

PROPOSED AMENDMENTS TO STATUTES AND RULES OF PROCEDURE

Following approval by the ICOMOS Board, please find below the proposed amendments to the ICOMOS Statutes and Rules of Procedure (RoP). Proposed amendments to the Statutes will be put to a vote at the Extraordinary General Assembly and the remainder in three separate resolutions at the General Assembly.

1. Doctrinal Texts

Statutes Article 9; RoP Articles 8, 9, 10 and 57

Following a multi-year review, the Board proposes to:

- Update the definition of a “doctrinal text”
- Reduce the categories of doctrinal text from four (Charters, Principles, Guidelines, Documents) to three — Charters, Guidelines and Declarations — each with a new, clearer definition
- Set out separate procedural tracks for adopting Charters/Guidelines versus Declarations
- Allow doctrinal texts to be adopted at any annual General Assembly, rather than only once every three years

2. International Scientific Committees (ISCs)

RoP Articles 83, 116, 117 and 120

Following Board review, the amendments revoke the Eger-Xi'an Principles and the Malta Guidelines, replacing them with updated RoP provisions and a new ISC Guidelines and By-Laws Template. The goal is simpler, more practical reference documents that give ISCs clearer guidance on how they are expected to function.

Note: The new ISC Guidelines and By-Laws Template is for information only and will not be put to a vote.

3. National Committees (NCs)

RoP Articles 81, 82 and 121

A parallel review of the Dubrovnik-Valletta Principles and the current NC Model Statutes proposes to replace both with updated RoP provisions and a revised NC Model Statutes. As with the ISC documents, the aim is simpler reference material with clearer detail on how NCs are expected to function.

Note: The revised NC Model Statutes is for information only and will not be put to a vote.

Members are encouraged to review all documents ahead of the vote. Both a tracked-changes version and a clean version are available.

For ease of reference, the clean version of the RoP uses a colour code matching each subject:

- **Yellow** — Doctrinal Texts
- **Green** — International Scientific Committees
- **Blue** — National Committees

If you have questions - please join the information session on proposed resolutions on 2 September or write to secretariat@icomos.org