

2021 Annual General Assembly Provisional Agenda

Monday, 8 November 2021 – Online meeting 12:00 pm – 14:00 pm (or 15:00 pm) (Paris time – CET)

NB: In accordance with art. 9.c. of the ICOMOS Statutes, “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”.

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|---------------------------|----------|--|-------------------------------|
| 12:00 (noon) | | Participants log on to ZOOM meeting room | |
| 5 min | | Technical announcements by the International Secretariat | |
| 5 min | | Presentation of the Voting Mechanism | |
| 12:10 - 12:20 | 1 | Opening of the 2021 Annual General Assembly | |
| 1 min | 1-1 | Opening by the Vice President of the 20 th General Assembly | |
| 5 min | 1-2 | Welcome by the President of ICOMOS | |
| 4 min | 1-3 | In memoriam – Remembrances | |
| 12:20 – 12:45 | 2 | Organisation of the meeting | |
| 5 min (including vote) | 2-1 | Confirmation of the Tellers and Two Assistant Tellers (resolution AGA 2021/1) <i>Vote by virtual show of hands</i> | |
| 5 min (including vote) | 2-2 | Attendance and quorum, report by the Credentials Committee (resolution AGA 2021/2) <i>Vote by virtual show of hands</i> | Statutes art 9a 1, 2, 3, 4 |
| 5 min (including vote) | 2-3 | Election of the President, Vice-President(s) and the Rapporteur of the 2021 Annual General Assembly (resolution AGA 2021/3) <i>Vote by virtual show of hands</i> | Statutes art 9b |
| 5 min (including vote) | 2-4 | Adoption of the Agenda (resolution AGA 2021/4) <i>Vote by virtual show of hands</i> | |
| 5 min (including vote) | 2-5 | Adoption of the minutes of the GA 2020 (resolution AGA 2021/5) <i>Vote by virtual show of hands</i> | |
| 12:45 – 13:15 | 3 | Reports on the past year | |
| 12:45 – 13:00 | 3-1 | Report by the President of ICOMOS | Statutes art 9d1 |
| 13:00 - 13:15 | 3-2 | Report by the Treasurer of ICOMOS | Statutes art 9d1 |
| 13:15 – 13:35 | 3-3 | Question and Answer session on the reports | |
| | 4 | Adoption of the annual accounts and budget | |
| | 4-1 | Approval of the 2020 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2021/6) <i>Vote on online platform</i> | Statutes art 9d2 |
| | 4-2 | Approval of the 2022 budget (resolution AGA 2021/7) <i>Vote on online platform</i> | Statutes art 9d3 |
| | 5 | Resolutions on Statutory matters | |
| | 5-1 | Appointment of the Credentials Committee of the 2022 Annual General Assembly | RoP art 43 |

(resolution AGA 2021/8)
Vote on online platform

5-2 Possibility of virtual statutory meetings in 2022 – if necessary
(resolution AGA 2021/9)
Vote on online platform

6 Adoption of Doctrinal texts

6-1 Adoption of the ICOMOS Guidelines on Fortifications and Military Heritage
(resolution AGA 2021/10)
Vote on online platform

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| 13:35 - 13:50 | 7 | Other business |
| 13:50 – 14:00 | 8 | Closing |
| 13:50 – 14:00 | 8-1 | Invitation to the 2022 Annual General Assembly |
| | 8-2 | Vote of thanks |

Meeting closed

NB – the results of the online voting on resolutions AGA 2021/6 to 10 will be announced electronically to all members via an “Info Members” newsletter.

Items in grey will be addressed during the online sessions via Zoom
Items in white will only be the object of voting on the voting platforms