

Extraordinary General Assembly of ICOMOS
New Delhi, India
11 to 12 December 2017

Resolutions of the Extraordinary General Assembly

2017EGA Agenda item 2 Organisation of the meeting

2017EGA Agenda item 2-1 Attendance and quorum, report by the Credentials Committee

Resolution EGA 2017/1

The 2017 Extraordinary General Assembly of ICOMOS,

Having regard to the report of the Credentials Committee,

Takes note that:

- As of 31 December 2016, there were 1090 voting members from 84 National Committees and 59 individual members from countries with no National Committees; that is a total of 1149.
- The Credentials Committee's decisions in Delhi added 20 potential voting members to the above; bringing the overall figure of possible voting members to 1169.
- This 12 December 2017, there are 812 voting members present and represented from 63 National Committees up to date with their dues and having sent their list of voting members and proxies;

Takes note that it can make valid decisions since the quorum of one quarter of the voting members - i.e. 292 members - and at least one third of the national committees - i.e. 36 committees - is reached in accordance with Article 23 of the Statutes ;

Noted that extraordinary General Assembly deliberations should be taken by a two-thirds majority of the voting members present or represented - i.e. 541 members - from at least one third of the National Committees - i.e. 36 committees.

2017EGA Agenda item 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

The 2017 Extraordinary General Assembly of ICOMOS **elects** as:

President: Gustavo Araoz, President of ICOMOS

Vice-Presidents: Mohammad Al-Aidaros (Saudi Arabia), Natalia Almazova (Russia), Angela Rojas (Cuba)

Rapporteur: Irina Iamandescu (Romania), Kai Weise (Nepal)

Members of the Election Committee of the 2017 Extraordinary General Assembly:

Head Teller: Lucille Karen Malilong Isberto (Philippines)

Assistant Tellers: Martin Cernansky (Czech Republic); Marika Konola Tuominen (Finland); Dukagjin Bakija (Kosovo); Esmeralda Vila Pouca (Portugal); Nikolay Lavrentyev (Russian Federation); Elisabeth Muttner (Switzerland); Oriel Prizeman (United Kingdom); Graciela Cecilia Gayetzky de Kuna (Argentina); Luis Arellano (Bolivia); Mario Ferrada (Chile); Mario Melara (El Salvador) Monica Galindo (Guatemala); Nirvana Persaud (Guyana); Kathy Khine (Myanmar); Priyanka Misra (New Zealand); Dicky Atmadja (Indonesia); Mariana Isa (Malaysia); Abdoul Sow (Senegal); Patrick Abungu (Kenya); Dror Solar (Israel); Mahmoud Al Arab (Jordan); Hayat Zerouali (Morocco); Hala Asslan (Syria); and Khansa Bouaziz (Tunisia)

2017EGA Agenda item 2-3 Adoption of the Agenda

Resolution EGA 2017/3

The 2017 Extraordinary General Assembly of ICOMOS **adopts** its Agenda.

2017EGA Agenda item 3 Amendments to the ICOMOS Statutes

2017EGA Agenda item 3 – 2 Adoption of the amendments to the ICOMOS Statutes

Resolution EGA 2017/4

The Extraordinary General Assembly of ICOMOS, meeting in Delhi on 12 December 2017:

Recalling its resolutions 18GA 2014/12 and 18GA 2014/13;

Noting that the proposal to amend the ICOMOS Statutes (2014) has been prepared by the Board;

Having examined the proposal for the amendment of the ICOMOS Statutes, as well as the explanatory report prepared by the Board;

Adopts by a two-thirds statutory majority the following amendments to the ICOMOS Statutes, as proposed and sent to the members:

(1) In Article 9-b, amend the sentence:

For each meeting, the General Assembly shall elect its President, three Vice-Presidents, and a Rapporteur whose term of office shall be for the duration of the meeting.

as follows:

*For each meeting, the General Assembly shall elect its President, **up to three** Vice-Presidents, and a Rapporteur whose term of office shall be for the duration of the meeting.*

(2) In Article 9-c, amend the sentence:

Unless specified otherwise in these Statutes, decisions shall be taken by a majority of the voting members, present and represented, provided that they come from at least a third of the National Committees.

By adding a second sentence as follows:

*Unless specified otherwise in these Statutes, decisions shall be taken by a majority of the voting members, present and represented, provided that they come from at least a third of the National Committees. **Should the voting members present and represented come from less than the required third of National Committees, the General Assembly shall be adjourned for one hour and reconvened, after which its decisions shall be valid regardless of the number of National Committees.***

(3) In Article 9-d-6, amend the sentence:

Every third year, nominate the auditor for a three-year term of office renewable once, based on a proposal by the Board;

as follows:

*Every **sixth** year, nominate the auditor for a **six**-year term of office renewable once, based on a proposal by the Board;*

(4) In Article 9-d-10, amend the sentence:

The candidates for the position of Vice-President shall be nominated by their respective region.

as follows:

*The candidates for the position of Vice-President shall be nominated by **National Committees or individual members within** their respective region.*

(5) In Article 10-a, amend the sentence:

A representative of the International Centre for the Study of the Preservation and Restoration of Cultural Property (ICCROM), the Vice-President of the Advisory Committee, and the Director General of the International Secretariat shall be in attendance at Board meetings in a non-voting advisory capacity.

and add two further sentences as follows:

The Vice-President of the Advisory Committee, and the Director General of the International Secretariat, shall be in attendance at Board meetings in a non-voting advisory capacity. A representative of the International Centre for the Study of the Preservation and Restoration of Cultural Property (ICCROM) shall be invited to attend in a non-voting capacity. Representatives of other organisations may be invited to attend Board meetings in a non-voting advisory capacity as observers.

(6) In Article 13, amend the sentence:

National Committees shall comprise all members of ICOMOS within a country, as defined in Article 6-a. A National Committee must have at least five Individual Members.

as follows:

*National Committees shall comprise all members of ICOMOS within a country, as defined in Article **5**-a. A National Committee must have at least five Individual Members.*

2017EGA Agenda item 4 **Adoption of the revised Rules of Procedure**

2017EGA Agenda item 4 – 2 Adoption of the revised Rules of Procedure

Resolution EGA 2017/5 - Amendment to Article 57 of the draft Rules of Procedure

The Extraordinary General Assembly of ICOMOS, meeting in Delhi on 12 December 2017,

Recalling resolution 18GA 2014/13 adopted by the 18th General Assembly (Florence, 2014);

Noting that the proposal for revised Rules of Procedure has been prepared by the ICOMOS Board in accordance with Article 10-d-10, and revised following consultation with members;

Further noting that it is desirable for site-specific resolutions made by the ICOMOS General Assembly to be soundly based on a comprehensive knowledge of the significance of the site and the circumstances relating to the resolution;

Resolves to amend the Rules of Procedure dated July 2017 proposed by the ICOMOS Board for adoption by the ICOMOS General Assembly, by amending Article 57 to read as follows (proposed amendments in red):

Article 57

- 1 Resolutions and motions
- 2 Subject to Article 58, resolutions and motions other than those relating to procedural items on the agenda shall be considered only at a General Assembly at which an election for the Board is to be held.
- 3 All draft motions or resolutions proposed for adoption by the General Assembly must be supported by at least ten ICOMOS members from three different Committees, or by three National Committees or three International Scientific Committees.
- 4 All draft resolutions must be submitted in writing, in both French and English, to the International Secretariat at least two months prior to the opening of the General Assembly, for consideration by the Resolutions Committee. Draft motions or resolutions submitted after the above deadline must be referred to the Board for decision in accordance with Article 58, and will only be considered by the Resolutions Committee if the Board decides that they are of an urgent and important nature.
- 5 Those proposing the draft resolution should endeavour to make the draft as simple as possible, so that its purpose is clear and the proposed actions are briefly stated relevant and within the competence of ICOMOS. (To this end, it is suggested that the part of the draft resolution describing the issue should be three to five paragraphs long, and the operational part one to three paragraphs.)
- 6 No resolution or motion may be discussed or put to the vote unless copies of it have been circulated to all members present by the ICOMOS International Secretariat not later than the day preceding the discussion.
- 7 **Any draft resolution proposed which relates to a specific property shall not be considered by the Resolutions Committee unless a Heritage Alert for that property has previously been submitted to the Secretariat in accordance with Article 14 and the relevant National, Transnational and International Scientific Committees have had an opportunity to respond to it.**
- 8 Any draft resolution proposed, which in the opinion of the Treasurer or the Director General of ICOMOS has implications in terms of human and/or financial resources, shall not be submitted to the General Assembly by the Resolutions Committee unless the provenance of the resources is specified and they have been committed.
- 9 Any resolution adopted by the General Assembly shall be circulated by the President of ICOMOS to the members, to UNESCO and other organisations represented at the General Assembly within 60 days after the close of the General Assembly.
- 10 The Secretary General of ICOMOS will report annually to the Advisory Committee and General Assembly on the implementation of the resolutions adopted and on the results or effects of the resolutions

Resolution EGA 2017/6 – Adoption of the revised Rules of Procedure

The Extraordinary General Assembly of ICOMOS, meeting in Delhi on 12 December 2017:

Recalling General Assembly resolution 18GA 2014/13;

Noting that the proposal for revised Rules of Procedure has been prepared by the Board in accordance with Article 10-d-10, and revised following consultation with members;

Having examined the proposed Rules of Procedure, as well as the Background report prepared by the Board;

Adopts by a simple statutory majority the Rules of Procedure dated July 2017 and attached, to come into effect immediately upon adoption.