments and technical assistance - identify heritage trends and provide technical assessments and cooperation - use cultural heritage knowledge and expertise for the benefit of society – share the awareness on heritage issues throughout the world.

*Strategies:*

- Encourage the development of National Scientific Committees corresponding to International Scientific Committees to utilize and develop the full expertise of the ICOMOS membership in accordance with the Dubrovnik-Valletta Principles;
- Encourage the widest possible participation of the ICOMOS membership in all current ICOMOS work plans and programmes;
- Identify actively current areas of professional discussion, research and actions, and maintain intellectual debate on heritage;
- Develop cross-disciplinary programs, events and activities by the ISCs;
- Drawing on the membership database (GND), develop an active programme for technical assessments and missions, which draws upon ICOMOS’s specialist expertise in the widest sense.

5 ICOMOS: Realizing full organizational potential

*Objective:* Develop and ensure a greater organizational and institutional capacity for ICOMOS.

*Strategies:*

- Implement effective governance;
- Encourage a culture of leadership development within ICOMOS
- Reinforce the Secretariat with improved management systems;
- Engage the membership to a much greater capacity to support ICOMOS’s mission;
- Promote the Ethical Principles including through the National and International Committees;
- Investigate and take action on dormant, restrictive or non-functional National and International Committees;
- Strengthen regional groups by fostering their internal development programs;
- Explore the possibilities offered by the ‘Affiliate’ membership category and the recognition of ‘benefactor members’ and find mechanism on world-wide membership campaign;
- Provide assistance and interventions, when necessary, to continue to raise the credibility of all National and International Committees.

Authorizes the incoming Executive Committee of ICOMOS for 2015 – 2017A to further elaborate the program and determine a strategy for its implementation.

## 8-3-1 - Projet de programme triennal de l'ICOMOS 2015-2017

### Résolution 18AG 2014/17

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

Adopte ce qui suit en tant qu'objectifs et stratégies du plan de travail pour 2015-2017 :

#### 1. **ICOMOS : Des liens et des possibilités d'adhésion plus larges et actifs**

*Objectif : Développer notre base de membres et associer les autorités publiques, les institutions et les particuliers aux programmes et activités de l'ICOMOS.*

*Stratégies :*

- *Élargir notre base de membres pour y inclure davantage de jeunes professionnels ;*
- *Développer un programme de sensibilisation pour la conservation du patrimoine à destination des universités ;*
- *Développer et promouvoir le rôle consultatif de l'ICOMOS dans les programmes gouvernementaux à tous les niveaux (nationaux, étatiques, provinciaux, locaux, et ONG) ;*
- *Recruter activement et élargir la typologie des membres, que ce soit du point de vue géographique qu'en fonction des domaines de compétences ;*
- *Étudier les possibilités d'élargir le statut de membre institutionnel aux gouvernements ;*
- *Développer des partenariats de tutorat pour partager et construire sur la base de l'expertise.*

#### 2. **ICOMOS : diffuser la recherche et les connaissances en facilitant les opportunités d'une participation active à des partenariats enthousiasmants et solides**

*Objectif :*

*Utiliser la connaissance de nos membres et de nos institutions partenaires pour développer une plate-forme de connaissance et d'expertise du patrimoine culturel par le biais de la recherche et de projets, et la création de structures participatives qui permettent à tous les membres d'y contribuer et de les utiliser grâce à des publications, aux systèmes d'information et à la formation.*

*Stratégies :*

- *Établir et maintenir des protocoles de collaboration avec d'autres organisations de pointe dans le domaine de la conservation ou du patrimoine culturel (par exemple ICCROM, ICOM, UICN, ICA, « Bouclier bleu », IFLA, UIA, les universités, etc.) pour développer les recherches en cours et d'autres programmes ;*
- *Proposer des plateformes pour le partage des connaissances via le site internet d'ICOMOS, tels que la « Boîte à outils du patrimoine » (Heritage Toolkit) et des pages internet pour les membres ;*
- *Promouvoir de manière active l'Archive Ouverte de l'ICOMOS dans un environnement multilingue et proposer un soutien à un programme de publication actif de l'ICOMOS pour soutenir le programme scientifique et qui inclurait entre autres une méthodologie large et un financement, ainsi qu'un système de relecture anonyme par des pairs ;*
- *Élargir les groupes de traduction existants (Anglais, Français, Allemand, Espagnol) et encourager la mise en place de nouveaux groupes pour diffuser l'information à un public le plus large possible ;*
- *Utiliser les réseaux sociaux pour communiquer en direction des membres de l'ICOMOS et faire progresser le partage des connaissances ;*
- *Rechercher des partenaires de publication et des sponsors pour renforcer les programmes de publication ;*
- *Continuer la création de programmes conjoints pour faire progresser les outils et le renforcement des capacités dans le cadre du patrimoine mondial.*

#### 3. **ICOMOS : chefs de file dans la conservation du patrimoine culturel**

*Objectif :*

*Réaffirmer le rôle de l'ICOMOS en tant que premier porte-parole de la conservation du patrimoine culturel dans le monde.*

*Stratégies :*

- *Continuer de renforcer notre rôle en offrant des conseils impartiaux et objectifs et de manière opportune au Comité du patrimoine mondial ;*
- *Être « au bon moment, au bon endroit dans le débat intellectuel », être proactif plutôt que réactif dans la délivrance des conseils d'experts ;*
- *Renforcer la capacité de l'ICOMOS à fournir des conseils concernant tous les sites du patrimoine culturel soumis à des catastrophes, des projets de développement ou d'aménagement, etc. ;*
- *Continuer à soutenir des programmes d'amélioration des outils et d'approches globales visant à faire progresser la sensibilisation et le renforcement des capacités en matière de conservation du patrimoine, tels que des approches de gestion patrimoniale fondées sur les droits ou encore les liens entre nature et culture ;*
- *Simplifier les procédures de l'ICOMOS dans la mise à disposition de conseils relatifs aux questions de patrimoine mondial et assurer une plus grande transparence.*



#### 4. ICOMOS : un réseau d'expertise technique compétent au profit de la société

Objectif :

Souligner la capacité de tout le réseau de l'ICOMOS à fournir des évaluations et une assistance technique, à identifier les tendances du patrimoine et à fournir des évaluations techniques et une coopération efficace, à utiliser la connaissance et l'expertise du patrimoine culturel au profit de la société, et sensibiliser aux questions patrimoniales partout dans le monde.

Stratégies :

- Encourager le développement de Comités scientifiques nationaux miroirs des Comités scientifiques internationaux pour mettre à profit et développer l'entière expertise des membres de l'ICOMOS en accord avec les Principes de Dubrovnik-La Valette ;
- Encourager la participation la plus large possible des membres de l'ICOMOS à tous les projets et programmes actuels de l'ICOMOS ;
- Identifier de manière active les sujets actuels d'actions, de recherche et de discussion au sein du monde professionnel, et maintenir un débat intellectuel sur le patrimoine ;
- Développer des programmes, événements et activités interdisciplinaires par les CSI ;
- S'appuyer sur la base de données Gilles Nourissier pour développer un programme actif concernant les évaluations techniques et les missions, qui s'appuierait sur l'expertise des spécialistes de l'ICOMOS au sens le plus large du terme.

#### 5. ICOMOS : réaliser tout le potentiel de l'organisation

Objectif :

Développer et assurer une meilleure capacité organisationnelle et institutionnelle de l'ICOMOS.

Stratégies :

- Mettre en place une gouvernance effective ;
- Encourager un développement de la culture du leadership au sein d'ICOMOS ;
- Renforcer le Secrétariat en améliorant les systèmes de management ;
- Engager les membres à soutenir de manière plus efficace la mission de l'ICOMOS ;
- Promouvoir les Principes Ethiques notamment via les Comités nationaux et internationaux ;
- Examiner et prendre des mesures quant aux Comités nationaux et internationaux en sommeil, restrictifs ou inopérants ;
- Renforcer les groupes régionaux en encourageant des programmes pour leur développement interne ;
- Etudier les possibilités offertes par la catégorie de membre « affilié » et la reconnaissance de « membres bienfaiteurs » et trouver un mécanisme de campagne d'adhésion à échelle mondiale ;
- Proposer une assistance et des interventions, quand cela s'avère nécessaire, pour continuer de faire progresser la crédibilité de tous les Comités nationaux et internationaux.

Autorise le prochain Comité exécutif pour 2015-2017 à approfondir le programme et déterminer une stratégie de mise en œuvre.

#### 8-3-2 - Budgetary guidelines for 2015 – 2017

proposed by the ICOMOS Executive Committee

##### Resolution 18GA 2014/18

The 18<sup>th</sup> General Assembly of ICOMOS,

**Recalling** the report of the Treasurer-General on the financial situation of ICOMOS;

**Referring** to the draft budget for 2014 – 2017 as circulated, and which was supported by the EXCOM and ADCOM;

**Mindful** of the challenges facing the financial long-term financial sustainability facing ICOMOS, and

**Understanding** that the budget has been developed on the assumptions that:

- a number of new positions have been identified and are required to be established in order to fulfill the new program for the new triennium;
- there will be a reduction in income due to the fact that there will be no subvention from the Ministry of Culture and the Ville de Paris with effect with the date of the move of the Secretariat to Charenton;
- the income received as a result of our work in support of the World Heritage Convention may only be estimated at this stage;
- the increase in membership subscriptions has been approved,

**Decides** to adopt the budgetary framework and triennial budget for the period 2014 – 2018

#### 8-3-2 - Cadre budgétaire du triennium 2014-2017

##### Résolution 18GA 2014/18

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Décide** d'adopter le cadre budgétaire et le budget triennal pour la période 2014-2018.

### **18GA Agenda item 8-4 – Membership dues for 2015-2017 Proposed by the ICOMOS Executive Committee**

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#### **Resolution 18GA 2014/19**

##### **Ordre du jour 18AG point 8-4 – Cotisations pour 2015 – 2017**

Proposé par le Comité exécutif de l'ICOMOS

The 18<sup>th</sup> General Assembly of ICOMOS

- 1 **referring** to the presentation made by the Treasurer-General regarding the financial challenges facing the financial sustainability of ICOMOS;
- 2 **Mindful** of the need to ensure the financial sustainability of ICOMOS in the next triennium;
- 3 **Decides** to adjust the membership subscriptions as from the beginning of 2016 as below:
  - Individual members – 5 (Five) Euros for all categories of membership
  - Institutional members – 30 (Thirty) Euros

#### **Resolution 18AG 2014/19**

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Décide** d'ajuster les cotisations des adhérents dès début 2016 comme suit :

- Membres individuels – 5 (Cinq) euros pour toutes les catégories de membres
- Membre institutionnels – 30 (Trente) euros

### **18GA Agenda item 8-5 – Delegation to the Executive Committee to implement the programme in the framework of annual budgets**

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#### **Resolution 18GA 2014/20**

The 18<sup>th</sup> General Assembly of ICOMOS delegates to the Executive Committee the further development of the programme and budgetary guidelines for 2015-2017 into work programmes within the framework of annual budgets.

**Ordre du jour 17AG point 8-5 – Délégation au Comité exécutif de la mise en œuvre du programme dans le cadre des budgets annuels**

#### **Résolution 18AG 2014/20**

La 18<sup>ème</sup> Assemblée générale de l'ICOMOS délègue au Comité exécutif le soin d'approfondir l'élaboration du programme et des orientations budgétaires pour 2015-2017 afin d'aboutir à des programmes de travail dans le cadre des budgets annuels.

## 18GA Agenda item 8-6

### Heritage at Risk (resolutions on site related matters)

### Alertes patrimoine (résolutions concernant des sites)

#### Resolution 18GA 2014/14

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#### Resolution for the safeguarding of cultural heritage in Syria and Iraq

[Proposed ISC Risk Preparedness (ICORP), ISC Historic Towns and Villages (CIVVIH), ICOMOS France]

**Noting** with significant concern, the tragic impact of the on-going armed conflict in Syria since March 2011, which has led to a grave loss of every type of cultural heritage in Syria, including old cities, historical monuments, archaeological sites and collections;

**Taking into account** that all six World Heritage Properties in Syria are now inscribed on UNESCO's "World Heritage in Danger" list, and that other cultural properties of the World Heritage Tentative List have been heavily looted or damaged, and hundreds of other built heritage structures in historic cities and villages, including those with national and local cultural values, have sustained irreversible damage and theft;

**Considering also** the conflict situation in Iraq and lack of respect for the international principles for the protection of cultural heritage, including the deliberate destruction of places of worship and other cultural symbols belonging to people from different ethnic and religious backgrounds;

**Noting** with great concern that to date 3 million Syrians have fled the country and 6 million Syrians have been internally displaced due to the ongoing conflict, and more than 1 million Iraqis have been forced to leave their homes because of the recent crisis, which has significantly and adversely affected the protection and safeguarding of cultural heritage;

**Recalling** ICOMOS's statements of July 2012, September 2012, March 2013, July 2013, and August 2013 on cultural heritage in Syria, Egypt, Libya and Tunisia, and the serious concern for the continued intentional and planned destruction of cultural heritage places and symbols frequently belonging to minorities, including Sufi, Christian and earlier heritage, in the Middle East and North Africa;

**Taking into account** that because of these dramatic events, the cultural richness and diversity in the Middle East and North Africa is seriously also in danger;

**Fearing** that even large-scale hasty demolition and reconstruction works may represent future threats if no adequate guidelines are ready for restoration, rehabilitation and planning;

**Acknowledging** the role of ICOMOS, its Syrian and regional members, its International Scientific Committee on Risk Preparedness (ICORP), and particularly the ICOMOS (« ad hoc ») working group for Syria and Iraq, in monitoring the situation of cultural heritage in these countries, in informing the media, in providing assistance to local authorities, in participating in the definition of international programmes and its pioneering initiative of conducting distance training for Syrian cultural heritage professionals in 2013, using the state of the art communication technology;

**Considering** the partnership of ICOMOS with UNESCO in its project for emergency safeguarding of Syrian heritage and its plan for Safeguarding of Iraq's Cultural Heritage;

**Requests** the Executive Committee to keep responding to the cultural tragedy in Syria and Iraq that is among its priority areas of activity by tasking the ICOMOS Working Group on the safeguarding of the cultural heritage in Syria and Iraq, in cooperation with UNESCO and other international and national partners, with the support of ICORP to:

- coordinate ICOMOS' activities related to monitoring, studying, communicating, training, assisting and planning for the safeguarding of cultural heritage in Syria and Iraq, as long as the present conflict and its subsequent consequences continue and to implement the following plan of action by:
- establish a programme for monitoring the man-made destruction of cultural heritage in the Middle East and for studying their consequences on the built and natural environment;
- pursue its raising of awareness among international heritage experts, the media, and the general public about the destruction of cultural heritage as a consequence of the armed conflicts in this region,
- continue its training and capacity building programmes for the experts of this region, who need support for disaster risk management and emergency response,
- create an e-platform and keep on developing distance training programmes as an alternative way for delivering knowledge and technical support to experts in conflict-afflicted areas,
- anticipate recommendations and strategies for possible large-scale restoration, rehabilitation and/or reconstruction projects, thanks to its wide network of expert resources in so many necessary realms and with frequent experience and deep knowledge of this region,
- foster exchanges, partnerships and co-operation with international organisations, academic centres, national authorities and NGOs for monitoring, training, and providing technical assistance,

- seek and securing funds and support for developing and implementing these programmes,
- support fully and efficiently the work of International Scientific Committees and National Committees in undertaking or seeking funding for this work.

## Résolution pour la sauvegarde du patrimoine culturel en Syrie et en Irak

[Proposé par le CSI Préparation aux Risques (ICORP), CSI Villes et Villages historiques (CIVVIH), ICOMOS France]

### La 18<sup>e</sup> Assemblée générale de l'ICOMOS

#### Demande au Comité exécutif :

De continuer son intervention en réponse à la tragédie culturelle en cours en Syrie et en Irak, qui fait partie de ses priorités, en :

Chargeant le Groupe de Travail de l'ICOMOS sur la sauvegarde du patrimoine culturel en Syrie et en Irak, en coopération avec l'UNESCO et d'autres partenaires nationaux et internationaux, et avec le soutien de l'ICORP, de :

- Coordonner les activités de l'ICOMOS liées au suivi, à l'étude, à la communication, à la formation, à l'assistance et à la planification pour la sauvegarde du patrimoine culturel en Syrie et en Irak, aussi longtemps que le présent conflit et les conséquences qui en découlent continueront, et d'appliquer le plan d'action suivant :
- Établir un programme de suivi des destructions du patrimoine culturel causées par l'homme au Moyen-Orient et d'étude de leurs conséquences sur l'environnement bâti et naturel ;
- Poursuivre les efforts de sensibilisation des experts internationaux du patrimoine, des médias et du grand public à la destruction du patrimoine culturel comme conséquence des conflits armés en cours dans la région,
- Continuer les programmes de formation et de renforcement des capacités en direction des experts de la région, qui nécessitent une assistance en matière de gestion des risques de catastrophes et d'intervention d'urgence,
- Créer une plateforme électronique et continuer de développer des programmes de formation à distance en tant qu'alternative pour transmettre les connaissances et offrir une assistance technique aux experts situés dans les zones de conflit,
- Anticiper des recommandations et des stratégies pour de possibles projets de restauration, réhabilitation et/ou reconstruction à grande échelle, grâce à son large réseau d'experts qualifiés dans de nombreux domaines nécessaires et possédant une expérience et des connaissances approfondies sur la région,
- Encourager les échanges, les partenariats et la coopération avec les organisations internationales, les centres académiques, les autorités nationales et les ONG pour renforcer le suivi, la formation, et offrir une assistance technique,
- Rechercher et obtenir des fonds et des soutiens pour le développement et la mise en place de ces programmes,
- Soutenir complètement et de manière efficiente le travail des Comités scientifiques internationaux et des Comités nationaux dans la recherche de financements pour mener ce travail.

## Resolution 18GA 2014/15

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### Internationales Congress Centrum Berlin (ICC Berlin)

[submitted by ICOMOS Germany, Jörg Haspel, ISC20]

#### The 18th General Assembly of ICOMOS,

**Recalling** previous initiatives and actions of ICOMOS, DoCoMoMo, UIA and other partners over the last two decades on "Preserving the Recent Past";

**Considering** that the "Internationales Congress Centrum Berlin (ICC Berlin)" is an exceptional late modern building at the Berlin trade fair and congress site situated close to the Berlin Radio Tower (Funkturn) and the broadcasting centre (Haus des Rundfunks) by Hans Poelzig;

**Recognizing** that the ICC Berlin is acknowledged by Georg Dehio's Handbuch der Deutschen Kunstdenkmäler (Handbook of German Monuments of Art) as landmark of post-war German architecture and acknowledged by the Berlin State Heritage Council (Landesdenkmalrat) as a historic property of European Significance;

**Considering** that this historic property is an important example of "Gesamtkunstwerk" between Pop Art and Brutalism including the intact interior design of the 1970s;

**Regretting** that the "Internationales Congress Centrum Berlin (ICC Berlin)" has been closed since March 2014

**Expressing its concern** that plans for adaptation of the structure will result in substantial adverse impact on the significant interior fabric;

**Encourages** the German and Berlin authorities to implement the legal protection as recommended by the Berlin State Heritage Council and to preserve the property including its significant interior spaces;

**Urges** institutions responsible for the maintenance and future uses of the building to address its neglect and develop plans for re-use that are compatible with the significance of the building.

## Internationales Congress Centrum Berlin (ICC Berlin)

[Proposé par ICOMOS Allemagne, Jörg Haspel, CSI 20<sup>e</sup> s.]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Encourage** les autorités allemandes et de Berlin à mettre en œuvre une protection juridique telle que recommandée par le Berlin State Heritage Council et à préserver le bien, y compris ses espaces intérieurs considérables ;

**Demande instamment** aux institutions responsables de l'entretien et de l'utilisation future du bâtiment de répondre de ses négligences et d'élaborer des plans de réutilisation qui soient compatibles avec la valeur de l'immeuble.

## Resolution 18GA 2014/16

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### Conserving the Heritage of Russian Avant-garde

[Submitted by ISC20C]

The 18<sup>th</sup> General Assembly of ICOMOS,

**Recalling** numerous international appeals calling for salvation of the outstanding universal values of the Russian architectural Avant-garde, including ICOMOS 15<sup>th</sup> and 17<sup>th</sup> General Assembly Resolutions unanimously approved in Xi'an (2005) and Paris (2011),

**Considering** Heritage Alert actions on Melnikov House and Shukhov Tower in Moscow issued by ICOMOS ISC20C in 2013,

**Calls upon** the Executive Committee to formally address the Russian authorities once more on these matters, drawing their attention to the urgent necessity:

- to halt demolition of this internationally significant architectural and historical layer;
- to provide top-level Federal listing to this important heritage recourses;
- to secure internationally approved conservation standards;
- to take urgent steps for salvation and scientifically based restoration of the globally known Russian modern treasures such as Shukhov Tower (V. Shukhov, 1919-1922), Melnikov House (K. Melnikov, 1927-1929) and Narkomfin Building (M. Ginzburg e al, 1928-1930) in Moscow.

### Conservation du patrimoine de l'Avant-garde russe

[proposé par le CSI 20<sup>e</sup> s.]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Demande** au Comité exécutif de s'adresser formellement de nouveau aux autorités russes sur ces questions, en attirant leur attention sur l'urgence nécessaire :

- de stopper la démolition de cet héritage architectural et historique d'importance internationale ;
- de fournir au niveau fédéral le plus haut niveau de classement à ces précieuses ressources patrimoniales ;
- de garantir l'application de normes de conservation approuvées au niveau international ;
- de prendre des mesures urgentes pour préserver et restaurer selon une approche scientifique les chefs-d'œuvre mondialement connus du Modernisme russe que sont la Tour Shukhov (V. Shukhov, 1919-1922), la Maison Melnikov (K. Melnikov, 1927-1929) et le bâtiment Narkomfin (M. Ginzburg et al, 1928-1930) à Moscou.

## Resolution 18GA 2014/17

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### Conservation and management of Valparaiso and Chiloe World Heritage Sites

[submitted by ICOMOS Chile]

The 18<sup>th</sup> ICOMOS General Assembly:

**Recalling** that, according to the decisions of the World Heritage Committee and the expert advice of ICOMOS (including at the 38<sup>th</sup> session of the World Heritage Committee, Doha, 2014), two of the six World Heritage properties in Chile - the Historic Quarter of the City of Valparaíso and the Churches of Chiloé - experience a variety of threats and pressures to their values, including urban and architectural projects that are not compatible with their cultural heritage values.

**Considering** that there are needs for improved monitoring of these World Heritage properties;

**Noting** that the concepts and mechanisms outlined in the UNESCO Recommendation on the Historic Urban Landscape (2011) are potentially beneficial for the future management and conservation of Valparaíso and Chiloé, and could enhance public policy frameworks and development processes;

**Noting** that in its work as an Advisory Body to the World Heritage Committee, ICOMOS will continue to work cooperatively with national and local authorities to improve the state of conservation of Valparaiso and Chiloe;

**Encourages** the relevant national and local authorities to continue their constructive dialogue on the conservation and management of these World Heritage properties, with the cooperation of ICOMOS Chile.

### Conservation et gestion de Valparaiso and Chiloe, biens du Patrimoine mondial

[proposé par ICOMOS Chili]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Encourage** les autorités locales et nationales compétentes à continuer leur dialogue constructif sur la conservation et la gestion de ces biens du Patrimoine mondial en coopération avec ICOMOS Chili.

### Resolution 18GA 2014/18

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#### Burrup Peninsula in Dampier Archipelago, Australia Resolution for Cultural Landscape Conservation

[submitted by ISC Cultural Landscapes]

The 18<sup>th</sup> General Assembly:

**Recognising** that the Dampier Archipelago (including Burrup Peninsula), Australia, is of outstanding heritage significance for its unique cultural landscape of immense cultural and spiritual significance including in situ rock engravings that have inseparable associations with the Aboriginal people of the Murujuga group.

**Noting** that due to industrial development on the Dampier Archipelago, many organisations have expressed concern about the protection of the cultural heritage of this area, including the World Monuments Watch which included the Burrup Peninsula in its list of the world's 100 most endangered heritage places in 2003 100 most endangered places.

**Recalling** that despite damage to around 21.5% of the Burrup Peninsula by the industrial activity since the 1960s, the unaffected area was entered in the National Heritage List in 2007 and a boundary covering 90% of the remaining rock art was delineated.

**Noting** with concern that zoning for industrial expansion areas by the Western Australia Government include areas within the area included in the National Heritage List;

**Noting** that, although the area has not been included in the World Heritage Tentative List for Australia, the Australian Heritage Council found in 2012 that the cultural landscape of the Dampier Archipelago including Burrup Peninsula could potentially meet one or more criteria for inclusion in the World Heritage List;

**Encourages** the Australian national and State authorities to continue to work with the Murujuga Corporation on issues of conservation and management of the cultural landscape, and to establish effective monitoring and protection of the cultural heritage of this landscape, including rock art sites.

### Conservation du paysage culturel de la péninsule de Burrup dans l'archipel Dampier, Australie

[proposé par le CSI Paysages culturels]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Encourage** les autorités nationales et étatiques australiennes à continuer le travail entrepris avec la Corporation Murujuga sur les questions de conservation et de gestion du paysage culturel, et à mettre en place un suivi et une protection effective du patrimoine culturel de ce paysage, notamment des sites d'art rupestre.

### Resolution 18GA 2014/19

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#### Rescue of the Roşia Montană mining landscape and promotion of sustainable development model

[submitted ICOMOS Romania]

## **The 18th General Assembly:**

**Recalling** resolution n° 20 of the 13<sup>th</sup> General Assembly (Madrid, 2002), resolution n° 1b of the 14<sup>th</sup> Extraordinary General Assembly (Victoria Falls, 2003), the resolution of the ICOMOS Conference, held in Pécs, Hungary, 22-27 May 2004, the ICAHM Statement on the mining concept at Roşia Montană, issued in Lyon, France, at the European Archaeological Association Conference on 9 September 2004, resolution n° 8 of the 15<sup>th</sup> General Assembly (Xi'an, 2005), resolution n° 4 of the 16<sup>th</sup> General Assembly (Quebec, 2008) resolution n° 22 of the 17<sup>th</sup> General Assembly (Paris, 2011) and the resolution of the ICOMOS Executive Committee (San José, 2013);

**Recalling** all actions undertaken by ICOMOS and its Romanian National Committee to bring a resolution to this conflict and an international recognition of this exceptional archaeological and cultural landscape associated to historical mining activities,

**Taking into consideration** that additional statements of concern have been issued by official, scientific and professional institutions and bodies and those of several NGOs and religious communities;

**Noting** the lack of reaction from the Romanian authorities in respect to the above mentioned repeated calls from the international and Romanian professionals and civil society;

**Noting** with satisfaction that in 2013 the Romanian Parliament rejected with an enormous majority the bill on the mining project at Roşia Montană as proposed by the Government;

**Considering** that this democratic reaction opens the way to a new approach for the rehabilitation of the social life of the area, based upon the protection, rehabilitation and enhancement of the natural and cultural heritage of the locality and of the region of Roşia Montană;

**Taking into account** the decision of Europa Nostra to list Roşia Montană in the list of Europe's most endangered monuments and sites and, consequently, its commitment to contribute to a new development paradigm for the area, whereas organizations like ICOMOS can fully be part of the elaboration process,

**Affirming** once more the outstanding significance of Roşia Montană – the ancient Alburnus Maior, a cultural landscape which evolved over two millennia, from the unique vestiges of the Roman underground mining system, to the Middle Ages, Renaissance and the Modern Times, together with the traditional mining town, inherited from the Habsburg times;

**Reiterating** its deepest concern about the planned mining operations that, after more than a decade of repeated high profile international calls of warning and support and national actions in defence of heritage, still threaten Roşia Montană and its surroundings;

**Recognising** the necessity to launch emergency measures for the salvaging, conservation and restoration of the heritage features of Roşia Montană and for the promotion of a viable, sustainable development model based on the rich cultural and natural heritage resources of the area;

**Considering** the worldwide relevance of the case of Roşia Montană for so many other historical sites and landscapes under threat from contemporary, large scale, open-cast mining;

**Calls again** upon all the authorities in charge of the management, protection and conservation of Romania's heritage to reinforce their commitment and ensure that precedence is given to the protection, conservation and enhancement of cultural heritage over industrial and construction pressures, and to implement policies and best practices consequently, in accordance to the provisions of all relevant international charters and of international conventions adopted by Romania;

**Expresses** again its willingness to collaborate with the above authorities and offer them the availability of its professional network to assist them in this work so as to make Roşia Montană a model in developing and applying appropriate policies and practices in the conservation of historic places;

**Requests** the Executive Committee to establish a working group on Roşia Montană within ICOMOS, formed by representatives of its relevant scientific committees (e.g. CIAV, CIVVIH, ICAHM, ISCLL), having the task to propose a plan and a roadmap for the elaboration of a set of principles for the sustainable development of the Roşia Montană area based upon the rehabilitation and enhancement of its cultural and natural assets. The working group will be open to collaborate with and receive contribution from other organizations such as Europa Nostra, TICCIH, etc.

## **Sauvegarde du paysage minier de Roşia Montană et promotion d'un modèle de développement durable**

[proposé par ICOMOS Roumanie)

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

Demande à nouveau aux autorités en charge de la gestion, de la protection et de la conservation du patrimoine de Roumanie de renforcer leur engagement et de faire en sorte que la priorité soit donnée à la protection, à la conservation et à la valorisation du patrimoine culturel plutôt qu'aux pressions liées à l'industrie et à la construction, et d'appliquer les mesures et les bonnes pratiques qui s'imposent, en accord avec les provisions de toutes les chartes et conventions internationales adoptées par la Roumanie pertinentes en la matière ;

Exprime de nouveau sa volonté de collaborer avec les autorités précédemment mentionnées et de leur offrir la disponibilité de son réseau professionnel pour les assister dans ce travail visant à faire de Roşia Montană un modèle pour le développement et la mise en place de mesures et de pratiques appropriées de conservation de sites historiques ;

Prie le Comité exécutif d'établir un groupe de travail sur Roşia Montană au sein d'ICOMOS, formé par des représentants des comités scientifiques pertinents (tels que CIAV, CIVVIH, ICAHM, ISCCL), avec la tâche de proposer un plan et une feuille de route pour l'élaboration d'un ensemble de principes pour le développement durable de la zone de Roşia Montană qui soient basés sur la réhabilitation et la valorisation de ses ressources culturelles et naturelles. Le groupe de travail sera ouvert à la collaboration et à même de recevoir des contributions d'autres organisations internationales telles que Europa Nostra, TICCIH, etc.

## **Resolution 18GA 2014/20**

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### **Follow up of the situation cultural heritage in the Autonomous Republic of Crimea (Ukraine),** [submitted by ICOMOS-Ukraine]

#### **The 18<sup>th</sup> General Assembly of ICOMOS,**

**Considering** the situation in the Crimea and Eastern Ukraine, expresses its deep concern on the issue of preservation of cultural heritage in these territories, where armed conflict continues;

**Recalling** that the signatories of the International Convention on the Protection of the World Cultural and Natural Heritage (1972) consider that heritage belongs to the humanity as a whole and therefore that the international community should cooperate and create the conditions for a collective protection of the monuments;

**Recalling** that cultural heritage sites in Crimea and Eastern Ukraine – among them the World Heritage site of the Ancient City of Chersonesos and its Hora as well as other sites inscribed on the Ukrainian Tentative World Heritage List - are considered as an integral part of the cultural heritage of Ukraine under the protection of Ukrainian law;

**Recalling** that the above mentioned cultural heritage sites are under the protection of the 1954 Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict of which Russia and Ukraine are State parties.

**Calls upon** the world community to unite all efforts and cooperate for protecting Ukrainian cultural heritage, considering that causing harm to such heritage will affect both humanistic spirit of mankind and its cultural diversity,

**Requests** the Executive Committee, in close cooperation with UNESCO, to ensure the monitoring of the situation of the cultural heritage in the mentioned territories.

### **Suivi de la situation du patrimoine culturel dans la République Autonome de Crimée (Ukraine)** [proposé par ICOMOS Ukraine]

#### **La 18<sup>e</sup> Assemblée générale de l'ICOMOS,**

Demande à la communauté internationale d'unir ses efforts et de coopérer pour la protection du patrimoine culturel ukrainien, considérant qu'endommager un tel patrimoine affectera à la fois l'esprit humaniste et la diversité culturelle de l'humanité ;

Prie le Comité exécutif d'assurer, en étroite collaboration avec l'UNESCO, le suivi de la situation du patrimoine culturel dans les territoires mentionnés.

## **Resolution 18GA 2014/21**

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### **Rescue of the World Heritage site of Machu Pichu** [submitted ICOMOS Peru]

#### **The 18<sup>th</sup> General Assembly,**



**Recalling** that the situation of the World Heritage property of Machu Picchu has been the subject of numerous decisions taken by the World Heritage Committee, with the advice of ICOMOS and IUCN;

**Noting** the complex and continuing pressures on conservation of natural and cultural heritage, as well as sustainable development that arise from the growth of the town of Aguas Calientes (also known as Machu Picchu Pueblo) and other towns in the buffer zone (such as Santa Teresa);

**Noting** also the continuing issues with visitor management, particularly the difficulties during peak tourism periods;

**Welcoming** the plans by Peruvian authorities to make improvements to the Management Plan for Machu Picchu, and encourages its prompt implementation.

**Noting** with interest the initiatives proposed by the national authorities to address these issues, including a new interpretation centre, studies of visitor capacity of the property, and changes to visitor management approaches, although these have not yet been submitted to the World Heritage Centre;

**Expresses its concern** about pressures that potentially impact on the elements of the 'Caminos Inca' within the World Heritage property that relate to proposed new constructions.

**Encourages** national and local government authorities to minimise new constructions in the World Heritage property and its buffer zone, and to continue to cooperate in the establishment of effective management arrangements for Machu Picchu.

### Sauvetage du site du Patrimoine mondial de Machu Picchu

[proposé par ICOMOS Pérou]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Exprime son inquiétude** quant aux pressions ayant trait aux nouvelles constructions qui pourraient exercer un impact sur les éléments du 'Caminos Inca' au sein du site du Patrimoine mondial.

**Encourage** les autorités nationales et locales à minimiser les nouvelles constructions dans le site patrimoine mondial et sa zone tampon, et à continuer à coopérer à l'établissement d'une gestion effective pour Machu Picchu.

### Resolution 18GA 2014/22

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#### Recovery of the de Mayo Square, historic centre of Lima, Perú

[submitted by ICOMOS Peru]

#### The 18<sup>th</sup> ICOMOS General Assembly

**Expressing** its solidarity with the city of Lima WHS for the terrible fire affecting one of the most important building of the city, located in the surrounding of the Plaza 2 de Mayo,

**Expressing** its deep concern about the destruction that can be caused by abandonment, fire, water, and other man-made causes,

**Taking into account** that the fire of the Plaza 2 de Mayo building is not the only case, given that other emblematic buildings such as "Casa del Buque" in the Barrios Altos section of the World Heritage Property were also damaged some years ago.

**Considering that** this is a specific case where the judiciary system has reduced the protection for an important declared building in the World Heritage Property,

**Expressing** its satisfaction that some projects such as the recovering of Huallaga street and Lampa Street, but expressing its concern that these are partial measures,

**Expressing** its satisfaction with the projects undertaken by the District Government of Rimac faced with urban renovation and recuperation of the public districts.

**Noting also** the creation of the Patronato del Rimac civic organization which is working to recuperate the historic public space in the district

**Requests** the General Government of Peru, the City Government of Lima and the Ministry of Culture of Peru to take all necessary measures to reactivate the recovery of the Historic Center of Lima World Heritage Property, including the Barrios Altos and the Rimac Sections.

## Sauvegarde de la place de Mayo, Centre historique de Lima, Peru

[proposé par ICOMOS Pérou]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Demande** au Gouvernement Général du Pérou, au Gouvernement de Lima, au Ministère de la Culture du Pérou de prendre toutes les mesures nécessaires afin de réactiver le rétablissement des biens du patrimoine mondial du centre historique de Lima, en ce compris le Barrios Altos et les sections Rimac.

### Resolution 18GA 2014/23

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#### The Historic Site of National Garden of Athens, Greece

[submitted by ICOMOS Hellenic, ISCCCL / ICOMOS-IFLA]

ICOMOS 18<sup>th</sup> General Assembly,

**Recalling** that the National Garden of Athens is an excellent example of urban landscape design, based on the fundamental principles of 19<sup>th</sup> century European design with special interest in botanical aspects and it has been characterized as a historic site by the Hellenic Ministry of Culture;  
Deploring that in the last 30 years its value has deteriorated.

**Encourages** the national authorities to restore, promote and further properly manage the National Garden of Athens, following a well structured scientific study, , according to the principles indicated by Florence Charter, International Conventions, as well as Greek Law.

**Encourages** the State to establish a proper long-term program based on scientific management, so that the National Garden returns to its ideal form of viable and sustainable function.

#### Site historique du Jardin National d'Athènes, Grèce

[proposé par ICOMOS Hellénique, ISCCCL / ICOMOS-IFLA]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Encourage** les autorités nationales à restaurer, promouvoir et gérer de manière plus efficace le Jardin National d'Athènes, après une étude scientifique structurée, conforme aux principes de la Charte de Florence, aux Conventions internationales et à la législation grecque.

**Encourage** l'État à établir un véritable programme à long-terme fondé sur une gestion scientifique, de manière à ce que le Jardin National retourne à sa forme idéale et puisse retrouver une fonction viable et durable.

### Resolution 18GA 2014/24

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#### Protection of Cultural Heritage in Relation to Real Estate Development: Rizal Monument, Manila, Philippines

[submitted by ICOMOS Philippines]

The 18th General Assembly of ICOMOS,

**Recalling** the International Charter for the Conservation and Restoration of Monuments and Sites, also known as the Venice Charter, which states, inter alia, that "the concept of a historical monument embraces not only the single architectural work but also the urban or rural setting in which it is found the evidence of a particular development or a historical event" and that "the conservation of a monument implies preserving a setting which is not out of scale,"

**Recalling** moreover that the Venice Charter provides that "the sites of monuments must be the object of special care in order to safeguard their integrity and ensure that they are cleared and presented in a seemly manner,"

**Noting** that the Monument to the Philippine National Hero Dr. Jose Rizal, whose remains are buried in it and near the scene of his execution in Luneta Park, has been an enduring, honored and iconic site for all Filipinos ever since it was inaugurated on December 30, 1913 in the City of Manila,"

**Recalling** that the National Historical Commission of the Philippines (NHCP) has issued "Guidelines on Monuments Honoring National Heroes, Illustrious Filipinos and other Personages" which provides the need to "keep vista points and visual corridors to monuments clear for unobstructed viewing appreciation and photographic opportunities,"

**Noting** with grave concern that construction begun on a 46-storey residential building located 400 meters from Rizal Park, which may significantly compromise key sightlines of Rizal Monument and could have detrimental impacts on the heritage values and on the setting of this national monument,

**Encourages** the national authorities of the Philippines to work in cooperation with ICOMOS Philippines to develop and implement conservation measures for the protection of the Rizal Monument and its setting.

### **Protection du patrimoine culturel et développement immobilier : le Monument à Rizal, Manille, Philippines**

[proposé par ICOMOS Philippines]

#### **La 18e Assemblée Générale de l'ICOMOS,**

Encourage les autorités nationales des Philippines à travailler en coopération avec ICOMOS Philippines afin de développer et d'appliquer des mesures de conservation pour la protection du Monument à Rizal et de son environnement.

### **Resolution 18GA 2014/25**

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### **Camino de Santiago' Motorway: A threat to the World Heritage property of Route of Santiago de Compostela**

[submitted by ICOMOS Spain]

#### **The 18<sup>th</sup> General Assembly :**

**Considering** the obligation of States Parties that have signed the World Heritage Convention to preserve the authenticity and integrity of the Properties inscribed on the World Heritage List so that their Outstanding Universal Value can be transmitted to future generations;

**Recognising** that the Route of Santiago de Compostela, proclaimed the first European Cultural Itinerary by the Council of Europe in 1987 and included on the UNESCO World Heritage List in 1993, is potentially threatened by the proposed construction of the A-12 'Camino de Santiago' Motorway, from Santo Domingo de la Calzada to Burgos;

**Observing** that the proposed motorway could intercept, overlap and thus degrade the Route of Santiago de Compostela and its protected surroundings at numerous points and particularly in the Montes de Oca hills, an area of great ecological value and outstanding significance in the history of the Jacobean Pilgrimage;

**Noting** that only one section of the motorway has been built (from Santo Domingo to Grañón) and that the construction work has been halted;

**Noting** that there is a possible alternative route that does not affect the Route of Santiago de Compostela at any point which was recommended by the Spanish environmental and cultural authorities, as well as by ICOMOS Spain;

**Expresses** great concern about these developments and encourages efforts by all relevant authorities in Spain to conserve the authenticity and integrity of the Route of Santiago de Compostela, and to consider the redesign of the project for the A-12 'Camino de Santiago' Motorway in order to avoid impacts on the World Heritage property.

### **Autoroute « Camino de Santiago » : une menace pour le site du patrimoine mondial du Chemin de Saint-Jacques de Compostelle**

[proposé par ICOMOS Espagne]

#### **La 18e Assemblée générale de l'ICOMOS,**

**Exprime** sa forte préoccupation quant à ces aménagements et encourage les efforts de la part de toutes les autorités compétentes en Espagne visant à conserver l'authenticité et l'intégrité du Chemin de Saint-Jacques de Compostelle, ainsi qu'à considérer la redéfinition du projet d'autoroute A12 « Camino de Santiago » de façon à éviter tout impact sur le bien patrimoine mondial.

## 18GA Agenda item 8-7

### Other resolutions on heritage issues

### Autres résolutions concernant des questions liées au patrimoine

#### Resolution 18GA 2014/26

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##### Cultural heritage in times of economic crisis: Perspectives and challenges

[submitted by ISC20C]

##### The 18<sup>th</sup> General Assembly :

**Considering** the international work of ICOMOS, including through the implementation of the World Heritage Convention, and in order to secure and conserve cultural heritage in the current times of economic crisis;

**Encourages** the development of initiatives such as the establishment of an observatory to monitor Europe's cultural policy and to incorporate within the Creative Europe programs the professional activities linked to the fields of conservation and restoration;

**Invites** affected ICOMOS National Committees to analyse and monitor issues of governance, budget and financial investments in the sectors of cultural heritage restoration and conservation;

**Encourages** ICOMOS to explore and establish collaborations with national governments, UNESCO and non-government organisations and companies, that can provide expertise and resources towards the conservation, security and proper documentation of cultural heritage.

##### Le patrimoine culturel en temps de crise économique : perspectives et défis

[proposé par ICOMOS hellénique]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Encourage** le développement d'initiatives telles que la création d'un observatoire consacré au suivi des politiques culturelles de l'Europe et à l'intégration des activités professionnelles liées aux domaines de la conservation et de la restauration dans les programmes Creative Europe;

**Invite** les comités nationaux de l'ICOMOS concernés à analyser et à suivre les questions de gouvernance, de budget, ainsi que les investissements financiers dans les secteurs de la restauration et de la conservation du patrimoine culturel;

**Encourage** l'ICOMOS à étudier et établir des collaborations avec les gouvernements nationaux, avec l'UNESCO, les organismes non gouvernementaux et les entreprises pouvant fournir une expertise et des ressources destinées à la conservation, la sécurité et une bonne documentation du patrimoine culturel.

#### Resolution 18GA 2014/27

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##### Promotion and Development of Twentieth Century Heritage Guidelines (ongoing development of the Madrid Document)

[submitted by ISCCCL / ICOMOS-IFLA]

##### The 18<sup>th</sup> General Assembly of ICOMOS,

**Recalling** the commitment and concern of ICOMOS to the identification, conservation and presentation of modern heritage sites of the Twentieth century;

**Recognising** that the 2011 Paris General Assembly **Resolution 17GA 2011/37 - Resolution on Twentieth Century Heritage Guidelines**, by the ICOMOS International Scientific Committee on Twentieth-Century Heritage (ISC20C) has widely distributed for comment and discussion the text "*Approaches for the Conservation of Twentieth Century Architectural Heritage*" (*the Madrid Document*) 2011, including circulation to all National and Scientific Committees of ICOMOS.

**Noting** with satisfaction that, since 2011, the Madrid Document has been made available for use and comment via the ICOMOS ISC20C website and the demand for its use internationally has led to its translation into thirteen languages including Russian, Italian, Finnish, Mandarin, Hindi, an indication of the need for and use of such guidelines.

**Noting** that ISC20C has carefully considered all the comments received and determined to prepare a more broadly based guideline document that will cover the landscapes and urban ensembles of the Twentieth Century. It will work closely with the International Committee on Cultural Landscapes (ICOMOS-IFLA/ ISCCL) and International Committee on Historic Towns and Villages (CIVVIH) to ensure that the full breadth of 20th century heritage will be covered in the new document.

**Calls upon** the Executive Committee to

**Welcome** the publication of the 2014 edition of Madrid Document by ISC20C noting the careful consideration of the comments received through wide circulation has confirmed the established value of the existing text in guiding the conservation of the architectural heritage of the Twentieth Century.

**Support** the use and distribution of the 2014 edition of the Madrid Document by National and International Scientific Committees, as a fundamental international document to guide the conservation of Twentieth century architectural heritage.

**Encourage** the participation of the National and International Scientific Committees and all ICOMOS members in the ongoing development of the broader version of the Madrid Document and looks forward to its presentation at the 19th General Assembly of ICOMOS.

## **Promotion et développement des Orientations pour le patrimoine du vingtième siècle (développement en cours du Document de Madrid)**

[proposé par ISCCL / ICOMOS-IFLA]

### **La 18<sup>e</sup> Assemblée générale de l'ICOMOS,**

**Demande** au Comité exécutif de

**Se féliciter** de la publication par l'ISC20C de l'édition 2014 du Document de Madrid, en notant que la prise en compte attentive des commentaires reçus après une large diffusion a confirmé la valeur attestée du texte original dans sa propension à orienter la conservation du patrimoine architectural du vingtième siècle.

**Soutenir** l'utilisation et la diffusion de l'édition 2014 du Document de Madrid par les Comités scientifiques internationaux et Comités nationaux, en tant que document international fondamental visant à orienter la conservation du patrimoine architectural du vingtième siècle.

**Encourager** la participation des Comités scientifiques internationaux et des Comités nationaux au processus de développement actuellement en cours d'une version plus large du Document de Madrid et se réjouit de sa présentation à la XIX<sup>e</sup> Assemblée générale de l'ICOMOS.

## **Resolution 18GA 2014/28**

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### **World Rural Landscape Initiative.**

[submitted by ISCCL / ICOMOS-IFLA]

### **The 18<sup>th</sup> General Assembly,**

**Considering** that rural landscapes have a holistic and complex character, are key components of the identity of people and their sustenance, and that many traditional rural landscapes are the result of sustainable land-use practices developed often over long periods of time;

**Considering also** that rural landscape practices often respect the natural characteristics of the land they occupy, maintain ecological diversity and preserve their rich cultural diversity;

**Acknowledging** that the large number of theoretical approaches and operational tools to deal with the study and safeguarding of the natural and heritage values of rural landscapes reflect the diversity and complexity of technical disciplines, socio-cultural contexts and administrative management requirements of each geographical area;

**Noting** the need for consideration of diverse views so that common management principles can be developed to provide a constructive approach to interventions in rural landscapes and protect their natural and cultural heritage values;

**Welcomes** the initiative on World Rural Landscapes, launched by the International Scientific Committee ICOMOS/IFLA on Cultural Landscapes, as a worldwide effort to further their global conservation and management;

**Strongly encourages** ICOMOS National and International Scientific Committees to participate in this process in order to establish guidelines for the conservation and management of World Rural Landscapes."

## Initiative pour les Paysages ruraux du Monde

[proposé par ISCCCL / ICOMOS-IFLA]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Salue** l'initiative pour le Paysage rural du Monde, lancée par le Comité scientifique international ICOMOS/IFLA sur les paysages culturels, comme étant un effort universel à poursuivre sa conservation globale et sa gestion.

**Encourage fortement** ICOMOS national et les Comités scientifiques internationaux à participer à ce processus afin d'établir des lignes directrices pour la conservation et la gestion des paysages ruraux du monde.

## Resolution 18GA 2014/29

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### Canberra Declaration on Historic Urban Parks

[submitted by ISCCCL / ICOMOS-IFLA]

The 18<sup>th</sup> General Assembly of ICOMOS:

**Recalling** the Charter of Florence on Historic Gardens (Florence 1981) and the UNESCO Recommendation on the Historic Urban Landscape (2011);

**Considering that** the conservation and management of historic urban public parks is a matter of worldwide concern because of the losses of and the threats to this fragile heritage,

**Notes with satisfaction** the development of the draft text 'Canberra Declaration on Historic Urban Public Parks' (2013) by the ICOMOS International Scientific Committee on Cultural Landscapes and encourages its distribution for comment and further discussion by ICOMOS National Committee.

### Déclaration de Canberra sur les parcs publics urbains historiques

[proposé par ISCCCL / ICOMOS-IFLA]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Note avec satisfaction** l'évolution du projet de texte « Déclaration de Canberra sur les parcs publics urbains historiques » (2013) par le Comité scientifique international sur les Paysages Culturels et encourage sa diffusion pour commentaires et discussion par les Comités nationaux de l'ICOMOS.

## Resolution 18GA 2014/30

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### Ensuring that culture and cultural heritage are acknowledged in the proposed Goals and Targets on Sustainable Development for the Post-2015 Development Agenda

[submitted by ICOMOS Peru]

The 18<sup>th</sup> general Assembly of ICOMOS,

**Recalling** the Paris Declaration on heritage as a driver of development adopted by the 17<sup>th</sup> General Assembly of ICOMOS on 1 December 2011 and based on a series of initiatives and actions that have been undertaken by ICOMOS over many years in order to promote the inclusion of cultural heritage in the development process;

**Recalling** the conclusions of the 2011 17th ICOMOS GA symposium that heritage - with its value for identity, and as a repository of historical, cultural and social memory, preserved through its authenticity, integrity and 'sense of place' - forms a crucial aspect of the development process; that it is necessary to take up the challenge of conserving this fragile, crucial and non-renewable resource for the benefit of current and future generations; and that among the indispensable roles heritage plays in sustainable development and urbanization, is fostering socio-economic regeneration; increasing the density of urban cores while containing the anarchic spread of new buildings; enhancing tourism benefits by preserving cultural resources as a fundamental asset of long term tourism development; strengthening social fabric and enhancing social well-being, and enhancing the appeal and creativity of regions;

**Recalling** Resolution 17GA 2011/15 by which ICOMOS and its national and international bodies are requested in particular to "make better known the structural role of heritage as a factor within economic development, social cohesion, the appeal of certain regions and as a means to stimulate growth and reduce poverty";

**Recalling** resolution 17GA 2011/27 Ensuring that culture and cultural heritage are acknowledged in sustainable development and that “considers that culture and cultural heritage, its conservation and enrichment, should be declared a major vehicle (the “fourth pillar”) for sustainable development at the next Earth Summit planned in Rio de Janeiro in 2012” and requests “the Executive Committee to offer the full cooperation of ICOMOS to UNESCO and other intergovernmental, international, national organizations in order to implement this recognition effectively in policies, laws, standards and programmes related to heritage and its cultural values;

**Notes** with satisfaction the inclusion in the July 2014 Outcome Document prepared by the UN General Assembly Open Working Group on Sustainable Development Goals of targets on making cities and human settlements inclusive, safe, resilient and sustainable by strengthening efforts to protect and safeguard the world’s cultural and natural heritage; and on promoting sustained, inclusive and sustainable economic growth, full and productive employment and decent work for all by devising and implementing policies to promote sustainable tourism which creates jobs, promotes local culture and products; while also recognizing that the Outcome Document does not – at this stage – entirely embrace the full potential of culture and cultural heritage.

**Requests** the Executive Committee to call on the United Nations to recognize the role of cultural heritage specifically and culture in general in sustainable development through the explicit inclusion of cultural heritage and culture related targets in the Sustainable Development Goals and the Post-2015 development Agenda including via a letter to that effect to the UN Secretary General, to the President of the UN General Assembly and by forwarding a copy of this resolution to each States Party mission to the UN.

**Requests** the Executive Committee to demonstrate the support of ICOMOS for the integration of cultural heritage in the Post-2015 Urban Development Agenda including through recognition that safe, resilient and sustainable cities each have a unique identity and sense of place which protects cultural heritage as key to unlocking creativity, including via a letters to the World Urban Campaign and UN Habitat.

**Requests** the Executive Committee to reaffirm the engagement of ICOMOS in supporting UNESCO’s efforts for integrating culture explicitly “as an enabler and a driver of sustainable development” into the Post-2015 Development Agenda, notably in the framework of strategic future Sustainable Development Goals.

**Requests** the Executive Committee to confirm the participation of ICOMOS to the core group of International networks that promotes the campaign to include culture in the Sustainable development Goals, recalling that ICOMOS is among the initiators of the letter and the message signed by more than 2000 organizations and individuals, addressed on the 10 June 2014 to the Co-chairs of the Open Working Group on Sustainable Development Goals in charge of preparing the Outcome Document of Goals and Targets to be submitted to the UN GA.

**Calls** on Governments to effectively implement in the final SDGS the role for culture recognized in the Outcome Document and calls upon the National Committees of ICOMOS to take urgent action towards their Governments for supporting amendments proposed by United Nations Member States, UNESCO and other intergovernmental international and national organizations to give consideration to the prominent role of culture and cultural heritage in sustainable development in the elaboration of the post-2015 development agenda.

## **Faire en sorte que la culture et le patrimoine culturel soient reconnus dans les objectifs et cibles de développement durable proposés pour le programme de développement des Nations Unies pour l’après-2015**

[proposé par ICOMOS Pérou]

### **La 18<sup>e</sup> Assemblée générale de l’ICOMOS,**

**Note** avec satisfaction la prise en compte dans le Document Final préparé par le Groupe de travail ouvert de l’Assemblée générale de l’ONU sur les Objectifs de Développement Durable de cibles visant à rendre les villes et les établissements humains inclusifs, sûrs, résilients et soutenables en renforçant les efforts de protection et de sauvegarde du patrimoine culturel et naturel de la planète ; et à promouvoir une croissance économique soutenue, inclusive et durable, le plein emploi, l’emploi productif et des conditions de travail décentes pour tous en concevant et appliquant des mesures pour promouvoir un tourisme durable qui crée des emplois, promeuve les produits et la culture locaux ; tout en reconnaissant que le Document Final ne prend pas en considération – à ce stade – le plein potentiel de la culture et du patrimoine culturel.

**Prie** le Comité exécutif d’appeler les Nations Unies à reconnaître le rôle du patrimoine culturel en particulier et de la culture en général dans le développement durable en intégrant de manière explicite des cibles liées au patrimoine culturel et à la culture dans les objectifs de développement durable et dans le programme de développement pour l’après-2015 notamment au travers d’une lettre adressée à cet effet au Secrétaire général de l’ONU, au Président de l’Assemblée générale de l’ONU, et en transmettant une copie de cette résolution à chaque délégation des Etats parties à l’ONU.

**Prie** le Comité exécutif de démontrer le soutien de l’ICOMOS à l’intégration du patrimoine culturel dans le Programme de développement urbain de l’après-2015, notamment en reconnaissant que des villes sûres, résilientes et durables ont chacune une identité propre et un esprit du lieu qui protège le patrimoine culturel en tant que clé pour libérer la créativité, notamment au travers de lettres à World Urban Campaign et UN Habitat.

**Prie** le Comité exécutif de réaffirmer l'engagement de l'ICOMOS dans son soutien aux efforts de l'UNESCO pour intégrer de manière explicite la culture en tant que « catalyseur et moteur de développement durable » dans le programme de développement de l'après-2015, particulièrement dans le cadre des Objectifs de Développement durable stratégiques futures.

**Prie** le Comité exécutif de confirmer la participation de l'ICOMOS au noyau de réseaux internationaux qui mène la campagne pour l'intégration de la culture dans les Objets de Développement Durable, rappelant que l'ICOMOS fait partie des initiateurs de la lettre et du message signés par plus de 2000 organisations et individus adressé le 10 juin 2014 aux co-présidents du Groupe de travail ouvert sur les Objectifs de Développement Durable en charge de préparer le Document Final sur les cibles et objectifs qui doit être soumis à l'Assemblée général de l'ONU.

**Demande** aux gouvernements d'appliquer de manière effective dans les ODD finaux le rôle pour la culture qui a été reconnu dans le Document Final et demande aux Comité nationaux de l'ICOMOS de prendre des actions urgentes vis-à-vis de leurs gouvernements pour soutenir les amendements proposés par les Etats Membres des Nations Unies, l'UNESCO ainsi que d'autres organisations intergouvernementales et organisations nationales concernant la prise en compte du rôle important de la culture et du patrimoine culturel dans le développement durable et l'élaboration du programme de développement de l'après-2015.

## Resolution 18GA 2014/31

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### Legislative framework for the protection of urban Cultural Heritage in Peru

[submitted by ICOMOS]

#### The ICOMOS 18<sup>th</sup> General Assembly:

**Taking note** of the legal changes introduced in the general legislative framework for the protection of Cultural Heritage in Peru which are affecting directly the management of Peruvian Cultural Heritage and, in special, the Peruvian World Heritage Sites,

**Recalling** the Paris Declaration adopted at the ICOMOS 17<sup>TH</sup> General Assembly which specifically declares "The challenge of integrating heritage and ensuring that it has a role in the context of sustainable development is to demonstrate that heritage plays a part in social cohesion, well being, creativity and economic appeal, and is a factor in promoting understanding between communities"

**Recalling** the Resolution 65/166 on Culture and Development, adopted by the United Nations General Assembly in February 2011, which strengthened awareness of the prominent role that culture plays in development,

**Expressing** its concern that recent legislation reduces the participation of the Ministry on Culture for the approval of projects which could affect Peruvian architectural heritage, including Lima, Arequipa and Cusco World Heritage properties,

**Encourages** the enhancement of urban heritage conservation capacities within national and local authorities, in order to ensure effective protection of Peruvian urban cultural heritage in cooperation with appropriate associations and organizations such as relevant ICOMOS International Scientific Committees.

### Cadre législatif pour la protection du patrimoine culturel urbain au Pérou

[proposé par ICOMOS Pérou]

La 18e Assemblée Générale de l'ICOMOS,

**Encourage** l'amélioration des capacités liées à la conservation du patrimoine urbain au sein des autorités nationales et locales, de manière à assurer une protection effective du patrimoine culturel urbain péruvien en coopération avec les associations et organisations pertinentes tels que les Comité scientifiques internationaux de l'ICOMOS.

## Resolution 18GA 2014/32

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### Urban Cultural Heritage Protection in Moldova

[submitted by ICOMOS Moldova]

#### The 18th General Assembly:

**Recalling** the Resolution of the 16th General Assembly 2008/9 (Quebec);

**Noting** with concern that the historic towns/cities in Moldova are facing increased vulnerability from economic and social changes;



**Expresses continuing concern** about the conservation of urban cultural heritage protection in Moldova.

**Encourages** national authorities to continue to work with the ICOMOS International Scientific Committee for Historic Towns and Villages (CIVVIH) to address urban conservation problems, based on relevant international conventions, charters and recommendations.

### **Protection du patrimoine culturel urbain de Moldavie**

[proposé par ICOMOS Moldavie]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Exprime** sa préoccupation continue concernant la conservation du patrimoine culturel urbain de Moldavie.

**Encourage** les autorités nationales à continuer de travailler avec le Comité international des villes et villes historiques de l'ICOMOS (CIVVIH) pour s'employer à répondre aux problèmes de conservation du patrimoine urbain, sur la base des conventions, des chartes et des recommandations internationales pertinentes.

### **Resolution 18GA 2014/33**

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#### **The Parthenon marbles: Initiatives to open a dialogue**

[submitted by ICOMOS Hellenic]

**The 18<sup>th</sup> General Assembly:**

**Recalling** the 19<sup>th</sup> Recommendation of the 'Intergovernmental Committee for Promoting The Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation', and recent discussions facilitated by UNESCO to consider a process of mediation according to UNESCO's Mediation Rules (2010).

**Expresses** its support for these sensitive and important discussions in order to open a fruitful dialogue involving representatives from Greece and the United Kingdom that could lead to a mutually acceptable solution to the issue of the Parthenon marbles.

#### **Les marbres du Parthénon : initiatives pour entamer un dialogue**

[proposé par ICOMOS Hellénique]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Exprime** son soutien à ces discussions délicates et d'importance dans le but d'entamer un dialogue fructueux impliquant des représentants de la Grèce et du Royaume-Uni et qui pourrait mener à une solution mutuellement acceptable concernant la question des marbres du Parthénon.

### **Resolution 18GA 2014/34**

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#### **Conserving the heritage of Socialist Realism and Socialist Modernism**

[submitted by ISCCCL / ICOMOS-IFLA]

**The 18th General Assembly of ICOMOS,**

**Recalling** the joint efforts of ICOMOS, DoCoMoMo, TICCIH and UIA to conserve 20th century heritage and to initiate a world-wide network of cooperation and activity in the field of conservation of modern heritage including socialist and post-socialist countries in the last two decades;

**Recalling** also the Global Strategy for a Representative, Balanced and Credible World Heritage List (1994), and the ICOMOS report Filling the Gaps (2004) which identified modern heritage to be an under-represented category of the World Heritage;

**Recognizing that** the specific contribution of Socialist Realist and Socialist Modernist buildings, groups of buildings, sites, urban or green spaces and memorials to the global history of 20th century heritage are not yet included in the World Heritage List;

**Expressing concern** about the lack of public awareness and of maintenance of these under-recognised cultural and historical testimonies of Socialist Realism and Socialist Modernism in post-socialist countries, and as result the concerning losses of this architectural and urban heritage;

**Welcomes** the initiative ICOMOS Poland and ICOMOS Germany to set up a cross-border network to promote an international exchange of expertise on post-war heritage in Central and Eastern Europe and warmly supports the invitation made by the ICOMOS International Scientific Committee for 20<sup>th</sup> Century Heritage (ISC 20C) to all National Committees to initiate local and national identification, conservation, interpretation, listing and protection activities for significant landmarks of socialism on a global level;

**Encourages** ICOMOS National Committees and International Scientific Committees as well as their cooperating partner organisations to:

- identify and evaluate monuments and sites from socialist period which should be conserved as part of 20th century heritage;
- raise public awareness for this important aspect of cultural heritage; and,
- strengthen the international exchange of information and experiences enhancing the recognition of the heritage of Socialist Realism and Socialist Modernism.

### **Conservation du patrimoine du Réalisme socialiste et du Modernisme socialiste**

[proposé par le CSI 20e s.]

#### **La 18<sup>e</sup> Assemblée générale de l'ICOMOS,**

**Salue** l'initiative d'ICOMOS Pologne et d'ICOMOS Allemagne de mise en place d'un réseau transfrontalier visant à promouvoir un échange international d'expertise sur le patrimoine de l'après-guerre en Europe de l'Est et en Europe Centrale, et soutient chaleureusement l'appel, lancé par le Comité Scientifique International sur le patrimoine du 20<sup>e</sup> siècle à tous les Comités nationaux, à entreprendre l'identification, la conservation, l'interprétation, l'inventaire ainsi que des activités de protection au niveau national pour les monuments du socialisme d'importance à l'échelle mondiale.

**Encourage** les Comités nationaux et les Comités scientifiques internationaux de l'ICOMOS, ainsi que leurs organisations partenaires, à :

- Identifier et évaluer les sites et monuments de la période socialiste devant être conservés comme éléments du patrimoine du 20<sup>e</sup> siècle ;
- Sensibiliser le public à cet aspect important du patrimoine culturel et
- Renforcer l'échange international d'informations et les expériences améliorant la reconnaissance du patrimoine du Réalisme et du Modernisme socialistes.

### **Resolution 18GA 2014/35**

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#### **Travel beyond sustainable tourism: Life Beyond Tourism, Travel for Dialogue**

[Submitted by the Romualdo del Bianco Foundation]

#### **The 18th General Assembly of ICOMOS,**

**Recalling** that the Fondazione Romualdo Del Bianco signed on 4th March 2013 a Memorandum of Understanding with ICOMOS regarding a collaboration on scientific activity related to heritage conservation for intercultural dialogue;

**Noting** that the Fondazione has implemented the "Life Beyond Tourism" philosophy and model for promoting the presentation, interpretation and enjoyment of the local cultural identities in order to promote sustainable development;

**Noting** that the Fondazione established the International Life Beyond Tourism Institute on October 2013 for the implementation of its philosophy and model;

**Noting** that the Fondazione has initiatives for the intercultural dialogue including "Life Beyond Tourism Travel for Dialogue"; Travel as personal Outreach, Travel as a Gift to share with the others, to know and to be known, to be open to dialogue, to appreciate and to respect diversity;

**Recognising** with gratitude that the implementation in Florence of the Life Beyond Tourism Model has allowed a financial support to ICOMOS Italian National Committee for organising the 18<sup>th</sup> ICOMOS General Assembly and Scientific Symposium in Florence.

**Considers** the Fondazione Romualdo Del Bianco - with its International Life Beyond Tourism Institute - as a partner for familiarising young people in the Fondazione's network with ICOMOS.

## Le voyage par-delà le tourisme durable : Life Beyond Tourism, voyager pour dialoguer

[proposé par la Fondazione Romualdo del Bianco]

### La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

Considère la Fondazione Romualdo Del Bianco et son Institut international Life Beyond Tourism – comme partenaire pour familiariser les jeunes du réseau de la Fondazione avec l'ICOMOS.

### Resolution 18GA 2014/36

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#### **Our Common Dignity: advancing rights-based approaches to heritage conservation,**

[submitted ICOMOS Norway, ICOMOS Australia, ICOMOS India, ICOMOS South Africa]

The 18<sup>th</sup> General Assembly:

**Recalling** 17GA 2011/30 'Our Common Dignity: Rights-based approaches to Heritage Management', and the substantial progress made by the Working Group established by ICOMOS International Executive Committee in relation to this program since 2011.

**Acknowledging** that rights issues, including the involvement of communities, are a growing aspect of the work of international organisations for culture and heritage, and that this is a complex field of work that involves many activities.

**Reflecting** that while these issues are applicable to heritage conservation processes in many local contexts, the work in this program has focused on the World Heritage system, due to the potential for positive contributions of the World Heritage Convention in building international understanding of cultural and natural diversity, and the ability to work collaboratively with other organisations to develop robust approaches, including IUCN, ICCROM and the UNESCO World Heritage Centre.

**Recognizing** the importance of integrating rights concerns into processes and practices for heritage identification and conservation;

**Noting** that potentially adverse outcomes can occur when heritage processes do not adequately take account of rights concerns;

**Supporting** the approach taken by the program to date which has focused on improving awareness and practices within ICOMOS, building relationships, sharing and analysis of case studies and the identification of enabling factors for rights-based approaches to heritage management that can act as a 'sustainability check' to all phases of these activities..

**Noting** with thanks the financial support of the Norwegian Government and the leadership provided by ICOMOS Norway in this work.

**Requests** that the Executive Committee continue to work on these issues within ICOMOS through the 'Our Common Dignity' component of the ICOMOS International Work Plan for 2014-2017, including:

- Reflection on the work completed 2011-2014 and development of work plans that identify next steps and strategies;
- Continued consideration of rights-based approaches in the work of ICOMOS in relation to its role as an Advisory Body to the World Heritage Convention.
- Facilitating continued dialogue within ICOMOS networks to enhance understanding of these matters.

#### **Notre dignité commune : mettre en avant les approches fondées sur les droits de l'homme dans la conservation du patrimoine**

[proposé par ICOMOS Norvège, ICOMOS Australie, ICOMOS Inde, ICOMOS Afrique du sud]

### La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

Demande au Comité exécutif de poursuivre son travail sur ces questions au sein de l'ICOMOS à travers le programme "Notre Dignité commune" du Plan de travail International de l'ICOMOS pour 2014-2017, en y incluant :

- Une réflexion sur le travail accompli en 2011-2014 et un développement de plans de travail à même d'identifier les prochaines étapes et les stratégies à conduire ;
- La poursuite de l'examen des approches fondées sur les droits au sein du travail de l'ICOMOS, dans le cadre de son rôle en tant qu'organe consultatif de la Convention du patrimoine mondial ;
- Les moyens de faciliter le dialogue au sein des réseaux de l'ICOMOS pour une meilleure compréhension de ces questions.

## 18GA Agenda item 8-8

### Other resolutions on organisational matters

### Autres résolutions concernant des questions d'organisation

#### Resolution 18GA 2014/37

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##### Applying E-Communication Technologies to Meetings

[submitted by ADCOM Working Group on procedures, ICOMOS Ireland, ICOMOS Norway, Working Group on Rights Based Approaches in Heritage Management]

##### The 18<sup>th</sup> General Assembly of ICOMOS,

**Bearing in mind** the importance of inclusion to the democratic exercise of the activities of the GA and its constituent bodies;

**Understanding** that ICOMOS Advisory Committee (ADCOM) represents a democratic body that enables individual countries to have a vote and a presence in an international forum, which meets annually;

**Acknowledging** that attending this meeting annually may represent an expense, which for some countries is not affordable;

**Bearing in mind** that this may exclude some countries on a regular basis;

**Acknowledging** the impact that such meetings may have on the carbon footprint of the organization and the need to develop a more sustainable and environmentally responsible protocol for information exchange and participation;

**Recommends** that the Executive Committee takes immediate steps to use available contemporary and emerging technologies to facilitate the virtual participation of members and National Committees from every region and country at ADCOM and General Assembly meetings.

**Recommends** that the International Scientific Committees follow a similar protocol for their official meetings.

##### De l'application des E-technologies de communication aux réunions

[proposé par le Groupe de travail de l'ADCOM sur les procédures, ICOMOS Irlande, ICOMOS Norvège, le groupe de travail sur les approches basées sur les droits dans la gestion du patrimoine]

##### La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Recommande** que l'ICOMOS prenne immédiatement les mesures nécessaires pour utiliser les nouvelles technologies contemporaines afin de faciliter la participation virtuelle des membres et des Comités nationaux de toutes les régions au Comité consultatif de l'ICOMOS et aux réunions de l'Assemblée générale.

**Recommande** également que les Comités scientifiques internationaux suivent la même procédure pour leurs réunions officielles.

#### Resolution 18GA 2014/38

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##### Establishment of a specific label identifying a series of events marking the 50th Anniversary of ICOMOS

[submitted by ICOMOS Romania, ICOMOS France, ICOMOS Poland]

##### The 18<sup>th</sup> General Assembly of ICOMOS

**Taking into consideration** the celebration in 2015 of the 50<sup>th</sup> anniversary of establishment of ICOMOS;

**Acknowledging** that many National Committees and International Scientific Committees intend to mark this anniversary through a series of events;

**Considering** that the events marking the 50<sup>th</sup> anniversary of ICOMOS should add to the public international profile of the organization, and bring new energies to its purposes and goals, and that these goals could be facilitated through the development of a special visual identity for the major and important events to be organized worldwide;

**Decides** to institute a special label called "ICOMOS 50", visually composed of the logo of the organization and the words "ICOMOS 50" that will mark and accompany major international events dedicated to the anniversary of ICOMOS in 2015.

**Requests** the ICOMOS Executive Committee to establish the graphic form of this identity (with provision within the graphic form to add the name of the country concerned where this is relevant), and to encourage the use of the label for specific events upon request by the Presidents of National and International Scientific Committees provided the organizers of the events held under the label of "ICOMOS 50" commit themselves to ensuring that the events comply with the highest professional standards and the Ethical Principles of ICOMOS.

**Encourages** National Committees to use the 'ICOMOS 50' label, and to adapt it for their events by adding the name of their country to the label.

## **Conception d'un label spécifique afin d'identifier les événements marquant le 50e anniversaire de l'ICOMOS**

[proposé par ICOMOS Roumanie, ICOMOS France, ICOMOS Pologne]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Décide** de créer un label spécial appelé « ICOMOS 50 », composé visuellement du logo de l'organisation et des mots « ICOMOS 50 » qui estampilleront et accompagneront les grands événements internationaux consacrés à l'anniversaire de l'ICOMOS en 2015 ;

**Prie** le Comité exécutif de l'ICOMOS de concevoir la forme graphique de cette identité visuelle (avec possibilité d'ajouter dans la forme graphique le nom du pays concerné si besoin), et à encourager l'utilisation du label pour des événements spécifiques, à la demande des présidents des Comités nationaux et des Comités scientifiques internationaux, à la condition que les organisateurs des manifestations organisées sous le label « ICOMOS 50 » s'engagent à veiller à ce que les événements répondent aux normes professionnelles les plus élevées et aux principes éthiques de l'ICOMOS ;

**Encourage** les Comités nationaux à utiliser le label « ICOMOS 50 », et à l'adapter à leurs événements en ajoutant le nom de leur pays à l'étiquette.

## **Resolution 18GA 2014/39**

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### **Connecting Practice: supporting integrated approaches to nature and culture**

[submitted by ICOMOS Australia, ICOMOS Canada, ISCCL / ICOMOS-IFLA]

The 18<sup>th</sup> General Assembly,

**Recognizing** that in all heritage conservation contexts, nature and culture are not separate domains, and are inextricably intertwined in many places, particularly in cultural landscapes and in many indigenous and non-western cultural contexts;

**Recalling** the ICOMOS General Assembly Resolution 2008/28 on a 'Monuments of Nature' initiative, and numerous other ICOMOS Resolutions and international and national programmes that relate to sustainability and the intersections of nature and culture;

**Noting** that ICOMOS and IUCN have worked together to develop more integrated practices to natural and cultural heritage in the context of their work as Advisory Bodies to the World Heritage Committee through the 'Connecting Practice' program as well as sharing possibilities for harmonising assessment and management processes;

**Noting** also that ICCROM has worked with both ICOMOS and IUCN to include the need for integrated approaches to nature and culture into the World Heritage Capacity Building program, with the support of the Swiss Government;

**Noting** with thanks the financial support of The Christensen Fund and the national governments of Switzerland and Germany that has made the first stage of this project possible;

**Acknowledging** that the World Heritage Convention provides a context where new practices can be forged, given that it provides an international instrument for both natural and cultural heritage;

**Recognizing** that adverse outcomes can occur when heritage processes do not adequately reflect the inter-related character of nature and culture, and that these can intersect with sustainability objectives as well as rights concerns, especially for indigenous peoples;

**Noting** that the Executive Committee's World Heritage Working Group and the International Scientific Committee for Cultural Landscapes (ISCCL/ICOMOS-IFLA) are actively involved in this program, and that the ISCCL/ICOMOS-IFLA has begun to develop and share tools and resources on this subject, and can provide a focal point for interested International Scientific Committees;

**Requests** that the Executive Committee continues to advance these issues through the "Connecting Practice – Nature and Culture" component of the ICOMOS International Work Plan for 2014-2017.

## **Connecter les pratiques : soutenir les approches intégrant nature et culture**

[proposé par ICOMOS Australie, ICOMOS Canada, ISCCL / ICOMOS - IFLA]

### **La 18e Assemblée générale,**

**Reconnaissant** que dans tous les contextes de la conservation du patrimoine, la nature et la culture ne sont pas séparées et sont même intimement liées en de nombreuses occasions, notamment dans le cas des paysages culturels et dans de multiples contextes culturels autochtones ou non-occidentaux,

**Rappelant** la résolution 2008 / 08 de l'Assemblée générale sur l'initiative relative aux «monuments de la nature» ainsi que les nombreuses autres résolutions de l'ICOMOS et les programmes internationaux et nationaux qui lient durabilité et croisements entre nature et culture,

**Notant** que l'ICOMOS et l'UICN ont collaboré en vue de développer des pratiques mieux intégrées au patrimoine naturel et culturel dans le cadre de leur travail d'organisation consultative auprès du Comité du patrimoine mondial par le biais du programme « Connecter les pratiques», et pour partager des occasions d'harmoniser les processus d'évaluation et de gestion,

**Notant** également que l'ICCROM a travaillé avec l'ICOMOS et l'UICN pour prendre en compte les besoins d'approches intégrées de la nature et la culture dans le programme de renforcement des capacités pour le Patrimoine mondial, avec l'appui du Gouvernement suisse.

**Notant** avec gratitude l'appui financier du Christensen Fund et des gouvernements de la Suisse et de l'Allemagne qui a permis de mener à bien les premières étapes de ce projet,

**Reconnaissant** que la Convention du Patrimoine mondial offre un contexte propice au développement de nouvelles pratiques ainsi qu'un instrument international commun aux patrimoines naturel et culturel,

**Reconnaissant** le risque d'impacts négatifs lorsque les processus associés au patrimoine ne reflètent pas de manière adéquate l'interrelation entre nature et la culture et que celle-ci peut converger avec les objectifs d'un développement durable, à l'instar des préoccupations relatives aux droits, notamment dans le cas des peuples autochtones,

**Notant** que le Groupe de travail sur le Patrimoine mondial du Comité exécutif et le Comité international scientifique sur les paysages culturels (ISCCL/ICOMOS-IFLA) sont engagés activement dans ce programme, et que le Comité international scientifique sur les paysages culturels a débuté un travail de développement et de partage d'outils et de ressources sur le sujet et, ainsi, est à même d'agir comme point focal pour les autres Comités intéressés.

**Demande** que le Comité exécutif continue de mettre en avant ces questions dans le cadre du segment du Plan de travail triennal 2014-2017 de l'ICOMOS portant sur la convergence des pratiques Nature & Culture.

## **Resolution 18GA 2014/40**

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### **Communication of the financial accounts and annual reports with more transparency before approval.**

[submitted by ICOMOS Belgium, ICOMOS Australia, ICOMOS Ireland, ICOMOS Norway, ICOMOS Macedonia]

#### **The 18th General Assembly,**

**Taking into account** that, according to the ICOMOS Statutes the General Assembly is the supreme body of ICOMOS, with the task of approving the financial accounts and the financial report of the Treasurer General, as well as approving the budget guidelines for the three years to come and give discharge to the Executive Committee;

**Taking** into consideration the newly adopted ICOMOS Statutes which aims for a greater transparency in financial management and financial accounts;

**Noting** that the General Assembly is open to all members of ICOMOS;

**Requests** that the financial accounts and the financial report are distributed to all members of ICOMOS at least three weeks prior to the regular session of the General Assembly;

**Calls upon** the presentation of financial accounts by the Treasurer General during the regular session of the General Assembly, including a PowerPoint presentation or other media containing the detailed figures of the budget of the previous three years as well as the budget for the next three years.

**Finally requests** that the President of ICOMOS provides, when establishing the agenda of the regular session of the General Assembly, a time for questions and comments for the members of the General Assembly on financial accounts and financial report before the approval of the financial accounts and the financial report and before the meeting gives discharge to the Executive Committee.

## Communication des comptes financiers et des rapports annuels de manière plus transparente, avant approbation. Présenté par l'ICOMOS Belgique

[proposé par ICOMOS Belgique, ICOMOS Australie, ICOMOS Irlande, ICOMOS Norvège, ICOMOS Macédoine]

La 18<sup>ème</sup> Assemblée générale,

**Prenant en compte** que, selon les Statuts de l'ICOMOS, l'Assemblée Générale est l'organe suprême de l'ICOMOS ayant pour mission d'approuver les comptes financiers et le rapport financier du Trésorier, d'approuver les orientations budgétaires pour les 3 exercices à venir et de donner le quitus au Comité Exécutif ;

**Prenant en considération** les Statuts nouvellement adoptés qui visent notamment une plus grande transparence en matière de gestion financière et des comptes financiers ;

**Considérant que** l'Assemblée Générale est ouverte à tous les membres de l'ICOMOS.

**Demande** que les comptes financiers et le rapport financier soient distribués à tous les membres de l'ICOMOS au moins trois semaines précédant la session ordinaire de l'Assemblée Générale.

**Demande** que lors de la présentation des comptes financiers par le Trésorier pendant la session ordinaire de l'Assemblée Générale, ce dernier inclue un PowerPoint ou une autre présentation multimédia reprenant les chiffres détaillés des trois exercices précédents ainsi que la présentation du budget pour les trois exercices à venir.

**Demande** enfin que le Président de l'ICOMOS prévoie, lors de l'établissement de l'ordre du jour de la session ordinaire de l'Assemblée Générale, un temps pour des questions et des commentaires venant des membres de l'Assemblée Générale concernant les comptes financiers et le rapport financier. Ce temps de parole doit impérativement avoir lieu avant l'approbation des comptes financiers et du rapport financier et avant que l'Assemblée Générale ne donne le quitus au Comité Exécutif.

## Resolution 18GA 2014/41

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### ICOMOS Heritage Toolkit

[submitted by ISC20C]

The 18<sup>th</sup> General Assembly of ICOMOS,

**Recognising** the proposed 2015-2017 Triennial Work Plan places emphasis on the need to activate and widen ICOMOS membership, links and connections; share research and knowledge of ICOMOS members through facilitating opportunities for active participation in exciting and solid partnerships; position ICOMOS as a leader in cultural heritage conservation and as a network of technical expertise to benefit society;

**Noting** the discussions at the Scientific Council and Advisory Committee supporting the development of an internationally based ICOMOS toolkit, being an on-line reference resource linking benchmark "best practice" documents and case studies as a means of promoting ICOMOS's strategic objective of sharing new methodology and approaches to conservation practice, providing accessible information and encouraging open dialogue with practitioners, educators, and students in the various fields of heritage conservation;

**Noting** that an international ICOMOS on-line platform will recognize the work being done across the world and simultaneously provide opportunities to improve and advance standards internationally and locally and welcomes the inputs of all ICOMOS members;

**Recalling** the Heritage Toolkit pilot studies by the ICOMOS International Scientific Committee for 20<sup>th</sup> Century Heritage (ISC20C) and Australia ICOMOS have demonstrated the potential of this mechanism to be used more widely;

**Requests** that the mechanisms to further develop the International Toolkit occur in the context of the 2015-2017 Triennial Work Plan, including the establishment of arrangements for collaboration between the Scientific Council and the International Secretariat, and ongoing maintenance of the on-line pages by the participating International Scientific Committees and National Committees.

### « Boîte à outils du patrimoine » de l'ICOMOS

[proposé par le CSI 20e s.]

La 18<sup>e</sup> Assemblée générale de l'ICOMOS,

**Demande** que les mécanismes pour développer plus avant la « boîte à outils » internationale se mettent en place dans le cadre du Plan de travail triennal 2015-2017, qu'ils comprennent la conclusion d'accords de collaboration entre le Conseil scientifique et le Secrétariat international, mais aussi la maintenance continue des pages en ligne par les Comités scientifiques internationaux et les Comités nationaux participant à l'opération.