

## 2015 Annual General Assembly Provisional Agenda

**Tuesday, 27 October 2015**

**16:00 – 18:00**

Venue: ACROS Fukuoka Foundation  
1-1-1 Tenjin, Chuo-ku, Fukuoka City 810-0001

<b>16:00 - 16:10</b>	<b>1</b>	<b>Opening of the 2015 Annual General Assembly</b>	
16:00 - 16:05	1-1	Welcome by the President of ICOMOS Japan	
16:05 - 16:10	1-2	Opening by the President of ICOMOS	
<b>16:10 - 16:30</b>	<b>2</b>	<b>Organisation of the meeting</b>	
16:10 - 16:15	2-1	Attendance and quorum, report by the Bureau in its capacity as Credentials Committee and, if necessary, as Candidatures Committee (resolution AGA 2015/1)	Statutes art 9a 1, 2, 3, 4
16:15 - 16:25	2-2	Election of the President, 3 Vice-Presidents and the Rapporteur of the 2015 Annual General Assembly and, if necessary, the Teller and two Assistant Tellers (resolution AGA 2015/2)	Statutes art 9b
16:25 - 16:30	2-3	Adoption of the Agenda (resolution AGA 2015/3)	
<b>16:30 - 17:10</b>	<b>3</b>	<b>Reports on the past year</b>	
16:30 - 16:50	3-1	Report by the President of ICOMOS	Statutes art 9d1
16:50 - 17:10	3-2	Report by the Treasurer of ICOMOS	Statutes art 9d1
<b>17:10 - 17:30</b>	<b>4</b>	<b>Adoption of the annual accounts and budget</b>	
17:10 - 17:20	4-1	Approval of the 2014 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2015/4)	Statutes art 9d2
17:20 - 17:30	4-2	Approval of the 2016 budget (resolution AGA 2015/5)	Statutes art 9d3
<b>17:30 - 17:45</b>	<b>5</b>	<b>Other business</b>	
	5-1	Discussion on the Rules of Procedure for General Assemblies (resolution AGA 2015/6)	Statutes art 22
<b>17:45 - 18:00</b>	<b>6</b>	<b>Closing</b>	
17:45 - 17:55	6-1	Invitation to the 2016 Annual General Assembly	
17:55 - 18:00	6-2	Vote of thanks	