

2018 Annual General Assembly Provisional Agenda

Thursday, 6 December 2018

9:00 – 11:00

Venue: The National Museum of Decorative Arts, Buenos Aires, Argentina

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| 09:00 - 09:10 | 1 | Opening of the 2018 Annual General Assembly | |
| 09:00 - 09:05 | 1-1 | Welcome by the President of ICOMOS Argentina | |
| 09:05 - 09:10 | 1-2 | Opening by the President of ICOMOS | |
| 09:10 - 09:30 | 2 | Organisation of the meeting | |
| 09:10 - 09:15 | 2-1 | Attendance and quorum, report by the Credentials Committee and, if necessary, the Candidatures Committee (resolution AGA 2018/1) | Statutes art 9a 1, 2, 3, 4 |
| 09:15 - 09:25 | 2-2 | Election of the President, 3 Vice-Presidents and the Rapporteur of the 2018 Annual General Assembly and, if necessary, the Teller and two Assistant Tellers (resolution AGA 2018/2) | Statutes art 9b |
| 09:25 - 09:30 | 2-3 | Adoption of the Agenda (resolution AGA 2018/3) | |
| 09:30 - 10:00 | 3 | Reports on the past year | |
| 09:30 - 09:40 | 3-1 | Report by the President of ICOMOS | Statutes art 9d1 |
| 09:40 - 10:00 | 3-2 | Report by the Treasurer of ICOMOS | Statutes art 9d1 |
| 10:00 - 10:20 | 4 | Adoption of the annual accounts and budget | |
| 10:00 - 10:10 | 4-1 | Approval of the 2017 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2018/4) | Statutes art 9d2 |
| 10:10 - 10:20 | 4-2 | Approval of the 2019 budget (resolution AGA 2016/5) | Statutes art 9d3 |
| 10:20 - 10:25 | 5 | Resolutions on Statutory matters | |
| | 5-1 | Appointment of the Credentials Committee of the 2019 Annual General Assembly (resolution AGA 2018/6) | RoP art 42 |
| 10:25 - 10:45 | 6 | Leadership in ICOMOS | |
| 10:25 - 10:30 | 6-1 | Presentation by the Secretary General | |
| 10:30 - 10:45 | 6-2 | Informal discussion | |
| 10:45 - 10:50 | 7 | Other business | |
| 10:50 - 11:00 | 8 | Closing | |
| 10:50 - 10:55 | 8-1 | Invitation to the 2019 Annual General Assembly (Marrakesh, 12-18 October 2019) | |
| 10:55 - 11:00 | 8-2 | Vote of thanks | |

Coffee break