

2024 Annual General Assembly of ICOMOS
13 November 2024
Ouro Preto, Brazil / Hybrid

Draft Resolutions of the Annual General Assembly

AGA 2024 Agenda item 1 Opening of the Annual General Assembly 2024

In Memoriam – Remembrances

By minute of silence

The 2024 Annual General Assembly of ICOMOS,

Recognizes the significant contribution to the work of ICOMOS and the cultural heritage field of the following members and heritage defenders who passed away since the General Assembly of 2023 and

Expresses condolences to their families, colleagues and National and International Scientific Committees:

[coming soon]

AGA 2024 Agenda item 2 Organisation of the meeting

Agenda item AGA 2024/2-1

Resolution AGA 2024/1 – Attendance and quorum, report by the Credentials Committee

Vote by in-situ/virtual show of hands

The 2024 Annual General Assembly of ICOMOS,

Noting that Article 9-c of the ICOMOS Statutes requires that General Assembly decisions should be taken by a majority of the voting members present or represented from at least one third of the National Committees - i.e. 32;

Having regard to the report of the Credentials Committee;

Takes note that:

- As of 31 December 2023, there were 1 232 voting members from 98 National Committees and 57 individual members from countries with no National Committees; that is a total of 1 289;
- This 13 November 2024, there are 735 designated voting members representing 53 National Committees up to date with their dues and having sent their list of voting members; and 39 individual members from countries with no National Committees; that is a total of 774;
- The Credentials Committee's decision to add 10 potential voting members to the above, bringing the overall figure of possible voting members to 784;

Adopts the report of the Credentials Committee and notes that the requirements of Article 9-c of the Statutes for the validity of decisions at this General Assembly have been met.

Agenda item AGA 2024/2-2**Resolution AGA 2024/2 – Election of the President, Vice-presidents and the Rapporteurs of the 2024 Annual General Assembly**

Vote by in-situ/virtual show of hands

The 2024 Annual General Assembly of ICOMOS **elects** as:

- **Presidents of the General Assembly:**
Teresa Patricio (President of ICOMOS)
Flavio Carsalade (President of ICOMOS Brazil)
- **Vice President of the General Assembly:**
Aboukacem Chebri (President of ICOMOS Morocco)
- **Secretary General of the General Assembly:**
Jurn Buisman (Secretary General of ICOMOS)
- **Rapporteurs of the General Assembly:**
María Gabriela Santibañez (President of ICOMOS Argentina)
Jessica Khan (ICOMOS International Secretariat)

Agenda item AGA 2024/2-3**Resolution AGA 2024/3 – Adoption of the Agenda**

Vote by in-situ/virtual show of hands

The 2024 Annual General Assembly of ICOMOS **adopts** its Agenda.

Agenda item AGA 2024/2-4**Resolution AGA 2024/4 – Adoption of the minutes of the 21st General Assembly 2023**

Vote by in-situ/virtual show of hands

The 2024 Annual General Assembly of ICOMOS **adopts** the minutes of the 21st General Assembly held in Sydney, Australia on 4 and 8 September 2023.

AGA 2024 Agenda items 3 and 4**Reports of the past year, adoption of the annual accounts and budget**

Agenda items AGA 2024/3 and 4-1**Resolution AGA 2024/5 – Approval of the 2023 accounts and discharge of the Board and Treasurer from liabilities**

Vote on online platform

The 2024 Annual General Assembly of ICOMOS,

Approves the reports by the President and Treasurer;

Further approves the accounts of 2023 and discharges the Board and the Treasurer.

Agenda item AGA 2024/4-2**Resolution AGA 2024/6 – Approval of the 2025 budget**

Vote on online platform

The 2024 Annual General Assembly of ICOMOS **approves** the budget for 2025 as presented in the working documents.

AGA 2024 Agenda item 5

Resolutions on Statutory matters

Agenda item AGA 2024/5-1

Resolution AGA 2024/7 – Appointment of the Credentials Committee of the 2025 Annual General Assembly

Vote on online platform

The 2024 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Credentials Committee for the 2025 Annual General Assembly:

- Rima Hooja (ICOMOS India) – Chair
- Faïka Béjaoui (ICOMOS Tunisia)
- Japonesa Capellán (ICOMOS Dominican Republic)
- Thabo Manetsi (ICOMOS South Africa)
- Sanja Kesic Ristic (ICOMOS Serbia)
- Cyrill von Planta (ICOMOS Austria, ICOMOS Treasurer, *ex officio*)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2025 – should any of those appointed above have to step down.

Agenda item AGA 2024/5-2

Resolution AGA 2024/8 – Appointment of the Tellers of the 2025 Annual General Assembly

Vote on online platform

The 2024 Annual General Assembly of ICOMOS **appoints** the following members to serve as Joint Head and Assistant Tellers for the 2025 Annual General Assembly:

- Joint Head Tellers: Mona O'Rourke (ICLAFI, ICOMOS Ireland) and Yasemin Sarikaya Levent (ICLAFI, ICOMOS Türkiye)
- Assistant Tellers: Gaia Jungeblodt and Jessica Khan (International Secretariat)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2025 – should any of those appointed above have to step down.

AGA 2024 Agenda item 6

Resolutions on Doctrinal texts

Agenda item AGA 2024/6-1

Resolution AGA 2024/9 – Adoption of the ICOMOS International Charter and Guidance on Sites with Intangible Cultural Heritage (prepared by the International Scientific Committee on Intangible Cultural Heritage – ICICH)

Vote on online platform

The 2024 Annual General Assembly of ICOMOS,

Thanking the International Scientific Committee on Intangible Cultural Heritage for its work and commitment in drafting the text and conducting the consultation process;

Considering the conclusion of the consultation process and final approval by the ICOMOS Board in September 2024, as well as its exceptional authorization to circulate the final draft to all members two months before this General Assembly instead of the usual four months.

Adopts the International Charter and Guidance on Sites with Intangible Cultural Heritage as an ICOMOS doctrinal text.

AGA 2024 Agenda item 8

Closing

Agenda item AGA 2024/8-2

Vote of thanks

By acclamation

The 2024 Annual General Assembly of ICOMOS,

Thanks

All those who contributed and gave their time to making this Annual General Assembly of ICOMOS a success;

- **The General Assembly Officers**
 - **Presidents of the General Assembly:**
 - Teresa Patrício (President of ICOMOS)
 - Flavio Carsalade (President of ICOMOS Brazil)
 - **Vice-president of the General Assembly:**
 - Aboukacem Chebri (President of ICOMOS Morocco)
 - **Secretary General of the General Assembly:**
 - Jurn Buisman (Secretary General of ICOMOS)
 - **Rapporteurs of the General Assembly:**
 - María Gabriela Santibañez (President of ICOMOS Argentina)
 - Jessica Khan (International Secretariat)
- **The Credentials Committee**
 - Mario Santana Quintero (ICOMOS Canada) – Chair
 - Nato Tsintsabadze (ICOMOS Georgia)
 - Rima Hooja (ICOMOS India)
 - Lassana Cissé (ICOMOS Mali)
 - Shireen Allan (ICOMOS Palestine)
 - Cyrill von Planta (ICOMOS Austria) – ICOMOS Treasurer, *ex officio*
- **The Tellers**
 - Joint Head Tellers: Mona O'Rourke (ICLAFI, ICOMOS Ireland) and Toshiyuki Kono (ICLAFI, ICOMOS Japan)
 - Assistant Tellers: Gaia Jungeblodt and Jessica Khan (International Secretariat)
- The Brazilian partners for their gracious and kind hospitality;
- **ICOMOS Brazil** for their hard work and exceptional support in organizing this General Assembly in such a short time span, in particular President Flavio Carsalade and Leonardo Castriota;
- **The company Euro-Vote** for their reliable and diligent accompaniment of our voting processes;
- **The ICOMOS International Secretariat** –Gaia Jungeblodt and Jessica Khan for their hard work in organising this General Assembly;

- **All ICOMOS members who participated** in the online voting process and joined in the online sessions - to ensure the statutory continuity of our organisation in a continuing difficult context;