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9 August 2017

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19th General Assembly and 2017 Extraordinary General Assembly Preliminary Agendas, first Working Documents and Preliminary List of Candidates

Dear ICOMOS members and colleagues,

Preliminary Agendas

The preliminary agendas for the 19th ICOMOS General Assembly and 2017 Extraordinary General Assembly taking place in Delhi, India, from 11 – 15 December 2017 – together with the Scientific Symposium "Heritage and Democracy" - are now available for download:

- 19th ICOMOS General Assembly: **EN – FR**
- 2017 Extraordinary General Assembly: **EN – FR**

First Working Documents

19th General Assembly

Please find the following documents for download:

In relation to Item 3-4 of the preliminary agenda – the Audited accounts of ICOMOS for 2015 (**EN - FR**) and 2016 (**EN - FR**) NB – due to a lack of quorum the 2015 accounts could not be adopted by the 2016 Annual General Assembly and are therefore resubmitted for adoption in Delhi.

In relation to Item 4-2 of the preliminary agenda – the proposed ICOMOS General Programme 2018-2020: **EN - FR**

In accordance with the procedure for the adoption of doctrinal texts, the final versions of the documents going forward to the General Assembly for adoption as ICOMOS doctrinal texts – under Item 6-3 of the preliminary agenda.

- ICOMOS – IFLA Principles concerning Rural Landscapes as Heritage: **EN – FR**
- ICOMOS – IFLA Document on Historic Urban Public Parks: **EN – FR**
- Salalah Guidelines for the Management of Public Archaeological Sites: **EN – FR**
- Principles for the Conservation of Wooden Built Heritage: **EN – FR – SP**

Any other working documents will be communicated to you at least 4 weeks prior to the General Assembly by e-news and posted on the ICOMOS and General Assembly website.

2017 Extraordinary General Assembly

In accordance with Articles 22 and 23 of the ICOMOS Statutes, please find below the documents related to Item 3 and 4 of the preliminary agenda presenting and explaining the proposed amendments to the ICOMOS Statutes and the proposed revision of the Rules of Procedure both submitted for adoption by the Extraordinary General Assembly.

- Proposed amendments to the ICOMOS Statutes: **EN – FR**
- Proposed revision of the Rules of Procedure: **EN – FR**

Preliminary List of Candidates

The 19th General Assembly will elect twenty members of the Board by secret ballot for a term of three years (2017-2020), and from those will elect a President, a Secretary General, a Treasurer, and five Vice Presidents.

The nominations received by the ICOMOS International Secretariat six months before the General Assembly are now available on-line – [click here](#).

All nominations must be received no later than 60 days before the election is due to be held, that is at the latest by 15 October 2017.

The final list of candidatures will be published after verification by the Candidatures Committee, and posted at the General Assembly venue before the ballot.

Follow this link for information on how to propose candidates for the election to the ICOMOS Board

Voting rights, proxies and payment of membership dues

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Voting rights are based on the number of paid-up members per Committee at 31/12/2016 - a table has been sent to the National Committee Presidents showing the votes attributed to each National Committee. Voting members at the General Assemblies shall be designated by their National Committee in accordance with Articles 9-a and 13-d-4 of the ICOMOS Statutes. Voting members duly nominated may give a proxy to another voting member of their National Committee. No member shall have more than four proxy votes in addition to his/her own.

To fully exercise their voting rights at the General Assemblies, National Committees must meet the following conditions:

- Send in their **voting lists and full definite proxies** (scanned signed copies are sufficient) one month before the start of the General Assembly – that is at the latest by **11 November 2017**. National Committees must also **be up to date with their full membership fee payments**, including for the current year, by this date.
- **Minor changes in proxies** will only be accepted in a case of "force majeure" preventing a voting member at the last minute from attending the General Assemblies (in cases of subsequent illness, misadventure or emergency). Such last minute changes have to be reported to the International Secretariat in Delhi **not later than 72 hours before the start of the General Assembly**.

Key dates to remember

As a reminder of the information already circulated in e-News n° 141 of 4 April:

11 October 2017 - Deadline for the submission of draft resolutions

15 October 2017 - Final deadline for candidatures for the ICOMOS Board and **Deadline to register for the General Assembly and Symposium**

11 November 2017 - Deadline for receipt by the International Secretariat of:

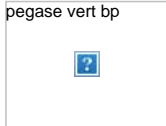
- the totality of membership dues
- the lists of voting members and full definite proxies

8 December 2017 (72 hours before the start of the General Assemblies) - Deadline for minor changes to proxies in case of "force majeure" only!

Click here to download the necessary guideline documents for ICOMOS Board candidatures, and submission of draft resolutions.

For further information please consult the dedicated General Assembly website : <http://icomosga2017.org/> and the ICOMOS website at <http://www.icomos.org/en/about-icomos/governance/general-information-about-the-general-assembly/future-annual-general-assemblies-2016-2017>

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