

**Provisional Agenda of the 18th General Assembly**

Version 8/09/2014

**Sunday, 9 November 2014**

Venue of the Advisory Committee meeting:  
Auditorium al Duomo

- |                      |          |  |                              |
|----------------------|----------|--|------------------------------|
| <b>09:00 – 09:15</b> | <b>1</b> | <b>Technical opening of the 18<sup>th</sup> General Assembly</b><br>by the Chairman of the 17 <sup>th</sup> General Assembly<br>Attendance | Statutes art 9<br>RoP art 38 |
|----------------------|----------|--|------------------------------|

**Monday, 10 November 2014**

Venue: Auditorium Palazzo dei Congressi

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|----------------------|----------|---|---|
| <b>09:00 – 10:30</b> | <b>2</b> | <b>Official Opening of the General Assembly and Addresses</b><br>2-1 Address by the Director General of UNESCO<br>2-2 Addresses by Italian Institutions<br>2-3 Response by the President of ICOMOS  |   |
| <b>10:30 – 11:00</b> | <b>3</b> | <b>Organisation of the sessions</b><br>3-1 Address by the Chairman of the 17 <sup>th</sup> General Assembly<br>3-2 Attendance and quorum<br>3-3 Election of the Chairman, 3 Vice-Chairmen, the Secretary and the Rapporteur of the 18 <sup>th</sup> General Assembly (resolution GA 2014/1)<br>3-4 Adoption of the Agenda (resolution GA 2014/2)<br>3-5 Appointment of the members of the Committees on Credentials, Candidatures and Resolutions, the Teller and at least two Assistant Tellers (resolution GA 2014/3) | Statutes art 9 & 19<br>Statutes art 9<br>RoP art 6-a & 18-1<br>RoP art 5 & 10<br>RoP art 6-j & 18-1 |
| <b>11:00 – 13:00</b> | <b>4</b> | <b>Reports on the triennium</b><br>4-1 Report by the President of ICOMOS<br>4-2 Report by the Secretary General of ICOMOS on the programme and activities<br>4-3 Report by the Treasurer General of ICOMOS<br>4-4 Approval of the reports and accounts and discharge of the Executive Committee (resolution GA 2014/4)<br>4-5 Report of the ad hoc Committee on Resolutions on draft resolutions received so far<br><br>Signing of partnership agreements   | Statutes art 9<br>RoP art 6-b<br>Statutes art 9<br>RoP art 6-c<br>Statutes art 9<br>RoP art 24 A-5  |
| <b>13:00 – 14:30</b> |          | <b>Lunch</b>  |   |

## Wednesday, 12 November 2014

Venue: Auditorium Palazzo Dei Congressi

<b>14:30 – 16:00</b>	<b>5 Statutory matters</b>	
	5-1 Amendments to the ICOMOS Statutes (resolution GA 2014/5)	Statutes art 9 RoP art 6-i
	5-2 Review of the Ethical Commitment Statement (Ethical Principles) (resolution GA 2014/6)	
	5-3 Site of ICOMOS Headquarters (resolution GA 2014/7)	Statutes art 9
	5-4 Authorisation to request recognition of public benefit (resolution GA 2014/8)	1901 Law on associations
<b>16:00 – 16:30</b>	<b>Coffee break</b>	
<b>16:30 – 18:00</b>	<b>6 Elections</b>	
	6-1 Report of the Credentials Committee	RoP art 23
	6-2 Report of the Candidatures Committee	RoP art 24
	6-3 Presentation of the candidates for election	
	6-4 Elections of:	Statutes art 9 RoP art 6-f
	- President, Secretary General, Treasurer General of ICOMOS	
	- Five Vice-Presidents of ICOMOS	
	- Twelve members of the Executive Committee of ICOMOS	

## Friday, 14 November 2014

Venue: Auditorium Palazzo Dei Congressi

<b>09:00 – 11:00</b>	<b>7 Reports and conclusions on the Scientific Symposium</b>	
	7-1 Reports by Symposium Chair and Sub-theme Chairs	
	7-2 Debate and interventions	
	7-3 Scientific Symposium Conclusions and Resolutions (resolution GA 2014/9)	
<b>11:00 – 11:30</b>	<b>Coffee break</b>	
<b>11:30 – 13:00</b>	<b>8 Proposals for the next triennium</b>	
	8-1 Report of the Resolutions Committee	RoP art 24A & 44
	8-2 Conferring of Honorary Membership (resolution GA 2014/10)	Statutes art 9 RoP art 6-g
<b>13:00 – 14:30</b>	<b>Lunch</b>	
<b>14:30 – 17:00</b>	<b>8 Proposals for the next triennium (continued)</b>	
	8-3 Programme and budgetary guidelines for 2015-2017 (resolution GA 2014/11)	Statutes art 9 RoP art 6-d& e
	8-4 Membership dues for 2015-2017 (resolution GA 2014/12)	Statutes art 9 RoP art 6-h
	8-5 Delegation to the Executive Committee to implement the programme in the framework of annual budgets (resolution GA2014/13)	
	8-6 Heritage at Risk (resolutions on site related matters) (resolutions GA 2014/x-xx)	
	8-7 Other resolutions on heritage issues (resolutions GA 2014/y-yy)	
	8-8 Other resolutions on organisational matters (resolutions GA 2014/z-zz)	
<b>17:00 – 18:00</b>	<b>9 Closing</b>	
	9-1 Invitation to the 19 <sup>th</sup> General Assembly	
	9-2 Address by the newly elected ICOMOS President	
	9-3 Address by the President of the 18 <sup>th</sup> General Assembly	
	9-4 Vote of thanks	