

No.	Topic	2022 ICOMOS ANNUAL GENERAL ASSEMBLY	Reference	Deadline	Progress
		Friday, 28 October 2022, 16:00–17:00 Bangkok time			
1	Opening of the 2022 Annual General Assembly				
1-1	Opening by President of the 2021 Annual General Assembly	Ms Teresa Patricio opens the 2022 Annual General Assembly at 16:15 Bangkok time and welcomes all participants.			
1-2	Welcome by the President of ICOMOS	Ms Teresa Patricio informs the participants that the technical announcement and voting mechanism are similar to those of the Extraordinary General Assembly.			
1-3	In Memoriam – Remembrances	Ms Teresa Patricio recalls the lives of ICOMOS members who have passed away since November 2021 and asks the participants to honor them with a minute of silence: Abdul Ameer Al-Hamdani (Iraq) Mamadi Dembélé (Mali) Cevat Erder (Turkey) Corinne Forest (France) Adda Gheorghievici (Romania) Abdoul Aziz Guisse (Senegal) Michael Jansen (Germany) Joo Nam-Chull (Republic of Korea) Vladimir Renevich Krogus (Russian Federation) Amir Pašić (Bosnia and Herzegovina) Joseph Phares (Lebanon) Gionata Rizzi (Italy) Robert Saliba (Lebanon) Branka Šekarić (Serbia)			
2	Organisation of the meeting				
2-1	Confirmation of the Tellers and Assistant Tellers (resolution AGA 2022/1) <i>Voted during session by in-situ/virtual show of hands</i>	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:			

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		<ul style="list-style-type: none"> - 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). <p>The Annual General Assembly adopts the resolution by simple majority and the appointees are invited to take up their positions.</p>			
2-2	<p>Attendance and quorum, report by the Credentials Committee (resolution AGA 2022/2)</p> <p><i>Voted during session by in-situ/virtual show of hands</i></p>	<p>Ms Teresa Patricio invites Ms Ulrike Herbig, member of the Credentials Committee, to present the report on behalf of Credentials Committee, namely:</p> <ul style="list-style-type: none"> - Adriana Careaga (Uruguay) - Ulrike Herbig (Austria) - Yasmine Makaroun (Lebanon) - Pascall Taruvinga (South Africa) - Kai Weise (Nepal) - Pamela Jerome (ex-officio, ICOMOS Treasurer) <p>Some particular cases of National Committees regarding the payment of membership fees and subsequent ability to vote for their members are brought up: ICOMOS Canada, ICOMOS Croatia, ICOMOS Greece, ICOMOS Pakistan, ICOMOS Palestine and ICOMOS United Kingdom have experienced delays in the payment of membership fees but have regularized the situation and will therefore be able to vote.</p> <p>The International Secretariat informed the Credentials Committee that on the voting platform, in agreement with the Tellers, and to be able to deal with any errors following the sealing of the platform (i.e. voters that may have been missed off by mistake) – 5 back-up emails will be added. The use of these back-up emails will be strictly documented and if they are not used – they obviously have to be deleted from the number of total possible votes.</p> <p>All 6 members of the Committee attended the meetings on 04/10/2022 and 18/10/2022 via Zoom. Jessica Khan, Network and Committees Coordinator of the International Secretariat, attended the meetings of the Credentials Committee.</p> <p>The 2022 Annual General Assembly of ICOMOS,</p> <p>Noting that Article 23 of the ICOMOS Statutes requires that General Assembly decisions should be taken by a two-thirds majority of the voting members present or represented, coming from at least a third of the National Committees - i.e. 307;</p> <p>Having regard to the report of the Credentials Committee;</p>	Statutes art 9a 1, 2, 3, 4		

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		<p>Takes note that:</p> <ul style="list-style-type: none"> - 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 1 229; - 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; <p>Adopts the report of the Credentials Committee and notes that the requirements of Article 23 of the Statutes for the validity of decisions at this General Assembly have been met.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>			
2-3	<p>Election of the President, Vice-President(s) and the Rapporteur of the 2022 Annual General Assembly (resolution AGA 2022/3)</p> <p><i>Voted during session by in-situ/virtual show of hands</i></p>	<p>Ms Teresa Patricio gives the floor to Ms Gaia Jungeblodt, Director of the International Secretariat.</p> <p>The 2022 Annual General Assembly of ICOMOS elects as:</p> <ul style="list-style-type: none"> • 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) <p>The Annual General Assembly adopts the resolution by simple majority and the appointees are invited to take up their positions.</p>	Statutes art 9b		
2-4	Adoption of the Agenda (resolution AGA 2022/4)	The 2022 Annual General Assembly adopts its Agenda by simple majority.			

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	<i>Voted during session by in-situ/virtual show of hands</i>				
2-5	Adoption of the minutes of the AGA 2021 (resolution AGA 2022/5) <i>Voted during session by in-situ/virtual show of hands</i>	The 2022 Annual General Assembly adopts the minutes of the 2021 Annual General Assembly held online on 8 November 2021 by simple majority.			
3	Reports on the past year	Ms Teresa Patricio gives the floor to Ms Tracy Ireland, Vice-president of the General Assembly. Ms Tracy Ireland informs participants that Ms Pamela Jerome, Treasurer of ICOMOS, will be represented by Mr Cyrill Von Planta, member of the Board. Ms Tracy Ireland asks participants to save their questions for item 3-3.			
3-1	Report by the President of ICOMOS	Ms Teresa Patricio presents her report, which was published on the ICOMOS website in the working documents of the 2022 Annual General Assembly (also disseminated through the Info for Members n°46 on 28 June 2022 – file AGA2022_3-1_Presidents_report_EN). She thanks the Board, the Director General, the Secretary General and the Secretariat for their work, as well as the World Heritage Units and the ICOMOS members who have helped ICOMOS in carrying out its work in World Heritage related matters. The Annual General Assembly takes note of the report of the President.	Statutes art 9d1		
3-2	Report by the Treasurer of ICOMOS	Mr Cyrill Von Planta presents the report of the Treasurer, which was published on the ICOMOS website in the working documents of the 2022 Annual General Assembly (also disseminated through the Info for Members n°48 on 28 June 2022 – file AGA2022_3-2_Treasurers_Report_EN). The Annual General Assembly takes note of the report of the Treasurer.	Statutes art 9d1		
3-3	Question and Answer session on the reports	Ms Deirdre McDermott (National Committee Officer, Ireland) states that the Communication Task Force (SCTF) of the Advisory Committee suggest to establish a Carbon Action Fund, which should be ringfenced to assist in relevant costs; terms of reference and criteria to be established. Mr Cyrill Von Planta suggests that this should be discussed further in the months to come. Ms. Dana Firas (expert invited to the Board, President of ICOMOS Jordan) suggests the creation of a capacity-building fund, particularly in light of the standards on World Heritage evaluations, which all National Committees have to be aware of. Ms Cristina Gonzalez Logo (President of ICOMOS International Scientific Committee on Training, United Kingdom) states that there seems to be various financial models depending on countries			

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		<p>and groups; some clarity on this point would be good and linked to this, other governments should provide financial support to ICOMOS. She asks whether Committees can share their experience in different countries so they can see what are the suitable/affordable activities for ICOMOS to take and/or support. Mr Cyrill Von Planta reminds her that, as there is a lot of National Committees, this process will require some time to go through the case of each National Committee.</p> <p>Ms Soraya Genin (President of ICOMOS Portugal) agrees with the proposal to increase the membership fees but thinks that fees should have been increased differently depending on the classification of countries according to their GDP. Mr Cyrill Von Planta recalls that the ICOMOS categories are based on the World Bank's income level classification for each country. ICOMOS cannot update the membership fees every year because, as stated in the ICOMOS statutes, any modification of the fees must be voted by the General Assembly.</p> <p>Mr Rashad Aliyev, Secretary General of ICOMPS Azerbaijan, asks what are the short- and long-term strategies on the generation of income. He also asks whether ICOMOS would offer capacity-building workshops to Committees for fundraising. Mr Cyrill Von Planta replies that the main objective of ICOMOS is to have unrestricted funds to draw from instead of operating on a project basis. The idea is to raise money from governments and institutions.</p> <p>Ms Teresa Patricio adds that an online information session was held on 19 October 2022 prior to the General Assembly to discuss financial matters with the presence of Mr Cyrill Von Planta and Ms Marie-Laure Lavenir, Director general of ICOMOS. Ms Teresa Patricio strongly encourages Committees to participate in these sessions in the future, as they allow for discussions and brainstorming of possible solutions.</p>			
4	Adoption of the annual accounts and budget, adjustment in membership fees				
4-1	<p>Approval of the 2021 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2022/6)</p> <p><i>Voted after the session on the online platform</i></p>	<p>The 2022 Annual General Assembly of ICOMOS,</p> <p>Approves the reports by the President and Treasurer; Further approves the accounts of 2021 and discharges the Board and the Treasurer.</p> <p>The Annual General Assembly adopts the resolution by simple majority (410 votes for, 4 votes against and 16 abstentions).</p>	Statutes art 9d2		

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4-2	Approval of the 2023 budget (resolution AGA 2022/7) <i>Voted after the session on the online platform</i>	The 2022 Annual General Assembly of ICOMOS approves the budget for 2023 as presented in the working documents. The Annual General Assembly adopts the resolution by simple majority (390 votes for, 6 votes against and 34 abstentions).	Statutes art 9d3		
4-3	Approval of ICOMOS membership fee adjustment (resolution AGA 2022/8) <i>Voted after the session on the online platform</i>	The 2022 Annual General Assembly of ICOMOS approves the ICOMOS membership fee adjustment as presented in the working documents. The Annual General Assembly adopts the resolution by simple majority (225 votes for, 159 votes against and 46 abstentions).			
5	Resolutions on Statutory matters				
5-1	Appointment of the Credentials Committee of the 21 st General Assembly 2023 (resolution AGA 2022/9) <i>Voted after the session on the online platform</i>	The 2022 Annual General Assembly of ICOMOS appoints the following members to serve on the Credentials Committee for the 21st General Assembly 2023: <ul style="list-style-type: none"> • 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. The Annual General Assembly adopts the resolution by simple majority (412 votes for, 2 votes against and 16 abstentions).	RoP art 43		
5-2	Appointment of the Candidatures Committee of the 21 st General Assembly 2023 (resolution AGA 2022/10) <i>Voted after the session on the online platform</i>	The 2022 Annual General Assembly of ICOMOS appoints the following members to serve on the Candidatures Committee for the 21st General Assembly 2023: <ul style="list-style-type: none"> • Mario Santana (Canada) • Kirst Kovanen (Finland) • Silvia Aroyo Duarte (Panama) • Lassinan Traore (Cote d'Ivoire) • Fauzia Qureshy (Pakistan) • Hossam Mahdy (CIAV) • Süheyla Koç (EPWG) 			

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		<p>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.</p> <p>The Annual General Assembly adopts the resolution by simple majority (419 votes for, 1 vote against and 10 abstentions).</p>			
5-3	<p>Appointment of the Resolutions Committee of the 21st General Assembly 2023 (resolution AGA 2022/11)</p> <p><i>Voted after the session on the online platform</i></p>	<p>The 2022 Annual General Assembly of ICOMOS appoints the following members to serve on the Resolutions Committee for the 21st General Assembly 2023:</p> <ul style="list-style-type: none"> • Grainne Shaffrey (Ireland) • Ohnmar Myo (Myanmar) • Marcela Clot (Argentina) • Adnan Abbas Adas (Saudi Arabia) • Aliyu Abdu Lass (Nigeria) • Eve Wertheimer (Canada) • Yoloxochitl Lucio (EPWG) <p>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.</p> <p>The Annual General Assembly adopts the resolution by simple majority (416 votes for, 3 votes against and 11 abstentions).</p>			
5-4	<p>Appointment of the Elections Committee of the 21st General Assembly 2023 (resolution AGA 2022/12)</p> <p><i>Voted after the session on the online platform</i></p>	<p>The 2022 Annual General Assembly of ICOMOS appoints the following members to serve on the Elections Committee for the 21st General Assembly 2023:</p> <ul style="list-style-type: none"> • Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI) <p>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.</p> <p>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.</p> <p>The Annual General Assembly adopts the resolution by simple majority (422 votes for, 0 votes against and 8 abstentions).</p>			
6	Adoption of doctrinal texts				
6-1	Adoption of the ICOMOS Antarctic Archaeology Guidelines (prepared by	The 2022 Annual General Assembly of ICOMOS,			

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	the International Scientific Committee on Polar Heritage – IPHC) (resolution AGA 2022/13) <i>Voted after the session on the online platform</i>	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. The Annual General Assembly adopts the resolution by simple majority (397 votes for, 4 votes against and 29 abstentions).			
6-2	Adoption of the ICOMOS International Charter for Cultural Heritage Tourism (prepared by the International Scientific Committee on Cultural Tourism – ICTC) (resolution AGA 2022/14) <i>Voted after the session on the online platform</i>	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. The Annual General Assembly adopts the resolution by simple majority (418 votes for, 2 votes against and 10 abstentions).			
7	Other business	Ms Teresa Patricio gives the floor to Ms Marie-Laure Lavenir to talk about Giving Tuesday, an international movement where all NGOs are invited to organize a giving day. ICOMOS started this initiative in 2021 and the funds raised were used for the ICOMOS Culture-Nature Prize, rewarding initiatives to ensure the conservation of heritage and our planet. Ms Marie-Laure invites all participants to support ICOMOS for the 2022 edition of Giving Tuesday.			
8	Closing				
8-1	Invitation to the 21st General Assembly, Sydney, 2023	All participants and ICOMOS members are invited to the 21 st General Assembly which will take place in Sydney, Australia from 31 August until 8 September 2023.			

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8-2	Vote of thanks <i>By acclamation</i>	<p>The 2022 Annual General Assembly of ICOMOS thanks</p> <p>All those who contributed and gave their time to making this first hybrid Annual General Assembly of ICOMOS a success;</p> <ul style="list-style-type: none"> ○ The General Assembly Committees and officers <ul style="list-style-type: none"> ● 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 <ul style="list-style-type: none"> ● Adriana Careaga (Uruguay), ● Ulrike Herbig (Austria), ● Yasmine Makaroun (Lebanon), ● Pascall Taruvinga (South Africa) ● Kai Weise (Nepal), ● Pamela Jerome (ex-officio, ICOMOS Treasurer) ○ The Tellers <ul style="list-style-type: none"> ● 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; 			

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		<ul style="list-style-type: none"> ○ 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. <p>Ms. Teresa Patricio thanked all participants and closed the meeting at 17:00 Bangkok time.</p>			