

2026 Extraordinary General Assembly

Preliminary Agenda

Version 1 - 30/07/26

Wednesday, 7 October 2026 – Online session			
20:00 – 20:35 (Malaysia time, MYT) / 14:00 – 14:35 (Paris time, CEST)			
Times indicated are in Malaysia time (MYT, UTC+8) and Paris time (CEST, UTC+2)			
According to Article 23 of the Statutes: Valid meetings of the extraordinary General Assembly shall require a quorum of at least one quarter of the voting members, appointed according to Articles 9-a and 13-d-4, coming from at least a third of the National Committees. Should this quorum not be reached, the extraordinary General Assembly shall be convened again with the same agenda, at least 24 hours later and its deliberations shall then be valid, irrespective of the number of voting members present or represented. Decisions by the extraordinary General Assembly shall be taken by a two-thirds majority of the voting members present or represented, coming from at least a third of the National Committees.			
Items in grey will be voted on the online platform			
20:00 MYT / 14:00 CEST	1	Opening of the 2026 Extraordinary General Assembly	
2 min	1-1	Opening by the President of ICOMOS	
	2	Organisation of the meeting	
5 min (including vote)	2-1	Confirmation of the Tellers and Assistant Tellers (same as for 22 nd GA 2026) (Resolution EGA 2026/1 - Confirmation of the Tellers and Assistant Tellers - voted during session)	
5 min (including vote)	2-2	Attendance and quorum, report by the Credentials Committee (same as for 22 nd GA 2026) (Resolution EGA 2026/2 - Adoption of the report of the Credentials Committee - voted during session)	Statutes art 9a 1, 2, 3, 4, art 23
5 min (including vote)	2-3	Election of the President, 3 Vice-Presidents and the Rapporteurs of the 2026 Extraordinary General Assembly (same as for 22 nd GA 2026) (Resolution EGA 2026/3 - Election of the President, 3 Vice-Presidents and the Rapporteur of the 2026 Extraordinary General Assembly - voted during session)	Statutes art 9b
5 min (including vote)	2-4	Adoption of the Agenda (Resolution EGA 2026/4 - Adoption of the agenda - voted during session)	
	3	Amendments to the ICOMOS Statutes	
10 min	3-1	Presentation of the proposed amendments	
	3-2	Adoption of the amendments to the ICOMOS Statutes (Resolution EGA 2026/5 - Adoption of the amendments to the ICOMOS Statutes - voted on online platform)	Statutes art 9b, art 23
	4	Closing	
3 min	4-1	Vote of thanks	
20:35 MYT / 14:35 CEST		Adjournment of the online Extraordinary General Assembly	