

2022 Annual General Assembly of ICOMOS
28 October 2022
Bangkok, Thailand / Hybrid

Draft Resolutions of the Annual General Assembly

AGA 2022 Agenda item 2 **Organisation of the meeting**

Agenda item AGA 2022/2-1

Resolution AGA 2022/1 – Confirmation of the Tellers and Assistant Tellers

Vote by in-situ/virtual show of hands

The 2022 Annual General Assembly of ICOMOS,

Noting that the Tellers will already work with the Secretariat ahead of the General Assembly to check the online voting platforms and procedures;

Taking into account the approval by the ICOMOS Advisory Committee, at its October 2022 meeting, on a proposal by the ICOMOS Board to appoint Mona O'Rourke and Lucille Karen Isberto so that they could work with the International Secretariat in the run up to this General Assembly;

Confirms the appointment of the Tellers and Assistant Tellers as follows:

- Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI)
- Assistant Tellers: Gaia Jungeblodt and Jessica Khan (ICOMOS International Secretariat)

Agenda item AGA 2022/2-2

Resolution AGA 2022/2 – Attendance and quorum, report by the Credentials Committee

Vote by in-situ/virtual show of hands

The 2022 Extraordinary General Assembly of ICOMOS,

Noting that Article 9-c of the ICOMOS Statutes requires that General Assembly decisions should be taken by a majority of the voting members present or represented from at least one third of the National Committees - i.e. 29;

Having regard to the report of the Credentials Committee;

Takes note that:

- As of 31 December 2021, there were 1 180 voting members from 88 National Committees and 49 individual members from countries with no National Committees; that is a total of 1 129;
- This 28 October 2022, there are 666 designated voting members expressing 840 votes and representing 65 National Committees up to date with their dues and having sent their list of voting members and proxies; and 49 individual members from countries with no National Committees; that is a total of 889;
- The Credentials Committee's decision to add 5 potential voting members to the above, bringing the overall figure of possible voting members to 894;

Adopts the report of the Credentials Committee and notes that the requirements of Article 9-c of the Statutes for the validity of decisions at this General Assembly have been met.

Agenda item AGA 2022/2-3**Resolution AGA 2022/3 – Election of the President, Vice-Presidents and the Rapporteurs of the 2022 Annual General Assembly**

Vote by in-situ/virtual show of hands

The 2022 Annual General Assembly of ICOMOS **elects** as:

- **Presidents of the General Assembly:**
Teresa Patricio (President of ICOMOS)
Borvornvate Rungrujee (President of ICOMOS Thailand)
 - **Vice Presidents of the General Assembly:**
Sadagat Davudova (President of ICOMOS Azerbaijan)
Tracy Ireland (President of ICOMOS Australia)
 - **Secretary General of the General Assembly:**
Mario Santana (Secretary General of ICOMOS)
 - **Rapporteurs of the General Assembly:**
Kristina Biceva (President of ICOMOS Macedonia)
Jessica Khan (ICOMOS International Secretariat)
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Agenda item AGA 2022/2-4**Resolution AGA 2022/4 – Adoption of the Agenda**

Vote by in-situ/virtual show of hands

The 2022 Annual General Assembly of ICOMOS **adopts** its Agenda.

Agenda item AGA 2022/2-5**Resolution AGA 2022/5 – Adoption of the minutes of the 2021 Annual General Assembly**

Vote by in-situ/virtual show of hands

The 2022 Annual General Assembly of ICOMOS **adopts** the minutes of the 2021 Annual General Assembly held online in November 2021.

AGA 2022 Agenda items 3 and 4**Reports of the past year and Adoption of the annual accounts and budget, adjustment of membership fees**

Agenda items AGA 2022/3 and 4-1**Resolution AGA 2022/6 – Approval of the 2021 accounts and discharge of the Board and Treasurer from liabilities**

Vote on online platform

The 2022 Annual General Assembly of ICOMOS,

Approves the reports by the President and Treasurer;

Further approves the accounts of 2021 and discharges the Board and the Treasurer.

Agenda item AGA 2022/4-2

Resolution AGA 2022/7 – Approval of the 2023 budget

Vote on online platform

The 2022 Annual General Assembly of ICOMOS **approves** the budget for 2023 as presented in the working documents.

Agenda item AGA 2022/4-3

Resolution AGA 2022/8 – Approval of ICOMOS membership fee adjustment

Vote on online platform

The 2022 Annual General Assembly of ICOMOS **approves** the ICOMOS membership fee adjustment as presented in the working documents and below.

	Membership fees before adjustment (2022)			Membership fees after adjustment (from 2024)			
	Individual	Indiv. under 30	Institutional	Individual	Indiv. under 30	Institutional	
Category 1 (low and middle income)	25	15	240	27	15	350	
Category 2 (upper middle income)	35	20	240	40	20	350	
Category 3 (high income)	Per range of members			Per range of members			
	0 – 200	45	25	240	53	27	350
	200 – 300	40	25	240	48	27	350
	300 – 400	38	25	240	46	27	350
	400+	37	25	240	45	27	350

**AGA 2022 Agenda item 5
Resolutions on Statutory matters**

Agenda item AGA 2022/5-1

Resolution AGA 2022/9 – Appointment of the Credentials Committee of the 21st General Assembly 2023

Vote on online platform

The 2022 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Credentials Committee for the 21st General Assembly 2023:

- Ulrike Herbig (Austria) – Chair
- Alice Biada (Cameroon)
- Luis Enrique Flores Bravo (Peru)
- Yeo Kang Shua (Singapore)
- Pamela Jerome (ICOMOS Treasurer – ex officio)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2023 – should any of those appointed above have to step down.

Agenda item AGA 2022/5-2

Resolution AGA 2022/10 – Appointment of the Candidatures Committee of the 21st General Assembly 2023

Vote on online platform

The 2022 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Candidatures Committee for the 21st General Assembly 2023:

- Mario Santana (Canada)
- Kirst Kovanen (Finland)
- Silvia Aroyo Duarte (Panama)
- Lassinan Traore (Cote d'Ivoire)
- Fauzia Qureshy (Pakistan)
- Hossam Mahdy (CIAV)
- Süheyla Koç (EPWG)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2023 – should any of those appointed above have to step down.

Agenda item AGA 2022/5-3

Resolution AGA 2022/11 – Appointment of the Resolutions Committee of the 21st General Assembly 2023

Vote on online platform

The 2022 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Resolutions Committee for the 21st General Assembly 2023:

- Grainne Shaffrey (Ireland)
- Ohnmar Myo (Myanmar)
- Marcela Clot (Argentina)
- Adnan Abbas Adas (Saudi Arabia)
- Aliyu Abdu Lass (Nigeria)
- Eve Wertheimer (Canada)
- Yoloxochitl Lucio (EPWG)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2023 – should any of those appointed above have to step down.

Agenda item AGA 2022/5-4

Resolution AGA 2022/12 – Appointment of the Elections Committee of the 21st General Assembly 2023

Vote on online platform

The 2022 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Elections Committee for the 21st General Assembly 2023:

- Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2023 – should any of those appointed above have to step down.

Representatives of 3 further Committees, or more, not standing for election will be selected before the General Assembly 2023 on the basis of registered participants.

AGA 2022 Agenda item 6

Resolutions on Doctrinal texts

Agenda item AGA 2022/6-1

Resolution AGA 2022/13 – Adoption of the ICOMOS Antarctic Archaeology Guidelines (prepared by the International Scientific Committee on Polar Heritage – IPHC)

Vote on online platform

The 2022 Annual General Assembly of ICOMOS,

Thanking the International Scientific Committee on Polar Heritage for its work and commitment in drafting the text and conducting the consultation process;

Considering the conclusion of the consultation process and final approval by the ICOMOS Board in March 2022, as well as distribution of the final draft to all members four months before this General Assembly (Art. 10 (11) of the ICOMOS Rules of Procedure);

Adopts the ICOMOS Antarctic Archaeology Guidelines as an ICOMOS doctrinal text.

Agenda item AGA 2022/6-2

Resolution AGA 2022/14 – Adoption of the ICOMOS International Charter for Cultural Heritage Tourism (prepared by the International Scientific Committee on Cultural Tourism – ICTC)

Vote on online platform

The 2022 Annual General Assembly of ICOMOS,

Thanking the International Scientific Committee on Cultural Tourism for its work and commitment in drafting the text and conducting the consultation process;

Considering the conclusion of the consultation process and final approval by the ICOMOS Board in March 2022, as well as distribution of the final draft to all members four months before this General Assembly (Art. 10 (11) of the ICOMOS Rules of Procedure);

Noting that this new 2022 version replaces and supersedes the previous International Cultural Tourism Charter - Managing Tourism at Places of Heritage Significance, adopted by the ICOMOS General Assembly in 1999;

Adopts the ICOMOS International Charter for Cultural Heritage Tourism: Reinforcing cultural heritage protection and community resilience through responsible and sustainable tourism management (2022) as an ICOMOS doctrinal text.

AGA 2022 Agenda item 8 Closing

In Memoriam

By minute of silence

The 2022 Annual General Assembly of ICOMOS,

Recognizes the significant contribution to the work of ICOMOS and the cultural heritage field of the following members and heritage defenders who passed away since the Annual General Assembly of 2021

Expresses condolences to their families, colleagues and National and International Scientific Committees:

Abdul Ameer Al-Hamdani (Iraq)
Mamadi Dembele (Mali)
Cevat Erder (Turkey)
Corinne Forest (Mauritius)
Adda Gheorghievici (Romania/CIIC)
Abdoul Aziz Guisse (Sénégal)

Michael Jansen (Germany)
Joo Nam-Chull (Korea)
Vladimir Krogus (Russia/CIVVIH)
Amir Pašić (Bosnia-Herzegovina)
Gionata Rizzi (Italy)
Branka Šekarić (Serbia)

Agenda item AGA 2022/8-2

Vote of thanks*By acclamation***The 2022 Annual General Assembly of ICOMOS,****Thanks****All those who contributed and gave their time** to making this first hybrid Annual General Assembly of ICOMOS a success;

- **The General Assembly Committees and officers**
 - **Presidents of the General Assembly:**
Teresa Patricio (President of ICOMOS)
Borvornvate Rungrujee (President of ICOMOS Thailand)
 - **Vice Presidents of the General Assembly:**
Sadagat Davudova (President of ICOMOS Azerbaijan)
Tracy Ireland (President of ICOMOS Australia)
 - **Secretary General of the General Assembly:**
Mario Santana (Secretary General of ICOMOS)
 - **Rapporteurs of the General Assembly:**
Kristina Biceva (President of ICOMOS Macedonia)
Jessica Khan (ICOMOS International Secretariat)
- **The Credentials Committee**
 - Adriana Careaga (Uruguay),
 - Ulrike Herbig (Austria),
 - Yasmine Makaroun (Lebanon),
 - Pascall Taruvinga (South Africa)
 - Kai Weise (Nepal),
 - Pamela Jerome (ex-officio, ICOMOS Treasurer)
- **The Tellers**
 - Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI)
 - Tellers: Gaia Jungeblodt and Jessica Khan (ICOMOS International Secretariat)
- The Thai Partners for their gracious and kind hospitality – in particular Mr Sathaporn Thiangtham, Acting Director-General of **The Fine Arts Department** and Mr Khemchat Thepchai, Centre Director of **SEAMEO SPAFA**;
- **ICOMOS Thailand** for their hard work and support in organising this General Assembly – in particular President Borvornvate Rungrujee, Hatthaya Siriphatthanakun and Vasu Poshyanandana;
- **The company Euro-Vote** for their reliable and diligent accompaniment of our voting processes, and the interpreters for the English - French interpretation;
- **The ICOMOS International Secretariat** – Vera Giannini, Gaia Jungeblodt and Jessica Khan for their hard work in organising this General Assembly;
- **All ICOMOS members who participated** in the online voting process and joined in the online sessions - to ensure the statutory continuity of our organisation in a continuing difficult context;