19th General Assembly
Provisional Agenda
Version 07/12/2017

Tuesday, 12 December 2017
Venue: Jawaharlal Nehru Stadium, Pragati Vihar, New Delhi, India

10:45 – 11:15  1 Coffee break
11:15 – 13:00  1-1 Official Opening of the General Assembly
13:00 – 14:00  1 Lunch
14:00 – 14:45  2 Organisation of the sessions
2-1 Address by the Chairman of the 18th General Assembly including confirmation of appointment of General Assembly Committees
2-2 Attendance and quorum: adoption of report of the Credentials Committee (resolution GA 2017/3)
2-3 Election of the President, 3 Vice-Presidents and the Rapporteur of the 19th General Assembly (resolution GA 2017/4)
2-4 Adoption of the Agenda (resolution GA 2017/5)
2-5 Appointment of the members of the Elections Committee (resolution GA 2017/6)

14:45 – 16:00  3 Reports on the triennium 2015 - 2017
3-1 Report by the President of ICOMOS
3-2 Report by the Secretary General of ICOMOS on the programme and activities, and on the implementation of the resolutions of the 18th General Assembly
3-3 Report by the Treasurer of ICOMOS Questions from the floor
3-4 Approval of the 2015 and 2016 accounts and discharge of the Board and Treasurer from liabilities (resolution GA 2017/7)

Thursday, 14 December 2017
Venue: India Habitat Centre, Lodhi Road, New Delhi, India

14:00 – 18:30  5 Elections
5-1 Report of the Elections Committee and presentation of the voting system
5-2 Report of the Candidatures Committee and adoption of the report (resolution GA 2017/12)
5-3 Presentation of the candidates for election
5-4 Elections of:
   - Twenty members of the Board of ICOMOS
   - From among the elected Board members,

Statutes art 42, 43, 44, 45
Statutes art 9a & 9c
RoP art 36, 37, 43
Statutes art 9b
RoP art 38, 48
Statutes art 9
RoP art 32
RoP art 42, 46
Statutes art 9d1
Statutes art 9d1
Statutes art 9d4, RoP art 32
Statutes art 9d1
Statutes art 9d2
RoP Art 65 & 66
RoP art 45
Statutes art 9d9 & 10
election of a President, Secretary General, and Treasurer of ICOMOS
- From among the elected Board members, election of five Vice-Presidents of ICOMOS

5-5 Report by the Election Committee on the election results
(resolution GA 2017/13)

Friday, 15 December 2017
Venue: Jawaharlal Nehru Stadium, Pragati Vihar, New Delhi, India

09:00 – 9:45 4 Resolutions on Statutory Matters
4-1 Nomination of the Auditor
(resolution GA 2017/8)
Statutes art 9d6

4-2 General programme and budgetary guidelines for 2018 - 2020 incl. membership dues for 2018 - 2020
(resolution GA 2017/9)
Statutes art 9d5

4-3 Approval of the 2018 budget
(resolution GA 2017/10)
Statutes art 9d5

4-4 Appointment of the Credentials Committee of the 2018 Annual General Assembly
(resolution GA 2017/11)
RoP art 42

9:45 – 10:45 6 Resolutions
6-1 Report of the Resolutions Committee
RoP art 44

6-2 Heritage at Risk, resolutions on site related matters
(resolutions GA 2017/14-15)

6-3 ICOMOS Doctrinal Texts
Statutes 9d7

6-3-1 ICOMOS-IFLA Principles concerning Rural Landscapes as Heritage
(resolution GA 2017/16)
RoP art 10

6-3-2 ICOMOS-IFLA Document on Historic Urban Public Parks
(resolution GA 2017/17)

10:45 – 11:00 Coffee break

11:00 – 13:00 6 Resolutions (continued)
6-3-3 Salalah Guidelines for the Management of Public Archaeological Sites
(resolution GA 2017/18)

6-3-4 Principles for the Conservation of Wooden Built Heritage
(resolution GA 2017/19)

6-4 Resolutions on other heritage issues
(resolutions GA 2017/20-29)

6-5 Resolutions on organisational matters
(resolutions GA 2017/30-31)

13:00 – 14:20 Lunch

14:20 – 16:40 7 Reports and conclusions on the Scientific Symposium & Culture-Nature Journey
7-1 Reports by Symposium Chair and Sub-Theme Chairs

7-2 Debate and interventions

7-3 Scientific Symposium Conclusions and Recommendations
(resolution GA 2017/32)
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>16:00 – 16:30</td>
<td>Coffee break (available in hall but no break)</td>
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<td>16:40 – 18:40</td>
<td><strong>Closing</strong></td>
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<td>8-1</td>
<td>Closing addresses</td>
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<td>8-2</td>
<td>Address by the newly elected ICOMOS President</td>
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<td>8-3</td>
<td>Adoption of the Delhi Declaration</td>
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<td>8-4</td>
<td>Gazzola Prize</td>
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<td>8-5</td>
<td>Conferring of Honorary Membership (resolution GA 2017/33)</td>
<td>Statutes art 5a4 and 9d8 RoP art 23</td>
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<td>8-6</td>
<td>Video Presentation on Youth Forum</td>
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<td>8-7</td>
<td>Vote of thanks</td>
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<td>8-8</td>
<td>Invitation to the next General Assembly</td>
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*RoP articles refer to the new RoP to be adopted during the EGA that morning. The old RoP are not compatible with the current ICOMOS Statutes.