

AGENDA:
MEETINGS OF ICOMOS ADVISORY COMMITTEE,
PRETORIA, SOUTH AFRICA
Tuesday 9th October and Wednesday 10th October 2007
9.00 am-18.00 pm

Points raised in the opening session will be developed in smaller breakaway groups during the afternoon of day one, first in the National Committees Regional Groups and then in the National Committees Task Groups, formed at the last meeting in Edinburgh. Those National Committees not registered with a Task Group may select and join one of the groups at the meeting. All topics are then open to presentation and discussion at the plenary sessions on day two.

- 1. Welcome and Opening**
 - a. Apologies
 - b. Approval of Agenda
 - c. Appointment of Rapporteur
 - d. Remembrances
- 2. Addresses**
 - a. Host organisations
 - b. Partner organisations
- 3. Previous meeting, (Edinburgh 10-11th September 2006)**
 - a. Adoption of minutes
 - b. Report of the Chair of Advisory Committee
 - c. Matters arising
- 4. Reports**
 - a. President's report
 - b. Secretary General's Report
 - c. Treasurer's report
 - d. Director of Secretariat report
- 5. National Committees**
 - a. National Committee Task groups
 - b. Regional Reports
 - c. Membership Development
- 6. Scientific activities**
 - a. Report from the Scientific Council
 - b. International Scientific Committees
 - c. Doctrinal texts
- 7. ICOMOS General Operations**
 - a. World Heritage programme
 - b. International Monuments Day 2008
 - c. 16th General Assembly 2008
 - d. Future General Assemblies
 - e. Mosi-oa-Tunya/Victoria Falls Fund
- 8. Various Affairs**
- 9. Closing**
 - a. Review of decisions and recommendations
 - b. Next meeting of Advisory Committee
 - c. Vote of thanks to ICOMOS South Africa