## 2026 Extraordinary General Assembly of ICOMOS
## 7 October 2026
## Kuching, Malaysia / Hybride

# Draft Resolutions of the Extraordinary General Assembly

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## EGA 2026 Agenda item 2
## Organisation of the meeting

### Agenda item EGA 2026/2-1
### Resolution EGA 2026/1 – Confirmation of the Tellers and Assistant Tellers (same as for GA 2026)

*Vote by in-situ/virtual show of hands*

**The 2026 Extraordinary General Assembly of ICOMOS,**

**Noting** that the Tellers will already work with the Secretariat ahead of the General Assembly to check the online voting platforms and procedures;

**Taking into account** the approval by the ICOMOS Advisory Committee, at its October 2026 meeting, on a proposal by the ICOMOS Board to appoint Mona O'Rourke (ICLAFI, ICOMOS Ireland) and Yasemin Sarikaya Levent (ICLAFI, ICOMOS Türkiye) so that they could work with International Secretariat in the run up to this General Assembly;

**Noting** that among the candidates there is a candidate from Ireland and that Tellers should not be from the same country as a candidate; and the decision in September 2026 of the Board to substitute Mona O'Rourke with Jack Tsen-Ta Lee (ICLAFI, ICOMOS Singapore);

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

- Joint Head Tellers: Jack Tsen-Ta Lee (ICLAFI, ICOMOS Singapore) and Yasemin Sarikaya Levent (ICLAFI, ICOMOS Türkiye
- Assistant Tellers: Gloria Martellino and Clara Maysonnave (ICOMOS International Secretariat)

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### Agenda item EGA 2026/2-2
### Resolution EGA 2026/2 – Attendance and quorum, report by the Credentials Committee (same as for GA 2026)

*Vote by in-situ/virtual show of hands*

**The 2026 Extraordinary General Assembly of ICOMOS,**

**Noting** that Article 23 of the ICOMOS Statutes requires that General Assembly decisions should be taken by a majority of the voting members present or represented, coming from at least one third of the National Committees - i.e. xxx;

**Takes note that:**

As of 30 September 2026, there were xxx voting members from xxx National Committees and xxx individual members from countries or territories with no National Committees; that is a total of xxx

This 9 September, there are xxx designated voting members representing xxx National Committees up to date with their dues and having sent their list of voting members and proxies; and xxx individual members from countries without a National Committee; that is a total of xxx;

The Credentials Committee's decision to add xxx backup e-mails to cover errors in voting to the above; bringing the overall figure of possible voting members to xxx;

(These figures will be validated following confirmation by the Credential Committee);

**Adopts** the report of the Credentials Committee and notes that the requirements of Article Article 23 of the Statutes for the validity of decisions at this General Assembly have been met.

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## Agenda item EGA 2026/2-3
## Resolution EGA 2026/3 – Election of the President, 3 Vice-Presidents and the Rapporteurs of the 2026 Extraordinary General Assembly (same as for GA 2026)

*Vote by in-situ/virtual show of hands*

**The 2026 Extraordinary General Assembly,**

**Elects** the following members to serve as:

- **Presidents:** Teresa Patricio (President of ICOMOS) and Faisal Abd Rahman (President of ICOMOS Malaysia)
- **Vice Presidents:** Germaine Joseph (ICOMOS Transnational Caribbean Committee) and Usman Sami (ICOMOS Pakistan)
- **Secretary General:** Doo-Won Cho (ICOMOS Board member/ICOMOS Korea)
- **Rapporteurs:** Amanda Rivera Vidal (ISC Earthen Architecture), Gloria Martellino (ICOMOS International Secretariat)

for the 2026 Extraordinary General Assembly held online

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## Agenda item EGA 2026/2-4
## Resolution EGA 2026/4 – Adoption of the Agenda

*Vote by in-situ/virtual show of hands*

**The 2026 Extraordinary General Assembly of ICOMOS adopts** its Agenda.

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# EGA 2026 Agenda item 3
# Amendments to the ICOMOS Statutes

### Agenda item EGA 2026/3-2
### Resolution EGA 2026/5 Review of adoption process for doctrinal texts : proposed changes to the ICOMOS Statutes
*Vote on online platform*

**The 2026 Extraordinary General Assembly of ICOMOS,**

**Taking** into account the mandate of the Board to review the adoption process for doctrinal texts;

**Considering** the robust review process undertaken, which has included presentations to the 2024 and 2025 AdCom and General Assembly meetings ; consultation with members and committees of ICOMOS including survey/questionnaire in 2025 and a special AdCom thematic workshop in 2025 ; ongoing reporting to the Board during the review process (2022 to 2026), and, the approval of the Board in March 2026 of the proposed amendments to Article 9 of the Statutes presented in this Resolution;

**Noting** that the proposed amendments to the ICOMOS Statutes submitted by the Board were formally transmitted to the international membership on 19 June 2026 as part of the General Assembly Working Documents, in accordance with statutory notice requirements, wherein all proposed modifications to the statutory text are indicated in yellow underline;

**Considering** the benefits of the proposed amendments which will:

- provide a new definition of a doctrinal text ;
- set out clearly three types doctrinal text with new, clear and appropriate definitions for each;
- provides an enhanced process for adoption which allows the annual adoption of doctrinal texts while ensuring the process is rigorous and consultative;

**Notes** that these amendments only relate to future doctrinal texts to be adopted after any approved changes to the Statutes and Rules of Procedure are adopted and therefore do not affect existing doctrinal texts or any which will be adopted at this General Assembly;

**Requests** the General Assembly to approve the proposed changes to Article 9 of the ICOMOS Statutes.

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# EGA 2026 Agenda item 4
# Closing

### Agenda item EGA 2026/4-1
### Vote of thanks
*By acclamation*

**The 2026 Extraordinary General Assembly of ICOMOS,**

**Thanks**

**All those who contributed and gave their time** to making this first hybrid Extraordinary General Assembly of ICOMOS a success;

- **The General Assembly Committees and officers**

- **Presidents of the General Assembly:**
  Teresa Patricio (President of ICOMOS)
  Faisal Abd Rahman (President of ICOMOS Malaysia)

- **Vice Presidents of the General Assembly:**
  Germaine Joseph (ICOMOS Transnational Caribbean Committee)
  Usman Sami (ICOMOS Pakistan)

- **Secretary General of the General Assembly:**
  Doo-Won Cho (ICOMOS Board member/ICOMOS Korea)

- **Rapporteurs of the General Assembly:**
  Amanda Rivera Vidal (ISC Earthen Architecture)
  Gloria Martellino (ICOMOS International Secretariat)

- **The Credentials Committee**
  - Sanja Kesic Ristic (ICOMOS Serbia) - Chair - served in 2024 so continuity
  - Nady Phann (ICOMOS Cambodia)
  - Mohammed AlAidaroos (ICOMOS Saudi Arabia)
  - Kagosi Mwamulowe (ICOMOS Zambia)
  - Humberto Ramirez (ICOMOS Cuba)
  - Riin Alatalu (ICOMOS Vice -President – ex officio)

- **The Tellers**
  - **Joint Head Tellers:** Mona O'Rourke (ICOMOS Ireland/ICLAFI) and Lucille Karen Isberto (ICOMOS Philippines/ICLAFI)
  - **Assistant Tellers:** Gloria Martellino and Clara Maysonnave (ICOMOS Secretariat international)

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- **ICOMOS Malaysia** for their hard work and support in organising this General Assembly – in particular xxx

- **The company LegaVote** for their reliable and diligent accompaniment of our voting processes, and the interpreters for the English - French interpretation;

- **The ICOMOS International Secretariat** – xxx;

- **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;

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