

Provisional Agenda of the 19th General Assembly

Version 27/07/2017

Tuesday, 12 December 2017

Venue: Jawaharlal Nehru Stadium, Pragati Vihar, New Delhi, India

- 10:45 – 11:15** **Coffee break**
- 11:15 – 11:30** **1 Official Opening of the General Assembly**
- 1-1 Opening Address
- 11:30 – 12:15** **2 Organisation of the sessions**
- 2-1 Address by the Chairman of the 18th General Assembly including confirmation of appointment of General Assembly Committees Statutes art 42, 43, 44, 45
- 2-2 Attendance and quorum: adoption of report of the Credentials Committee (resolution GA 2017/1) Statutes art 9a & 9c
RoP* art 36, 37, 43
- 2-3 Election of the President, 3 Vice-Presidents and the Rapporteur of the 19th General Assembly (resolution GA 2017/2) Statutes art 9b
RoP art 38, 48
- 2-4 Adoption of the Agenda (resolution GA 2017/3) Statutes art 9
RoP art 32
- 2-5 Appointment of the members of the Elections Committee (resolution GA 2017/4) RoP art 42, 46
- 12:15 – 13:30** **3 Reports on the triennium 2015 - 2017**
- 3-1 Report by the President of ICOMOS Statutes art 9d1
- 3-2 Report by the Secretary General of ICOMOS on the programme and activities, and on the implementation of the resolutions of the 18th General Assembly Statutes art 11d4,
RoP art 32
- 3-3 Report by the Treasurer of ICOMOS Statutes art 9d1
- 3-4 Approval of the 2015 and 2016 accounts and discharge of the Board and Treasurer from liabilities (resolution GA 2017/5) Statutes art 9d2
- 13:30 – 14:30** **Lunch**

Thursday, 14 December 2017

Venue: India Habitat Centre, Lodhi Road, New Delhi, India

- 15:00 – 15:40** **4 Resolutions on Statutory Matters**
- 4-1 Nomination of the Auditor (resolution GA 2017/6) Statutes art 9d6
- 4-2 General programme and budgetary guidelines for 2018 - 2020 incl. membership dues for 2018 - 2020 (resolution GA 2017/7) Statutes art 9d5
- 4-3 Approval of the 2018 budget (resolution GA 2017/8) Statutes art 9d5
- 4-4 Appointment of the Credentials Committee of the 2018 Annual General Assembly (resolution GA 2017/9) RoP art 42

15:40 – 16:10

Coffee break

16:10 – 20:00

5 Elections

- 5-1 Report of the Elections Committee and presentation of the voting system RoP Art 65 & 66
- 5-2 Report of the Candidatures Committee and adoption of the report (resolution GA 2017/10) RoP art 45
- 5-3 Presentation of the candidates for election
- 5-4 Elections of:
- Twenty members of the Board of ICOMOS
- From among the elected Board members, election of a President, Secretary General, and Treasurer of ICOMOS
- From among the elected Board members, election of five Vice-Presidents of ICOMOS Statutes art 9d9 & 10
- 5-5 Report by the Election Committee on the election results (resolution GA 2017/11)

Friday, 15 December 2017

Venue: Jawaharlal Nehru Stadium, Pragati Vihar, New Delhi, India

09:00 – 10:30

6 Resolutions

- 6-1 Report of the Resolutions Committee RoP art 44
- 6-2 Heritage at Risk, resolutions on site related matters (resolutions GA 2017/v-vv)
- 6-3 ICOMOS Doctrinal Texts Statutes 9d7
RoP art 10
- 6-3-1 ICOMOS-IFLA Principles concerning Rural Landscapes as Heritage (resolution GA 2017/x)
- 6-3-2 ICOMOS-IFLA Document on Historic Urban Public Parks (resolution GA 2017/xx)
- 6-3-3 Salalah Guidelines for the Management of Public Archaeological Sites (resolution GA 2017/xxx)
- 6-3-4 Principles for the Conservation of Wooden Built Heritage (resolution GA 2017/xxxx)

10:30 – 11:00

Coffee break

11:00 – 12:30

6 Resolutions (continued)

- 6-4 Resolutions on other heritage issues (resolutions GA 2017/y-yy)
- 6-5 Resolutions on organisational matters (resolutions GA 2017/z-zz)

12:30 – 14:00

Lunch

14:00 – 14:20

6 Resolutions (continued)

14:00 – 14:20

- 6-6 Conferring of Honorary Membership (resolution GA 2017/12) Statutes art 5a4 and 9d8
RoP art 23

14:20 – 14:40

7 Gazzola Prize

- 14:40 – 17:00** **8** **Reports and conclusions on the Scientific Symposium & Culture-Nature Journey**
- 8-1 Reports by Symposium Chair and Sub-Theme Chairs
 - 8-2 Debate and interventions
 - 8-3 Scientific Symposium Conclusions and Recommendations
(resolution GA 2017/13)
- 16:00 – 16:30** **Coffee break (available in hall but no break)**
- 17:00 – 18:00** **9** **Closing**
- 9-1 Invitation to the 20th General Assembly
 - 9-2 Address by the newly elected ICOMOS President
 - 9-3 Address by the President of the 19th General Assembly
 - 9-4 Vote of thanks
- Statutes art
9d7

*RoP articles refer to the new RoP to be adopted during the EGA that morning. The old RoP are not compatible with the current ICOMOS Statutes