

2022 Extraordinary General Assembly Provisional Agenda

Thursday, 27 October 2022 – Hybrid meeting (Bangkok, Thailand/Online)

14:00 – 14:15 (time – ICT/GMT +7)

Technical Opening

14:00 – 14:02	1	Opening of the 2022 Extraordinary General Assembly	
2 min	1-1	Opening by the President of ICOMOS	
14:02 – 14:12	2	Organisation of the meeting	
5 min (including vote)	2-1	Confirmation of the Tellers and Assistant Tellers (same as for AGA 2022) (resolution EGA 2022/1) <i>Vote by in-situ/virtual show of hands</i>	
5 min (including vote)	2-2	Attendance and quorum, report by the Credentials Committee (same as for AGA 2022) (resolution EGA 2022/2) <i>Vote by in-situ/virtual show of hands</i>	Statutes art 9a 1, 2, 3, 4, art 23
14:12 – 14:15	3	Closing	
3 min	3-1	Adjournment	Statutes art 23

Friday, 28 October 2022 – Hybrid meeting (Udon Thani, Thailand/Online)

15:00 – 16:00 (time – ICT/ UTC-GMT +7)

15:00 – 15:05	1	Reconvening of the 2022 Extraordinary General Assembly	
5 min	1-1	Opening by the President of ICOMOS	
15:05 – 15:25	2	Organisation of the meeting	
5 min (including vote)	2-1	Confirmation of the Tellers and Assistant Tellers (same as for AGA 2022) (resolution EGA 2022/1) <i>Vote by in-situ/virtual show of hands</i>	
5 min (including vote)	2-2	Attendance and quorum, report by the Credentials Committee (same as for AGA 2022) (resolution EGA 2022/2) <i>Vote by in-situ/virtual show of hands</i>	Statutes art 9a 1, 2, 3, 4, art 23
5 min (including vote)	2-3	Election of the President, 3 Vice-Presidents and the Rapporteur of the 2022 Extraordinary General Assembly (same as for AGA 2022) (resolution EGA 2022/3) <i>Vote by in-situ/virtual show of hands</i>	Statutes art 9b
5 min (including vote)	2-4	Adoption of the Agenda (resolution EGA 2022/4) <i>Vote by in-situ/virtual show of hands</i>	
15:25 – 15:40	3	Amendments to the ICOMOS Statutes	
15 min	3-1	Presentation of the proposed amendments	
	3-2	Adoption of the amendments to the ICOMOS Statutes	Statutes art 9b, art 23
	3-2-1	Addition of Article 26 on Use of electronic means for meetings and elections (resolution EGA 2022/5) <i>Vote on online platform</i>	

3-2-2 Amendment of Article 12 on Advisory Committee and its
Scientific Council body
(resolution EGA 2022/6)
Vote on online platform

15:40 – 15:45 **4** **Closing**
5 min 4-1 Vote of thanks

Break

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