

The 15th General Assembly and Scientific Symposium of ICOMOS

Provisional Agenda

14.10 International Committees Strategic Planning Session – Grand Ballroom A in the Sofitel Convention Centre on Renmin Square

- 09h00 Opening of the International Committees Strategic Planning Session
Gustavo F. Araoz, Vice President of ICOMOS
- 10h15 Coffee break
- 10h30 Resumption of the Session
- 13h00 Lunch
- 14h00 Resumption of the Session
- 15h45 Coffee break
- 16h00 Resumption of the Session
- 18h00 Closing of the day

15.10 Executive and Advisory Committee Sessions – Grand Ballroom A & B in the Sofitel Convention Centre on Renmin Square

- 08h30 Executive Committee Session – Nice Hall in the Sofitel Convention Centre
Michael Petzet, President of ICOMOS
- 10h00 Closing of the Executive Committee Session
- Opening of the Advisory Committee Session
Dosso Sindou, President of the Advisory Committee
- 13h00 Lunch
- 14h00 Resumption of the Session
- 15h45 Coffee break
- 16h00 Resumption of the Session
- 18h00 Closing of the day
- 18h30 Welcome Reception hosted by the Xi'an Municipal Government for the members of the Executive Committee, Advisory Committee and Scientific Committees – Paris Hall in the Sofitel Convention Centre
- Remarks by Representatives of the Xi'an Municipal Government
Remarks by Michael Petzet, President of ICOMOS
- 20h00 Closing of the Reception

16.10 Executive and Advisory Committee Sessions – Grand Ballroom A, B, C & Paris Hall in Sofitel Convention Centre on Renmin Square

09h00 Advisory Committee Session resumes
Regional Meetings
Europe – Grand Ballroom A
America and the Caribbean – Grand Ballroom B
Africa and Middle East – Grand Ballroom C
Asia/Oceania – Paris Hall

10h15 Coffee break

10h30 Regional Meetings

13h00 Lunch

14h00 Plenary Meeting – Grand Ballroom A & B

15h45 Coffee break

16h00 Plenary Meeting– Grand Ballroom A & B

17h00 Closing of the Advisory Committee Session

Executive Committee Session – Nice Hall in the Sofitel Convention Centre on Renmin Square

17.10 General Assembly / Day 1 Plenary Session - Grand Theatre on Renmin Square

09h00 Welcome and Opening Address to the General Assembly
Godfrey Mahachi, President of 14th ICOMOS General Assembly

Adoption of the Agenda

09h10 Election of the President of the 15th General Assembly
President of the 15th General Assembly A takes the chair

09h15 Election of the Vice Presidents of the General Assembly
Election of the Secretary General of the General Assembly
Election of the Rapporteur of the General Assembly
Election of Head Teller and Assistant Tellers

09h20 Election of the Committees of the General Assembly:
Credentials
Candidatures
Resolutions
Ad hoc Committee (if required)

Description of the roles / rules of these committees by President of the General Assembly
Rules for candidatures (deadline at 17:00 on 17 October)
Rules for resolutions (deadline at 09:00 on 19 October – before the 3rd day)
Rules for credentials (deadline determined by Executive Committee)

09h45 Report of the Ad Hoc Committee on Resolutions
Sheridan Burke, Vice-President and Chair of the Ad Hoc Committee on Resolutions

- 09h55 Video presentation of Xi'an City (Break for logistical arrangement)
- 10h05 Address by the President of the 15th General Assembly
 10h10 Address by the President of ICOMOS
 10h15 Address by the Representative of the Chinese Government
 10h20 Address by the Representative of the Shaanxi Provincial Government
 10h25 Address by the Representative of the Xi'an Municipal Government
- 10h30 Address by Partner Organisations – UNESCO
 10h35 Address by Partner Organisations – ICCROM
 10h40 Address by Partner Organisations – ICOM
 10h45 Address by Partner Organisations – The Getty Foundation
 10h50 Address by Partner Organisations – World Monuments Fund
- 10h55 Welcome Artistic Performance
 11h05 Group photo
- 11h35 Report by President of ICOMOS
 11h50 Report by Secretary General of ICOMOS
 12h05 Report by Treasurer General of ICOMOS
 12h20 Report and Presentation on the 40 years of ICOMOS (Boguslaw Szmygin)
 13h00 Presentation of Honorary Memberships
 13h05 Presentation of the Gazzola Prize
- 13h15 Closing address by the President of the General Assembly
 Reminder of deadlines for Candidatures, Resolutions and Credentials and other items
- 13h20 Lunch
- 14h30 Scientific Session chaired by Yukio Nishimura, Vice-President of ICOMOS
 Welcome Address
 Presentation of the Afternoon Programme
 Introduction of the three Keynote Speakers
- 14h40 K1 : Mr. Shan Jixiang, Director General, State Administration of Cultural Heritage (China)
 15h05 K2 : Ms. Elizabeth Vines, Heritage Consultant and author *Streetwise Asia* (Australia)
 15h30 K3 : Mr. Benjamin Mouton, Architect in Chief and Inspector General for Historic Monuments (France)
 15h55 Further comments by keynote speakers
- 16h00 Coffee break
- 16h15 Presentation of the Symposium's Programme – Yukio Nishimura
 16h25 Presentation of Sub-Theme 1 – Tamas Fejerdy
 16h35 Presentation of Sub-Theme 2 – Boguslaw Szmygin
 16h45 Presentation of Sub-Theme 3 – Ray Bondin
 16h55 Presentation of Sub-Theme 4 – Maria Rosa Suarez Inclan Ducassi
 17h05 Presentation of Draft Xi'an Declaration
 17h20 Closing of the day
- 18h00 Banquet hosted by Shaanxi Provincial Government – Grand Ballroom A, B, C & Paris Hall in Sofitel Convention Centre on Renmin Square
- Speech by the Representative of Shaanxi Provincial Government
 Speech by the President of ICOMOS

- 19h30 Bus Transfer to Ceremonial Opening at the South Gate of the Old City
- 20h00 Ceremonial Opening – South Gate of the City Wall
- 21h30 Return by bus to hotels
- 22h00 Meeting of the General Assembly Committees on Credential and Candidatures

18.10 General Assembly / Day 2 Scientific Symposium – Grand Ballroom A, B, C & Paris Hall in the Sofitel Convention Centre on Renmin Square

Scientific Symposium Thematic Sessions

1. Defining the Setting of Monuments and Sites : The Significance of Tangible and Intangible Cultural and Natural Qualities (Coordinator: Tamas Fejerdy)
2. Vulnerabilities within the Setting of Monuments and Sites: Understanding the Threat and Defining Appropriate Responses (Coordinator: Boguslaw Szmygin,)
3. Evolving Townscapes and Landscapes within their Settings: Managing Dynamic Change (Coordinator: Ray Bondin)
4. Cultural Routes: The Challenges of Linear Settings for Monuments and Sites (Coordinator: Maria Rosa Suarez Inclan Ducassi)

09h00 Opening of the Scientific Symposium Session

10h15 Coffee break

10h30 Sessions

13h00 Lunch

14h30 Sessions

16h00 Coffee break

16h15 Sessions

18h30 Closing of the day

Special sessions:

16h00 – 18h00 ICOMOS and World Heritage – Nice Hall in Sofitel Convention Centre

19h30 – 22h30 Principles for the Conservation of Heritage Sites in China – Grand Ballroom A & B in Sofitel Convention Centre

International Scientific Committee Meetings

19h30 – 21h30

- Vernacular Architecture – Toulouse Hall in Sofitel Convention Centre on Renmin Square
- Earthen Architectural Heritage – Meeting Room on 5th floor, Fukai Hotel
- Stone – Meeting Room 4, Aurum Hotel
- Archaeological Heritage Management – Avignon in Sofitel Convention Centre on Renmin Square
- Cultural Itineraries – Meeting Room 1, Aurum Hotel

- Historic Gardens and Cultural Landscape – Meeting Room 6, Aurum Hotel
- Shared Built Heritage – Meeting Room on 4th floor, Fukai Hotel
- Polar Heritage – Meeting Room 5, Aurum Hotel
- Cultural Tourism – Dijon in Sofitel Convention Centre on Renmin Square
- Risk Preparedness – Meeting room 3, Aurum Hotel
- 20th Century Heritage – Meeting Room 2, Aurum Hotel
- Training – Meeting Room on 9th floor, Fukai Hotel
- Underwater Cultural Heritage – Cannes in Sofitel Convention Centre on Renmin Square

19.10 General Assembly / Day 3 Scientific Symposium – Grand Ballroom A, B, C & Paris Hall in the Sofitel Convention Centre on Renmin Square

Scientific Symposium Thematic Sessions

- 09h00 Resumption of each Session
 10h15 Coffee break
 10h30 Sessions
 13h00 Lunch
 14h30 Sessions
 16h00 Coffee break
 16h15 Sessions
 18h30 Closing of the day

Special Sessions

- 16h00 – 18h00 Heritage Impact Assessment Workshop – Nice Hall in Sofitel Convention Centre
 19h30 – 22h00 Conservation in China Case Study : The Forbidden City and the Terra Cotta
 Armies of the First Emperor's Mausoleum in Qin Dynasty – Grand Ballroom A &
 B in Sofitel Convention Centre

International Scientific Committee Meetings

- 19h30 – 21h30
- Structures of Architectural Heritage – Marseilles Hall in Sofitel Convention Center on Renmin Square
 - Vernacular Architecture – Toulouse Hall in Sofitel Convention Center on Renmin Square
 - Stone – Meeting Room 4, Aurum Hotel
 - Earthen Architectural Heritage – Meeting Room on 5th floor, Fukai Hotel
 - Fortifications and Military Heritage – Cannes Hall in Sofitel Convention Center on Renmin Square
 - Archaeological Heritage Management – Avignon Hall in Sofitel Convention Center on Renmin Square
 - Cultural Itineraries – Meeting Room 1, Aurum Hotel
 - Polar Heritage – Meeting Room 5, Aurum Hotel
 - Historic Towns and Villages – Meeting Room on 4th floor, Fukai Hotel
 - Historic Gardens and Cultural Landscapes – Meeting Room 6, Aurum Hotel
 - Legal, Administrative and Financial Issues – Meeting Room on 9th floor, Fukai Hotel
 - RecordIM – Commercial Center on 9th floor, Fukai Hotel

19h30 Meeting of the Committees of the General Assembly

20.10 General Assembly / Day 4 Scientific Excursion
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- 09h00 Departure from hotels
All the participants will be divided into three groups to visit the Museum of Terra-Cotta Armies of the First Emperor of Qin Dynasty, the site of Hanyuan Hall of Daming Palace of Tang Dynasty and the Archaeological Exhibition Hall of Yangling Mausoleum of Han Dynasty.
- 18h00 Return to hotels
- 20h00 Traditional Performance
- 21h30 Return to hotels after the performance

21.10 General Assembly / Day 5 Plenary Session – Grand Theatre on Renmin Square
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- 09h00 Opening by the President of the 15th General Assembly
Review of the programme for the day
- a. Short reports from the Rapporteurs of the 4 Symposium Thematic Sessions
 - b. Resumption of the General Assembly Agenda :
 - Resolutions
 - Programme and Budget
 - Xi'an Declaration
 - Reports by General Assembly Committees
 - Election addresses by candidates
 - c. Lunch
 - d. Resumption of the General Assembly Agenda
 - Elections
 - e. Closing
- 09h05 Report of Scientific Symposium Thematic Session 1 (Rapporteur: Tamas Fejerdy)
- 09h10 Report of Scientific Symposium Thematic Session 2 (Rapporteur: James Reap)
- 09h15 Report of Scientific Symposium Thematic Session 3 (Rapporteur: Susan Denyer)
- 09h20 Report of Scientific Symposium Thematic Session 4 (Rapporteur: Alfredo Conti)
- 09h25 Discussion and Adoption of Resolutions
- 10h55 Programme and Budget 2005-2008
- 11h10 Presentation and Adoption of Xi'an Declaration
- 11h25 Coffee break
- 11h40 Report of the Credentials Committee
- 11h50 Report of the Candidatures Committee
- 12h00 Short Addresses by Candidates
For the Office of President (5 minutes each)
For the Office of Vice President (3 minutes each)
For the Office of Secretary (3 minutes each)
For the Office of Treasurer (3 minutes each)
- 12:55 Presentation on Election Procedures
- 13h00 Lunch

- 14h30 Elections
1st vote: President; Secretary General; Treasurer General
2nd vote: Vice-presidents
3rd vote: ordinary members of the Executive Committee
- 17h00 Invitation to the 16th General Assembly in Quebec City (Canada) 2008
17h15 Invitations for the 17th General Assembly
17h25 Closing Address by the Chairman of the 15th General Assembly
- 17h30 Coffee break
Executive Committee Meeting – Nice Hall in the Sofitel Convention Centre
- 18h30 Bus transfer all from the Sofitel on Renmin Square to Tang Paradise Park for the Farewell Banquet and Performance
- 19h10 Farewell Banquet hosted by the State Administration of Cultural Heritage and ICOMOS China at Tang Paradise Park
- Address by the Representative of the State Administration of Cultural Heritage/ ICOMOS China
Address by the Representative of Shaanxi Provincial Government
Address by the Representative of Xi'an Municipal Government
- 21h15 Performance: “Dream back to Tang Dynasty”
- 22h15 Return to hotels

22.10 Departure from Xi'an
