





ICOMOS Annual General Assembly Marrakesh, Morocco 16 October 2019

Resolutions of the ICOMOS 2019 Annual General Assembly

Agenda item 2-1 – Attendance and quorum, report by the Credentials Committee and, if necessary, the Candidatures Committee

Resolution AGA 2019/1

The 2019 ICOMOS Annual General Assembly

Takes note of the report presented by the chair of the Credentials Committee, Mr Cyrill von Planta (ICOMOS Austria);

Notes that this report states that:

- as at 31 December 2018, within the whole of ICOMOS there were 1155 potential voting members representing 84 National Committees and 58 individual members from countries without National Committees, giving a total of 1213 potential voting members;
- as at the date of this meeting, 16 October 2019, there are 173 voting members present expressing 554 votes and representing 50 National Committees and 4 individual members up to date with their dues and having sent their list of voting members and proxies.

Notes that General Assembly deliberations should be taken by a majority of the voting members present or represented - in this case 278 votes - from at least one third of the National Committees – in this case 28 Committees.

Acknowledges that 554 votes can be cast today and at least one third of the National Committees are represented, so that there is a statutory quorum for the meeting.

Agenda item 2-2 – Election of the President(s) and the Rapporteur of the 2019 Annual General Assembly and, if necessary, the Teller and two Assistant Tellers

Resolution AGA 2019/2

The 2019 ICOMOS Annual General Assembly elected as

President: Abdelati Lalhou (Morocco)

Vice President: Jeanine Abdul Massih (Lebanon) Rapporteur: Laura Maxwell (International Secretariat)

Teller: Anne Mie Draye (Belgium)

Assistant Tellers: Asaf Ben Haim (Israel), Lassinan Traore (Ivory Coast), Sanaa Niar (Algeria),

Marcela Clot (Argentina), Kim Jeong-eun (Republic of Korea)







Agenda item 2-3 - Adoption of the agenda

Resolution AGA 2019/3

The 2019 ICOMOS Annual General Assembly

Adopted the agenda.

Agenda item 2-4 – Adoption of the minutes of previous meetings: General Assembly 2017, Extraordinary General Assembly 2017 and Annual General Assembly 2018

Resolution AGA 2019/4

The 2019 ICOMOS Annual General Assembly

Adopted the minutes of previous meetings: GA 2017, EGA 2017 and AGA 2018.

Agenda item 2-5 – Approval of the 2018 accounts and discharge of the Board and Treasurer from liabilities

Resolution AGA 2019/5

The 2019 ICOMOS Annual General Assembly

Noted the reports by the President and the Treasurer; and **Approved of** the 2018 accounts and **discharged** the Board Treasurer from liabilities.

Agenda item 2-6 - Approval of the budget for 2020

Resolution AGA 2019/6

The 2019 ICOMOS Annual General Assembly

Approuved the budget for 2020 as presented in the Working Documents with the request that the final draft budget be submitted to the Board by 31 March 2020.

Agenda item 2-7 – Appointment of the Credentials Committee of the 20th General Assembly

Resolution AGA 2019/7

The 2019 ICOMOS Annual General Assembly

Appointed as members of the Credentials Committee for the 20th General Assembly:







- Robert Quarles von Ufford (Netherlands)
- Alpha Diop (Mali)
- Fauzia Qureshy (Pakistan)
- Saul Alcantara Onofre (Mexico)
- Laura Robinson (ex officio) (South Africa)

Agenda item 2-8 – Appointment of the Candidatures Committee of the 20th General Assembly

Resolution AGA 2019/8

The 2019 ICOMOS Annual General Assembly

Appointed as members of the Candidatures Committee for the 20th General Assembly:

- Alfredo Conti (Argentina)
- An Emerging Professional (Name to be suggested by the Emerging Professionals Working Group)
- Grainne Shaffrey (Ireland)
- Ishanlosen Odiaua (Nigeria)
- Faika Bejaoui (Tunisia)
- Yukio Nishimura (Japan)
- Jeanine Abdul Massih (Lebanon)

Agenda item 2-9 – Appointment of the Resolutions Committee of the 20th General Assembly

Resolution AGA 2019/9

The 2019 ICOMOS Annual General Assembly

Appointed as members of the Resolutions Committee for the 20th General Assembly:

- Kirsti Kovanen (Finland)
- Adriana Careaga (Uruguay)
- Priyanka Singh (India)
- Chilangwa Chaiwa (Zambia)
- A Francophone native speaker to be nominated soon
- An Anglophone native speaker to be nominated soon

Agenda item 2-10 – Resolution to amend Articles 3-4 and 66-5 of the Rules of Procedure

Resolution AGA 2019/10

The 2019 ICOMOS Annual General Assembly

Recalling Extraordinary General Assembly resolution EGA 2017/6;

تحت الرعاية السامية لصاحب الجلالة الملك محمد السادس نصره اللّه ♦ ١٤٥٥ ΘΕ٤٥ من ١٤٥٥ ΣΧΗΚΑ Ε8ΚΕΕ. ا Θ۵۰ التحالم الكلام ΘΕ٤٥ التحالم ال







Noting that the proposed amendments to the Rules of Procedure have been prepared by the Board in accordance with Article 10-d-10;

Having examined the proposed Rules of Procedure, as well as the Background report prepared by the Board:

Adopts by a simple statutory majority (with one vote for absention) the amendments to Articles 3 and 66 of the Rules of Procedure as follows:

- (a) Deleting the present Article 3-4 and inserting the following as Article 3-4:
 - 4. The President will chair the World Heritage Panel or will appoint a Chair or two co-Chairs. The Panel Chair(s) shall appoint the World Heritage Panel on the advice of the ICOMOS World Heritage Units. The Panel shall comprise individual ICOMOS members who collectively are gender balanced, represent all regions of the world and possess a wide range of relevant cultural heritage skills and experience, chosen each year for their particular area of expertise based on the nominated properties.
- (b) Deleting the present Article 66-5 and inserting the following as Article 66-5:
 - 5 In the event that:
 - a. fewer than twenty candidates are recommended by the Candidatures Committee as fulfilling the requirements to stand for election to the Board:
 - b. fewer than twenty members are elected to the Board pursuant to Article 66-1;
 - there is only a single candidate for the position of President, Secretary General or Treasurer, and that candidate is not elected to the Board, or receives less than a majority of votes cast for the position for which he is standing; or
 - d. fewer than five candidates for Vice-President are elected to the Board; nominations for the vacant position(s) shall be called from the floor. The Elections Committee shall verify that any such nominations is compliance with the Statutes, have the agreement of the member(s) nominated, and the support from the number of members, National Committees and countries required by Article 63. From among the eligible candidates, the election for the vacant position(s) shall then be held in accordance with the above procedures.

Agenda item 8-2 - Vote of thanks

The 2019 ICOMOS Annual General Assembly unanimously adopted a vote of thanks to ICOMOS Morocco.