

Draft resolutions for the General Assembly Guidelines for their presentation

In order to preserve the authority and credibility of ICOMOS, it appears necessary to verify information submitted with regards to draft resolutions related to specific sites or monuments and to examine any impact draft resolutions might have in terms of human and financial resources prior to their submission for adoption to the General Assembly.

Therefore the Executive Committee will once again set up an Ad hoc Resolutions Committee in accordance with article 24-A of the Rules of Procedure of the General Assembly. The mandate of the Ad hoc Resolutions Committee is to check the facts presented in site specific draft resolutions in close co-operation with those who submitted the draft. Programmatic draft resolutions will be examined with the Treasurer in terms of their impact on human and financial resources, in accordance with article 44 of the Rules of Procedure.

ICOMOS members and Committees wishing to submit draft resolutions linked to specific sites or on new activities are invited to forward them to the International Secretariat at GA2014-resolutions@icomos.org, by 9 September 2014.

Proposers of draft resolutions are invited to clearly indicate what the draft resolution hopes to achieve. The use of the Heritage Template Format is encouraged for site specific resolutions – <u>click</u> here.

Draft resolutions must be submitted in English and/or French, in electronic format (preferably .rtf format). An additional version in Spanish is welcome.

Resolutions adopted at previous General Assemblies are available on the ICOMOS website at www.international.icomos.org/agindex.htm.

The final deadlines for submitting resolutions at the 18th General Assembly are:

- 10 November 2014 at 6 pm: site specific draft resolutions and those involving new activities or a substantial increase in budgetary expenditures
- 11 November 2014 at 6 pm: all other draft resolutions