

2016 Annual General Assembly Provisional Agenda

Wednesday, 19 October 2016

9:00 – 11:00

Venue: The Marmara Hotel Taksim,
Osmanlı Sokak No 1/B, Taksim, 34437 Istanbul, Turkey

09:00 - 09:10	1	Opening of the 2016 Annual General Assembly	
09:00 - 09:05	1-1	Welcome by the President of ICOMOS Turkey	
09:05 - 09:10	1-2	Opening by the President of ICOMOS	
09:10 - 09:30	2	Organisation of the meeting	
09:10 - 09:15	2-1	Attendance and quorum, report by the Bureau in its capacity as Credentials Committee and, if necessary, as Candidatures Committee (resolution AGA 2016/1)	Statutes art 9a 1, 2, 3, 4
09:15 - 09:25	2-2	Election of the President, 3 Vice-Presidents and the Rapporteur of the 2016 Annual General Assembly and, if necessary, the Teller and two Assistant Tellers (resolution AGA 2016/2)	Statutes art 9b
09:25 - 09:30	2-3	Adoption of the Agenda (resolution AGA 2016/3)	
09:30 - 10:10	3	Reports on the past year	
09:30 - 09:50	3-1	Report by the President of ICOMOS	Statutes art 9d1
09:50 - 10:10	3-2	Report by the Treasurer of ICOMOS	Statutes art 9d1
10:10 - 10:30	4	Adoption of the annual accounts and budget	
10:10 - 10:20	4-1	Approval of the 2015 accounts and discharge of the Board and Treasurer from liabilities (resolution AGA 2016/4)	Statutes art 9d2
10:20 - 10:30	4-2	Approval of the 2017 budget (resolution AGA 2016/5)	Statutes art 9d3
10:30 - 10:45	5	Adoption of the new Rules of Procedure for General Assemblies	
10:30 – 10:40	5-1	Presentation of the proposed new Rules of Procedure for General Assemblies	Statutes art 22
10:40 – 10:45	5-2	Adoption of the new Rules of Procedure for General Assemblies (resolution AGA 2016/6)	
10:45 – 10:50	6	Other business	
10:50 - 11:00	7	Closing	
10:50 - 10:55	7-1	Invitation to the 2017 Annual General Assembly	
10:55 - 11:00	7-2	Vote of thanks	

Coffee break