



**ICOMOS**  
international council on monuments and sites

**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)

---





