

2024 Annual General Assembly Provisional Agenda

Wednesday, 13 November 2024 – Hybrid meeting (Ouro Preto, Brazil / Online) 10:00 am – 12:25 pm (or 13:25 pm) (Brasília Time BRT/UTC-3)

NB: In accordance with art. 9.c. of the ICOMOS Statutes, “should the voting members present and represented come from less than the required third of National Committees, the General Assembly shall be adjourned for one hour and reconvened, after which its decisions shall be valid regardless of the number of National Committees”.

10:00 5 min 5 min		Online participants log on to ZOOM meeting room Technical announcements by the International Secretariat Presentation of the Voting Mechanism	
10:10 - 10:20 1 min 5 min 4 min	1	Opening of the 2024 Annual General Assembly 1-1 Opening by the President of the 21 st General Assembly 1-2 Welcome by the President of ICOMOS 1-3 In memoriam – Remembrances	
10:20 – 10:40	2	Organisation of the meeting	
5 min (including vote)	2-1	Attendance and quorum, report by the Credentials Committee (resolution AGA 2024/1) <i>Vote by in-situ/ virtual show of hands</i>	Statutes art 9a 1, 2, 3, 4
5 min (including vote)	2-2	Election of the President, Vice-President(s) and the Rapporteur of the 2024 Annual General Assembly (resolution AGA 2024/2) <i>Vote by in-situ virtual show of hands</i>	Statutes art 9b
5 min (including vote)	2-3	Adoption of the Agenda (resolution AGA 2024/3) <i>Vote by in-situ virtual show of hands</i>	
5 min (including vote)	2-4	Adoption of the minutes of the 21 st General Assembly 2023 (resolution AGA 2024/4) <i>Vote by in-situ virtual show of hands</i>	
10:40 – 11:30 10:40 – 10:55 10:55 - 11:10 11:10 – 11:30	3	Reports on the past year 3-1 Report by the President of ICOMOS 3-2 Report by the Treasurer of ICOMOS 3-3 Question and Answer session on the reports	Statutes art 9d1 Statutes art 9d1
	4	Adoption of the annual accounts and budget	
	4-1	Approval of the 2023 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2024/5) <i>Vote on online platform</i>	Statutes art 9d2
	4-2	Approval of the 2025 budget (resolution AGA 2024/6) <i>Vote on online platform</i>	Statutes art 9d3
	5	Resolutions on Statutory matters	
	5-1	Appointment of the Credentials Committee of the 2025 Annual General Assembly (resolution AGA 2024/7) <i>Vote on online platform</i>	RoP art 43

- 5-2 Appointment of the Head Tellers of the 2025 Annual General Assembly
(resolution AGA 2024/8)
Vote on online platform

6 Adoption of Doctrinal texts

- 6-1 Adoption of the ICOMOS International Charter and Guidance on Sites with Intangible Cultural Heritage
(resolution AGA 2024/9)
Vote on online platform

11:30 - 11:50	7	Other business
11:50 – 12:25	8	Closing
11:50 - 12:10	8-1	Presentation of the Culture-Nature Prize 2024 Laureates
12:10 - 12:20	8-2	Invitation to the 2025 Annual General Assembly
12:20 - 12:25	8-3	Vote of thanks

NB – the results of the online voting on resolutions AGA 2024/5 to 9 will be announced electronically to all members via an “Info Members” newsletter.

Items in grey will be addressed during the hybrid sessions.
Items in white will only be the object of voting on the voting platforms