

2019 Annual General Assembly Provisional Agenda

Wednesday, 16 October 2019

16:30 – 18:30

Venue: Habous' Mohammed VI Administrative and Cultural Complex, Marrakesh, Morocco

16:30 - 16:40	1	Opening of the 2019 Annual General Assembly	
16:30 - 16:35	1-1	Welcome by the President of ICOMOS Morocco	
16:35 - 16:40	1-2	Opening by the President of ICOMOS	
16:40 – 16:55	2	Organisation of the meeting and preliminaries	
16:40 - 16:45	2-1	Attendance and quorum, report by the Credentials Committee and, if necessary, the Candidatures Committee (resolution AGA 2019/1)	Statutes art 9a 1, 2, 3, 4
16:45 - 16:50	2-2	Election of the President, Vice-President(s) and the Rapporteur of the 2019 Annual General Assembly and, if necessary, the Teller and two Assistant Tellers (resolution AGA 2019/2)	Statutes art 9b
16:50 - 16:52	2-3	Adoption of the Agenda (resolution AGA 2019/3)	
16:52 – 16:55	2-4	Adoption of the minutes of previous meetings: GA 2017, EGA 2017 and AGA 2018 (resolution AGA 2019/4)	
16:55 - 17:25	3	Reports on the past year	
16:55 - 17:10	3-1	Report by the President of ICOMOS	Statutes art 9d1
17:10 - 17:25	3-2	Report by the Treasurer of ICOMOS	Statutes art 9d1
17:25 - 17:45	4	Adoption of the annual accounts and budget	
17:25 - 17:35	4-1	Approval of the 2018 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2019/5)	Statutes art 9d2
17:35 - 17:45	4-2	Approval of the 2020 budget (resolution AGA 2019/6)	Statutes art 9d3
17:45 – 17:55	5	Resolutions on Statutory matters	
17:45 – 17:55	5-1	Appointment of the Credentials Committee of the 20 th General Assembly (resolution AGA 2019/7)	RoP art 43
	5-2	Appointment of the Candidatures Committee of the 20 th General Assembly (resolution AGA 2019/8)	RoP art 44
	5-3	Appointment of the Resolutions Committee of the 20 th General Assembly (resolution AGA 2019/9)	RoP art 45
17:55 - 18:05	6	Amendments to the Rules of Procedure	
17:55 - 18:00	6-1	Presentation by the Secretary General	
18:00 - 18:05	6-2	Resolution to amend Articles 3-4 and 66-5 of the Rules of Procedure (resolution AGA 2019/10)	

18:05 - 18:15 7 Other business

18:15 - 18:30 8 Closing

18:15 - 18:25 8-1 Invitation to the 2020 Annual General Assembly (Sydney,
1-10 October 2020) including introduction to the
Ambassadors program

18:25 – 18:30 8-2 Vote of thanks

End of meeting