

2022 Extraordinary General Assembly of ICOMOS
27-28 October 2022
Bangkok, Thailand / Hybrid

Draft Resolutions of the
Extraordinary General Assembly

EGA 2022 Agenda item 2
Organisation of the meeting

Agenda item EGA 2022/2-1

Resolution EGA 2022/1 – Confirmation of the Tellers and Two Assistant Tellers (same as for AGA 2022)

Vote by in-situ/virtual show of hands

The 2022 Extraordinary 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 EGA 2022/2-2

Resolution EGA 2022/2 – Attendance and quorum, report by the Credentials Committee (same as for AGA 2022)

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. 30;

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 EGA 2022/2-3

Resolution EGA 2022/3 – Election of the President, 3 Vice-Presidents and the Rapporteurs of the 2022 Extraordinary General Assembly (same as for AGA 2022)

Vote by in-situ/virtual show of hands

The 2022 Extraordinary 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 EGA 2022/2-4

Resolution EGA 2022/4 – Adoption of the Agenda

Vote by in-situ/virtual show of hands

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

EGA 2022 Agenda item 3 Amendments to the ICOMOS Statutes

Agenda item EGA 2022/3-2-1

Resolution EGA 2022/5 – Addition of Article 26 on Use of electronic means for meetings and elections

Vote on online platform

The 2022 Extraordinary General Assembly of ICOMOS,

Noting that the proposal to amend the ICOMOS Statutes (2017) has been prepared by the ICOMOS Board;

Having examined the proposed amendments to the ICOMOS Statutes and the explanatory report prepared by the Board;

Acknowledging

- That in 2020, 2021 and 2022, the meetings of the Board, Bureau, Annual General Assembly and Advisory Committee had to be held as virtual and/or hybrid meetings to enable ICOMOS members to attend the meetings and participate in decision and voting in sufficient numbers;
- That, for reasons of both inclusiveness and sustainability, holding meetings and elections partly or totally remotely is rapidly becoming part of the normal operation of ICOMOS;

Adopts, by a two-thirds statutory majority, the addition of the Article 26 on Use of electronic means for meetings and elections to the ICOMOS Statutes, as proposed and sent to the members:

IX Use of electronic means for meetings and elections

Article 26 – Use of electronic means for meetings and elections

- a. Notwithstanding any other provision of these Statutes, the meetings of the ICOMOS statutory bodies listed in Article 8, and any associated voting or election taking place at those meetings or separately, may be held in person, via teleconference, videoconference and/or using any other means of telecommunication that allows participants to be identified. These means may be used either individually or jointly and in any combination.
 - b. For the purposes of establishing a quorum and the validity of decisions, both designated voting members who are attending in person, and designated voting members who are identified and attending by telecommunication, shall be deemed to be present at the meeting. Subject to Article 9-a and any amendments to the number of proxies made by those deciding the terms of participation, voting members who have given proxies to voting members attending the meeting shall be deemed to be represented at the meeting.
 - c. The conduct of assemblies, meetings and elections will be determined as follows:
 1. For a General Assembly and an Extraordinary General Assembly, the Board of ICOMOS, in consultation with the Director General, the International Secretariat, and the host National Committee(s) if the Assembly is to be held at least partly in person, will decide the manner in which the Assembly will be held and the terms of participation, bearing in mind the Rules of Procedure. This information will be included in the notice of the General Assembly issued in accordance with Article 9-b or Article 23 as the case may be.
 2. For meetings of the Board and the Bureau, the President of ICOMOS, in consultation with the Secretary General, the Director General and the International Secretariat, will decide the manner in which the meeting will be held and the terms of participation, bearing in mind the Rules of Procedure. This information will be included in the notice of meeting.
 3. For meetings of the Advisory Committee and the Scientific Council, the President and/or Vice-President of the Advisory Committee, in consultation with the Advisory Committee Officers, the Board of ICOMOS, the Director General, the International Secretariat, and the host National Committee(s) if the meetings are to be held at least partly in person, will decide the manner in which the meeting will be held and the terms of participation, bearing in mind the Rules of Procedure. This information will be included in the notice of meeting.
 4. For meetings of International Scientific Committees, the Bureau of each Committee will decide the manner in which the meeting will be held and the terms of participation, bearing in mind the By-laws of the Committee. This information will be included in the notice of meeting.
 5. The conduct of meetings of National Committees will be decided by the Executive Committee, Board or equivalent of each National Committee, in accordance with local laws and bearing in mind the Statutes of the Committee.
 - d. The terms of participation for meetings of the ICOMOS statutory bodies, referred to in Article 26-c, shall specify whether the votes at these meetings, or in any elections held in association with these meetings, may be cast by show of hands, by paper ballot (either cast at the meeting and/or by correspondence), by online ballot, by electronic ballot and/or by any other means of telecommunication, and also whether votes may be cast either at the meeting and/or by correspondence prior to or following the meeting. These means may be used either individually or jointly and in any combination. The terms of participation shall also specify the number of proxies able to be carried by each voting member.
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Agenda item EGA 2022/3-2-2**Resolution EGA 2022/6 – Amendment of Article 12 on Advisory Committee and its Scientific Council body**

Vote on online platform

The 2022 Extraordinary General Assembly of ICOMOS,

Noting that the proposal to amend the ICOMOS Statutes (2017) has been prepared by the ICOMOS Board and Advisory Committee Officers;

Having examined the proposed amendments to the ICOMOS Statutes and the explanatory report prepared by the Board and the Advisory Committee Officers;

Adopts, by a two-thirds statutory majority, the amendment of the Article 12 of the ICOMOS Statutes on Advisory Committee and its Scientific Council body, as proposed and sent to the members:

In Article 12-b, amend the sentence:

Among these officers, the Advisory Committee shall elect first a President and then a Vice-President, both from two different countries one of whom shall be a President of a National Committee and the other a President of an International Scientific Committee, for a term of office of three years renewable twice.

as follows:

*Among these officers, the Advisory Committee shall elect first a President and then a Vice-President, both from two different countries one of whom shall be **or have been** a President **or a Vice-President of** a National Committee and the other a President **or a Vice-President** of an International Scientific Committee, for a term of office of three years, renewable twice.*

EGA 2022 Agenda item 4

Closing

Agenda item EGA 2022/4-1**Vote of thanks**

By acclamation

The 2022 Extraordinary General Assembly of ICOMOS,

Thanks

All those who contributed and gave their time to making this first hybrid Extraordinary 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;