

21st General Assembly

Preliminary Agenda

Version 8 – 31/08/2023

Friday, 25 August 2023

Technical opening of the General Assembly – Online Session

20:00 – 22:00 (Sydney time AEST) / 12:00 – 14:00 (Paris time CEST)

Times indicated are in Paris time (CEST) and Sydney time (AEST)

In accordance with art. 9.c. of the ICOMOS Statutes, "should the voting members present and represented come from less than the required third of National Committees, the General Assembly shall be adjourned for one hour and reconvened, after which its decisions shall be valid regardless of the number of National Committees".

20:00 AEST / 12:00 CEST 10 min	Participants log on Technical announcements Presentation of the voting mechanisms by Elections Committee		
	1	Official Opening of the General Assembly	
5 min	1-1	Welcome address by the President of ICOMOS	
	2	Organisation of the sessions	
5 min (including vote)	2-1	Confirmation of the members of the Elections Committee <i>(Resolution 21GA 2023/1 Confirmation of the members of the Elections Committee – voted during session)</i>	RoP art 42 & 46
5 min (including vote)	2-2	Attendance and quorum: presentation of the report of the Credentials Committee <i>(Resolution 21GA 2023/2 Adoption of the Report of the Credentials Committee – voted during session)</i>	Statutes art 9a & c, RoP art 36 & 37
5 min (including vote)	2-3	Adoption of the minutes of the 2022 Extraordinary and Annual General Assemblies <i>(Resolution 21GA 2023/3 Adoption of the minutes of the 2022 EGA and GA – voted during session)</i>	RoP art 35
5 min (including vote)	2-4	Presentation of the report of the Candidatures Committee <i>(Resolution 21GA 2023/4 Adoption of the report of the Candidatures Committee – voted during session)</i>	RoP art 45
5 min (including vote)	2-5	Election of the President, Vice-Presidents and the Rapporteurs of the 21 st General Assembly <i>(Resolution 21GA 2023/5 Election of the President, Vice-Presidents and the Rapporteurs of the 21st General Assembly – voted during session)</i>	Statutes art 9b
60 min	2-6	Presentation of the candidates for the Election of the 20 Board members for the mandate 2023-2026	
22:00 AEST / 14:00 CEST	Adjournment of the online Technical opening of the General Assembly		

Monday, 4 September 2023

General Assembly – Hybrid Session 1

9:00 am – 12:30 pm (Sydney time AEST) / 1:00 am – 4:30 am (Paris time CEST)

9:00 AEST/ 1:00 CEST 10 min	Participants arrive/log on Technical announcements Presentation of the voting mechanisms by Election Committee	
5 min	2-7 Welcome address by the President of ICOMOS	
5 min	2-8 Address by the Chairman of the 20 th General Assembly – Prof. Toshiyuki Kono	
5 min	2-9 In memoriam – Remembrances	
5 min (including vote)	2-10 Adoption of the Agenda (<i>Resolution 21GA 2023/6 Adoption of the Agenda –voted during session</i>)	Statutes art 9d RoP art 32
	3 Official addresses	
8 min	3-1 Governor of New South Wales – Her Excellency the Honourable Margaret Beazley AC KC	
8 min	3-2 President of Australia ICOMOS – Prof. Tracy Ireland	
8 min	3-3 General Assembly 2023 Convenor – Prof. Richard Mackay AM	
8 min	3-4 Chief Executive of Placemaking New South Wales – Ms Anita Mitchell	
10:00 – 10:30 AEST 2:00 – 2:30 CEST	Morning Tea	
	4 Reports on the triennium 2020 – 2023 and adoption of annual accounts (all resolutions under item 4 will be voted on the online voting platform Eurovote)	
10 min	4-1 Report by the President of ICOMOS	Statutes art 9d1
10 min	4-2 Report by the Secretary General of ICOMOS on the implementation of the resolutions of the 20 th General Assembly	RoP art 57
10 min	4-3 Report by the Treasurer of ICOMOS	Statutes art 9d1
20 min	4-4 Question & Answer Session on Statutory Reports	
	4-5 Approval of the 2022 accounts and discharge of the Board and Treasurer from liabilities (<i>Resolution 21GA 2023/7 Approval of the 2022 accounts and discharge of the Board and Treasurer from liabilities – voted online</i>)	Statutes art 9d2
	5 Resolutions (all resolutions under item 5 will be voted on the online voting platform Eurovote)	
15 min	5-1 Report of the Resolutions Committee	RoP art 44

40 min

- 5-2 Question & Answer on Resolutions submitted for vote on the online voting platform Eurovote (*for clarifications only*)
- 5-3 Resolutions on Statutory Matters
 - 5-3-1 General programme and budgetary guidelines for 2024-2026
(*Resolution 21GA 2023/8 Approval of the general programme and budgetary guidelines for 2024-2026 – voted online*) Statutes art 9d5
 - 5-3-2 Approval of the 2024 budget
(*Resolution 21GA 2023/9 Approval of the 2024 budget – voted online*) Statutes art 9d3
 - 5-3-3 Appointment of the Credentials Committee of the 2024 Annual General Assembly
(*Resolution 21GA 2023/10 Appointment of the Credentials Committee of the 2024 Annual General Assembly – voted online*) RoP art 42
 - 5-3-4 Appointment of the Head Tellers of the 2024 Annual General Assembly
(*Resolution 21GA 2023/11 Appointment of the Head Tellers of the 2024 Annual General Assembly – voted online*)
 - 5-3-5 Amendments to the Rules of Procedure
(*Resolution 21GA 2023/12 Amendments to the Rules of Procedure – voted online*)
 - 5-3-6 Amendments to Article 121 of the Rules of Procedure
(*Resolution 21GA 2023/13 Amendments to Article 121 of the Rules of Procedure – voted online*)
 - 5-3-7 Renewal of the External Auditors
(*Resolution 21GA 2023/14 Renewal of the External Auditors – voted online*)
- 5-4 Resolutions on other heritage issues
 - 5-4-1 Climate Change and Indigenous Heritage
(*Resolution 21GA 2023/15 Climate Change and Indigenous Heritage – voted online*)
 - 5-4-2 Cultural Dimensions of the SDGs
(*Resolution 21GA 2023/16 Cultural Dimensions of the SDGs – voted online*)
 - 5-4-3 Implementation of a Human Rights Based Approach in Cultural Heritage Management
(*Resolution 21GA 2023/17 Implementation of a Human Rights Based Approach in Cultural Heritage Management – voted online*)
 - 5-4-4 Recognizing Indigenous Peoples' Values and Interconnections between Culture and Nature in the Outstanding Universal Value of World Heritage Sites
(*Resolution 21GA 2023/18 Recognizing Indigenous Peoples' Values and Interconnections between Culture and Nature in the Outstanding Universal Value of World Heritage Sites – voted online*)
- 5-5 Resolutions on organisational matter
 - 5-5-1 Proposal to Review the Current Membership Fee Structures to Provide an Equitable and Sustainable System
(*Resolution 21GA 2023/19 Proposal to Review the Current Membership Fee Structures to Provide an Equitable and Sustainable System – voted online*)
 - 5-5-2 Gender Diversity in ICOMOS
(*Resolution 21GA 2023/20 Gender Diversity in ICOMOS – voted online*)

5-5-3 Indigenous Inclusion throughout ICOMOS
(Resolution 21GA 2023/21 Indigenous Inclusion throughout
ICOMOS – voted online)

12:30 AEST /
4:30 CEST

**Adjournment of the Hybrid Session 1 of the
General Assembly**

Friday, 8 September 2023

General Assembly – Hybrid Session 2

9:00 am – 11:30 am (Sydney time AEST) / 1:00 am – 3:30 am (Paris time CEST)

9:00 AEST /
1:00 CEST

Participants arrive/log on

	6	Elections: Election of the 20 members of the Board for the mandate 2023-2026 Voted on the online platform Eurovote	Statutes art 9d, RoP art 65 & 66
2 min	6-1	Announcement of results: the 20 members of the Board	
2 min	6-2	Announcement of results: the five Vice-Presidents	
2 min	6-3	Announcement of results: the President, Secretary General and Treasurer	
10 min	6-4	Report of the Elections Committee on the election results (Resolution 21GA 2023/22 Report of the Elections Committee on the election results – voted during session)	
15 min	7	Report by the Resolutions Committee on the adopted resolutions	
10 min	3	Official addresses	
	3-5	Address by the Chair of the Heritage Council of NSW	
5 min		Presentation of video by Art of Multimedia	

10:00 – 10:30
AEST /
2:00 – 2:30
CEST

Morning Tea

15 min	8	Gazzola Prize Award Ceremony	
15 min	9	Conferring of Honorary Membership (Resolution 21GA 2023/23 Conferring of Honorary Membership – voted by applause)	Statutes art 5a4 and 9d8 RoP art 23

Presentations

10 min		Presentation of artwork by DD.DD to ICOMOS	
10 min		Presentation of World Heritage Commemorative Coin by the Royal Australian Mint to ICOMOS	
	10	Closing	
10 min	10-1	Address by the newly elected ICOMOS President and vote of thanks to the outgoing Board members	
15 min	10-2	Annual General Assembly 2024 and invitation to the 22 nd General Assembly 2026 in Malaysia	
15 min		Presentation by Earthcheck	
10 min		How the GA2023 was delivered	

5 min 10-3 Vote of thanks to GA organisers, officers, and participants

**12:30 AEST /
4:30 CEST Adjournment of the Hybrid Session 2 of the
General Assembly**