

No.	Topic	ICOMOS TRIENNIAL GENERAL ASSEMBLY 2020/12		Deadline	Progress
		Thursday, 3 December 2020 Opening of the General Assembly – Online Meeting Session 1 12:00 pm – 13:00 pm (Paris time – CET)			
	Virtual arrival of participants	Participants connect one by one onto the Zoom virtual meeting room.			
1	Official Opening of the General Assembly	<p>Ms Laura Maxwell proceeds to some technical announcements.</p> <p>Ms Gaia Jungeblodt passes the floor to M Alfredo Conti, Cochair of the Elections Committee. Explanations are given on how the voting system will function, the number of online sessions.</p> <p>Agenda items 2-2 to 2-7 will be votes by show of hand. The rest of the votes will take place on the voting platforms and will be secret.</p> <p>M. Alfredo Conti explains who are the voting members; details the purposes and specificities of each voting platform. M Conti explains the role of the bailiff who will supervise the voting sessions.</p>			
1-1	Welcome address by the President of ICOMOS	<p>M. Toshiyuki Kono welcomes the participants and recalls that the 20th General Assembly should have been held in Sydney (Australia), but that the Covid-19 pandemic prevented it from taking place.</p> <p>M Toshiyuki Kono also evokes the 23 July 2020 Extraordinary General Assembly which authorized the holding in virtual form of the present December 2020 Triennial General Assembly. He thanks again the participants and apologizes to the francophone members that due to the conditions of language interpretation, he will have to speak.</p>			
2	Organisation of the sessions				
2-1	Address by the Chairman of the 20 th GA including confirmation of appointment of General Assembly Committees	<p>Floor goes to Rohit Jigyasu (Chairman of the 19th Triennial General Assembly in Delhi in 2017). He recalls having had the privilege of hosting the Delhi GA and noted the efforts made by ICOMOS Australia to organize the next GA. Unfortunately, the Covid-19 pandemic prevented him from doing so. He recalls how the 2020 pandemic makes us reflect on our human condition, and more specifically on the impact and challenges of Climate change for the cultural heritage community.</p> <p>He underlines the strong resilience of ICOMOS which, despite the difficulties currently encountered, has succeeded in organizing meetings of this type in a virtual way. He believes that these challenges have been remarkably met by the International Secretariat and by ICOMOS as a whole.</p>	Statutes art 42, 43, 44, 45		
2-2	Confirmation of the members of the Elections Committee	M Rohit Jigyasu asks the members to agree with the resolution 2020/1. Nobody objects.	RoP art 42 & 46		

	<p>(Resolution 20GA 2020/1 Appointment of the members of the Elections Committee – voted during session)</p>	<p>Resolution 20GA 2020/1 - Confirmation of the members of the Elections Committee</p> <p>The 20th General Assembly of ICOMOS,</p> <p>Noting that contrary to a physical General Assembly, at an online General Assembly, the Elections Committee needs to already work with the Secretariat ahead of the General Assembly to check the online voting platforms and procedures;</p> <p>Taking into account the approval by the ICOMOS Advisory Committee, at its October 2020 meeting, on a proposal by the ICOMOS Board, to appoint Gideon Koren (President of ICLAFI and Head Teller of the July 2020 General Assembly) and the members of the standing Candidatures Committee as Elections Committee for the 20th General Assembly (with any necessary adjustment to be made by the Board in November 2020 – if any members had to be replaced) – so that they could work with the International Secretariat in the run up to this General Assembly,</p> <p>Confirms the appointment of the Elections Committee as follows:</p> <ul style="list-style-type: none"> - Joint Head Tellers: Gideon Koren (Israel) and Alfredo Conti (Argentina) - Tellers: Ishanlosen Odiaua (Nigeria), Faika Bejaoui (Tunisia), Sharif Shams (Bangladesh), Anja Vintar (Slovenia). 			
<p>2-3</p>	<p>Attendance and quorum: presentation of the report of the Credentials Committee (Resolution 20GA 2020/2 Adoption of the Report of the Credentials Committee – voted during session)</p>	<p>M. Rohit Jigyasu passes the floor to Robert Quarles von Ufford who presents the members of the Credentials Committee, namely:</p> <ul style="list-style-type: none"> - Robert Quarles von Ufford (The Netherlands) - Chair - Fauzia Qureshy (Pakistan) - Saul Alcantara Onofre (Mexico) - Laura Robinson (ex officio) (South Africa). <p>Some particular cases of National Committees regarding the payment of membership fees and subsequent ability to vote for their members are brought up: ICOMOS Argentina, ICOMOS Chile, ICOMOS Greece, ICOMOS New Zealand and US/ICOMOS have experienced delays in the payment of dues but have regularized the situation and will therefore be able to vote.</p> <p>ICOMOS Macedonia for its part has partially regularized its situation but not completely, and not in time. This Committee will thus not have the right to vote.</p> <p>Recommendations by the Credentials Committee</p> <p>M. Robert Quarles von Ufford draws attention to the fact that National Committees need to be more careful about deadlines and voting rules, as laid down in the ICOMOS statutes. If they are not respected on time, this calls into question their ability to vote, which is regrettable.</p>	<p>Statutes art 9a & c, RoP art 36 & 37</p>		

		<p>M. Lazar Shumanov, ICOMOS Macedonia, asks for the floor - not being a panellist, he is denied the possibility to speak. M. Quarles von Ufford explains that the payment of the 2019 membership fees being still due, Macedonian members cannot vote.</p> <p>Ms Teresa Patricio intervenes to say that there is a difference between the numbers announced and the numbers displayed in the resolution text. Ms Laura Maxwell explains that can account for that and says the difference is due to an update error. 945 is the correct number</p> <p>M. Rohit Jigyasu proceeds to the vote by show of hand (via the Zoom chatbox).</p> <p>M. Gideon Koren says no abstentions were noted or objections raised.</p> <p>Resolution 20GA 2020/2 - Attendance and quorum: adoption of the report of the Credentials Committee</p> <p>The 20th General Assembly of ICOMOS,</p> <p>Noting that Article 9-c of the ICOMOS Statutes requires that General Assembly decisions should be taken by a majority of the voting members present or represented from at least one third of the National Committees - i.e. 28.</p> <p>Having regard to the report of the Credentials Committee;</p> <p>Takes note that:</p> <ul style="list-style-type: none">- As of 31 December 2019 there were 1125 voting members from 85 National Committees and 75 individual members from countries with no National Committees; that is a total of 1200;- This 3 December, there are 713 designated voting members expressing 947 votes and representing 65 National Committees up to date with their dues and having sent their list of voting members and proxies;- The Credentials Committee's decision to add 5 potential voting members to the above; bringing the overall figure of possible voting members to 952; <p>Adopts the report of the Credentials Committee and notes that the requirements of Article 9-c of the Statutes for the validity of decisions at this General Assembly have been met.</p>			
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2-4	Election of the President, Vice-Presidents and the Rapporteurs of the 20th General Assembly (Resolution 20GA 2020/3 Election of the President, Vice-Presidents and the Rapporteurs of the 20th General Assembly – voted during session)	<p>Vote by show of hands (via the Zoom chatbox). M; Gideon Koren declares no abstentions were noted or objections raised. Resolution is adopted.</p> <p>Resolution 20GA 2020/3 - Election of the President, Vice-Presidents and the Rapporteurs of the 20th General Assembly</p> <p>The 20th General Assembly of ICOMOS elects as:</p> <ul style="list-style-type: none"> - President of the General Assembly: Toshiyuki Kono (President of ICOMOS); - Vice Presidents of the General Assembly: Sanaa Niar (Algeria) and Laura Robinson (Treasurer of ICOMOS); - Secretary General of the General Assembly: Grellan Rourke (Vice President of ICOMOS); - Rapporteurs of the General Assembly: Dominique Schneider (ICOMOS France) and Lucile Smirnov (International Secretariat). 	Statutes art 9b		
2-5	Adoption of the Agenda (Resolution 20GA 2020/4 Adoption of the Agenda –voted during session)	<p>M Toshiyuki Kono invites the voting members to vote for the adoption of this resolution (via the Zoom chatbox) M Gideon Koren declares no abstentions were noted or objections raised. Resolution is adopted.</p> <p>Resolution 20GA 2020/4 - Adoption of the Agenda</p> <p>The 20th General Assembly of ICOMOS adopts its Agenda.</p>	Statutes art 9d RoP art 32		
2-6	Adoption of the minutes of the July 2020 General Assembly (Resolution 20GA 2020/5 Adoption of the minutes of the July 2020 GA – voted during session)	<p>M Toshiyuki Kono invites the voting members to vote for the adoption of this resolution (via the Zoom chatbox) M Gideon Koren declares no abstentions were noted or objections raised. Resolution is adopted.</p> <p>Resolution 20GA 2020/5 - Adoption of the minutes of the July 2020 General Assembly</p> <p>The 20th General Assembly of ICOMOS adopts the minutes of the July 2020 General Assembly.</p>	RoP art 35		
2-7	Presentation of the report of the Candidatures Committee	<p>M Toshiyuki Kono invites Alfredo Conti to present the report of the Candidatures Committee. See full report in Annex A.</p>	RoP art 45		

	<p>(Resolution 20GA 2020/6 Adoption of the report of the Candidatures Committee – voted during session)</p>	<p>M Toshiyuki Kono invites the voting members to vote for the adoption of this resolution (via the Zoom chatbox). M Gideon Koren says no abstentions were noted or objections raised. Resolution is adopted.</p> <p>M Toshiyuki Kono reminds that voting platform n°1 will be opened at 2pm Paris time on the 3rd of December 2020 for 24 hours for the election of the 20 Board members. On the evening of 4 December, results of the first round of voting will be announced by email.</p> <p>Next online session will be held on December 7.</p> <p>M. Kono declares today's agenda is completed. Ms Jungeblodt takes the floor to precise that the list as presented by Alfredo shows the positions for which each candidate is running. But the new ICOMOS Statutes say that the candidates all have to be elected to the Board first. All the names on this list will thus appear on the voting platform No. 1 devoted to the Board members.</p> <p>Resolution 20GA 2020/6 - Presentation of the report of the Candidatures Committee</p> <p>The 20th General Assembly of ICOMOS <u>adopts</u> the report of the Candidatures Committee, according to which the following candidates shall be eligible by the General Assembly for the offices indicated:</p> <p>For the position of President: Teresa Patricio (Belgium)</p> <p>For the position of Secretary General: Fabian Llisterra (Spain) Mario Santana Quintero (Canada)</p> <p>For the position of Treasurer: Pamela Jerome (USA) Marc Kocken (Netherlands)</p> <p>For the position of Vice President: Riin Alatalu (Estonia) Bo Jiang (China) Leonardo Castriota (Brazil) Aboukacem Chebri (Morocco) Alpha Diop (Mali) Luigi Fusco Girard (Italy) Khalid El Harrouni (Morocco)</p>			
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3	Elections: Election of the 20 members of the Board	Voting members will be able to vote online on the secure platform number 1 which will be open from December 3, 2020 2:00 pm (Paris time) to December 4, 2020 2:00 pm (Paris time). Results on the ICOMOS website on 4 December 2020 at 6 pm.			
		Monday, 7 December 2020 General Assembly – Online Meeting Session 2 12:00 pm – 14:00 pm (Paris time – CET)			
4	Announcement of results – Voting Platform 1	<p>M. Toshiyuki Kono gives the floor to M. Conti who proceeds to the announcement of the results of the voting that took place on platform No. 1.</p> <p>Elections of the 20th GA Board members Voting Platform 1 was open 24h from 3 December at 14:00 CET to 4 December at 14:00 CET. The Secretariat responded to all demands for assistance received on time and has no information about voting members unable to exercise their vote.</p>			

		<p>776 votes out of 945 possible votes were cast, that is an 82,12 % participation – with the following result. The 20 candidates who received the highest number of votes are elected to serve on the ICOMOS Board:</p> <p>AHLBERG Nils (Sweden) ALATALU Riin (Estonia) BO Jiang (China) CAREAGA Adriana (Uruguay) CASTRIOTA Leonardo (Brazil) DIOP Alpha (Mali) GEORGOPOULOS Andreas (Greece) HAN Suk-Young (South Korea) JEROME Pamela (USA) OKUBO Takeyuki (Japan) PATRICIO Teresa (Belgium) PHILLIPS Peter (Australia) PROTHI Nupur (India) SANTANA Mario (Canada) SHAFFREY Grainne (Ireland) SIMON Jean-Christophe (France) SIRIPHATTHANAKUN Hatthaya (Thailand) ÜNAL Zeynep Gül (Turkey) VALLIS Stacy (New Zealand) VON PLANTA Cyrill (Austria)</p> <p>In view of the above, the candidates for the next round - election of the President, Secretary General and Treasurer - are confirmed as follows:</p> <p>President: Teresa Patricio (Belgium)</p> <p>General Secretary: Mario Santana Quintero (Canada)</p> <p>Treasurer: Pamela Jerome (USA)</p> <p>Mr. Conti detailed the voting modalities for December 7 on platform number 2. For these positions, a majority is required. If this was not the case for some positions, a 2nd round would take place on December 10, for 24 hours.</p> <p>The Elections Committee noted that candidates for the position of Vice President were not elected as members of the Board. The procedure in this case will be announced by the President of the 20th GA.</p>			
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5	Reports on the triennium 2017 – 2020 and adoption of annual accounts	Ms Saana Niar (ICOMOS Algeria) is introduced, then gives the floor to M. Toshiyuki Kono.			
5-1	Report by the President of ICOMOS	<p>Toshiyuki Kono looks back on his three years in office (2017-2020). He presents his moral report, which is appended to these minutes in Annex B.</p> <p>He welcomes the modernization of working methods, in particular the introduction of zoom meetings since 2018, which has enabled ICOMOS not to be overly affected by the COVID 19 pandemic, the richness of the exchanges within the Board of Directors and the dynamic opening towards new paths of work. M. Kono mentions in particular the work done by the 13 task teams. M. Kono thanks the Board members, and especially the retiring ones, for their hard work. He announces that a new task team on COVID-19 has been created in May 2020.</p> <p>In 2019, he proposed the tool of an ecosystem to revisit and re-evaluate the functioning of ICOMOS, with its specificities as a non-for-profit organisation. The shared trust, competence and diversity of ICOMOS members make it a heritage community of unique richness. Each NC and ISC are also keys of this ecosystems. We have amongst us, he estimates, a wealth of expertise and wide networks in heritage community. This social capital is one of the most important assets on which we should capitalize, by facilitating information exchange to the outside.</p> <p>Toshiyuki Kono is proud to look back on the creation of the Emerging Professional Working Group during the summer 2017. Its 1st physical meeting took place in Delhi. Vague at first, this notion of EPs is now well-anchored and has entered a new stage of dynamic activity (cf. webinars), enabling inter-generation exchanges. Though successful and active, they still need encouragements and supports.</p> <p>2 National Committees were reorganized with M Kono’s assistance, 2 NC were created from scratch and new NC are being established in southern regions. In this context, M. Kono welcomes the triennial and scientific plan for 2021-2023 adopted by the Scientific Council, which invites a focus on developing ICOMOS Climate change action. To him, this is a good example of a sound ecosystem at work, whose components grow and interact fruitfully, strengthening the system.</p>	ample		

		<p>M. Kono thanks M. Andrew Potts for having led the work of the ICOMOS Climate Change and Heritage Working Group and hopes he will keep playing a central role in the next triennial plan.</p> <p>A healthy ecosystem should be prepared to react to external factors' impact. Today, the most significant one is of course the COVID -19 crisis. Cultural heritage is the cornerstone of human, social and economical recovery. ICOMOS should take the lead of a long-term approach in order to face the uncertainties of the future times. Hence the task team on COVID-19, who launched a first-phase survey.</p> <p>Regarding World Heritage, the World Heritage Committee decided in Baku (43COM12A para 13) to retain "the status-quo regarding the involvement of additional advisory services". The status of ICOMOS was endangered for several years, but thanks to the work of ICOMOS colleagues and staff, of the highest quality, the WHC acknowledged that ICOMOS is still a credible partner for States Parties. ICOMOS must maintain its expertise and the quality of its work in this field. 6 new advisors were recruited and have been mentored. They will start soon and a lot is expected from their knowledge and experience. A new call will be organized soon, in order for ICOMOS to reinforce its status in the World Heritage system.</p> <p>M. Kono announces the recent signature of an MOU between ICOMOS International Conservation Centre-Xi'an and Xi'an Municipal People's Government.</p> <p>Beyond the remarkable work carried out by ICOMOS as an advisory body for World Heritage, beyond its undisputed and world-renowned scientific and technical expertise, the organization has been able to open up to wider issues. The constant collaboration with the national committees, international scientific committees and working groups, which are key to the organization, has made it possible to broaden the fields of reflection and to open up to themes related to societal problems such as climate change, endangered heritage, human rights, nature/culture, etc. The dynamism born among emerging professionals suggests that these new subjects will remain at the heart of ICOMOS's reflections.</p> <p>He would like to thank all the members of ICOMOS for their support throughout his mandate, which has been an exceptional experience for him!</p>			
5-2	Report by the Secretary General of ICOMOS on the implementation of the resolutions of the 19 th General Assembly	<p>Peter Philips, Secretary General of ICOMOS, looks back on his three years in office (2017-2020). He presented his report, which is attached as Annex C to these minutes.</p> <p>He reported on the status of the resolutions and programmes agreed at the Delhi General Assembly in 2017, highlighting the progress made to ensure their satisfactory implementation. The main actions completed concern</p> <ul style="list-style-type: none"> - the implementation of the 35 resolutions adopted in Delhi; - the implementation of the three-year program; 	RoP art 57		

		<p>- the implementation of the ethical principles; - implementation of multilingualism and the attention paid to the preservation of cultural diversity.</p> <p>He especially thanks the team of the International Secretariat which has always been a support on which he has been able to rely without fail and especially this year with the organization of the Virtual General Assembly due to the pandemic.</p>			
5-3	Report by the Treasurer of ICOMOS	<p>Laura Robinson, Treasurer of ICOMOS, reports on her last three years in office (2017-2020). She presents the annual accounts, the auditor's report and the provisional budget for the triennium 2021-2023. These reports are appended to these minutes in Annex D.</p> <p>It welcomes the fact that, once again this year, the Statutory Auditor has not identified any matters to report regarding the fair presentation and consistency of the annual accounts that were circulated and adopted by the Board of Directors at its meeting on 9 March 2020.</p> <p>The financial year 2019 ends with a surplus of €81,426. The financial year 2020 should end with a slight surplus. The three-year budget for its part is still only an estimate due to the uncertainties linked to the health crisis. It will have to be refined before being presented to the Board of Directors. For this reason, as things stand at present, only the provisional budget for 2021 is presented with an assumption of moderate cost growth and income.</p> <p>She warmly thanks the entire Board of Directors and the International Secretariat for their hard work and support.</p> <p>Intervention by Pierre-Marie Tricaux via chatbox : Along with several other members, I would like to clarify a point about funding, and get an answer to a few questions: (1) Has the status of charitable organization (charity) granted by the US authorities been obtained for ICOMOS International? (2) If no, is such a status envisaged? (3) Is it possible for an organisation under French law to be recognised in this way in the USA? (4) If so, what would be the risks in the case of an Icomos action involving a country that is subject to restrictions by the US government? (cf. scholarships cancelled for the Delhi meeting in 2017). (5) If this is already the case, has the Board discussed it? (6) Furthermore, has similar status been requested in France (recognition of public utility)?</p> <p>Answer from Marie-Laure Lavenir via chatbox: "Dear Pierre-Marie, yes ICOMOS international has a statute equivalent to charity in the US which allows donations to be eligible for tax donations. same in France where we are « d'intérêt</p>	Statutes art 9d1		

		général » (but be careful, this is not exactly the same as “utilité publique” which is a different thing).”			
5-4	Question & Answer Session on Statutory Reports (Members can send in written questions to the outgoing President, Secretary General and Treasurer ahead of the meeting)	Sanaa Niar announces that no questions were received before the 24 th of November, which was the deadline. Before giving back the floor, she thanks warmly Toshiyuki Kono for the leadership and support of his Emerging Professionals initiative. Toshiyuki Kono clarifies that all information concerning the reports of the President, the General Secretary and the Treasurer are accessible on the voting platform. Voting members will be asked to approve the 2019 accounts and discharge the Board and Treasurer from liability by secure online voting (voting platform 2, open from 7 December 2020 at 14:00 CET to 8 December 2020 at 14:00 CET).			
5-5	Approval of the 2019 accounts and discharge of the Board and Treasurer from liabilities (Resolution 20GA 2020/7 Approval of the 2019 accounts and discharge of the Board and Treasurer from liabilities– voted online Voting platform 2)	Resolution 20GA 2020/7 - Approval of the 2019 accounts and discharge of the Board and Treasurer from liabilities The 20th General Assembly of ICOMOS, <u>Approves</u> the reports by the President, Secretary General and Treasurer; <u>Further approves</u> the accounts of 2019 and discharges the Board and the Treasurer.	Statutes art 9d2		
6	Resolutions				
6-1	Report of the Resolutions Committee	Kirsti Kovanen, Chair of the Resolutions Committee, presents her report. The report relates the call for resolution drafts, details the draft resolutions submitted (14 draft resolutions were received from the membership and from ICOMOS Bodies: Statutory Matters Resolutions, Doctrinal texts, Resolutions on other heritage issues, Resolutions on organisational matters and Business resolutions based on the Statutes), explains the process of the consultations with the membership, and finally lists some recommendations to help improve the functioning of future Resolutions Committees. Read full report in Annex E.	RoP art 44		
6-2	Question & Answer on Resolutions submitted for vote on Voting Platform 2	Question received regarding resolution 2020/11. We have received the question related to resolution 2020/11 on cultural diversity and multilingualism. One of the proponents questioned the removal of specific components from the original draft proposal (for example the translation of the ICS' "Statutes" into both working languages).			

		<p>The proponent asked if the intervention of the resolutions Committee can be explained: were the substance and intention of the original proposal altered by the Resolutions Committee?</p> <p>The Resolution Committee responds as follows:</p> <ul style="list-style-type: none"> - The original proposal contained a resolution text and a series of annexes. - The draft of the actual resolution, as now proposed to the General Assembly, remains essentially unchanged, other than incorporating some elements from the annexes into the text of the resolution; - A number of the proposals specified in the annexes repeated a previous resolution from the 2017 General Assembly (resolution 19GA2017/31). Others had factual errors or had financial implications without any indication of how they would be met. - It is in the mandate of the Resolutions Committee that resolutions recommended to the General Assembly comply with the Rules of Procedures (articles 44-6). - Accordingly, the Resolutions Committee reframed the resolution to incorporate appropriate text from the annexes into the text of the resolution, rather than including the annexes. <p>Floor is given to Mikel Landa, President of Advisory Committee. His question concerns the ICOFORT charter, which is not presented to the GA's agenda. ICOFORT has been working on this resolution for years, striving to fulfil every step it had to fulfil for this charter to be presented to the General Assembly. While he acknowledges that the process is not perfect, regarding methodology, linguistic rigor..., he pleads that the charter be presented here.</p> <p>Answer from Kirsti Kovanen: the ResCOM has examined the documents and timeline. To its opinion, considering that a doctrinal text will be long-standing, it is not related to a crisis situation like the pandemic. In this regard, the draft is considered not ready for this GA, based on 2 main aspects – linguistics (the text should be in 3 languages) and procedure. ResCOM would not recommend that an exceptional adoption be made for this charter. An explanatory note can be found in the compilation of resolutions that was submitted to the members.</p> <p>Toshoyuki Kono, after reminding the technical difficulties to change the voting platforms at this stage, stresses 2 issues: one substantial, one procedural. The Rules of procedure require submission to the Board for approval at least 6 months before the GA, requirement not met in this case. The RoP (art. 9) also stipulates that there are 4 types of doctrinal texts. Charters, Principles, Guidelines and Documents, each encompassing its very own specificities.</p> <p>The ICOFORT draft's title contains 2 confusing terms: "Charter" and "Guidelines" and thus cannot be adopted without clarification. Some discrepancies were also noted between the French and the English versions of the proposed text.</p> <p>Adopting such a text would be a bad precedent.</p> <p>If the text is not adopted here, this does not mean that ICOFORT will have to wait another 3 years. The resolution can be presented for adoption at the annual General Assembly in the autumn 2021 if the languages are in conformity and if the title of the document is clarified. HE encourages Mikel Landa and the proposers to work in the coming months in order to finalise this text. Toshoyuki Kono thanks Mikel Landa for his understanding and really wishes for this charter to be adopted next year.</p>			
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		<p>Intervention by Dinu Bumbaru via the chatbox : “Thanks Kirsti and the Resolution Committee for the hard work in hard circumstances and for the thoughtful recommendations. It will be useful to keep in mind that ICOMOS membership and ecosystem, to use Toshi's term, is a living democracy and find a balance, as Mikel Landa said at the AdCom, between procedural compliance and conservation as a dynamic human and cultural praxis. Looking at para-governmental organisations as models is interesting but could seriously bias the quest in favour of procedures rather than soul. The answer to the one question provides useful yet limited clarification, especially on the issue of its proposal that ISC statutes (bylaws) be validated by publication in both English and French as our official languages. Hopefully the report of the General Assembly will include both the question and the reply from the Committee. Merci encore et portez-vous bien !. »</p> <p>Via chatbox : Jean-Sébastien Misson : ICOMOS Belgique - Outre les deux premiers points mis en évidence par Mme Kovanen et Mr Kono, en tant que membre francophone, je refuserai personnellement d'approuver un texte dont la qualité de traduction en français n'est pas satisfaisante</p> <p>Grellan Rourke via chatbox : It will be a better document this time next year, one we can really stand over with the two languages co-ordinated.</p> <p>De Chris Marion via chatbox: Dear All Thanks. As noted in the ‘Comment by the Resolutions Committee’ for Resolution GA20/17, the proposed Annex material relating to protecting Heritage from fire was removed after receiving/reviewing feedback on the published draft. As there was some very important/relevant information developed within the original proposed Resolution to help better understand issues to help better protect historic structures/sites/monuments from fire that was contained in this Annex, we would like to extract some of this information out from the original submission, and looking to make this information available if anyone may be interested or may find this information helpful. Some of this included additional information/background relating to:</p> <ul style="list-style-type: none"> • specific fire issues making historic structures vulnerable to fire, • research findings re. common themes where things continue to go wrong and that lead to devastating fires, • help regarding qualifications to look for when engaging a fire engineering consultant, and • fire challenges arising during construction/renovation/restoration work. <p>We will look to post some of this information at icorp.icomos.com in the coming days, or please contact us (icorp@icomos.org) if interested in this further information. Thank you again all for all of your assistance with this once again.</p> <p>Adjournment of the session. Toshiyuki Kono explains the instructions for the next round of vote on platform 2, opening 7 December at 14:00 CET until 8 December 14:00 CET.</p>			
6-3	Resolutions on Statutory Matters				

<p>6-3-1</p>	<p>General programme and budgetary guidelines for 2021-2023</p>	<p>Resolution 20GA 2020/8 - Approval of the general programme and budgetary guidelines for 2021-2023</p> <p>Submitted by the Board of ICOMOS</p> <p>The 20th General Assembly of ICOMOS,</p> <p>Recalling that Article 9-d-5 of the Statutes requires the General Assembly to vote the General Programme for the next triennium, and Article 10-d-12 requires the Board to propose the draft General Programme;</p> <p>Acknowledging that the draft General Programme has been proposed by the Board and recommended by the Advisory Committee;</p> <p>Adopts the following ICOMOS General Programme for the next triennium.</p> <p>ICOMOS General Programme 2021 - 2023</p> <p>Mission: Act and be recognised as leaders in cultural heritage conservation Objective: Reaffirm the role of ICOMOS as a leading and respected advocate and think-tank for the conservation of cultural heritage worldwide Strategies:</p> <ul style="list-style-type: none"> • Actively promote the theme of climate change and cultural heritage as the core topic of the Triennial Scientific Programme <i>Outcome: Inclusion of cultural heritage issues and approaches in core scientific work and policies on climate change at the national and international level</i> • Stimulate debate and promote discussion on cultural heritage in the context of emerging issues, such as racism, enslavement and gender bias <i>Outcome: Preparation of discussion papers, seminars and expert meetings on the intersection of current issues with cultural heritage conservation</i> • Continue to monitor the impact of the COVID-19 pandemic on cultural heritage places and those who care for them, and to develop ways of responding to the challenges <i>Outcome: Annual surveys and reports on the impact of the pandemic throughout the world, and new training programmes for conservation professionals</i> • Disseminate widely the work and results of ICOMOS at the international and national level through its websites, publications and conferences <i>Outcome: Every ICOMOS web site contains up-to-date information on recent scientific work</i> <p>Mission: Develop and strengthen the ICOMOS professional network Objective: Involve all of our members and committees in the professional work of ICOMOS at the local and international level Strategies:</p> <ul style="list-style-type: none"> • Ensure the good governance of all National Committees, Scientific Committees and working groups by effectively monitoring their inclusiveness and activities 			
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6-3-2	Approval of the 2021 budget	<p>Resolution 20GA 2020/09 - Approval of the 2021 budget</p> <p>The 20th General Assembly of ICOMOS approves the budget for 2021 as presented in the working documents.</p>			
6-3-3	Appointment of the Credentials Committee of the 2021 Annual General Assembly	<p>Resolution 20GA 2020/10 - Appointment of the Credentials Committee of the 2021 Annual General Assembly</p> <p>The 20th General Assembly of ICOMOS appoints the following members to serve on the Credentials Committee for the 2021 Annual General Assembly:</p> <ul style="list-style-type: none"> Robert Quarles van Ufford (Netherlands) - chair 			

		<ul style="list-style-type: none"> - Fauzia Qureshi (Pakistan) - Saul Alcantara Onofre (Mexico) - Laura Robinson (South Africa) - (new Treasurer – ex officio) 			
6-3-4	Multilingualism as a factor of Cultural Diversity	<p>Resolution 20GA 2020/11 - Multilingualism as a factor of Cultural Diversity</p> <p>Submitted by ICOMOS France, ICOMOS Belgium, ICOMOS Canada, ICOMOS Mali, within the framework of the Groupe francophone</p> <p>The 20th General Assembly of ICOMOS,</p> <p>Recalling articles 10-d-8 and 21 of the ICOMOS Statutes and Resolution 19GA 2017/31 on the ICOMOS Policy on Cultural Diversity and Multilingualism including a trial for developing the translation work;</p> <p>Also recalling the report by the French translation group on their working methods,</p> <p>Underlines the role of multilingualism in the dissemination of information, the development of international exchanges and the inclusion of ICOMOS members and their languages;</p> <p>Welcomes the efforts made by the International Secretariat and the groups of volunteer translators to improve multilingualism in ICOMOS activities since the adoption of the Policy on Cultural Diversity and Multilingualism;</p> <p>Requests the Board, the Advisory Committee, the International Secretariat, and all the Committees and working groups to give increased priority to multilingualism, to continue and strengthen multilingualism within ICOMOS, and to implement the measures below within the constraints of available resources:</p> <ul style="list-style-type: none"> - Complete the translation of the Ethical Principles and doctrinal texts into Spanish in accordance with Article 21-b of the Statutes; - Make the translation system even more professional and efficient; - Gradually expand towards the general inclusion of other languages starting with Spanish; - Continue to specify in the Terms of Reference the mandatory and desirable requirements for interpretation at international meetings; - Facilitate oral communication at international meetings; - Explore the feasibility of establishing a fund to support translations and interpretation. 			
6-3-5	Amendments to the ICOMOS Ethical Principles	<p>Resolution 20GA/12 - Amendments to the ICOMOS Ethical Principles</p>			

		<p>Submitted by the Board of ICOMOS</p> <p>The 20th General Assembly of ICOMOS,</p> <p>Recalling General Assembly resolution 18GA 2014/11, art. 7-d of the Ethical Principles and art. 10-d-9 of the Statutes;</p> <p>Noting the Board's report on the implementation of the Ethical Principles, consultations with the membership in 2019 - 2020 and with the Advisory Committee in 2019, and the dissemination of the amendments to the membership in August 2020;</p> <p>Acknowledging that the review undertaken by the Board on the Ethical Principles is in accordance with the aforementioned articles;</p> <p>Having examined the review and the proposed amendments to the Ethical Principles,</p> <p>Adopts the following amendments to the ICOMOS Ethical Principles:</p> <p>(a) In Article 3-c, deletion of the words "They collaborate..., cultural heritage" and substitution in their place of the words "They engage in an open and supportive dialogue. They contribute to building trust and enabling transparent access to communication channels";</p> <p>(b) In Article 3-e, deletion of the words "including appreciation of, access to" and substitution in their place the words "participation and stewardship for the identification of, access to, enjoyment and management of";</p> <p>(c) Addition of a new Article 3-f as follows: "In cases where there are conflicting heritage values, ICOMOS members support and contribute to conflict resolution processes."</p> <p>(d) In Article 4-c, addition of the word "transparent" after "professional" and addition at the end of this sentence the words "and are open to public debate";</p> <p>(e) Addition of a new Article 4-e as follows: "ICOMOS, its members and Committees endeavour to conduct their activities sustainably.";</p> <p>(f) In Article 5-a-2, deletion of the words "of local or national authorities" and addition of the words "by those bodies" after the words "any decision";</p> <p>(g) In Article 6-e, deletion of the word "Hence" and substitution in its place the words "In particular", and deletion of the word "attached";</p>			
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		<p>(h) In Article 6-f, deletion of the word “association” and substitution in its place the word “organisation”;</p> <p>(i) Addition of a new sub-Article 6-f-2 as follows, and renumbering of subsequent existing sub-articles in Article 6-f accordingly: “ICOMOS members must not by their public statements or actions bring the organisation or any of its Committees into disrepute”.</p>			
6-3-6	Triennial Scientific Plan Review	<p>Resolution 20GA/13 - Triennial Scientific Plan Review</p> <p>Submitted by the Advisory Committee and Scientific Council, with the support of 10 members</p> <p>The 20th General Assembly of ICOMOS,</p> <p>Having examined the work of the Climate Change and Heritage Working Group (CCHWG) and its publication “The Future of Our Pasts: Engaging Cultural Heritage in Climate Action”;</p> <p>Taking into account the recommendation of the Advisory Committee on reviewing and refocusing the current Triennial Scientific Plan on developing ICOMOS climate change action,</p> <p>Supports the development of the next ICOMOS Triennial Scientific Plan 2021-2024, to focus Committees and members attention on climate change action, through a collaborative work between International Scientific Committees, National Committees, ICOMOS working groups and members, and referencing the CCHWG road map, to be presented to the Advisory Committee for recommendation to the Annual General Assembly in 2021.</p>			
6-4	Resolutions on site related matters (voted online Voting platform 2)				
6-4-1	Resolution 20GA/14 - Protect the antiquities in situ at the Venizelos Metro Station in Thessaloniki, Greece	<p>Resolution 20GA/14 - Protect the antiquities <i>in situ</i> at the Venizelos Metro Station in Thessaloniki, Greece</p> <p>Submitted by ICOMOS Hellenic National Committee and ICOMOS Europe Group</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Taking into account the concern expressed by ICOMOS Hellenic as well as several other statements of concern that have been issued by national and international official, scientific and</p>			

		<p>professional institutions and bodies, and by several NGOs;</p> <p>Affirming the outstanding significance of the Venizelos Metro station antiquities, a cultural ensemble that dates from late antiquity up to the transitional period and the beginning of the Middle Byzantine times (4th - 9th century CE) and comprises the main Roman marble paved road, Decumanus Maximus, and the commercial centre of Roman and Byzantine Thessaloniki;</p> <p>Noting with concern that the current development proposals threaten the integrity and authenticity of the antiquities of the Thessaloniki Metro Station, and substantially change and undermine their cultural heritage value;</p> <p>Also taking into account the ICOMOS Hellenic Heritage Alert;</p> <p>Calls upon the Hellenic Government not to proceed with the implementation of the current plan that involves the detachment of the antiquities, given the fact that this is a monumental ensemble which constitutes an integral part of the history of the city of Thessaloniki and of the world cultural heritage;</p> <p>Invites the Hellenic authorities in charge of the management, protection and conservation of cultural heritage to revise the action plan and to implement policies and best practices, in accordance with the provisions of all relevant international charters, including the relevant ICOMOS Charter on Archaeological Heritage Management, and international conventions adopted by the Hellenic Republic.</p>			
6-5	Resolutions on doctrinal texts	(none brought forward for adoption)			
6-6	Resolutions on other heritage issues (voted online Voting platform 2)				
6-6-1	Resolution 20GA/15 - Cultural Heritage and the Climate Emergency	<p>Resolution 20GA/15 - Cultural Heritage and the Climate Emergency</p> <p>Submitted by the Climate Change and Heritage Working Group, International Scientific Committee on Cultural Landscapes ICOMOS-IFLA, International Scientific Committee on Cultural Tourism (ICTC), International Scientific Committee on Earthen Architectural Heritage (ISCEAH), International Scientific Committee on Economics of Conservation (ISCEC), International Scientific Committee on Intangible Cultural Heritage (ICICH), International Scientific Committee on Risk Preparedness (ICORP), ICOMOS New Zealand and ICOMOS Spain, with the support of 47 members</p> <p>The 20th General Assembly of ICOMOS,</p>			

		<p>Recalling Resolution 19GA 2017/30, which recognises that human activities are producing unprecedented concentrations of greenhouse gases (GHG) that are changing the climate, and calls on ICOMOS to meet the challenge of climate change by finding cultural heritage-based solutions to implement the Paris Agreement;</p> <p>Noting that in 2018 the Intergovernmental Panel on Climate Change (IPCC) in its special report “Global Warming of 1.5 °C found that climate change impacts on both human and natural systems may be long-lasting or irreversible, that these impacts are even now adversely affecting cultural heritage, and that the ability of some heritage sites to successfully adapt will depend on the rate of global GHG mitigation efforts;</p> <p>Acknowledging that the IPCC Report found that for many systems, adaptation is expected to be more challenging at 2 °C of global warming than at 1.5 °C, and that therefore the impacts, losses, and damages to cultural heritage from climate change must be appropriately addressed immediately at all levels;</p> <p>Recognising that the world is failing to meet the Paris Agreement targets, with current GHG concentrations the highest ever recorded, and that at the same time the reality and human cost of climate change has been thrown into even sharper relief through mean sea level rise, and elevated temperatures and wildfires;</p> <p>Recognising the immense potential of cultural heritage to enable inclusive, transformative and just climate action, including through heightening the ambition and capacity of communities to act, supporting climate adaptation and resilience, contributing to mitigation interventions to reduce GHG emissions, and addressing loss and damage from climate impacts;</p> <p>Acknowledging that the present COVID-19 pandemic has revealed some essential lessons, including the imperative of heeding science, the consequences of a breakdown between humans and nature, the importance of centering on the needs of the most vulnerable, and the fact that rapid and far-reaching social and economic change is possible when society wills it;</p> <p>Noting that in November 2019, more than 11,000 scientists jointly declared that Earth is clearly and unequivocally facing a climate emergency and that many countries, jurisdictions and organisations have similarly acknowledged and declared this emergency;</p> <p>Declares a Climate and Ecological Emergency and calls upon other culture and heritage organisations to do the same;</p> <p>Reiterates the need to better integrate cultural heritage and climate research and science, and in this regard;</p>			
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		<p>Welcomes the proposal for the ICOMOS Triennial Scientific Plan, and the June 2020 decision of the IPCC to approve the joint proposal of UNESCO and ICOMOS for an IPCC International Expert Meeting on Culture, Heritage and Climate Change to be held in 2021;</p> <p>Calls for urgent collective action by all relevant actors to safeguard cultural and natural heritage from climate change, including through vulnerability assessment and adaptive management and also through implementation of a collective precautionary approach that pursues pathways for limiting global warming to 1.5°C;</p> <p>Thanks the Climate Change Heritage Working Group, the 32 National Committees (NCs) and International Scientific Committees (ISCs) and the almost 50 invited experts for their contributions to the ICOMOS Report "The Future of Our Pasts", published in 2019 which scopes numerous ways in which cultural heritage can drive climate action and also catalogues the many climate change impacts on diverse kinds of heritage;</p> <p>Notes the ICOMOS Triennial Scientific Plan Reboot invitation on climate action during 2021 to collaboratively identify ways and means to expand knowledge and define good practice for supporting heritage responses to climate change;</p> <p>Calls on all the ICOMOS community to implement heritage responses to climate change that:</p> <ul style="list-style-type: none"> - Seek to safeguard all types of heritages from the current and projected adverse impacts of climate change, both rapid and slow onset, by undertaking vulnerability and risk assessments, monitoring, and by implementing appropriate, climate change adaptation strategies and risk-informed, disaster mitigation, preparedness, response and recovery strategies; - Implement appropriate, climate change adaptation strategies and risk-informed, disaster mitigation, preparedness, response and recovery strategies; - Seek to realise the potential of cultural heritage - including both tangible and intangible heritage and local communities' knowledge and practices - to contribute to transformative change, drive GHG mitigation and climate adaptation, and deliver climate resilient pathways that strengthen sustainable development; - Seek to connect heritage responses to climate change with the UN Sustainable Development Goals, in particular SDG13 on Climate Action, in order to ensure these responses are holistic and include the social, economic, environmental and cultural dimensions of sustainability, as well as those of peace, justice and partnerships; - Recognise that existing heritage conservation practice, tools, assessments and methodologies will need to be supplemented with new, cooperative, transdisciplinary and participatory approaches and models relevant to the global issue of climate change; - Recognise equity and justice as fundamental to understanding and addressing the challenges of climate change, including through solidarity with Indigenous Peoples and vulnerable and frontline communities; participatory climate governance; and gender-responsive, human rights and rights-based approaches; 			
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		<p>– Integrate the conservation of nature and culture, endogenous and traditional knowledge, and landscape-scale approaches into policies and programmes where appropriate.</p> <p>Encourages all ICOMOS National Committees to adopt climate change-related programmes in their own countries, including actions to better protect heritage from climate impacts; to enhance participation in climate change networks such as the Climate Heritage Network; and to engage governments and other relevant external parties on applicable climate policy and planning processes, for example to secure inclusion of cultural heritage in national climate adaptation frameworks.</p> <p>Encourages all ICOMOS International Scientific Committees to adopt climate change-related programmes and activities in their own remits, including working to make familiarity with climate change a baseline competency of heritage management, and to see that good conservation practice is modified as needed to find alternative ways and means of sustaining heritage significance amidst a changing climate;</p> <p>Encourages the organisers of all ICOMOS events to take into account their carbon footprint and plans to reduce it.</p>			
6-6-2	Resolution 20GA/16 - Protecting heritage sites in situations of political conflict and civil unrest	<p>Resolution 20GA/17 - Protecting heritage sites in situations of political conflict and civil unrest</p> <p>Submitted by ICOMOS Russia, with the support of ICOMOS Hellenic, ICOMOS Netherlands, ICOMOS Palestine</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Recognising that access to cultural heritage is a universal human right;</p> <p>Noting that cultural heritage enriches the quality of life of all people, promotes economic development and supports social cohesion;</p> <p>Acknowledging the various international charters and declarations relating to the protection of cultural heritage and human rights, and the legislation for cultural heritage protection in various countries;</p> <p>Considering that the protection of cultural heritage confers responsibilities on individuals, communities and nations, and that mutual understanding and respect for all forms of cultural expression enhances living conditions and social cohesion;</p>			

		<p>Taking into account that preservation and management of living heritage is accomplished through the transfer of knowledge and skills between generations in collaboration with communities;</p> <p>Expressing concern about the widespread harm to historical sites, monuments and memorials,</p> <p>Resolves that:</p> <ul style="list-style-type: none"> - Every effort be made to support the protection of cultural heritage in situations of political conflict and civil unrest; - Consideration be given to strengthening efforts to preserve and promote the cultural heritage of all nations through ICOMOS members; - The role of all relevant experts in and custodians of cultural heritage be emphasised in order to facilitate an inclusive scientific and ethical approach to the protection, preservation and management of heritage sites; - The inclusion of preventative actions in management and conservation plans be encouraged in order to safeguard heritage sites from the impacts of political conflict and civil unrest. 			
6-6-3	Resolution 20GA/17 - Protecting Our Built, Landscape and Cultural Heritage from Fires	<p>Resolution 20GA/18 - Protecting Our Built, Landscape and Cultural Heritage from Fires</p> <p>Submitted by the International committee on Risk Preparedness (ICORP), International committee on Places of Religion and Ritual (PRERICO), International committee on Wood (IIBC)</p> <p>Comment by the Resolutions Committee <i>The draft of this resolution published on the ICOMOS web site included an Annex containing considerable detail on its implementation. Following the consultation period, the Committee received comment from the membership objecting to the inclusion of the Annex on the grounds that it was tantamount to a doctrinal text, and had not been subject to the widespread and considered review of the whole of ICOMOS as a doctrinal text should be before it is presented to the General Assembly for adoption. The inclusion of the Annex constituted a dangerous precedent for sidestepping the proper review process in the future, and belittled the work of those members and committees that had taken the time and care to follow the correct process.</i></p> <p><i>The Resolutions Committee has considered the objections raised and after discussion has decided that they should be supported. The revised draft below therefore omits the Annex, and includes in the final paragraph a request for the guidelines to be circulated to the membership for comment and review.</i></p>			

		<p>The 20th General Assembly of ICOMOS,</p> <p>Recalling the significant and devastating fires that have occurred at heritage sites, including recently at Notre Dame Cathedral (Paris, France), the National Museum of Brazil (Rio de Janeiro), Nantes Cathedral (France), Sungnyemun Gate (Seoul, Republic of Korea), the Tombs of Buganda Kings (Kasubi, Uganda), Shuri Castle (Naha, Japan), Milot Church (Haiti), Novodevichy Convent (Moscow, Russian Federation), the Glasgow School of Art (UK), Dormition Church (Kondopoga, Russian Federation), Church Parroquia de la Asunción (Santiago, Chile), and numerous other sites and structures of cultural significance;</p> <p>Noting that ICOMOS's mission is to promote the preservation and protection of monuments, buildings and sites including the need to protect these places from fire and other disasters;</p> <p>Reiterating ICOMOS' commitment to support the UN Sustainable Development Goals (SDGs), and recognising that the appropriate incorporation of disaster risk management, particularly in relation to fires, is a critical component in effectively addressing and achieving these SDGs;</p> <p>Taking into account that fires continue to cause avoidable and significant damage to and/or total loss of our heritage sites and structures;</p> <p>Recognising that construction related activities, including conservation, restoration, rehabilitation, represent one of the most vulnerable and high-risk periods in the life of these historic sites and structures, significantly increasing the threat of fire, and that these activities need to be appropriately addressed by a qualified expert in fire;</p> <p>Acknowledging that there are significant opportunities to reduce both, the potential for fire ignition to occur and the subsequent damage that results, including through prevention, mitigation, response and recovery measures,</p> <p>Calls on all ICOMOS members, National Committees, International Scientific Committees, and Working Groups, as well as all individual and institutional members to make every effort to better protect our heritage from fires and to undertake relevant actions, including:</p> <ul style="list-style-type: none"> - Gaining knowledge related to fires, fire risks and behaviour: safety issues, prevention, mitigation, response and recovery measures and strategies, and disseminating this widely throughout ICOMOS; - Ensuring that local, indigenous and traditional knowledge, methods and materials related to fire are incorporated in all of these efforts; - Raising awareness, building capacity and disseminating information by various means; - Encouraging and engaging in the development of cultural policies, codes, standards, guidelines, and monitoring practices, and fostering laws to protect heritage sites and structures from fire; 			
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		<ul style="list-style-type: none"> - Including fire risk and vulnerability assessment reviews by appropriately qualified experts in projects, management plans and World Heritage nominations to ensure that these documents include appropriate recommendations to reduce the risks presented by fire; - Developing, implementing and enforcing risk-informed, tailored fire prevention strategies to address fire safety issues before, during and after construction, renovation, rehabilitation and/or conservation related activities; - Developing criteria for the conservation of authenticity and appropriately addressing this in the prevention/mitigation phases, so that appropriate fire safety prevention, mitigation response and recovery measures are in place; - Ensuring that the people engaged in activities/aspects related to fire and life safety and protection of heritage sites and structures, including assessments, planning, strategising, reviewing, designing, documenting, implementing, commissioning, maintaining and managing, have appropriate fire expertise, training and experience in relevant areas including fire engineering, disaster risk management, cultural heritage and emergency response; <p>Requests the Advisory Committee, the Scientific Council and relevant International Scientific Committees and Working Groups to institute discussions aimed at:</p> <ul style="list-style-type: none"> - Understanding the issues and challenges related to fire safety faced by all stakeholders at cultural heritage sites and structures; These include the identification of needs, challenges and opportunities, relating to capacity building, the raising of awareness and training, as well as the development and implementation of prevention, mitigation, response and recovery measures; - Identifying and developing methods, including capacity building activities, to help more effectively address the issues and findings from the research conducted, and: <p>Creating guidelines to help better address the protection of cultural heritage sites and structures from fire, incorporating findings from the research and circulating these to the whole membership of ICOMOS for comment and review in accordance with the Rules of Procedure.</p>			
6-6-4	Resolution 20GA/18 - European Quality Principles	<p>Resolution 20GA/19 - European Quality Principles</p> <p>Submitted by ICOMOS Italy, ICOMOS Ireland and the Europe Group</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Recalling the Paris Declaration on heritage as a driver of development (2011), the Delhi Declaration on Heritage and Democracy (2017), and the Florence Declaration on Heritage and Landscape as Human Values (2014), adopted at the 18th General Assembly of ICOMOS, which highlights the role of ICOMOS in the development of tools to improve the quality of life of people and communities through the management of the world's cultural heritage.</p> <p>Recognising that the integration of heritage practices into society enriches the concept of "quality" of interventions on the tangible and intangible cultural heritage, that more holistic</p>			

		<p>considerations and a value-based approach, generating benefits in all the four pillars of sustainable development should guide investments with potential impact on cultural heritage;</p> <p>Emphasising that cultural heritage has cross-cutting nature, intersecting diverse policy areas and investment plans, which can gain from the integration of conservation principles and standards that produce environmental, cultural, social and economic benefits; that at the same time the direct and indirect impact on the enhancement, conservation and safeguarding of cultural heritage should be taken into account in planning, implementing and evaluating those policies and actions;</p> <p>Acknowledging the achievements of the European Year of Cultural Heritage 2018 in the promotion of debate, research and the exchange of good practices on the quality of interventions on cultural heritage, and the progress made at European level with the Council of Europe Framework Convention on the Value of Cultural Heritage for Society (Faro, 2005) and the Davos Declaration “Towards a high-quality Baukultur for Europe” (2018),</p> <p>Welcomes the “European Quality principles for European Union-funded interventions with potential impact on cultural heritage”, assembled by ICOMOS, under the mandate of the European Commission and in the framework of the European Year of Cultural Heritage 2018, a document providing guidance on quality principles for all stakeholders directly or indirectly engaged in European Union-funded interventions that could impact on cultural heritage and promote the adoption of quality measures by raising awareness and strengthening the implementation of conservation principles and standards at every stage of a project, from conception to completion;</p> <p>Calls upon National Committees and Regional ICOMOS groups:</p> <ul style="list-style-type: none"> - To promote the translation of the “European Quality principles” into national languages; - To develop similar tools taking into account the specificities of local and regional communities and diverse public and private investments on cultural heritage to advocate for their adoption and implementation; - To collaborate and partner with related organisations in their dissemination and application. 			
6-6-5	Resolution 20GA/19 - People-Centred Approaches to Cultural Heritage	<p>Resolution 20GA/20 - People-Centred Approaches to Cultural Heritage</p> <p>Submitted by ICOMOS Our Common Dignity Rights-Based Approaches Working Group, ICOMOS Sustainable Development Goals Working Group, ICOMOS Climate Change and Heritage Working Group, ICOMOS Emerging Professionals Working Group, ICOMOS Iraq/ Syria Working Group, with the support of the ICOMOS Advisory Committee, of ICOMOS Canada, ICOMOS Turkey, ICOMOS Ireland, ICOMOS Norway, ICOMOS New Zealand, ICOMOS Estonia, ICOMOS South Africa, ICOMOS Hellenic, ICOMOS USA and ICOMOS Spain National Committees, ICOMOS International Scientific Committee on Vernacular</p>			

		<p>Architecture (CIAV), ICOMOS International committee on Theory and Philosophy of Conservation and Restoration (Theophilos), and 88 members</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Considering the United Nations (UN) Declaration of Human Rights, which recognises that all human beings are born free and equal in dignity and rights;</p> <p>Considering the UN 2030 Agenda and the Sustainable Development Goals (SDGs), as the global plan of action for People, Planet, Prosperity, Peace, and Partnerships, which acknowledges that resilient and sustainable communities depend on the safeguarding of cultural and natural heritage;</p> <p>Considering the UN Framework and Convention on Climate Change (UNFCCC) and the Paris Agreement, which stresses the need for ambitious and early action to mitigate the causes of climate change and to adapt to its impacts, which are already affecting communities, cultures, and rights globally, threatening the survival of future generations;</p> <p>Considering the UNESCO Convention Concerning the Protection of the World Cultural and Natural Heritage (the 'World Heritage Convention'), which in its implementation celebrates the interactions between culture and nature of Outstanding Universal Value, and the fundamental need to preserve the balance between cultural and natural heritage;</p> <p>Recognising the necessity of ICOMOS' leadership in addressing today's social, economic, cultural, and environmental challenges related to cultural heritage through the contribution of its members to sustainable development strategies; climate change adaptation and mitigation solutions; safeguarding cultural diversity; the rights of past, current and future generations; Indigenous Peoples and local communities;</p> <p>Recalling ICOMOS' founding principles expressed in the Venice Charter, calling for the safeguarding of cultural heritage for future generations, and the ICOMOS doctrine developed to date to address the above issues including the Paris Declaration on Heritage as a Driver of Development, the Buenos Aires Declaration on Rights-Based Approaches, and the respective General Assembly Resolutions on Our Common Dignity, Sustainable Development, Emerging Professionals, Climate Change and Heritage, and Indigenous Heritage;</p> <p>Acknowledging the essential nature of cultural expressions to help humankind sustainably adapt to challenges particularly in times of uncertainty such as the global crisis of COVID-19 which has impacted human interactions and highlighted the vulnerability of human connections and access to places,</p> <p>Resolves to:</p> <ul style="list-style-type: none"> - Support and seek to expand continuing cooperation of International Scientific Committees, working groups, and National Committees in relation to the shared objectives of sustainable 			
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		<p>development; climate change action; cultural diversity; human rights-based approaches; and the diverse forms of the cultural heritage of the Indigenous peoples, relevant ethnic communities, and associated local cultural groups;</p> <ul style="list-style-type: none"> - Further, to Support the integration of that work on these shared objectives into ICOMOS' theoretical and conceptual frameworks, as well as its institutional operations and best practices, in a coordinated, collaborative, intergenerational, and transversal manner; - Promote people-centred approaches, the connections of people with heritage and places; intercultural dialogue and understanding, sustainability and well-being when addressing local, national, and international heritage policies and practice. This will allow to better realise the full potential of cultural heritage to deliver climate-resilient pathways to strengthen sustainable development, while promoting a just transition to low-carbon futures; - Honour the rights of heritage communities and individuals' rights, while acknowledging and seeking to reconcile competing and conflicting rights, taking into consideration past, present and future generations, acknowledge their role in developing and implementing resilience strategies in a rapidly changing world, and assist authorities to empower people to maintain and develop their values and livelihoods in a dignified, responsible, and sustainable manner; - ssWork to synergise cultural heritage conservation and management sustainably with the diverse cultural, environmental, and socio-economic concerns of people and communities, through building partnerships with relevant sectors, such as social and health services; cultural and creative industries; nature and biodiversity conservation; tourism; urban and territorial planning and development; and infrastructure and energy provision. 			
6-7	Resolutions on organisational matters				
6-7-1	Resolution 20GA/20 - Virtual statutory meetings in 2021	<p>Resolution 20GA/21 - Virtual statutory meetings in 2021</p> <p>Submitted by the ICOMOS Board</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Taking into account that:</p> <ul style="list-style-type: none"> - The COVID-19 pandemic continues to cause serious disruption to normal global activity, and continues to be out of control in some parts of the world; - Many countries have imposed bans on international travel (with some exceptions for citizens returning to their own country), in addition to restricting large gatherings of people and closing many public venues; - The articles 9-b, 10-b and 12-b of the Statutes of ICOMOS require the General Assembly to meet at least once a year, the Board to meet at least twice a year; and the Advisory Committee to meet once a year in conjunction with the annual General Assembly - Although meetings by teleconference are not specifically prohibited in the Statutes, the Statutes and Rules of Procedure are silent on how the required actions of the General 			

		<p>Assembly and the Advisory Committee listed in the Statutes are to be accomplished should circumstances prevent their meetings from taking place as physical meetings;</p> <p>Considering Resolution GA2020-7-5 passed by the General Assembly in July 2020 allowing ICOMOS to hold all statutory meetings in 2020 as virtual meetings, not necessarily in conjunction with one another, and affirming that the decisions and deliberations of these meetings would be fully valid;</p> <p>Acknowledging</p> <ul style="list-style-type: none"> - The likelihood that in 2021 the Board meetings, Bureau meetings, Annual General Assembly and Advisory Committee meetings will continue to need to be held as virtual meetings to enable ICOMOS members to attend the meetings and participate in decision and voting in sufficient numbers; - That due to the nature of virtual meetings, it is not practical to necessarily hold meetings in conjunction with each other – as when they are at the same physical venue, <p>Resolves</p> <ul style="list-style-type: none"> - To allow all forthcoming ICOMOS statutory meetings - Annual General Assembly, Advisory Committee, Board and Bureau meetings - in 2021 to be held if necessary as virtual meetings, whilst ensuring compliance with the Statutes; - That these meetings may not necessarily be held in conjunction with one another, to facilitate the organisation of the virtual meetings; <p>That the decisions and deliberations of these virtual meetings will be considered fully valid.</p>			
6-7-2	Resolution 20GA/21 - Internal Working Methods - Working Groups and Focal Points	<p>Resolution 20GA/22 - Internal Working Methods - Working Groups and Focal Points</p> <p>Submitted by ICOMOS Europe Group</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Taking into account the Statutes art. 14-a and 14-d, and the Rules of Procedure art. 78;</p> <p>Recognising the need for organising discussions and activities on topical themes;</p> <p>Conscious of the need to allow different forms of work to flourish in the discussions and scientific work during rapid changes;</p> <p>Acknowledging the draft guidelines for working groups and focal points that have been prepared by the Eger-Xian Principles working group, presented to the Scientific Council and which will be circulated to members for comment,</p> <p>Requests the Board to reflect, in co-operation with the ADCOM, on the scope of tasks, responsibilities, rights and organisation of ICOMOS working groups and focal points, so that their</p>			

		<p>work is sufficiently guided, and to consider establishing guidelines or amending the Rules of Procedure accordingly.</p>			
<p>6-7-3</p>	<p>Resolution 20GA/22 - ICOMOS Emerging Professionals</p>	<p>Resolution 20GA/23 - ICOMOS Emerging Professionals</p> <p>Submitted by ICOMOS Emerging Professionals Working Group (EPWG), the National Committees of ICOMOS Argentina, ICOMOS Belgium, Wallonie-Bruxelles, ICOMOS Ireland, ICOMOS New Zealand, ICOMOS Slovenia, ICOMOS Spain, ICOMOS Sweden; the International Scientific Committees on Underwater Cultural Heritage (ICUCH), on Legal, Administrative and Financial Issues (ICLAFI), on Fortifications and Military Heritage (ICOFORT), on Wood (IWC), and 21 members</p> <p>The 20th ICOMOS General Assembly of ICOMOS,</p> <p>Taking into account the establishment and growth of Emerging Professional Working Group (EPWG) since 2016, Resolution 19GA 2017/33 on “Emerging Professionals Initiative”, and the Model ISC By-Laws that include Emerging Professionals, with the successful projects and cross-Committee collaboration, the diverse involvement in ICOMOS events;</p> <p>Recalling the growing Emerging Professional representation through dedicated internal Working Groups within ICOMOS National Committees and International Scientific Committees,</p> <p>Requests the Board to prioritise the development of a permanent ICOMOS Mentorship programme in collaboration between the Board and Emerging Professionals Working Group, National Committees and International Scientific Committees for presentation in 2021, with an implementation trial over 2022-2023, and following a review at the GA2023;</p> <p>Requests National and International Scientific Committees to proactively support intergenerational, multicultural scientific dialogue within ICOMOS by calling on National and International Scientific Committees to develop projects in collaboration with the EPWG to engage emerging professionals and expert members in exploring the evolving concepts and issues of heritage;</p> <p>Requests all ICOMOS Committees to consistently engage Emerging Professionals in the management, communication and coordination of ICOMOS events, initiatives and meetings;</p> <p>Requests the Advisory Committee to confirm the consistent implementation of the Emerging Professional engagement for International Scientific and National Committees, and to encourage the continued establishment of international scientific and national Emerging Professional groups and networks;</p>			

		Requests the Board to identify and activate mechanisms to increase funding in support of activities that foster intergenerational collaboration and professional growth.			
7	Elections				
7-1	Election of the President, Secretary General and Treasurer	(vote online on Voting Platform 2 and if second round needed on Voting Platform 3) Results announced via email/website			
7-2	Election of the 5 Vice Presidents	Vote online on Voting Platform 4 Results announced via email/websites			
		Wednesday, 16 December 2020 General Assembly Closing– Online Meeting Session 3 12:00 pm – 13:30 pm (Paris time – CET)			
7-3		<p>Floor is given to Alfredo Conti for the report of the Elections Committee. Voting platform 2 was open on the 7th of December for 24 hrs from 2 pm CT to 2 pm CT of the 8th of December. The candidates for the positions of President, Secretary General and Treasurer have all been elected to these positions, the accounts and all the Resolutions have been approved.</p> <ul style="list-style-type: none"> – President: Teresa Patricio (Belgium) – Secretary General: Mario Santana (Canada) – Treasurer: Pamela Jerome (United-States) <p>Taking into account the above result, the four following candidates for the position of Vice President are directly elected to this position:</p> <ul style="list-style-type: none"> – Riin Alatalu (Estonie / Estonia) – BO Jiang (Chine / China) – Leonardo Castriota (Brésil / Brazil) – Alpha Diop (Mali) <p>There remained one vacant position, as the Statutes specify that there must be 5 Vice-Presidents. 2 candidates were proposed, taken from the new Board members: Adriana Careaga (Uruguay) Zeynep Gül Ünal (Turkey)</p> <p>A voting platform was opened on the 14th 2 pm CET to 15th of December 4pm CET (closing was postponed by 2 hrs due to a technical problem). Ms Zeynep Gül Ünal was elected as the 5th Vice-President by 53% of the votes.</p> <p>Thanks were addressed to Gaia Jungeblodt and Laura Maxwell for their constant assistance with the votes</p> <p>The final composition of the new Board and ICOMOS officer positions is therefore / La composition finale du nouveau Conseil d'administration et des officiers de l'ICOMOS est donc :</p>			

		<p>President / Président : Teresa Patricio (Belgium / Belgique)</p> <p>Secretary General / Secrétaire général : Mario Santana (Canada)</p> <p>Treasurer / Trésorier : Pamela Jerome (USA / Etats-Unis)</p> <p>Vice Presidents / Vice-Présidents : Riin Alatalu (Estonia / Estonie) Bo Jiang (China / Chine) Leonardo Castriota (Brazil / Brésil) Alpha Diop (Mali) Zeynep Gül Ünal (Turkey / Turquie)</p> <p>Board members / Membres du Conseil d'administration : Nils Ahlberg (Sweden / Suède) Adriana Careaga (Uruguay) Andreas Georgopoulos (Greece / Grèce) HAN Suk-Young (South Korea / Corée du Sud) Takeyuki Okubo (Japan / Japon) Peter Phillips (Australia / Australie) Nupur Prothi (India / Inde) Grainne Shaffrey (Ireland / Irlande) Jean-Christophe Simon (France) Hatthaya Siriphatthanakun (Thailand / Thaïlande) Stacy Vallis (New Zealand / Nouvelle-Zélande) Cyrill von Planta (Austria / Autriche)</p> <p>See full report from the Elections Committee in Annexes F and G</p>			
8	<p>Report by the Resolutions Committee on the adopted resolutions</p>	<p>Toshiyuki Kono gives floor to Kirsti Kovanen who reads the report from the Resolutions Committee. Presentation by Kirsti Kovanen of the results of the elections. As all the resolutions presented for adoption at the 20th General Assembly have gained a majority in the vote, they are adopted. While the detailed results of the vote are shared on the screen, Kirsti Kovanen shares the fact that the Resolutions Committee would like to highlight some strong and particular issues raised by the resolutions. The resolutions give both new initiatives and continued commitments to us all. They invite us to transdisciplinary work in cooperation with many actors, be it ICOMOS Committees and bodies or partners.</p>			

		<p>By declaring Climate Emergency, ICOMOS continues its strong commitment to fight the impacts of climate change to cultural heritage; The risks, for example the fires, that continue to cause damage to cultural heritage, are specifically addressed; By applying Rights-Based approaches to conservation actions and policies, ICOMOS confirms its commitment to work together with people; The benefit of our heritage community is its cultural diversity and multilingualism that continue to diversify our tools and thinking, and in all the work, we confirm our commitment for mentoring the generations of heritage professionals. With all the 23 adopted resolutions, the Resolutions Committee thanks the General Assembly, for the ways ICOMOS has taken towards a better future and heritage conservation.</p> <p>See report of Resolutions Committee in Annex H</p>			
9	Gazzola Prize Award Ceremony	<p>Toshiyuki Kono thanks Kirsti Kovanen and introduces Sofia Avgerinou-Kolonia. Due to technical problems, SAK cannot connect and TK moves on to point 11-2. Once back to point 9, Sofia Avgerinou-Kolonia (ICOMOS Greece) is pleased to present the report to the members of ICOMOS on behalf of the Honorary President, Gustavo Araoz, who chaired the selection jury for the Gazzola 2020 Prize but is unable to be present today. In addition, the jury was composed of Olga Orive from Mexico, Hae-Un Rii from the Republic of Korea and herself.</p> <p>The Piero Gazzola Prize was created in 1979 in memory of the founding president of ICOMOS and is the highest distinction awarded by ICOMOS. The prize is awarded every three years at the triennial General Assembly to an individual member of ICOMOS or to a group of members who have contributed with great distinction to the aims and objectives of ICOMOS.</p> <p>The prize has been awarded so far thirteen times to:</p> <ul style="list-style-type: none"> - Jean Trouvelot, France - Stanislas Lorentz, Poland - Masaru Sekino, Japan - Gertrude Tripp, Austria - Bernard Feilden, United Kingdom - Ernest Allen Connally, United States of America - Roland Silva, Sri Lanka - Cevat Erder, Turkey - Ann Webster Smith, United States of America - Carmen Añón Feliú, Spain - Nobuo Ito, Japan - Henry Cleere, United Kingdom - Saleh Lamei, Egypt 			

		<p>After careful consideration, the winner of the Gazzola 2020 Award selected by the jury is Dr. Amund Sinding-Larsen from Norway.</p> <p>Architect and researcher with international experience in the fields of architecture, cultural heritage, local community development and development cooperation. He holds a degree in architecture from the University of Bristol, UK, and a PhD from the Norwegian University of Science and Technology in Trondheim,</p> <p>Consultant for UNESCO, ICOMOS, the Norwegian Directorate for Cultural Heritage (Riksantikvaren), NORAD (Norwegian Directorate for Development Cooperation) and the Aga Khan Trust for Culture (1980-2000),</p> <p>Dr. Amund Sinding-Larsen has advanced and developed methods for the conservation of the world's cultural heritage. He has generously served and enriched ICOMOS for four decades. Through his extensive work throughout Europe, America, Africa and Asia, he has developed a deep understanding of the need for cultural heritage activities to take into account and respect the long-ignored rights of local communities, religious and cultural minorities, indigenous peoples and custodians of heritage places.</p> <p>With courage, conviction and tenacity, he introduced these concepts within ICOMOS, where he instituted, guided and ensured the continued financial support of the "Our Common Dignity" initiative process, which advocated the integration of human rights in all our work, including as advisor to ICOMOS, ICCROM and IUCN to UNESCO and the World Heritage Committee.</p> <p>Thanks to Amund's tenacious work, many important but previously unheard voices concerning the multiplicity of values inherent in heritage are now being heard and welcomed. International attention for the rights dimension continues to grow, and the importance of Amund's contribution is recognized by a permanent working group of ICOMOS and IUCN members who are continuing his legacy.</p> <p>Toshiyuki Kono invites Dr. Admund Sinding-larsen to speak: in addition to his heartfelt thanks, he wished to stress the importance of diversity in his view, which is what builds the cultural richness of ICOMOS.</p> <p>ASL reminds that beyond the 70th anniversary of the Universal Declaration of Human rights of 1948, we are now in a vital process of mastering climate change. It will also soon be the 50th anniversary of the signing of the 1972 World Heritage Convention and he believes that this should be an opportunity to reflect on ICOMOS heritage family as humans: what has changed, and which opportunity and tasks should we grasp for the future? In particular, he believes that it is essential to promote a human rights-based approach, which must be at the heart of our concerns and have an impact on all ICOMOS policy.</p> <p>Rights-Based approaches seek to ensure that practice and life respect and support rights of communities.</p>			
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		<p>Seen today as sine qua non condition for social development. How can links between human rights, sustainable development and heritage be made more visible to the wide public? How can ICOMOS produce an impact, both in theory and in the field?</p> <p>Challenges of interpretation and administration entitlements are present in most countries. People are always present in monuments, sites, rural as well as urban, and the concern for people is always present in ICOMOS' work. As experts, however, we do represent leads, we must give a voice to people not always heard. Decades of field work in Africa, Middle-East and Asia brought home the importance to face rights and bring local communities into heritage resource processes. From selection to management and care-taking.</p> <p>ASL thanks sincerely his colleagues from ICOMOS, IUCN and ICCROM.</p> <p>Tohiyuki Kono invites participants to join a round of virtual applause to congratulate the laureate.</p>			
10	<p>Conferring of Honorary Membership</p>	<p>Toshiyuki Kono invites Sofia Avgerinou-Kolonia to speak.</p> <p>Sofia Avgerinou Kolonia declares that it is her pleasure to present this report to the membership of ICOMOS on behalf of the Jury appointed by the Board of ICOMOS, and on behalf of its Chair Gustavo Araoz.</p> <p>The members of the Jury entrusted to carry out this mission of celebration of the achievements of the global membership of ICOMOS were Sofia Avgerinou Kolonia of Greece, Olga Orive of Mexico and Hae-Un Rii of the Korean Republic.</p> <p>Honorary Membership of ICOMOS is conferred by the General Assembly, at the proposal of a National Committee, upon individuals who have rendered distinguished service in the fields of conservation, restoration and presentation/interpretation of cultural heritage. Often these proposals are accompanied by further letters of support from ICOMOS members, Scientific Committees or other National Committees in regions where members have made significant contributions.</p> <p>To date, Honorary Membership of ICOMOS has been conferred on 88 individuals from 41 countries,</p> <p>Breaking with the decision made by past Juries of limiting the award to one laureate per country, the Jury decided that in two instances this year the contributions and services of two nominees nominated by the same National Committee were equally meritorious, and thus, it would be unjust to select one over the other, with the result that both are proposed.</p> <p>The jury wishes to thank the National Committees for the nominations received and, following our deliberations, recommends that the 20th General Assembly confer Honorary Membership upon the following ten eminent members of ICOMOS, who are listed alphabetically:</p>			

		<p>Dinu Bumbaru of Canada is a respected and active member of the heritage conservation community in both Canada and the world. Over the years he has championed the development of policies ranging from emergency preparedness, to modern architecture, and religious heritage. His impact is felt in the practice of conservation in the neighbourhoods of Montreal and in conservation theory at an international level in a range of charters and declarations. Since his early involvement in ICOMOS, Dinu has always been ready to assist any and all who have sought his help. In addition, Dinu ably served on the Board of ICOMOS and as our Secretary General for two terms.</p> <p>Sheridan Burke of Australia has served her country and the ICOMOS global community in many different capacities over four decades, always responding with the highest professionalism. In Australia she was Deputy Chair of the New South Wales Heritage Council; Expert Member in the Woollahra and Hunters Hill Local Planning Panels, the Sydney Opera House Advisory Panel, New South Wales Heritage Council Grants Committee, and President of DOCOMOMO Australia. Within ICOMOS, she has achieved many recognitions for her services, which include Honorary Life Membership in Australia ICOMOS; Elected Member of the international Executive Committee and Bureau Vice President from 1996–2005; President of the ICOMOS Advisory Committee from 2015-2018; Expert Member of the ICOMOS International Scientific Committee on Interpretation. Sheridan’s specialist field of interest is the heritage from the recent past which has led her to being elected to serve as President and Vice President of the ICOMOS International Scientific Committee on 20th Century Heritage and as advisor to the Getty’s Keeping it Modern programme.</p> <p>Marie Jeanne Geerts and Andries Van den Abeele have been nominated jointly by ICOMOS Belgium for their parallel contributions and achievements that include having worked closely with ICOMOS founder Raymond M. Lemaire from the early years of drafting the Venice Charter. Both Marie-Jeanne and Andries were early contributors to the sustainable development of ICOMOS at the European level as well as globally, a commitment that they maintained for many years. Through the Lemaire Centre where they taught, they have mentored and guided many members of ICOMOS, including numerous future Presidents and officers of the National and Scientific Committees of ICOMOS. In addition, they were instrumental in the establishment and early work of two International Scientific Committees – CIVVIH on historic cities, towns and villages and the ICOMOS-IFLA Committee on Cultural Landscapes (ISCCL).</p> <p>Janis Krastins of Latvia is highly regarded internationally as an expert in the history of architecture, especially Art Nouveau, and is one of the most important and productive researchers on its theory. He has published more than 700 publications in 22 countries, including 30 books on the architectural heritage of Riga and Latvia. Janis is a long-time faculty member at the Riga Technical University. His achievements have earned him invitations to lecture in many countries and to take part in many international research projects, as well in several UNESCO/ICOMOS World Heritage evaluation missions.</p> <p>Jane Lennon of Australia is honorary professor at the University of Melbourne, a founder and an Honorary Life member of Australia ICOMOS, and of the ICOMOS International Scientific Committee on Cultural Landscapes (ISCCL), a recipient of the Australian Government’s</p>			
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		<p>Centenary Medal, and a Member of the Order of Australia –“for service to conservation, the environment and heritage issues”.</p> <p>Ms Lennon is internationally recognized as an outstanding cultural landscape conservation specialist, having given distinguished service at the international level to the conservation of cultural heritage. As a young activist she pioneered successful attempts to save parts of the 19th century landscape of “Marvellous Melbourne”, then under threat. She has been the Australian representative on the intergovernmental Board of ICCROM, an Australian Heritage Commissioner, a Queensland Heritage Council Member, and a Board Member of Museum Victoria, the Queensland Museum and the Australian Museum of Democracy.</p> <p>Esteban Prieto of the Dominican Republic is an architect who has dedicated his career to the conservation of his country’s cultural heritage and that of Latin America and the Caribbean. He was the founder of the Dominican National Committee of ICOMOS, where he served as Secretary General and President. In 1993 he was elected, international Vice President of ICOMOS and re-elected in 1996, with the support of all the National Committees of the Americas. During his tenure he reactivated several National Committees in the Americas and the Caribbean, also creating new ones. Esteban was also deeply involved in the ICOMOS International Scientific Committee on Vernacular Architecture. His great contributions to the conservation of the cultural heritage in the Dominican Republic and the entire Caribbean region has been recognized by the City of Santo Domingo, the Dominican College of Architects, the National Bureau of Monumental Heritage, and the Universidad Nacional Pedro Henríquez Ureña.</p> <p>Julian Smith of Canada is a celebrated architect whose thoughtful approach to conservation has influenced generations of practitioners. He is a respected teacher, practitioner, theoretician, and advisor whose work is expressed through many writings and physically in neighbourhoods across Canada, in buildings of national significance and in international monuments. Julian’s unique and innovative approaches to comprehensive training in heritage conservation have earned him global praise. His recent contributions to the thinking around the future of heritage, in particular in its contribution to sustainability, continues to make his work highly relevant and influential.</p> <p>Henk van Schaik of the Netherlands has worked for ICOMOS by diligently and passionately connecting scientific disciplines to generate awareness and commitment on the theme “Water & Heritage for the Future” attracting many national and international water related institutions to his programmes, and at higher level, heads of state. He has taken the water and heritage issue to the International Water Association (IWA), IUCN and others, thereby welcoming new aspects from different cultural backgrounds. In 2012, Henk became the ICOMOS Netherlands Ambassador for Water & Heritage. In 2013 he was the driving force behind the ICOMOS International Conference “Protecting Deltas: Heritage Helps” which culminated in the ICOMOS Amsterdam Statement on Water & Heritage.</p> <p>Peter Waldhäusl of Austria is both a scientist and an educator. He is an emeritus professor of the Institute of Photogrammetry at the University of Technology in Vienna, with a solid trajectory of research and education in the use of architectural photogrammetry for the conservation of cultural heritage worldwide. His involvement with ICOMOS dates from the very beginning of the</p>			
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		<p>establishment of CIPA – the ICOMOS-ISPRS Committee on Heritage Documentation - and he remains one of the most influential past Presidents of this Committee. In addition, he managed CIPA's contribution to the Getty Conservation Institute initiative on Recording, Documentation, and Information Management for the Conservation of Heritage Places (Recordim). Professor Waldhäusl has a solid track record of published works that have served as inspiration to many emerging professionals, such as the 3x3 rules for the use of photogrammetric capture in heritage documentation. He is currently Honorary President of CIPA and he continues to be involved in many initiatives for heritage conservation in Austria.</p> <p>In closing, the members of the jury and I would like to reiterate our thanks to the International Board of ICOMOS for their trust in inviting us to form the 2020 ICOMOS Honorary Membership Jury.</p> <p>15/12/2020</p> <p>Toshiyuki Kono congratulates all Honorary members. TK invites the members and panellists to a round of virtual applause</p>			
11	<p>Closing <i>In memoriam</i></p>	<p>Toshiyuki Kono recalls the memory of ICOMOS members who have passed away since October 2019:</p> <p>Gabriele Fangi Gabriele Fangi was an expert of 3D technologies in heritage. He was the founder of spherical photogrammetry and an icon of photogrammetry and 3D surveying in Italy. He was a Geomatics Professor at the Università Politecnica delle Marche in Ancona, Italy, and a former member of the CIPA Executive Board. He recently published the book “Reviving Palmyra in Multiple Dimensions: Images, Ruins and Cultural Memory” together with Minna Silver and Ahmet Denker.</p> <p>Anatoly Nikolaevich Kirpichnikov Anatoly Nikolaevich Kirpichnikov was one of the leading and internationally recognised specialists in the study of archaeology, history and culture of Ancient Russia, Russia and neighbouring Nordic countries. He was a long-time Chairman of the Council of the Leningrad Regional Branch of the VOOPIK, the oldest employee of the Institute for History and Culture of the Russian Academy of Sciences, a Doctor of Historical Sciences, a Professor, and a Honoured Scientist of the Russian Federation. He made a huge contribution to the preservation of the cultural heritage of Russia.</p> <p>Eusebio Leal Spengler Eusebio Leal was a Historian of the City of Havana. He was the Honorary President of ICOMOS Cuba and ICOM Cuba, and was internationally recognized for his contribution to heritage conservation, particularly in the historic centre of Old Havana, declared World Heritage since 1982.</p>			

		<p>He received the Victor Hugo medal from UNESCO and was promoted to Commander of the French Legion of Honour in January 2013.</p> <p>André Matthys André Matthys was a recognized medieval archaeologist and member of ICOMOS Wallonia-Brussels. For many years, he was Inspector General of the Heritage Department of the Walloon Region. He played an important role in coordinating the restoration, protection and archaeology departments, and carried out numerous missions across the world for UNESCO. He published more than 130 publications and monographs, earning him the equivalent of a PhD.</p> <p>Sung Kyun-Kim Sung Kyun-Kim was a professor of landscape architecture at Seoul National University during the last 26 years. Graduated from Seoul National University, he received a Ph.D. in city and regional planning from the University of Pennsylvania. He devoted his passion and energy to IFLA, serving both as IFLA South Korean delegate and IFLA Cultural Landscape Committee Chair.</p> <p>Hannelore Puttinger Ms Puttinger worked for ICOMOS Germany from 1989, when the office moved from Mainz to Munich with the election of Michael Petzet as President. There she was mainly responsible for budget matters, membership administration and grant applications. Her responsibilities were considerably expanded when Michael Petzet was elected International President of ICOMOS in 1999, for which she benefited from her multilingualism. She retired at the end of 2004. Members of ICOMOS Germany and worldwide appreciated not only her professional competence and reliability, but also her amiable, friendly and charming manner.</p> <p>Jiří Toman Jiří Toman was a well-known expert in international humanitarian law, legal history and international relations. He made an outstanding contribution to the field of international law, including to the subject of the protection of cultural property in times of armed conflict. He authored numerous works on international humanitarian law, human rights law, law of armed conflict and international criminal law.</p> <p>Roland Silva Roland Silva served as President of ICOMOS for 3 consecutive terms from 1990 to 1999 and Honorary President thereafter. He held the positions as Director General of Archaeology, founder and the first Director General of the Central Cultural Fund, National Trust, ICOMOS Sri Lanka, Sri Lanka Council of Archaeologists and the Chancellor of the country's premier technical University (Moratuwa), Sri Lanka.</p>			
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		<p>He worked tirelessly to make ICOMOS truly a world body by encouraging colleagues, particularly those in Asia, Africa and Latin America, to set up National Committees. He was a recipient of the prestigious ICOMOS Gazzola Prize and received a large number of national and international honours.</p>			
<p>11-1</p>	<p>Address by the newly elected ICOMOS President and vote of thanks to the outgoing Board members</p>	<p>Teresa Patricio, the new president of ICOMOS, very moved, speaks alternately in French, English and Spanish.</p> <p>She thanks all the members for their trust and for having elected her to this position of great responsibility. She is aware of the task ahead of her and will strive to work in a collaborative spirit with the newly elected Board of Directors.</p> <p>She has a special thought today for her mentor and professor Raymond Lemaire, 2nd president of ICOMOS, who has done so much for ICOMOS. She dedicates this moment to him. Appreciation of her predecessor Toshiyuki Kono, of his pioneering work, she thanks him for his service. She turns to Peter Philipps whom she thanks for his work as Secretary General. She salutes and thanks the outgoing Vice-Presidents, Rohit Jigyasu and Grellan Rourke (especially for his dedicated commitment and for his contribution of the latter to the Europe Group). Her thanks also go to the outgoing team, with Laura Robinson as Treasurer, and to the International Secretariat.</p> <p>She intends to place her action under the themes of collegiality and inclusiveness. According to her, we need this collegiality in these troubled times. Where knowledge, understanding, sharing, and acceptance of the other are too often replaced by emotionalism, individualism, over-efficiency, and intolerance.</p> <p>This positioning seems all the more important to her as the perspectives of ecology and sustainable development as well as an approach centred on "man" are becoming more and more important every day. The COVID19 crisis and the difficult times it entailed compels ICOMOS to work on more ecological and sustainable paths. According to her, we feel a real need to get back to the fundamentals : "the MONUMENT of the MAN for the MAN", a people-centred approach to Heritage honouring dialogue and understanding, ensuring cultural, social and economic diversity through everyone's contribution to sustainable development strategies, climate change adaptation solutions and human-rights based approaches. In this sense, she commits herself to implement fundamental resolutions adopted by this General assembly.</p> <p>The challenges and stakes will therefore be those related to the environment, sustainable development, risk and threat management, and intolerance. They are clearly stated and defined ICOMOS triennial plan. We are experiencing a major health crisis, a crisis of Biodiversity, climate emergency as never before. We are in a real race against time.</p>			

		<p>We must together take up the challenge of climate change, finding appropriate solutions based on CH to implement the Paris agreement. We will have to integrate cultural heritage into climate science and to make people understand how much cultural heritage can be a source of resilience.</p> <p>Today's world is facing a growing problem of social cohesion. Today, our societies need cultural heritages and identities. We must persevere in our role as builders of ideas and expertise. Mentoring programs for young people and emerging professionals are fundamental in this context.</p> <p>It will be important for her, together with the new Board of Directors to work in a collegial and democratic manner and to guarantee inclusiveness, democracy, seriousness, listening, and to promote multilingualism, multiculturalism, cultural diversity, and the diversity of its members in both national and international scientific committees.</p> <p>She finishes by a quote by Piero Gazzola: "... that our enthusiasm and devotion to this great cause that brings us all together be proportionate to the importance of our task."</p>			
<p>11-2</p>	<p>Invitation to the Annual General Assembly 2021 and the 21st General Assembly in Sydney 2023</p>	<p>Toshiyuki Kono invites Thailand (Assoc.Prof. Dr Pinraj Khanjanusthiti, Executive Committee Member of ICOMOS Thailand) to take the floor. Short presentation by ICOMOS Thailand of the next General Assembly and ICOMOS Advisory Committee in 2021, which will take place in the city of Udon Thani (560 km from Bangkok) at the University of Rajabhat, close to the archaeological site of Ban Chiang (inscribed on the World Heritage List) and the Phuphrabat Historical Park.</p> <p>Toshiyuki Kono then invites ICOMOS Australia (President Helen Lardner) to take the floor.</p> <p>Peter Philips reminds us that in 2023, the Triennial General Assembly should take place in Sydney, Australia from August 31 to September 9.</p> <p>This is the third postponement of the General Assembly as it was to take place in 2020. The program for this 2023 session is unchanged (statutory meetings, working meetings, scientific symposium on shared heritage, youth forum, related events and visits, exhibition, etc.).</p> <p>Helen Lardner details the lead themes of the 2023GA ("Heritage changes", including resilience, responsibility, rights, relationships, but also the impact of the COVID crisis, the closing of borders, the climate emergencies and the "Black Lives Matter" movement... What changes, and what needs to change?), the program highlights (ceremonies, a party, visits of heritage sites, WH sites...).</p> <p>The Australian committee has the same support in 2023 as in 2020.</p> <p>Helen Lardner thanks the ICOMOS Board and colleagues for their encouragements and support. She particularly acknowledges the assistance provided by the Australian Government, Tourism Australia, and the New South Wales Government. for its support, and the Australian ICOMOS volunteers for their involvement.</p>			

		<p>ICOMOS Australia is aiming for carbon neutrality for the event.</p> <p>Toshiyuki Kono thanks Thailand and Australia for taking on the hosting of the two events Invitation to the Annual General Assembly 2021 and the 21st General Assembly in Sydney 2023</p> <p>Toshiyuki Kono goes back in the agenda to point 9.</p>			
11-3	<p>Vote of thanks to GA organisers, officers, and participants</p>	<p>Toshiyuki Kono invites the General Assembly to extend a vote of thanks to</p> <ul style="list-style-type: none"> - his fellow outgoing ICOMOS Board colleagues for their service to ICOMOS and close cooperation in the last 3 years, and in particular those who are not continuing in the newly elected Board <ul style="list-style-type: none"> o former Treasurer General Ms Laura Robinson (South Africa) o former Vice Presidents Mr Rohit Jigyasu (India) and Mr Grellan Rourke (Ireland) o former Board members: Ms Elena Korke (Greece) and Ms Clara Rellensmann (Germany) as well as the two invited Experts to the Board: Mr Khalid El Harrouni (Morocco) Mr Mohammad Yosof Al-Aidaros (Saudi Arabia) <ul style="list-style-type: none"> - all the candidates who stood for election successfully and unsuccessfully for their willingness to serve the organisation - the newly elected President, Secretary General, Treasurer General, Vice Presidents and all new Board members thanking them for having taken on this task and wishing them much success in leading our organisation for the coming 3 years - To all those who contributed and gave their time to making this first online General Assembly of ICOMOS a success - The General Assembly Committees and Officers <ul style="list-style-type: none"> o President of the General Assembly: Toshiyuki Kono (former President of ICOMOS) o Vice Presidents of the General Assembly: Sanaa Niar (Algeria) and Laura Robinson (former Treasurer of ICOMOS); o Secretary General of the General Assembly: Grellan Rourke (former Vice President of ICOMOS); o Rapporteurs of the General Assembly: Dominique Schneider (ICOMOS France) and Lucile Smirnov (International Secretariat). - The Credentials Committee <ul style="list-style-type: none"> o Robert Quarles van Ufford (Netherlands) - chair 			

		<ul style="list-style-type: none"> ○ Fauzia Qureshy (Pakistan) ○ Saul Alcantara Onofre (Mexico) ○ Laura Robinson (ex officio) (South Africa). <p>- To all the proposers of resolutions and The Resolutions Committee</p> <ul style="list-style-type: none"> ○ Kirsti Kovanen (Finland) as Chair ○ Chilangwa Chaiwa (Zambia) ○ Priyanka Singh (India), Adriana Careaga (Uruguay) ○ Marilyn Truscott (Australia) Michèle Callut (Belgium) ○ And invited as <i>ex officio</i> members: Laura Robinson (former Treasurer), Peter Phillips (former Secretary General), the Director General Marie-Laure Lavenir, and Lucile Smirnov from the International Secretariat <p>- The Head Tellers Gideon Koren (Israel) and Alfredo Conti (Argentina) and Candidatures Committee which also acted as Elections Committee</p> <ul style="list-style-type: none"> ○ Ishanlosen Odiaua (Nigeria), ○ Faika Bejaoui (Tunisia), ○ Sharif Shams (Bangladesh), ○ Anja Vintar (Slovenia) <p>- The Gazzola Prize and Honorary Members Jury</p> <ul style="list-style-type: none"> ○ Gustavo Araoz (Honorary President) ○ Sofia Avgerinou-Kolonia (Greece) ○ Olga Orive (Mexico) ○ Hae-Un Rii (Republic of Korea) <p>- To the 175 ICOMOS members and Committees who gave to the ICOMOS Giving Day Crowdfunding campaign for which we have collected 18 315 € – allowing us to cover the costs of this online General Assembly. Toshiyuki Kono invites everyone to still give to this campaign so that it can reach our goal of collecting 20 000 €</p> <p>- To the company Euro-Vote for their reliable and diligent accompaniment of our voting processes, to the company Interprefy and their interpreters for the English to French interpretation</p> <p>- To the ICOMOS International Secretariat – in particular Laura Maxwell, Eva Caclin, Angelique Ploteau, Lucile Smirnov, Marie-Laure Lavenir and Gaia Jungeblodt for their hard work in organising this General Assembly</p> <p>- And last but not least – to all ICOMOS members who participated in the online voting process and joined in the online sessions - to ensure the statutory continuity of our organisation in a very particular year.</p> <p>Toshiyuki Kono wishes everyone a good end of the year and all the very best for 2021.</p>			
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		The 3rd and final session was adjourned. The 20th Triennial General Assembly of ICOMOS is closed.			
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*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.

Draft

Annex A – Report of the Candidatures Committee to the 20th ICOMOS General Assembly, 2020

Under Article 22 of the Rules of Procedure, adopted on 12 December 2017, a Candidatures Committee is to be appointed at the General Assembly a year before the election of the Board. The 2019 Annual General Assembly in Marrakesh approved, by Resolution AGA 2019/ 8, the establishment of a Candidatures Committee to prepare the nominations of Candidatures for the elections to be held at the 20th General Assembly of 2020, based on the Rules of Procedure. Some of the Committee members appointed in 2019 had to subsequently resign from their positions as candidatures from their own countries were put forward over the following months. The new Committee members have been approved, in all cases, by the Board.

The Candidatures Committee final composition consisted of:

Alfredo Conti (Argentina, chair) Faïka Bejaoui (Tunisia) Ishanlosen Odiaua (Nigeria) Sharif Shams Imon (Bangladesh) Anja Vintar (Slovenia, EPWG).

The Committee held an online meeting on 21 August 2020 to check the candidatures received until that date, when 29 candidatures had been received. The Committee noticed that there were no applications for the position of Secretary General and that there were 4 applications for the position of Vice-President, while 5 Vice-Presidents are foreseen by the Statutes. In order to encourage members to present candidatures for these key positions, and to ensure regional and gender balance, the Committee agreed to publish, together with the list of candidates, a cover letter highlighting those issues and inviting the membership to present further candidatures.

A second online meeting was held on 5 November 2020. In relation to the first list of candidates, the Committee noted that several new candidatures had been received, one had been withdrawn and two had changed the position they wished to stand for. The Committee agreed that there are 36 valid candidatures: 1 for the position of President, 2 for Secretary General, 2 for Treasurer, 11 for Vice President (2 candidates for Vice President only standing for this position if they are not elected respectively to the position of Secretary General and Treasurer General) and 22 for Board members. As for regional representation, 3 candidates come from Africa, 5 from the Americas, 6 from the Arab States, 8 from Asia Pacific and 14 from Europe. In relation to gender balance, the Committee noted that there are 22 male and 14 female candidates.

The Committee agreed to circulate the list of candidates and that the presentation documents and short videos provided by the candidates be posted on the ICOMOS website. The list of eligible candidates is as follows:

President

Teresa Patricio (Belgium)

Secretary General

Fabián Llisterra (Spain)
Mario Santana Quintero (Canada)

Treasurer

Pamela Jerome (USA)
Marc Kocken (Netherlands)

Vice Presidents

Riin Alatalu (Estonia)
Bo Jiang (China)
Leonardo Castriota (Brazil)
Aboukacem Chebri (Morocco)
Alpha Diop (Mali)
Luigi Fusco Girard (Italy)
Khalid El Harrouni (Morocco)
Pamela Jerome (if not elected Treasurer) (USA)
Mario Santa Quintero (if not elected Secretary General) (Canada)
Assaad Seif (Lebanon)
Maria Guadalupe Zepeda (Mexico)

Board

Nils Ahlberg (Sweden)
Mohammad Al Aidaroos (Saudi Arabia)
Tariq Al Murri (Egypt)
Naima Benkari (Algeria)
Fernande Bodo (Cameroon)
Adriana Careaga (Uruguay)
Andreas Georgopoulos (Greece)
Han Suk-Young (South Korea)
Donald Hankey (United Kingdom)
Leonid Kondrashev (Russia)
Anastasia Martynova (Russia)
Takeyuki Okubo (Japan)
Maria Cristina Paterno (Philippines)
Peter Phillips (Australia)
Cyrill von Planta (Austria)
Nupur Prothi (India)
Grainne Shaffrey (Ireland)
Jean-Christophe Simon (France)
Hatthaya Siriphatthanakun (Thailand)
Pascall Taruvinga (South Africa)
Zeynep Gül Ünal (Turkey)
Stacy Vallis (New Zealand)

The Candidatures Committee would like to express its gratitude to all ICOMOS members who kindly accepted to present their candidatures and to the International Secretariat, especially Ms. Gaia Jungeblodt and Ms. Laura Maxwell, for their permanent support and assistance.

Annex B – President’s Report to the GA in 2020

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Annex C - Report by the Secretary General of ICOMOS on the implementation of the resolutions of the 19th General Assembly

Coller ici le fichier Word 'GA202012_5-2_SG_Report_EN_FR'

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Annex D – Rapport de la Trésorière

Collier ici les Word ou jpg des fichiers :

- GA202012_5-5_AuditorsReport_EN
- GA202012_5-5_AnnualAccounts_EN
- GA202012_5-3_TreasurerReport_EN

Draft

Annex E – Report of the Resolutions Committee

In accordance with Articles 44-1 and 44-2 of the Rules of Procedure, the Annual General Assembly of 2019 appointed a Resolutions Committee to prepare for the General Assembly, consisting of: Chilangwa Chaiwa (Zambia), Priyanka Singh (India), Adriana Careaga (Uruguay) and Kirsti Kovanen (Finland) as Chair. In September 2020 two more members were appointed to the Committee, Marilyn Truscott (Australia) as a native Anglophone member, and Michèle Callut (Belgium) as a native Francophone member. The Committee invited as ex officio members the Treasurer Laura Robinson, the Secretary General Peter Phillips, the Director General Marie-Laure Lavenir, and Lucile Smirnov from the International Secretariat. The role of the Resolutions Committee is to examine, co-ordinate and evaluate the draft resolutions presented, in order to obtain a balance in substance and in form. Toward this aim, the Resolutions Committee may discuss the need of the draft resolution and its text with the proponents. The work of the Committee is guided by Articles 44, 57 and 58 of the Rules of Procedure.

Call for resolution drafts

With the help of the ICOMOS International Secretariat, the submission of resolutions was invited from all National Committees, International Scientific Committees and ICOMOS individual members in advance of the General Assembly, on 19.02.2020. (E-News 6, 19.02.2020).

The call for resolutions was circulated via the National Committee and International Scientific Committee listservs and the ICOMOS e-news, as well as made available on the ICOMOS website. A resolution template was available for helping to formulate the submissions and fulfil the requirements of Article 57 of the Rules of Procedure. The prior preparation of a Heritage Alert was required for the site-specific resolutions.

Draft resolutions submitted

14 draft resolutions were received from the membership and from ICOMOS Bodies:

Statutory Matters Resolutions

- Resolution on cultural diversity and multilingualism
- Amendments to the ICOMOS Ethical Principles
- Triennial Scientific Program Reboot
- Site specific resolutions
- Rescue the antiquities in situ at the Venizelos Metro Station in Thessaloniki, Greece

Doctrinal texts

- Revision and update of the Principles for the recording of monuments, groups of buildings and sites (1996)
- ICOFORT Charter on Fortifications and Military Heritage

Resolutions on other heritage issues:

- Cultural Heritage and Climate Emergency
- Supporting the preservation of historical heritage sites and preventing the desecration thereof for political reasons
- People-Centred Approaches to Cultural Heritage
- Resolution on Protecting Our Built, Landscape and Cultural Heritage from Fires
- Resolution on Quality Principles

Resolutions on organisational matters:

- Virtual statutory meetings in 2021
- Internal Working Methods - Working Groups and Focal Points

- ICOMOS Emerging Professionals

Business resolutions based on the Statutes

- Attendance and quorum: adoption of report of the Credentials Committee
- Election of the President, Vice-Presidents and the Rapporteur of the 20th General Assembly
- Adoption of the Agenda
- Adoption of the minutes of the July 2020 General Assembly
- Confirmation of the members of the Elections Committee
- Presentation of the report of the Candidatures Committee
- Reports on the triennium 2017 – 2020 and adoption of annual accounts
- Approval of the general Programme and budgetary guidelines for 2021 – 2023
- Approval of the 2021 budget
- Appointment of the Credentials Committee of the 2021 Annual General Assembly

All draft resolutions submitted by the membership were found to have been submitted by the deadline of 3 October 2020, most being consistent with the required format in a minimum of two languages, English and French, as well as with the required number of proposers and support. The Board's proposal on the amendments of the Ethical Principles was published in August as it was considered equivalent to a statutory matter proposal requiring a 4 months' publication time.

In its coordination task, The Resolutions Committee negotiated with the proponents concerning the extent to which the relevant actions proposed were within the competence of ICOMOS, as well as with the Treasurer and the International Secretariat on the implications that the proposed actions would have on human and financial resources. These negotiations resulted in refinements and in some cases substantial changes to the initial texts.

Two doctrinal text proposals were included in the first drafts of resolutions, but were later withdrawn because the process described in Article 10 of the Rules of Procedure had not been completed.

One draft resolution concerning the Triennial Scientific Plan and claimed to be of an urgent and important nature was submitted following the meeting of the Advisory Committee, and was referred to the Board in accordance with the process according to Article 58 of the Rules of Procedure. The Board agreed in an out-of-session decision by email that this resolution could proceed.

During the drafting, negotiation and consultation phase, the Resolutions Committee has met virtually in 10 meetings and in several negotiations virtually and through emails. The International Secretariat and the Francophone group of ICOMOS Belgium have provided the translations for the working phase and the final drafts.

Consultations with the membership

The draft resolutions were published for review in three consecutive batches, and two rounds of comments were facilitated in writing through emails. There were few responses: there may be a need to raise members' awareness of their potential role to contribute to the resolution process. The schedule may also be a little tight: the timetable can put the members under a lot of pressure and prevent fruitful contributions in the consultation process.

Resolution drafts for vote in the 20GA

As results of the preparatory procedure, the Resolutions Committee submits the agenda items 6-3, 6-4, 6-5, 6-6 and 6-7 in English and French as attached to this report to the 20th General Assembly for adoption.

During the Assembly, the membership can ask for clarification on the issues presented in this report and on the draft resolutions, in writing by the 4th of December 2020 to the Resolutions Secretariat at GA2020-Resolutions@icomos.org, which the Committee will clarify in the session of the 7th of December under item 6-2.

Following the General Assembly, the adopted resolutions will be circulated within 60 days to all members and ICOMOS partners including UNESCO. The results, effects and implementation of the resolutions are then annually reported to the Advisory Committee by the Secretary General of ICOMOS.

Recommendations of the Resolutions Committee concerning the learnings from the process, especially in a virtual General Assembly

The members of the Resolutions Committee encourage ICOMOS members to commit and take the opportunity to participate in the resolutions, and recommend to the future Committees and Assemblies the following:

- Some written guidelines could help the Chairperson leading the group;
- The template for draft resolutions could be amended to provide more guidance on the nature and content of draft resolutions that will be in accordance with appropriate and acceptable General Assembly practice, and perhaps equally importantly what kinds of resolutions will not be appropriate or acceptable (for example, quasi doctrinal texts)
- The first meeting of the Committee could be a preliminary session for the ResCOM to be familiarised with the work and processes ahead;
- The International Secretariat could issue separate calls for members' contribution to the resolution process;
- Some other systems and processes for General Assembly resolutions, such as the IUCN model which involves a significantly longer time period for circulation and comment, could be explored in the future in order to improve members' involvement and a wider participation and content.
- As the early stages of work of the Resolutions Committee will probably need to continue to be undertaken remotely even after meetings in person resume, it is recommended that discussions with proponents of proposed changes to draft resolutions should preferably occur in virtual meetings rather than by exchange of emails, to allow all parties to explain their position
- An amendment to the Rules of Procedure could be considered which creates a process for commenting on resolutions that are required to be submitted four months in advance of the General Assembly, and which requires that any proposed changes to such resolutions (other than minor corrections to the text) must be submitted at least one month before the General Assembly to allow for circulation of the proposed changes to the full membership.

Annex F - Election of President, Secretary General and Treasurer

20th GA / 20e AG

Election of the Board: Results /
Election du Conseil d'administration : Résultats

691 votes out of 945 possible votes were cast, that is a 73.12 % participation – with the following result.

The candidates for the positions of President, Secretary General and Treasurer have all been elected to these positions, the accounts and all the Resolutions have been approved.

691 votes sur 945 votes possibles ont été exprimés, soit une participation de 73,12 % - avec le résultat suivant.

Les candidats aux postes de Président, Secrétaire général et Trésorier ont tous été élus à ces postes, les comptes et toutes les résolutions ont été approuvés.

Election du Président de l'ICOMOS / Election of the President of ICOMOS	TOTAL (Nombre de voix / Number of votes)	Pour / For	Contre / Against	Abstention
PATRICIO Teresa (Belgique / Belgium)	691	653	8	30
Nul / Null	0			

Election du Secrétaire général de l'ICOMOS / Election of the Secretary General of ICOMOS	TOTAL (Nombre de voix / Number of votes)	Pour / For	Contre / Against	Abstention
SANTANA Mario (Canada)	691	642	19	30
Nul / Null	0			

Election du Trésorier de l'ICOMOS / Election of the Treasurer of ICOMOS	TOTAL (Nombre de voix / Number of votes)	Pour / For	Contre / Against	Abstention
JEROME Pamela (Etats-Unis / USA)	691	630	22	39
Nul / Null	0			

Annex G - Election of the 5 Vice Presidents

As you know, following the first two rounds of the elections at the 20th ICOMOS General Assembly, the following four Vice Presidents had been elected:

Riin Alatalu (Estonie / Estonia)
Bo Jiang (Chine / China)
Leonardo Castriota (Brésil / Brazil)
Alpha Diop (Mali)

We are now pleased to inform you of the results of voting for the election of the 5th Vice President.

636 out of 945 possible votes were cast, that is a 67,30% participation – with the following result.

Comme vous le savez, à l'issue des deux premiers tours des élections de la 20^e Assemblée générale de l'ICOMOS, les quatre Vice-Présidents suivants ont été élus :

Riin Alatalu (Estonie / Estonie)
Bo Jiang (Chine / Chine)
Leonardo Castriota (Brésil / Brazil)
Alpha Diop (Mali)

Nous avons maintenant le plaisir de vous informer des résultats du vote pour l'élection du 5^e Vice-Président.

636 votes sur 945 votes possibles ont été exprimés, soit une participation de 67,30 % - avec le résultat suivant.

Election of the 5th Vice President of ICOMOS / Election du 5^e Vice-Président de l'ICOMOS	Number of votes / Nombre de voix	Percentage / Pourcentage
CAREAGA Adriana (Uruguay)	288	45 %
ÜNAL Zeynep Gül (Turkey/Turquie)	336	53 %
Abstention	0	0 %
Blank / Blanc	12	2 %
Null / Nul	0	0 %
TOTAL	636	

The final composition of the new Board and ICOMOS officer positions is therefore /
La composition finale du nouveau Conseil d'administration et des officiers de l'ICOMOS est donc :

President / Président :

Teresa Patricio (Belgium / Belgique)

Secretary General / Secrétaire général :

Mario Santana (Canada)

Treasurer / Trésorier :

Pamela Jerome (USA / Etats-Unis)

Vice Presidents / Vice-Présidents :

Riin Alatalu (Estonia / Estonie)

Bo Jiang (China / Chine)

Leonardo Castriota (Brazil / Brésil)

Alpha Diop (Mali)

Zeynep Gül Ünal (Turkey / Turquie)

Board members / Membres du Conseil d'administration :

Nils Ahlberg (Sweden / Suède)

Adriana Careaga (Uruguay)

Andreas Georgopoulos (Greece / Grèce)

HAN Suk-Young (South Korea / Corée du Sud)

Takeyuki Okubo (Japan / Japon)

Peter Phillips (Australia / Australie)

Nupur Prothi (India / Inde)

Grainne Shaffrey (Ireland / Irlande)

Jean-Christophe Simon (France)

Hatthaya Siriphatthanakun (Thailand / Thaïlande)

Stacy Vallis (New Zealand / Nouvelle-Zélande)

Cyrril von Planta (Austria / Autriche)

Annex H - Report by the Resolutions Committee on the adopted resolutions

691 votes out of 945 possible votes were cast, that is a 73.12 % participation – with the following result - the accounts **and the budget have been approved and all the Resolutions adopted.**

691 voix sur 945 votes possibles ont été exprimées, soit une participation de 73,12 % - avec le résultat suivant - les comptes et toutes les résolutions ont été approuvés.

Vote on the Resolutions of the 20th General Assembly / Votes sur les résolutions de la 20e Assemblée générale	TOTAL (Number of votes / Nombre de voix)	For / Pour	Against / Contre	Abstention
Resolution 20GA 2020/7 - Approval of the 2019 accounts and discharge of the Board and Treasurer from liabilities / Approbation des comptes 2019 et décharge de responsabilités du Conseil d'administration et du Trésorier	691	666	2	23
Resolution 20GA 2020/8 - Approval of the general programme and budgetary guidelines for 2021-2023 / Plan d'action et orientations budgétaires pour 2021-2023	691	651	3	37
Resolution 20GA 2020/09 - Approval of the 2021 budget / Approbation du budget 2021	691	642	0	49
Resolution 20GA 2020/10 - Appointment of the Credentials Committee of the 2021 Annual General Assembly / Nomination du Comité de vérification des pouvoirs de l'Assemblée générale annuelle 2021	691	665	1	25
Resolution 20GA 2020/11 - Multilingualism as a factor of Cultural Diversity / Le multilinguisme comme facteur de diversité culturelle	691	645	9	37
Resolution 20GA/12 - Amendments to the ICOMOS Ethical Principles / Amendements aux Principes éthiques de l'ICOMOS	691	636	20	35
Resolution 20GA/13 - Triennial Scientific Plan Review / Examen du plan scientifique triennal	691	651	7	33
Resolution 20GA/14 - Protect the antiquities in situ at the Venizelos Metro Station in Thessaloniki, Greece / Protéger les vestiges antiques in situ à la station de métro Venizelos à Thessalonique, Grèce	691	629	4	58
Resolution 20GA/15 - Cultural Heritage and the Climate Emergency / Patrimoine culturel et urgence climatique	691	676	1	14
Resolution 20GA/16 - Protecting heritage sites in situations of political conflict and civil unrest / Protéger les sites patrimoniaux des conflits politiques et des troubles civils	691	640	18	33
Resolution 20GA/17 - Protecting Our Built, Landscape and Cultural Heritage from Fires / Protéger notre patrimoine bâti, paysager et culturel contre les incendies	691	652	9	30
Resolution 20GA/18 - European Quality Principles / Principes européens de qualité	691	615	6	70
Resolution 20GA/19 - People-Centred Approaches to Cultural Heritage / Approches du patrimoine culturel centrées sur les personnes	691	672	3	16
Resolution 20GA/20 - Virtual statutory meetings in 2021 / Réunions statutaires virtuelles en 2021	691	665	3	23
Resolution 20GA/21 - Internal Working Methods - Working Groups and Focal Points / Méthodes de travail internes - Groupes de travail et points focaux	691	648	6	37
Resolution 20GA/22 - ICOMOS Emerging Professionals / Professionnels émergents de l'ICOMOS	691	671	3	17
Null / Nul	0			