

**2017 Extraordinary General Assembly
Provisional Agenda**

Monday, 11 December 2017

9:00 – 9:15

Venue: India International Centre, 40, Max Mueller Marg, New Delhi, India

9:00 - 9:05	1	Opening of the 2017 Extraordinary General Assembly	
9:00 - 9:05	1-1	Opening by the President of ICOMOS	
9:05 - 9:10	2	Organisation of the meeting	
9:05 - 9:10	2-1	Attendance and quorum, report by the Credentials Committee (resolution EGA 2017/1)	Statutes art 9a 1, 2, 3, 4, art 23
9:10 - 9:15	3	Closing	
9:10 - 9:15	3-1	Adjournment	Statutes art 23

Tuesday, 12 December 2017

9:00 – 10:30

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

9:00 - 9:05	1	Reconvening of the 2017 Extraordinary General Assembly	
9:00 - 9:05	1-1	Opening by the President of ICOMOS	
9:05 - 9:25	2	Organisation of the meeting	
9:05 - 9:10	2-1	Attendance and quorum, report by the Credentials Committee (resolution EGA 2017/1)	Statutes art 9a 1, 2, 3, 4, art 23
9:10 – 9:20	2-2	Election of the President, 3 Vice-Presidents, the Rapporteur and the Election Committee of the 2017 Extraordinary General Assembly (resolution EGA 2017/2)	Statutes art 9b
9:20 - 9:25	2-3	Adoption of the Agenda (resolution EGA 2017/3)	
9:25 - 10:05	3	Amendments to the ICOMOS Statutes	
9:25 – 9:35	3-1	Presentation of the proposed amendments	
9:35 - 10:05	3-2	Adoption of the amendments to the ICOMOS Statutes (resolution EGA 2017/4)	Statutes art 9b, art 23
10:05 - 10:40	4	Adoption of the revised Rules of Procedure	
10:05 – 10:15	4-1	Presentation of the revised Rules of Procedure	
10:15 - 10:40	4-2	Adoption of the revised Rules of Procedure (resolution EGA 2017/5)	Statutes art 22
10:40 - 10:45	5	Closing	
10:40 - 10:45	5-1	Vote of thanks	

Coffee break