# The 15th General Assembly and Scientific Symposium of ICOMOS

## Provisional Agenda

### 14.10 International Committees Strategic Planning Session – Grand Ballroom A in the Sofitel Convention Centre on Renmin Square

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>09h00</td>
<td>Opening of the International Committees Strategic Planning Session</td>
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<td>Gustavo F. Araoz, Vice President of ICOMOS</td>
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<tr>
<td>10h15</td>
<td>Coffee break</td>
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<tr>
<td>10h30</td>
<td>Resumption of the Session</td>
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<tr>
<td>13h00</td>
<td>Lunch</td>
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<tr>
<td>14h00</td>
<td>Resumption of the Session</td>
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<tr>
<td>15h45</td>
<td>Coffee break</td>
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<tr>
<td>16h00</td>
<td>Resumption of the Session</td>
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<tr>
<td>18h00</td>
<td>Closing of the day</td>
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### 15.10 Executive and Advisory Committee Sessions – Grand Ballroom A & B in the Sofitel Convention Centre on Renmin Square

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tr>
<td>08h30</td>
<td>Executive Committee Session – Nice Hall in the Sofitel Convention Centre</td>
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<td>Michael Petzet, President of ICOMOS</td>
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<td>10h00</td>
<td>Closing of the Executive Committee Session</td>
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<td>Opening of the Advisory Committee Session</td>
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<td>Dosso Sindou, President of the Advisory Committee</td>
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<tr>
<td>13h00</td>
<td>Lunch</td>
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<td>Resumption of the Session</td>
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<td>18h00</td>
<td>Closing of the day</td>
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<tr>
<td>18h30</td>
<td>Welcome Reception hosted by the Xi’an Municipal Government for the</td>
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<td>members of the Executive Committee, Advisory Committee and Scientific</td>
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<td>Committees – Paris Hall in the Sofitel Convention Centre</td>
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<td>Remarks by Representatives of the Xi’an Municipal Government</td>
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<td>Remarks by Michael Petzet, President of ICOMOS</td>
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<td>20h00</td>
<td>Closing of the Reception</td>
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**16.10 Executive and Advisory Committee Sessions – Grand Ballroom A, B, C & Paris Hall in Sofitel Convention Centre on Renmin Square**

09h00 Advisory Committee Session resumes
Regional Meetings
Europe – Grand Ballroom A
America and the Caribbean – Grand Ballroom B
Africa and Middle East – Grand Ballroom C
Asia/Oceania – Paris Hall

10h15 Coffee break

10h30 Regional Meetings

13h00 Lunch

14h00 Plenary Meeting – Grand Ballroom A & B

15h45 Coffee break

16h00 Plenary Meeting – Grand Ballroom A & B

17h00 Closing of the Advisory Committee Session

Executive Committee Session – Nice Hall in the Sofitel Convention Centre on Renmin Square

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**17.10 General Assembly / Day 1 Plenary Session - Grand Theatre on Renmin Square**

09h00 Welcome and Opening Address to the General Assembly
Godfrey Mahachi, President of 14th ICOMOS General Assembly

Adoption of the Agenda

09h10 Election of the President of the 15th General Assembly
President of the 15th General Assembly A takes the chair

09h15 Election of the Vice Presidents of the General Assembly
Election of the Secretary General of the General Assembly
Election of the Rapporteur of the General Assembly
Election of Head Teller and Assistant Tellers

09h20 Election of the Committees of the General Assembly:
- Credentials
- Candidatures
- Resolutions
- Ad hoc Committee (if required)

Description of the roles / rules of these committees by President of the General Assembly
Rules for candidatures (deadline at 17:00 on 17 October)
Rules for resolutions (deadline at 09:00 on 19 October – before the 3rd day)
Rules for credentials (deadline determined by Executive Committee)

09h45 Report of the Ad Hoc Committee on Resolutions
Sheridan Burke, Vice-President and Chair of the Ad Hoc Committee on Resolutions
09h55   Video presentation of Xi’an City (Break for logistical arrangement)

10h05   Address by the President of the 15th General Assembly
10h10   Address by the President of ICOMOS
10h15   Address by the Representative of the Chinese Government
10h20   Address by the Representative of the Shaanxi Provincial Government
10h25   Address by the Representative of the Xi’an Municipal Government

10h30   Address by Partner Organisations – UNESCO
10h35   Address by Partner Organisations – ICCROM
10h40   Address by Partner Organisations – ICOM
10h45   Address by Partner Organisations – The Getty Foundation
10h50   Address by Partner Organisations – World Monuments Fund

10h55   Welcome Artistic Performance
11h05   Group photo

11h35   Report by President of ICOMOS
11h50   Report by Secretary General of ICOMOS
12h05   Report by Treasurer General of ICOMOS
12h20   Report and Presentation on the 40 years of ICOMOS (Boguslaw Szmygin)
13h00   Presentation of Honorary Memberships
13h05   Presentation of the Gazzola Prize

13h15   Closing address by the President of the General Assembly
        Reminder of deadlines for Candidatures, Resolutions and Credentials and other items

13h20   Lunch

14h30   Scientific Session chaired by Yukio Nishimura, Vice-President of ICOMOS
        Welcome Address
        Presentation of the Afternoon Programme
        Introduction of the three Keynote Speakers

14h40   K1 : Mr. Shan Jixiang, Director General, State Administration of Cultural Heritage (China)
15h05   K2 : Ms. Elizabeth Vines, Heritage Consultant and author Streetwise Asia (Australia)
15h30   K3 : Mr. Benjamin Mouton, Architect in Chief and Inspector General for Historic
        Monuments (France)
15h55   Further comments by keynote speakers

16h00   Coffee break

16h15   Presentation of the Symposium’s Programme – Yukio Nishimura
16h25   Presentation of Sub-Theme 1 – Tamas Fejerdy
16h35   Presentation of Sub-Theme 2 – Boguslaw Szmygin
16h45   Presentation of Sub-Theme 3 – Ray Bondin
16h55   Presentation of Sub-Theme 4 – Maria Rosa Suarez Inclan Ducassi
17h05   Presentation of Draft Xi’an Declaration
17h20   Closing of the day

18h00   Banquet hosted by Shaanxi Provincial Government – Grand Ballroom A, B, C & Paris Hall
        in Sofitel Convention Centre on Renmin Square
        Speech by the Representative of Shaanxi Provincial Government
        Speech by the President of ICOMOS
19h30 Bus Transfer to Ceremonial Opening at the South Gate of the Old City
20h00 Ceremonial Opening – South Gate of the City Wall
21h30 Return by bus to hotels
22h00 Meeting of the General Assembly Committees on Credential and Candidatures

<table>
<thead>
<tr>
<th>18.10</th>
<th>General Assembly / Day 2</th>
<th>Scientific Symposium – Grand Ballroom A, B, C &amp; Paris Hall in the Sofitel Convention Centre on Renmin Square</th>
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**Scientific Symposium Thematic Sessions**

1. Defining the Setting of Monuments and Sites: The Significance of Tangible and Intangible Cultural and Natural Qualities (Coordinator: Tamas Fejerdy)

2. Vulnerabilities within the Setting of Monuments and Sites: Understanding the Threat and Defining Appropriate Responses (Coordinator: Boguslaw Szmygin)

3. Evolving Townscapes and Landscapes within their Settings: Managing Dynamic Change (Coordinator: Ray Bondin)

4. Cultural Routes: The Challenges of Linear Settings for Monuments and Sites (Coordinator: Maria Rosa Suarez Inclan Ducassi)

09h00 Opening of the Scientific Symposium Session
10h15 Coffee break
10h30 Sessions
13h00 Lunch
14h30 Sessions
16h00 Coffee break
16h15 Sessions
18h30 Closing of the day

**Special sessions:**
16h00 – 18h00 ICOMOS and World Heritage – Nice Hall in Sofitel Convention Centre
19h30 – 22h30 Principles for the Conservation of Heritage Sites in China – Grand Ballroom A & B in Sofitel Convention Centre

**International Scientific Committee Meetings**
19h30 – 21h30
- Vernacular Architecture – Toulouse Hall in Sofitel Convention Centre on Renmin Square
- Earthen Architectural Heritage – Meeting Room on 5th floor, Fukai Hotel
- Stone – Meeting Room 4, Aurum Hotel
- Archaeological Heritage Management – Avignon in Sofitel Convention Centre on Renmin Square
- Cultural Itineraries – Meeting Room 1, Aurum Hotel
Historic Gardens and Cultural Landscape – Meeting Room 6, Aurum Hotel
Shared Built Heritage – Meeting Room on 4th floor, Fukai Hotel
Polar Heritage – Meeting Room 5, Aurum Hotel
Cultural Tourism – Dijon in Sofitel Convention Centre on Renmin Square
Risk Preparedness – Meeting room 3, Aurum Hotel
20th Century Heritage – Meeting Room 2, Aurum Hotel
Training – Meeting Room on 9th floor, Fukai Hotel
Underwater Cultural Heritage – Cannes in Sofitel Convention Centre on Renmin Square

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**Scientific Symposium Thematic Sessions**

- 09h00 Resumption of each Session
- 10h15 Coffee break
- 10h30 Sessions
- 13h00 Lunch
- 14h30 Sessions
- 16h00 Coffee break
- 16h15 Sessions
- 18h30 Closing of the day

**Special Sessions**

- 16h00 – 18h00 Heritage Impact Assessment Workshop – Nice Hall in Sofitel Convention Centre
- 19h30 – 22h00 Conservation in China Case Study: The Forbidden City and the Terra Cotta Armies of the First Emperor’s Mausoleum in Qin Dynasty – Grand Ballroom A & B in Sofitel Convention Centre

**International Scientific Committee Meetings**

- 19h30 – 21h30
  - Structures of Architectural Heritage – Marsilles Hall in Sofitel Convention Center on Renmin Square
  - Vernacular Architecture – Toulouse Hall in Sofitel Convention Center on Renmin Square
  - Stone – Meeting Room 4, Aurum Hotel
  - Earthen Architectural Heritage – Meeting Room on 5th floor, Fukai Hotel
  - Fortifications and Military Heritage – Cannes Hall in Sofitel Convention Center on Renmin Square
  - Archaeological Heritage Management – Avignon Hall in Sofitel Convention Center on Renmin Square
  - Cultural Itineraries – Meeting Room 1, Aurum Hotel
  - Polar Heritage – Meeting Room 5, Aurum Hotel
  - Historic Towns and Villages – Meeting Room on 4th floor, Fukai Hotel
  - Historic Gardens and Cultural Landscapes – Meeting Room 6, Aurum Hotel
  - Legal, Administrative and Financial Issues – Meeting Room on 9th floor, Fukai Hotel
  - RecordIM – Commercial Center on 9th floor, Fukai Hotel

- 19h30 Meeting of the Committees of the General Assembly
20.10 General Assembly / Day 4  Scientific Excursion

09h00 Departure from hotels
   All the participants will be divided into three groups to visit the Museum of Terra-Cotta
   Armies of the First Emperor of Qin Dynasty, the site of Hanyuan Hall of Daming Palace of
   Tang Dynasty and the Archaeological Exhibition Hall of Yangling Mausoleum of Han
   Dynasty.

18h00 Return to hotels

20h00 Traditional Performance

21h30 Return to hotels after the performance

21.10 General Assembly / Day 5  Plenary Session – Grand Theatre on Renmin Square

09h00 Opening by the President of the 15th General Assembly
   Review of the programme for the day
   a. Short reports from the Rapporteurs of the 4 Symposium Thematic Sessions
   b. Resumption of the General Assembly Agenda :
      • Resolutions
      • Programme and Budget
      • Xi’an Declaration
      • Reports by General Assembly Committees
      • Election addresses by candidates
   c. Lunch
   d. Resumption of the General Assembly Agenda
      • Elections
   e. Closing

09h05 Report of Scientific Symposium Thematic Session 1 (Rapporteur: Tamas Fejerdy)
09h10 Report of Scientific Symposium Thematic Session 2 (Rapporteur: James Reap)
09h15 Report of Scientific Symposium Thematic Session 3 (Rapporteur: Susan Denyer)
09h20 Report of Scientific Symposium Thematic Session 4 (Rapporteur: Alfredo Conti)

09h25 Discussion and Adoption of Resolutions
10h55 Programme and Budget 2005-2008
11h10 Presentation and Adoption of Xi’an Declaration

11h25 Coffee break

11h40 Report of the Credentials Committee
11h50 Report of the Candidatures Committee
12h00 Short Addresses by Candidates
   For the Office of President (5 minutes each)
   For the Office of Vice President (3 minutes each)
   For the Office of Secretary (3 minutes each)
   For the Office of Treasurer (3 minutes each)

12:55 Presentation on Election Procedures

13h00 Lunch
14h30 Elections
   1st vote: President; Secretary General; Treasurer General
   2nd vote: Vice-presidents
   3rd vote: ordinary members of the Executive Committee

17h00 Invitation to the 16th General Assembly in Quebec City (Canada) 2008
17h15 Invitations for the 17th General Assembly
17h25 Closing Address by the Chairman of the 15th General Assembly

17h30 Coffee break
   Executive Committee Meeting – Nice Hall in the Sofitel Convention Centre

18h30 Bus transfer all from the Sofitel on Renmin Square to Tang Paradise Park for the Farewell
   Banquet and Performance

19h10 Farewell Banquet hosted by the State Administration of Cultural Heritage and ICOMOS
   China at Tang Paradise Park
   Address by the Representative of the State Administration of Cultural Heritage/ ICOMOS
   China
   Address by the Representative of Shaanxi Provincial Government
   Address by the Representative of Xi’an Municipal Government

21h15 Performance: “Dream back to Tang Dynasty”

22h15 Return to hotels

22.10 Departure from Xi’an