

1. You will receive an email from the International Secretariat with a link to **the bailiff's authentication platform**.
2. Click on the link, **enter your email address** and **Validate** (see picture below).

Madam, Sir

In the context of the election/vote

In order to access the vote, I invite you to connect to the authentication platform hosted by a bailiff: <https://www.domaine.xxxx.org>

Name
Function

NAME OF THE ELECTION

Subtitle of the election

AUTHENTICATION

25/06/2020 15:14:13

Please enter your email below



VALIDATE

3. You will then receive an email from the bailiff (huissier@secure-vote.org) which will contain a link to click on **to access the voting platform** (see picture).

PLEASE NOTE that if you are carrying more than one proxy, you will receive one or two emails on the different email addresses you have provided (depending on the number of proxies you are carrying)



SCP Carucci Golliot Bown Ollagnier Madelain Morin

ICOMOS - International Council on Monuments and Sites

2022 ICOMOS Annual General Assembly – Resolutions 6 to 14

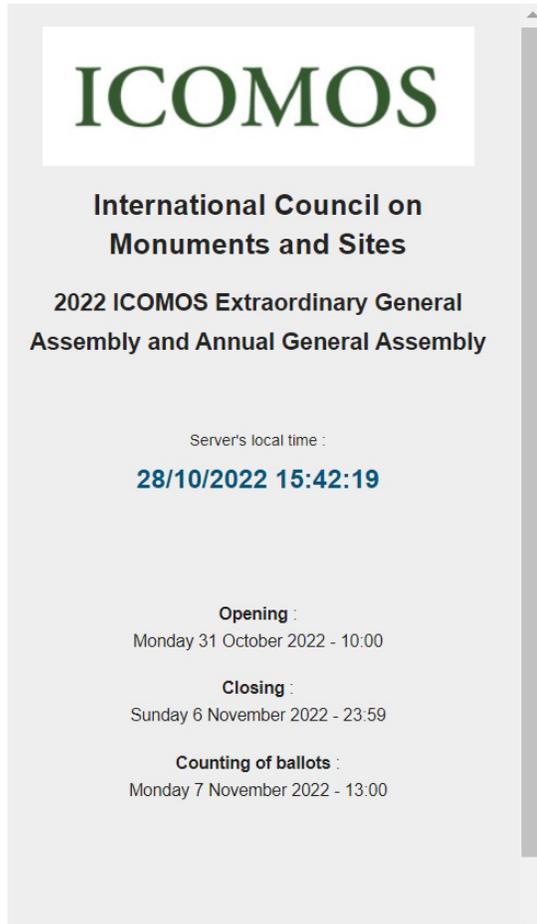
Successful authentication!

You can go anonymously to the voting platform.

Click on the link below to vote: [access the voting platform](#)



Please read carefully the introduction text in your chosen language



The screenshot shows the ICOMOS voting platform interface. On the left, there is a sidebar with the ICOMOS logo and the text "International Council on Monuments and Sites". Below this, it says "2022 ICOMOS Extraordinary General Assembly and Annual General Assembly". The server's local time is displayed as "28/10/2022 15:42:19". There are three sections: "Opening" (Monday 31 October 2022 - 10:00), "Closing" (Sunday 6 November 2022 - 23:59), and "Counting of ballots" (Monday 7 November 2022 - 13:00).

Euro✓ote

1/4 Introduction

Need Help?

Françai:

← To switch the language

Dear ICOMOS Voting member,

Welcome to the online voting platform for the 2022 ICOMOS Extraordinary General Assembly and Annual General Assembly.

The platform is available in English and French. To change language please click on the language button at the top right corner of the screen.

If you need assistance please click on the "Need help" button or contact secretariat@icomos.org directly.

On the subsequent page, you are asked to cast your vote for
- Resolutions 5 and 6 of the 2022 Extraordinary General Assembly; and
- Resolutions 6 to 14 of the 2022 Annual General Assembly

All other resolutions were voted by in-situ/virtual show of hands or acclamation during the sessions on 28 October.
For all resolutions you can vote: for, against or abstain. The resolution text is available as a PDF next to each resolution.
A blank line will be counted as an implied abstention, so be sure to carefully vote for all resolutions.

Don't forget to click on "Validate" at the end of the page.
Next, a screen will show the choice you have made – and you can either go back and change it, or confirm by clicking on "Vote".
After clicking on "Vote", a confirmation screen will come up and you will receive a confirmation code by email.

The voting platform will close on 6 November 2022 at 23:59 Paris time.
The results will be announced via the electronic newsletter "Info for Members".

Thank you for participating in these General Assemblies and casting your vote.

NEXT

← To continue

4. **Vote** by following the instructions and **Validate** (see picture next slide).

ICOMOS

International Council on Monuments and Sites

2022 ICOMOS Extraordinary General Assembly and Annual General Assembly

Server's local time :

28/10/2022 15:42:45

Opening :

Monday 31 October 2022 - 10:00

Closing :

Sunday 6 November 2022 - 23:59

Counting of ballots :

Monday 7 November 2022 - 13:00

Euro✓ote

Need Help?

2/4 Selection

How to vote:

- 1/ Click on the icons  for more information
- 2/ Click on the button(s) to select
- 3/ Click on the « VALIDATE » button to vote

2022 Extraordinary General Assembly

		For	Against	Abst.
Resolution EGA 2022/5 – Addition of Article 26 on Use of electronic means for meetings and elections		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Resolution EGA 2022/6 – Amendment of Article 12 on Advisory Committee and its Scientific Council body		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2022 Annual General Assembly

		For	Against	Abst.
Resolution AGA 2022/6 – Approval of the 2021 accounts and discharge of the Board and Treasurer from liabilities		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ICOMOS

International Council on Monuments and Sites

2022 ICOMOS Extraordinary General Assembly and Annual General Assembly

Server's local time :

28/10/2022 15:43:24

Opening :

Monday 31 October 2022 - 10:00

Closing :

Sunday 6 November 2022 - 23:59

Counting of ballots :

Monday 7 November 2022 - 13:00

Resolution AGA 2022/10 – Appointment of the Candidatures Committee of the 21st General Assembly 2023



For

Against

Abst.

Resolution AGA 2022/11 – Appointment of the Resolutions Committee of the 21st General Assembly 2023



For

Against

Abst.

Resolution AGA 2022/12 – Appointment of the Elections Committee of the 21st General Assembly 2023



For

Against

Abst.

Resolution AGA 2021/13 – Adoption of the ICOMOS Antarctic Archaeology Guidelines (prepared by the International Scientific Committee on Polar Heritage – IPHC)



For

Against

Abst.

Resolution AGA 2021/14 – Adoption of the ICOMOS International Charter for Cultural Heritage Tourism (prepared by the International Scientific Committee on Cultural Tourism – ICTC)



For

Against

Abst.

BACK

MODIFY

VALIDATE

To modify or validate your vote

ICOMOS

International Council on Monuments and Sites

2022 ICOMOS Extraordinary General Assembly and Annual General Assembly

Server's local time :

28/10/2022 15:43:50

Opening :

Monday 31 October 2022 - 10:00

Closing :

Sunday 6 November 2022 - 23:59

Counting of ballots :

Monday 7 November 2022 - 13:00

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

For

Resolution EGA 2022/6 – Amendment of Article 12 on Advisory Committee and its Scientific Council body

For

Resolution AGA 2022/6 – Approval of the 2021 accounts and discharge of the Board and Treasurer from liabilities

For

Resolution AGA 2022/7 – Approval of the 2023 budget

Against

Resolution AGA 2022/8 – Approval of ICOMOS membership fee adjustment

Against

Resolution AGA 2021/9 – Appointment of the Credentials Committee of the 21st General Assembly 2023

Against

Resolution AGA 2022/10 – Appointment of the Candidatures Committee of the 21st General Assembly 2023

For

Resolution AGA 2022/11 – Appointment of the Resolutions Committee of the 21st General Assembly 2023

For

Resolution AGA 2022/12 – Appointment of the Elections Committee of the 21st General Assembly 2023

For

Resolution AGA 2021/13 – Adoption of the ICOMOS Antarctic Archaeology Guidelines (prepared by the International Scientific Committee on Polar Heritage – IPHC)

Against

Resolution AGA 2021/14 – Adoption of the ICOMOS International Charter for Cultural Heritage Tourism (prepared by the International Scientific Committee on Cultural Tourism – ICTC)

Against

BACK

VOTE

A recap of your vote. At this stage you can still

- modify by clicking on 'Back'
- validate by clicking on 'Vote'

ICOMOS

International Council on Monuments and Sites

2022 ICOMOS Extraordinary General Assembly and Annual General Assembly

Server's local time :

28/10/2022 15:45:15

Opening :

Monday 31 October 2022 - 10:00

Closing :

Sunday 6 November 2022 - 23:59

Counting of ballots :

Monday 7 November 2022 - 13:00

A final confirmation window will open.
Click on 'Vote'.

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

For

Resolution EGA 2022/6 – Amendment of Article 12 on Advisory Committee and its Scientific Council body

For

Resolution AGA 2022/6 – Discharge of the Board and Treasurer from liabilities

For

Resolution AGA 2022/7

Against

Resolution AGA 2022/8

Against

Resolution AGA 2021/9 – Election of the 21st General Assembly 2023

Against

Resolution AGA 2022/10 – Election of the 21st General Assembly 2023

For

Resolution AGA 2022/11 – Election of the 21st General Assembly 2023

For

Resolution AGA 2022/12 – Election of the 21st General Assembly 2023

For

Resolution AGA 2021/13 – Adoption of the Guidelines on the International Scientific Committee on Polar Heritage

Against

Resolution AGA 2021/14 – Adoption of the Guidelines on the International Scientific Committee on Cultural Heritage Tourism (prepared by the

Against



CAUTION: If you click on the
button « VOTE » your vote will be
final and immediately taken into
account.

VOTE

Cancel

BACK



5. You will receive an email for each vote **confirming** that it has been taken into account.

ICOMOS

**International Council on
Monuments and Sites**

**2022 ICOMOS Extraordinary General
Assembly and Annual General Assembly**

Server's local time :

28/10/2022 15:45:41

Opening :

Monday 31 October 2022 - 10:00

Closing :

Sunday 6 November 2022 - 23:59

Counting of ballots :

Monday 7 November 2022 - 13:00

Euro✓ote

Need Help?

Your VOTE has been recorded on 28/10/2022 15:45 local time of the polling station, thank you for participating.

You will receive shortly a confirmation code.

If you want to tell us about your voting experience with EURO-VOTE:



QUIT