

## 2017 Extraordinary General Assembly

### Provisional Agenda

Version 01/12/2017

#### Monday, 11 December 2017

##### 9:00 – 9:15

Venue: India International Centre, 40, Max Mueller Marg, New Delhi, India

<b>9:00 - 9:05</b>	<b>1</b>	<b>Opening of the 2017 Extraordinary General Assembly</b>	
9:00 - 9:05	1-1	Opening by the President of ICOMOS	
<b>9:05 - 9:10</b>	<b>2</b>	<b>Organisation of the meeting</b>	
9:05 - 9:10	2-1	Attendance and quorum, report by the Credentials Committee (resolution EGA 2017/1)	Statutes art 9a 1, 2, 3, 4, art 23
<b>9:10 - 9:15</b>	<b>3</b>	<b>Closing</b>	
9:10 - 9:15	3-1	Adjournment	Statutes art 23

#### Tuesday, 12 December 2017

##### 9:00 – 10:45

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

<b>9:00 - 9:05</b>	<b>1</b>	<b>Reconvening of the 2017 Extraordinary General Assembly</b>	
9:00 - 9:05	1-1	Opening by the President of ICOMOS	
<b>9:05 - 9:25</b>	<b>2</b>	<b>Organisation of the meeting</b>	
9:05 - 9:10	2-1	Attendance and quorum, report by the Credentials Committee (resolution EGA 2017/1)	Statutes art 9a 1, 2, 3, 4, art 23
9:10 – 9:20	2-2	Election of the President, 3 Vice-Presidents, the Rapporteur and the Election Committee of the 2017 Extraordinary General Assembly (resolution EGA 2017/2)	Statutes art 9b
9:20 - 9:25	2-3	Adoption of the Agenda (resolution EGA 2017/3)	
<b>9:25 - 10:05</b>	<b>3</b>	<b>Amendments to the ICOMOS Statutes</b>	
9:25 – 9:35	3-1	Presentation of the proposed amendments	
9:35 - 10:05	3-2	Adoption of the amendments to the ICOMOS Statutes (resolution EGA 2017/4)	Statutes art 9b, art 23
<b>10:05 - 10:40</b>	<b>4</b>	<b>Adoption of the revised Rules of Procedure</b>	
10:05 – 10:15	4-1	Presentation of the revised Rules of Procedure	
10:15 - 10:40	4-2	Adoption of the revised Rules of Procedure (resolution EGA 2017/5) (resolution EGA 2017/6)	Statutes art 22
<b>10:40 - 10:45</b>	<b>5</b>	<b>Closing</b>	
10:40 - 10:45	5-1	Vote of thanks	

**Coffee break**