

2025 Annual General Assembly of ICOMOS
14 October 2025
Lumbini, Nepal / Hybrid

Resolutions of the Annual General Assembly

AGA 2025 Agenda item 1 Opening of the Annual General Assembly 2025

In Memoriam

By minute of silence

The 2025 Annual General Assembly of ICOMOS,

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 Annual General Assembly of 2024

Expresses condolences to their families, colleagues and National and International Scientific Committees:

- Andrea **BRUNO** (Italy)
- Oskar **EMMENEGGER** (Switzerland)
- Niède **GUIDON** (Brazil)
- Leonardo **LUPIANO** (Argentina)
- Christophe **MBIDA MINDZIÉ** (Cameroon)
- Pierre **NOIRET** (Belgium)
- Patrick **SHAFFREY** (Ireland)
- Pierre-François **TOULZE** (France)

AGA 2025 Agenda item 2 Organisation of the meeting

Agenda item AGA 2025/2-1

Resolution AGA 2025/1 – Confirmation of the Tellers and Assistant Tellers

Vote by in-situ/virtual show of hands

The 2025 Annual General Assembly of ICOMOS,

Taking into account Resolution AGA 2024/8 – Appointment of the Tellers of the 2025 Annual General Assembly;

Noting that Jessica Khan has left ICOMOS Headquarters and has been replaced by Gloria Martellino;

Confirms the appointment of the Tellers and Assistant Tellers as follows:

- Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Yasemin Sarikaya Levent (ICOMOS Türkiye /ICLAFI)

- Assistant Tellers: Gaia Jungeblodt and Gloria Martellino (ICOMOS Headquarters)

Agenda item AGA 2025/2-2

Resolution AGA 2025/2 – Attendance and quorum, report by the Credentials Committee

Vote by in-situ/virtual show of hands

The 2025 Annual General Assembly of ICOMOS,

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. 29;

Having regard to the report of the Credentials Committee;

Takes note that:

- As of 31 December 2024, there were 1245 voting members from 115 National Committees and 71 individual members from countries with no National Committees; that is a total of 1316;
- This 14 October 2025, there are 919 designated voting members expressing 919 votes and representing 71 National Committees up to date with their dues and having sent their list of voting members and proxies; and 51 individual members from countries with no National Committees; that is a total of 970;
- The Credentials Committee's decision to add 10 potential voting members to the above, bringing the overall figure of possible voting members to 980;

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.

Agenda item AGA 2025/2-3

Resolution AGA 2025/3 – Election of the President, Vice-Presidents and the Rapporteurs of the 2025 Annual General Assembly

Vote by in-situ/virtual show of hands

The 2025 Annual General Assembly of ICOMOS **elects** as:

- **Presidents of the General Assembly:**
Teresa Patricio (President of ICOMOS)
Gyanin Rai (President of ICOMOS Nepal)
- **Vice Presidents of the General Assembly:**
Faisal Abd Rahman (ICOMOS Malaysia)
- **Secretary General of the General Assembly:**
Mariana Pereira (Assistant Secretary General of ICOMOS)
- **Rapporteurs of the General Assembly:**
Sonja Ifko (ICOMOS Slovenia)
Gloria Martellino (ICOMOS Headquarters)

Agenda item AGA 2025/2-4

Resolution AGA 2025/4 – Adoption of the Agenda

Vote by in-situ/virtual show of hands

The 2025 Annual General Assembly of ICOMOS **adopts** its Agenda.

Agenda item AGA 2025/2-5

Resolution AGA 2025/5 – Adoption of the minutes of the 2024 Annual General Assembly

Vote by in-situ/virtual show of hands

The 2025 Annual General Assembly of ICOMOS **adopts** the minutes of the 2024 Annual General Assembly held in Ouro Preto, Brazil/online (hybrid) in November 2024.

AGA 2025 Agenda items 3 and 4

Reports of the past year and adoption of the annual accounts and budget

Agenda items AGA 2025/3 and 4-1

Resolution AGA 2025/6 – Approval of the 2024 accounts and discharge of the Board and Treasurer from liabilities

Vote on online platform

The 2025 Annual General Assembly of ICOMOS,

Approves the reports by the President and Treasurer;

Further approves the accounts of 2024 and discharges the Board and the Treasurer.

Agenda item AGA 2025/4-2

Resolution AGA 2025/7 – Approval of the 2026 budget

Vote on online platform

The 2025 Annual General Assembly of ICOMOS **approves** the budget for 2026 as presented in the working documents.

AGA 2025 Agenda item 5

Resolutions on Statutory matters

Agenda item AGA 2025/5-1

Resolution AGA 2025/8 – Appointment of the Credentials Committee of the 22nd General Assembly 2026

Vote on online platform

The 2025 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Credentials Committee for the 22nd General Assembly 2026:

- Sanja Kesic Ristic (ICOMOS Serbia) - Chair
- Usman Sami (ICOMOS Pakistan)
- Mohammed AlAidaroos (ICOMOS Saudi Arabia)
- Kagosi Mwamulowe (ICOMOS Zambia)
- María de Guadalupe Zepeda Martinez (ICOMOS Mexico)

- Riin Alatalu (ICOMOS Vice -President – ex officio)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2026 – should any of those appointed above have to step down.

Agenda item AGA 2025/5-2

Resolution AGA 2025/9 – Appointment of the Candidatures Committee of the 22nd General Assembly 2026

Vote on online platform

The 2025 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Candidatures Committee for the 22nd General Assembly 2026:

- Hatthaya Siriphatthanakun (ICOMOS Thailand) - Chair
- María Gabriela Santibañez (ICOMOS Argentina)
- Fasil Giorgis (ICOMOS Ethiopia)
- Assaad Seif (ICOMOS Lebanon)
- Philipp Hesse (EPWG/ICOMOS Denmark)
- Simona Sajeva (ISCMP/ICOMOS Italy)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2026 – should any of those appointed above have to step down.

Agenda item AGA 2025/5-3

Resolution AGA 2025/10 – Appointment of the Resolutions Committee of the 22nd General Assembly 2026

Vote on online platform

The 2025 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Resolutions Committee for the 22nd General Assembly 2026:

- Adriana Careaga (ICOMOS Uruguay/ICOMOS Board) - Chair
- Amanda Rivera Vidal (ISCEAH/ICOMOS Chile)
- Eva Roels (ICOMOS Belgium)
- Soehardi Hartono (ICOMOS Indonesia)
- Raymond Asombang (ICOMOS Cameroun)
- Oluwatoyin Sogbesan (ICOMOS Nigeria)
- Caitlin Allen (ICOMOS Australia)
- Samir Abdulac (ICOMOS France)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2026 – should any of those appointed above have to step down.

Agenda item AGA 2025/5-4

Resolution AGA 2025/11 – Appointment of the Elections Committee of the 22nd General Assembly 2026

Vote on online platform

The 2025 Annual General Assembly of ICOMOS **appoints** the following members to serve on the Elections Committee for the 22nd General Assembly 2026:

- Mona O'Rourke (ICLAFI, ICOMOS Ireland) and Yasemin Sarikaya Levent (ICLAFI, ICOMOS Türkiye)

allowing the ICOMOS Board to make any necessary adjustments if need be in the course of 2026 – should any of those appointed above have to step down.

Representatives of 3 further Committees, or more, not standing for election will be selected before the General Assembly 2026 on the basis of registered participants.

Agenda item AGA 2025/5-5

Resolution AGA 2025/12 – Adoption of the amendments to the ICOMOS Ethical Principles

Vote on online platform

The 2025 Annual General Assembly of ICOMOS,

Taking into account articles 9.d.7 and 10.d.9 of the ICOMOS Statutes, and Article 7.d of the ICOMOS Ethical Principles which stipulate that "the Ethical Principles shall be reviewed at least every six years by the ICOMOS Board who shall submit a report to the General Assembly in conformity to Article 10 of the Statutes. Any amendments to the ICOMOS Ethical Principles shall be adopted by the ICOMOS General Assembly on the proposal of the Board.";

Thanking the Board Task Team, charged by the ICOMOS Board to prepare these amendments, for its work;

Considering the final approval by the ICOMOS Board in September 2025 of the proposals made by this Board Task Team;

Acknowledging that the review undertaken by the Board on the Ethical Principles is in accordance with the aforementioned articles;

Having examined the review and the proposed amendments to the Ethical Principles,

Adopts the amendments to the ICOMOS Ethical Principles as highlighted in the working documents tabled under agenda item AGA 2025/5-5

AGA 2025 Agenda item 7

Closing

Agenda item AGA 2025/7-2

Vote of thanks

By acclamation

The 2025 Annual General Assembly of ICOMOS,

Thanks

All those who contributed and gave their time to making this Annual General Assembly of ICOMOS a success;

- **The General Assembly Committees and officers**
 - **Presidents of the General Assembly:**
Teresa Patricio (President of ICOMOS)
Gyanin Rai (President of ICOMOS Nepal)
 - **Vice Presidents of the General Assembly:**
Faisal Abd Rahman (ICOMOS Malaysia)

- **Secretary General of the General Assembly:**
Mariana Pereira (Assistant Secretary General of ICOMOS)
- **Rapporteurs of the General Assembly:**
Sonja Ifko (ICOMOS Slovenia)
Gloria Martellino (ICOMOS Headquarters)
- **The Credentials Committee**
 - Rima Hooja (ICOMOS India),
 - 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, ex officio)
- **The Tellers**
 - Joint Head Tellers: Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Yasemin Sarikaya Levent (ICOMOS Türkiye /ICLAFI)
 - Assistant Tellers: Gaia Jungeblodt and Gloria Martellino (ICOMOS Headquarters)
- **ICOMOS Nepal** for their hard work and support in organising this General Assembly – in particular President Gyanin Rai, Kai Weise and Anie Joshi.
- **The company Euro-Vote** for their reliable and diligent accompaniment of our voting processes, and the interpreters for the English - French interpretation;
- **The ICOMOS Headquarters** – Marie-Laure Lavenir, Gaia Jungeblodt and Gloria Martellino 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;