

19th General Assembly

Provisional Agenda

Version 07/12/2017

Tuesday, 12 December 2017

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

10:45 – 11:15		Coffee break	
11:15 – 13:00	1	Official Opening of the General Assembly	
	1-1	Opening Address	
13:00 – 14:00		Lunch	
14:00 – 14:45	2	Organisation of the sessions	
	2-1	Address by the Chairman of the 18 th 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 2017/3)	Statutes art 9a & 9c RoP* art 36, 37, 43
	2-3	Election of the President, 3 Vice-Presidents and the Rapporteur of the 19 th General Assembly (resolution GA 2017/4)	Statutes art 9b RoP art 38, 48
	2-4	Adoption of the Agenda (resolution GA 2017/5)	Statutes art 9 RoP art 32
	2-5	Appointment of the members of the Elections Committee (resolution GA 2017/6)	RoP art 42, 46
14:45 – 16:00	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 18 th General Assembly	Statutes art 11d4, RoP art 32
	3-3	Report by the Treasurer of ICOMOS Questions from the floor	Statutes art 9d1
	3-4	Approval of the 2015 and 2016 accounts and discharge of the Board and Treasurer from liabilities (resolution GA 2017/7)	Statutes art 9d2

Thursday, 14 December 2017

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

14:00 – 18:30	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 2017/12)	RoP art 45
	5-3	Presentation of the candidates for election	
	5-4	Elections of:	Statutes art 9d9 & 10
		- 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

- 5-5 Report by the Election Committee on the election
results
(resolution GA 2017/13)

Friday, 15 December 2017

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

09:00 – 9:45	4	Resolutions on Statutory Matters	
	4-1	Nomination of the Auditor (resolution GA 2017/8)	Statutes art 9d6
	4-2	General programme and budgetary guidelines for 2018 - 2020 incl. membership dues for 2018 - 2020 (resolution GA 2017/9)	Statutes art 9d5
	4-3	Approval of the 2018 budget (resolution GA 2017/10)	Statutes art 9d5
	4-4	Appointment of the Credentials Committee of the 2018 Annual General Assembly (resolution GA 2017/11)	RoP art 42
9:45 – 10:45	6	Resolutions	
	6-1	Report of the Resolutions Committee	RoP art 44
	6-2	Heritage at Risk, resolutions on site related matters (resolutions GA 2017/14-15)	
	6-3	ICOMOS Doctrinal Texts	Statutes 9d7 RoP art 10
	6-3-1	ICOMOS-IFLA Principles concerning Rural Landscapes as Heritage (resolution GA 2017/16)	
	6-3-2	ICOMOS-IFLA Document on Historic Urban Public Parks (resolution GA 2017/17)	
10:45 – 11:00		Coffee break	
11:00 – 13:00	6	Resolutions (continued)	
	6-3-3	Salalah Guidelines for the Management of Public Archaeological Sites (resolution GA 2017/18)	
	6-3-4	Principles for the Conservation of Wooden Built Heritage (resolution GA 2017/19)	
	6-4	Resolutions on other heritage issues (resolutions GA 2017/20-29)	
	6-5	Resolutions on organisational matters (resolutions GA 2017/30-31)	
13:00 – 14:20		Lunch	
14:20 – 16:40	7	Reports and conclusions on the Scientific Symposium & Culture-Nature Journey	
	7-1	Reports by Symposium Chair and Sub-Theme Chairs	
	7-2	Debate and interventions	
	7-3	Scientific Symposium Conclusions and Recommendations (resolution GA 2017/32)	Statutes art 9d7

16:00 – 16:30 **Coffee break (available in hall but no break)**

16:40 – 18:40 **8** **Closing**

8-1 Closing addresses

8-2 Address by the newly elected ICOMOS President

8-3 Adoption of the Delhi Declaration

8-4 Gazzola Prize

8-5 Conferring of Honorary Membership
(resolution GA 2017/33)

Statutes art
5a4 and 9d8
RoP art 23

8-6 Video Presentation on Youth Forum

8-7 Vote of thanks

8-8 Invitation to the next General Assembly

*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.