

## 2021 Annual General Assembly Provisional Agenda

### Monday, 8 November 2021 – Online meeting, Session 1 12:00 pm – 14:00 pm (or 15:00 pm) (Paris time – CET)

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”.

12:00 (noon) 5 min		<b>Participants log on to ZOOM meeting room</b>	
5 min		<b>Technical announcements by the International Secretariat</b>	
		<b>Presentation of the Voting Mechanism</b>	
<b>12:10 - 12:20</b> 5 min 5 min	<b>1</b>	<b>Opening of the 2021 Annual General Assembly</b>	
	1-1	Welcome and opening by the President of ICOMOS	
	1-2	In memoriam – Remembrances	
<b>12:20 – 12:45</b> 5 min (including vote)	<b>2</b>	<b>Organisation of the meeting and preliminaries</b>	
	2-1	Confirmation of the Teller and Two Assistant Tellers (resolution AGA 2021/1) <i>Vote by virtual show of hands</i>	
5 min (including vote)	2-2	Attendance and quorum, report by the Credentials Committee (resolution AGA 2021/2) <i>Vote by virtual show of hands</i>	Statutes art 9a 1, 2, 3, 4
5 min (including vote)	2-3	Election of the President, Vice-President(s) and the Rapporteur of the 2021 Annual General Assembly (resolution AGA 2021/3) <i>Vote by virtual show of hands</i>	Statutes art 9b
5 min (including vote)	2-4	Adoption of the Agenda (resolution AGA 2021/4) <i>Vote by virtual show of hands</i>	
5 min (including vote)	2-5	Adoption of the minutes of the GA 2020 (resolution AGA 2021/5) <i>Vote by virtual show of hands</i>	
<b>12:45 – 13:15</b> 12:45 – 13:00	<b>3</b>	<b>Reports on the past year</b>	
	3-1	Report by the President of ICOMOS	Statutes art 9d1
13:00 - 13:15	3-2	Report by the Treasurer of ICOMOS	Statutes art 9d1
13:15 – 13:35	3-3	Question and Answer session on the reports	
	<b>4</b>	<b>Adoption of the annual accounts and budget</b>	
	4-1	Approval of the 2020 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2021/6) <i>Vote on online platform</i>	Statutes art 9d2
	4-2	Approval of the 2022 budget (resolution AGA 2021/7) <i>Vote on online platform</i>	Statutes art 9d3
	<b>5</b>	<b>Resolutions on Statutory matters</b>	
	5-1	Appointment of the Credentials Committee of the 2022 Annual General Assembly (resolution AGA 2021/8) <i>Vote on online platform</i>	RoP art 43

- 5-2 Possibility of virtual statutory meetings in 2022 – if necessary  
(resolution AGA 2021/9)  
*Vote on online platform*

**6 Adoption of Doctrinal texts**

- 6-1 Adoption of the ICOMOS Guidelines on Fortifications and Military Heritage  
(resolution AGA 2021/10)  
*Vote on online platform*

<b>13:35 - 13:50</b>	<b>7</b>	<b>Other business</b>
<b>13:50 – 14:00</b>	<b>8</b>	<b>Closing</b>
13:50 – 14:00	8-1	Invitation to the 2022 Annual General Assembly

**Meeting is adjourned**

**Wednesday, 10 November 2021 – Online meeting, Session 2**  
**At the closing of the ADCOM Scientific Symposium (exact time to be confirmed) – Online ZOOM meeting**

<b>20 minutes</b>	<b>8</b>	<b>Closing (ctd)</b>
	8-2	Head Teller announces results of online voting on resolutions AGA 2021/6 to 10
	8-3	Vote of thanks

**Meeting closed**

Items in grey will be addressed during the online sessions via Zoom  
Items in white will only be the object of voting on the voting platforms