

No.	Topic	ICOMOS 2024 ANNUAL GENERAL ASSEMBLY	Reference	Deadline	Progress
		Wednesday, 13 November 2024 Ouro Preto, Brazil and Online (Hybrid meeting) 10:00 – 12:00 (Brasilia time, BRT) / 14:00 – 16:00 (Paris time, CET)			
	Arrival of in-person and online participants	In-person participants take their seats and online participants join the meeting via Zoom.			
	Technical announcements by the International Secretariat	Gaia Jungeblodt, Director of the ICOMOS International Secretariat, makes a technical announcement.			
	Presentation of the Voting Mechanism	Gaia Jungeblodt explains the voting mechanism for both in-session and online voting. Agenda items 2-1 to 2-4 will be voted by show of hands in person or in Zoom chat for online participants, counting only votes against and abstentions. Agenda items 4-1 to 6-1 will be voted by secret ballot on Euro-Vote secure voting platform. The voting platform will open from Wednesday 13 November at 13:00 Brasilia/17:00 Paris until Saturday 16 November at 13:00 Brasilia/17:00 Paris.			
1	Opening of the 2024 Annual General Assembly				
1-1	Opening by the President of the 21st General Assembly	Gaia Jungeblodt gives the floor to Richard Mackay, AM, Convenor of the 21 st ICOMOS General Assembly in Sydney, Australia. On behalf of Tracy Ireland, President of the 21 st General Assembly, Richard Mackay, AM, expresses gratitude to ICOMOS Brazil and highlights the significance of these face-to-face meetings, which foster discussions, intellectual debates and the development of personal relationships.			
1-2	Welcome by the President of ICOMOS	Richard Mackay, AM, gives the floor to Teresa Patricio, President of ICOMOS. Teresa Patricio thanks to Flavio Carsalade, President of ICOMOS Brazil, for hosting this event and to Leonardo Castriota, ICOMOS Vice-President for the America, for organizing the Scientific Symposium, along with all the collaborators involved. Teresa Patricio welcomes all participants, both in person and remotely, and officially opens the 2024 ICOMOS Annual General Assembly in Ouro Preto. She reiterates her thanks to the participants, and to all those who have worked tirelessly to make these meetings a success.			
1-3	<i>In memoriam</i> – Remembrances	The 2024 Annual General Assembly of ICOMOS,			

		<p>Recognizes the significant contribution to the work of ICOMOS and the cultural heritage field of the following members and heritage defenders who passed away since the General Assembly of 2023 and</p> <p>Expresses condolences to their families, colleagues and National and International Scientific Committees:</p> <p>R.C. Agrawal (India) Patrick Boylan (UK) Hamza Yüksel Dincer (Türkye) Ben Kacyra (USA) Fiona Macalister (UK) Elizabeth Morgan (Ireland) Farhad Nazari (Iran) Mabel Margarita Scarone (Argentina) Maria Rosa Suárez-Inclán Ducassi (Spain) Comlanvi Zohou (Togo) Dawson Munjeri (Zimbabwe)</p>			
2	Organisation of the session				
2-1	<p>Attendance and quorum, report by the Credentials Committee</p> <p><i>(Resolution AGA 2024/1 – voted during the session by in-situ/virtual show of hands)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS,</p> <p>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. 32;</p> <p>Having regard to the report of the Credentials Committee;</p> <p>Takes note that:</p> <ul style="list-style-type: none"> - As of 31 December 2023, there were 1 232 voting members from 98 National Committees and 57 individual members from countries with no National Committees; that is a total of 1 289; - This 13 November 2024, there are 735 designated voting members representing 53 National Committees up to date with their dues and having sent their list of voting members; and 39 individual members from countries with no National Committees; that is a total of 774; - The Credentials Committee’s decision to add 10 potential voting members to the above, bringing the overall figure of possible voting members to 784; 	Statutes art. 9a 1, 2, 3, 4		

		<p>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.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>			
2-2	<p>Election of the President, Vice-Presidents and the Rapporteurs of the 2024 Annual General Assembly</p> <p><i>(Resolution AGA 2024/2 – voted during the session by in-situ/virtual show of hands)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS elects as:</p> <ul style="list-style-type: none"> • Presidents of the General Assembly: Teresa Patricio (President of ICOMOS) Flavio Carsalade (President of ICOMOS Brazil) • Vice President of the General Assembly: Aboukacem Chebri (President of ICOMOS Morocco) • Secretary General of the General Assembly: Jurn Buisman (Secretary General of ICOMOS) • Rapporteurs of the General Assembly: María Gabriela Santibañez (President of ICOMOS Argentina) 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> <p>Teresa Patricio gives the floor to Flavio Carsalade, President of the General Assembly, who thanks everyone for joining in Ouro Preto. He describes the eight months of effort dedicated to organizing this AGA and expresses his hope that everyone will enjoy the activities and gain valuable insights from the Symposium.</p>	Statutes art 9b		
2-3	<p>Adoption of the Agenda</p> <p><i>(Resolution AGA 2024/3 – voted during the session by in-situ/virtual show of hands)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS adopts its Agenda by simple majority.</p>	Statutes art. 9d RoP art. 32		
2-4	<p>Adoption of the minutes of the 21st General Assembly 2023</p> <p><i>(Resolution AGA 2024/4 – voted during the session by in-situ/virtual show of hands)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS adopts the minutes of the 21st General Assembly held in Sydney, Australia on 4 and 8 September 2023, by simple majority.</p>			
3	Reports on the past year				

3-1	Report by the President of ICOMOS	<p>Teresa Patrício presents her report, which has been published on the ICOMOS website in the working documents of the 2024 Annual General Assembly (also disseminated through the Info for Members n°95 on 20 September 2024).</p> <p>Teresa Patrício presented the work of the Board:</p> <ul style="list-style-type: none"> • Representation and External relations • Ensuring collaboration and communication among ICOMOS entities and members • Implementing ICOMOS' responsibilities under the World Heritage Convention • Monitoring and responding to crises • Communication and Institutional memory of ICOMOS • Institutional identity of ICOMOS <p>Teresa Patrício thanks the members of the Board, the teams of the International Secretariat, and the ICOMOS members who have helped ICOMOS in carrying out its work in World Heritage related matters.</p>	Statutes art. 9d1		
3-2	Report by the Treasurer of ICOMOS	<p>Teresa Patrício gives the floor to Cyrill von Planta, Treasurer of ICOMOS.</p> <p>Cyrill von Planta presents his report, which has been published on the ICOMOS website in the working documents of the 2024 Annual General Assembly (also disseminated through the Info for Members n°95 on 20 September 2024). He explains that the financial year of 2023 had no particular events that significantly altered the financial situation.</p>	Statutes art. 9d1		
3-3	Question & Answer Session on Statutory Reports	No questions from the audience.			
4	Adoption of the annual accounts and budget				
4-1	Approval of the 2023 accounts and discharge of the Board and Treasurer from liabilities (Resolution AGA 2024/5 – voted online)	<p>The 2024 Annual General Assembly of ICOMOS,</p> <p>Approves the reports by the President and Treasurer; Further approves the accounts of 2023 and discharges the Board and the Treasurer.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>	Statutes art. 9d2		
4-2	Approval of the 2025 budget (Resolution AGA 2024/6 – voted online)	<p>The 2024 Annual General Assembly of ICOMOS approves the budget for 2025 as presented in the working documents.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>	Statutes art. 9d3		
5	Resolutions on Statutory matters				

5-1	<p>Appointment of the Credentials Committee of the 2025 Annual General Assembly</p> <p><i>(Resolution AGA 2024/7 – voted online)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS appoints the following members to serve on the Credentials Committee for the 2025 Annual General Assembly:</p> <ul style="list-style-type: none"> • Rima Hooja (ICOMOS India) – Chair • Faïka Béjaoui (ICOMOS Tunisia) • Japonesa Capellán (ICOMOS Dominican Republic) • Thabo Manetsi (ICOMOS South Africa) • Sanja Kesic Ristic (ICOMOS Serbia) • Cyrill von Planta (ICOMOS Austria, ICOMOS Treasurer, <i>ex officio</i>) <p>allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2025 – should any of those appointed above have to step down.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>	RoP art. 43		
5-2	<p>Appointment of the Head Tellers of the 2025 Annual General Assembly</p> <p><i>(Resolution AGA 2024/8 – voted online)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS appoints the following members to serve as Joint Head and Assistant Tellers for the 2025 Annual General Assembly:</p> <ul style="list-style-type: none"> • Joint Head Tellers: Mona O'Rourke (ICLAFI, ICOMOS Ireland) and Yasemin Sarikaya Levent (ICLAFI, ICOMOS Türkiye) • Assistants Tellers: Gaia Jungeblodt and Jessica Khan (International Secretariat) <p>allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2025 – should any of those appointed above have to step down.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>			
6	Adoption of doctrinal texts				
6-1	<p>Adoption of the ICOMOS International Charter and Guidance on Sites with Intangible Cultural Heritage (prepared by the International Scientific Committee on Intangible Cultural Heritage – ICICH)</p> <p><i>(Resolution AGA 2024/9 – voted online)</i></p>	<p>The 2024 Annual General Assembly of ICOMOS,</p> <p>Thanking the International Scientific Committee on Intangible Cultural Heritage for its work and commitment in drafting the text and conducting the consultation process;</p> <p>Considering the conclusion of the consultation process and final approval by the ICOMOS Board in September 2024, as well as its exceptional authorization to circulate the final draft to all members two months before this General Assembly instead of the usual four months.</p> <p>Adopts the International Charter and Guidance on Sites with Intangible Cultural Heritage as an ICOMOS doctrinal text.</p> <p>The Annual General Assembly adopts the resolution by simple majority.</p>			
7	Other business	No comments.			
8	Closing				

8-1	Presentation of the Culture-Nature Prize 2024 Laureates	<p>Teresa Patrício presents the ICOMOS Culture-Nature 2024 Prize process. Three to five winners share the 15,000 euros raised by the 2022 Giving Tuesday Campaign. The call for applications was open from April 23 to June 18, 2024, and the International Secretariat received 39 applications in total. A Jury of five members evaluated the projects on three criteria: impact, community engagement and innovation.</p> <p>The laureates of the 2024 Culture-Nature Prize are:</p> <ul style="list-style-type: none"> - Kevin Lane (ICOMOS Argentina) for the "Past Water Futures" project on pre-Hispanic dam rehabilitation in Peru. - Hamdy El Setouhy (ICOMOS member from Egypt) for establishing the Natural Culture Development Nucleus for the Al-Nazlah Revival Complex in Egypt. - Annisa Rahma Amadea (ICOMOS Indonesia) for preserving WWII Japanese shipwrecks on Sangihé Island, Indonesia. 			
8-2	Invitation to the 2025 Annual General Assembly	<p>Teresa Patrício gives the floor to Kai Weise, Convenor of the 2025 Annual General Assembly of ICOMOS in Nepal.</p> <p>Kai Weise invites all ICOMOS members to participate in the next AGA which will take place in Lumbini from October 13 to 19, 2025.</p>			
8-3	Vote of thanks	<p>The 2024 Annual General Assembly of ICOMOS,</p> <p><u>Thanks</u></p> <p>All those who contributed and gave their time to making this Annual General Assembly of ICOMOS a success;</p> <ul style="list-style-type: none"> ○ The General Assembly Officers <ul style="list-style-type: none"> • Presidents of the General Assembly: Teresa Patrício (President of ICOMOS) Flavio Carsalade (President of ICOMOS Brazil) ▪ Vice-president of the General Assembly: Aboulkacem Chebri (President of ICOMOS Morocco) ▪ Secretary General of the General Assembly: Jurn Buisman (Secretary General of ICOMOS) ▪ Rapporteurs of the General Assembly: María Gabriela Santibañez (President of ICOMOS Argentina) Jessica Khan (International Secretariat) ○ The Credentials Committee 			

		<ul style="list-style-type: none"> ▪ Mario Santana Quintero (ICOMOS Canada) – Chair ▪ Nato Tsintsabadze (ICOMOS Georgia) ▪ Rima Hooja (ICOMOS India) ▪ Lassana Cissé (ICOMOS Mali) ▪ Shireen Allan (ICOMOS Palestine) ▪ Cyrill von Planta (ICOMOS Austria) – ICOMOS Treasurer, <i>ex officio</i> <ul style="list-style-type: none"> ○ The Tellers <ul style="list-style-type: none"> ▪ Joint Head Tellers: Mona O'Rourke (ICLAFI, ICOMOS Ireland) and Toshiyuki Kono (ICLAFI, ICOMOS Japan) ▪ Assistant Tellers: Gaia Jungeblodt and Jessica Khan (International Secretariat) ○ The Brazilian partners for their gracious and kind hospitality; ○ ICOMOS Brazil for their hard work and exceptional support in organizing this General Assembly in such a short time span, in particular President Flavio Carsalade and Leonardo Castriota; ○ The company Euro-Vote for their reliable and diligent accompaniment of our voting processes; ○ The ICOMOS International Secretariat –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>Teresa Patrício declares the Plenary Session closed. The 2024 Annual General Assembly is closed.</p>			