

## 2016 Extraordinary General Assembly Provisional Agenda

### Tuesday, 18 October 2016

#### 9:00 – 9:15

Venue: The Marmara Hotel Taksim,  
Osmanlı Sokak No 1/B, Taksim, 34437 Istanbul, Turkey

<b>9:00 - 9:05</b>	<b>1</b>	<b>Opening of the 2016 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 Bureau in its capacity as Credentials Committee (resolution EGA 2016/1)	Statutes art 9a 1, 2, 3, 4
<b>9:10 - 9:15</b>	<b>3</b>	<b>Closing</b>	
9:10 - 9:15	3-1	Adjournment	Statutes art 23

### Wednesday, 19 October 2016

#### 11:30 – 12:30

Venue: The Marmara Hotel Taksim,  
Osmanlı Sokak No 1/B, Taksim , 34437 Istanbul, Turkey

<b>11:30 - 11:35</b>	<b>1</b>	<b>Reconvening of the 2016 Extraordinary General Assembly</b>	
11:30 - 11:35	1-1	Opening by the President of ICOMOS	
<b>11:35 - 11:50</b>	<b>2</b>	<b>Organisation of the meeting</b>	
11:35 - 11:40	2-1	Attendance and quorum, report by the Bureau in its capacity as Credentials Committee (resolution EGA 2016/1)	Statutes art 9a 1, 2, 3, 4
11:40 – 11:45	2-2	Election of the President, 3 Vice-Presidents and the Rapporteur of the 2016 Extraordinary General Assembly and, if necessary, the Teller and two Assistant Tellers (resolution EGA 2016/2)	Statutes art 9b
11:45 - 11:50	2-3	Adoption of the Agenda (resolution EGA 2016/3)	
<b>11:50 - 12:25</b>	<b>3</b>	<b>Amendments to the ICOMOS Statutes</b>	
11:50 – 12:15	3-1	Presentation of the proposed amendments to the ICOMOS Statutes	
12:15 - 12:25	3-2	Adoption of the amendments to the ICOMOS Statutes (resolution EGA 2016/4)	Statutes art 9b, art 23
<b>12:25 - 12:30</b>	<b>4</b>	<b>Closing</b>	
12:25 - 12:30	4-1	Vote of thanks	

**Lunch break**