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19th General Assembly and 2017 Extraordinary General Assembly - Working Documents and Draft Resolutions

Dear ICOMOS members,

Working Documents and Draft Resolutions

You can now download the additional working documents for the 19th General Assembly and 2017 Extraordinary General Assembly in Delhi, India, on the ICOMOS website - [English](#) / [French](#)

The first Working Documents were sent in e-News n°146 on 9 August 2017.

The draft resolutions will be **posted on the ICOMOS website** on 20 November 2017 to allow for the time required for editing and translating.

The new ICOMOS Rules of Procedure, expected to be in effect for the 19th General Assembly in Delhi, refer to the early submission and processing of resolutions. Draft motions or resolutions submitted after the deadline of 11 October 2017 must be referred to the Board for decision in accordance with Article 58 and will only be considered by the Resolutions Committee if the Board decides that they are of an urgent and important nature. Article 58 stipulates that for late submissions no draft motion or resolution will be considered by the Board as being of an urgent or important nature unless it has been proposed and supported by at least fifteen ICOMOS members from five different Committees, or by five National Committees or five International Scientific Committees. Click here for the guidelines on how to submit resolutions: [Instructions & Template](#).

Preliminary List of Candidates

All nominations for election to the Board received by the ICOMOS International Secretariat by 15 October 2017 are now available on-line – [click here](#).

A candidate may withdraw his candidature, or notify a change to the position for which he seeks to be elected (subject to complying with the candidature requirements set out in Articles 63-2 and 63-3), up to 48 hours before the election begins.

The final list of candidatures will be published after verification by the Candidatures Committee, and posted at the General Assembly venue before the ballot.

Voting rights, proxies and payment of membership dues

Voting lists, full definite proxies and full membership fee payments, including for the current year, were due from National Committees on 11 November 2017.

Minor changes in proxies will only be accepted in a case of "force majeure" preventing a voting member at the last minute from attending the General Assemblies (in cases of subsequent illness, misadventure or emergency). Such last minute changes have to be reported to the International Secretariat in Delhi by 8 December.

Programme

The 19th General Assembly will take place on Tuesday, 12 December, from 10:45-16:00; on Thursday, 14 December, from 14:00-18:30; and on Friday, 15 December, from 9:00-18:00.

The 2017 Extraordinary General Assembly will have a technical opening on Monday, 11 December, from 9:00-9:15 and will continue on Tuesday, 12 December, from 9:00-10:45.

For more information, see the official GA website:

www.icomosga2017.org and <http://icomosga2017.org/programme/>

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