2017 Extraordinary General Assembly
Provisional Agenda
Version 01/12/2017

Monday, 11 December 2017
9:00 – 9:15
Venue: India International Centre, 40, Max Mueller Marg, New Delhi, India

9:00 - 9:05  1  Opening of the 2017 Extraordinary General Assembly
9:00 - 9:05  1-1 Opening by the President of ICOMOS

9:05 - 9:10  2  Organisation of the meeting
9:05 - 9:10  2-1 Attendance and quorum, report by the Credentials Committee
(resolution EGA 2017/1)

9:10 - 9:15  3  Closing
9:10 - 9:15  3-1 Adjournment

Tuesday, 12 December 2017
9:00 – 10:45
Venue: Jawaharlal Nehru Stadium, Pragati Vihar, New Delhi, India

9:00 - 9:05  1  Reconvening of the 2017 Extraordinary General Assembly
9:00 - 9:05  1-1 Opening by the President of ICOMOS

9:05 - 9:25  2  Organisation of the meeting
9:05 - 9:10  2-1 Attendance and quorum, report by the Credentials Committee
(resolution EGA 2017/1)

9:10 – 9:20  2-2 Election of the President, 3 Vice-Presidents, the Rapporteur and the Election Committee of the 2017 Extraordinary General Assembly
(resolution EGA 2017/2)

9:20 - 9:25  2-3 Adoption of the Agenda
(resolution EGA 2017/3)

9:25 - 10:05  3  Amendments to the ICOMOS Statutes
9:25 – 9:35  3-1 Presentation of the proposed amendments

9:35 - 10:05  3-2 Adoption of the amendments to the ICOMOS Statutes
(resolution EGA 2017/4)

10:05 - 10:40  4  Adoption of the revised Rules of Procedure
10:05 – 10:15  4-1 Presentation of the revised Rules of Procedure

10:15 - 10:40  4-2 Adoption of the revised Rules of Procedure
(resolution EGA 2017/5)
(resolution EGA 2017/6)

10:40 - 10:45  5  Closing
10:40 - 10:45  5-1 Vote of thanks

Coffee break