ICOMOS
international council on monuments and sites

22nd General Assembly
Preliminary Agenda
Version 2 – 17/09/26

Wednesday, 7 October 2026
Technical opening of the General Assembly – Online Session
18:00 - 20:00 (Malaysia time, MYT) / 12:00 – 14:00 (Paris time, CEST)

Times indicated are in Malaysia time (MYT, UTC+8) and Paris time (CEST, UTC+2)

In accordance with art. 9.c. of the ICOMOS Statutes, "should the voting members present and represented come from less than the required third of National Committees, the General Assembly shall be adjourned for one hour and reconvened, after which its decisions shall be valid regardless of the number of National Committees".

Items in grey are voted on the online platform

18:00 MYT / 12:00 CEST 10 min		**Participants arrive / log in** **Technical announcements** **Presentation of the voting mechanisms by Election Committee**	
	1	**Official Opening of the General Assembly**	
5 min	1-1	Welcome address by the President of ICOMOS	
	2	**Organisation of the sessions**	
5 min (including vote)	2-1	Confirmation of the members of the Election Committee (*Resolution 22GA 2026/1 Confirmation of the members of the Election Committee* – voted during session)	RoP art 42 & 46
5 min (including vote)	2-2	Attendance and quorum: presentation of the report of the Credentials Committee *(Resolution 22GA 2026/2 Adoption of the Report of the Credentials Committee* – voted during session)	Statutes art 9a & c, RoP art 36 & 37
5 min (including vote)	2-3	Adoption of the minutes of the 2025 Annual General Assembly (*Resolution 22GA 2026/3 Adoption of the minutes of the 2025 AGA* – voted during session)	RoP art 35
5 min (including vote)	2-4	Presentation of the report of the Candidatures Committee (*Resolution 22GA 2026/4 Adoption of the report of the Candidatures Committee* – voted during session)	RoP art 45
5 min (including vote)	2-5	Election of the President, Vice-Presidents and the Rapporteurs of the 22nd General Assembly (*Resolution 22GA 2026/5 Election of the President, Vice-Presidents and the Rapporteurs of the 22nd General Assembly* – voted during session)	Statutes art 9b
60 min	2-6	Presentation of the candidates for the Election of the 20 Board members for the mandate 2026-2029	
20:00 MYT / 14:00 CEST		Adjournment of the online Technical opening of the General Assembly This is followed by the 2026 Extraordinary General Assembly - to adopt a minor change in the ICOMOS Statutes (see separate agenda)	

Monday, 19 October 2026
General Assembly – Hybrid Session 1
8:30 am – 12:10 pm (Malaysia time MYT) / 2:30 – 6:10 am (Paris time CEST)

8:30 MYT/ 2:30 CEST 10 min			Participants arrive/log on Technical announcements Presentation of the voting mechanisms by Election Committee	
5 min		2-7	Welcome address by the President of ICOMOS	
5 min		2-8	Address by the Chairman of the 21st General Assembly – Prof. Tracy Ireland	
5 min		2-9	In memoriam – Remembrances (*By minute of silence)*	
5 min (including vote)		2-10	Adoption of the Agenda (*Resolution 22GA 2026/7 Adoption of the Agenda* – voted during session)	Statutes art 9d RoP art 32
	3		**Official addresses**	
20 min		3-1	Honorable Dato Sri Abdul Karim Rahman Hamzah, Minister of Tourism, Creative Industry and Performing Arts Sarawak.	
10 min		3-2	President of ICOMOS Malaysia	
	4		**Reports on the triennium 2023 – 2026 and adoption of annual accounts** (*all resolutions under item 4 will be voted on the online voting platform)*	
10 min		4-1	Report by the President of ICOMOS	Statutes art 9d1
10 min		4-2	Report by the Secretary General of ICOMOS on the implementation of the resolutions of the 21st General Assembly	RoP art 57
10:00 – 10:20 MYT / 4:00–4:20 CEST			Morning Tea	
10 min		4-3	Report by the Treasurer of ICOMOS	Statutes art 9d1
10 min		4-4	Report on Spot on the Horizon	
20 min		4-5	Question & Answer Session on Statutory Reports	
		4-6	Approval of the 2025 accounts and discharge of the Board and Treasurer from liabilities *(Resolution 22GA 2026/7 Approval of the 2025 accounts and discharge of the Board and Treasurer from liabilities* – voted online)	Statutes art 9d2
	5		**Resolutions** *(all resolutions under item 5 will be voted on the online voting platform)*	
15 min		5-1	Report of the Resolutions Committee	RoP art 44
40 min		5-2	Question & Answer on Resolutions submitted for	

vote on the online voting platform *(for clarifications only)*

5-3 Resolutions on Statutory Matters

5-3-1	General programme and budgetary guidelines for 2027-2029 *(Resolution 22GA 2026/8 Approval of the general programme and budgetary guidelines for 2027-2029* – voted online)	Statutes art 9d5
5-3-2	Approval of the 2027 budget (*Resolution 22GA 2026/9 Approval of the 2027 budget* – voted online)	Statutes art 9d3
5-3-3	Appointment of the Credentials Committee of the 2027 Annual General Assembly (*Resolution 22GA 2026/10 Appointment of the Credentials Committee of the 2027 Annual General Assembly* – voted online)	RoP art 42
5-3-4	Appointment of the Head Tellers of the 2027 Annual General Assembly (*Resolution 22GA 2026/11 Appointment of the Head Tellers of the 2027 Annual General Assembly* – voted online)	
5-3-5	Amendments to the Rules of Procedure	
5-3-5-1	*Resolution 22GA 2026/12 – Review of adoption process for doctrinal texts : proposed changes to Rules of Procedure -voted online*	
5-3-5-2	*Resolution 22GA 2026/13 – Amendments to the Rules of Procedure and Model Statutes relating to National Committees and integration of the Dubrovnik-Valetta Principles within these proposed amendments. – voted online*	
5-3-5-3	*Resolution 22GA 2026/14 – Amendments to Rules of Procedure and International Scientific Committee Guidelines and By-Laws Template relating to International Scientific Committees and integration of Eger Xi'an Principles and Malta Guidelines in the proposed amendments – voted online*	

5-4 Adoption of doctrinal texts

5-4-1	ICOMOS International Charter for the conservation of Earthen Architectural Heritage (prepared by the International Scientific Committee on Earthen Architecture ISCEAH) *(Resolution 22GA 2026/15 Adoption of the ICOMOS International Charter for the conservation of Earthen Architectural Heritage – voted online)*	
5-4-2	ICOMOS Charter on Preparedness for Emergency Response to Cultural Heritage (prepared by the International Scientific Committee on Risk preparedness ICORP) *(Resolution 22GA 2026/16 Adoption of the ICOMOS Charter on Preparedness for Emergency Response to Cultural Heritage – voted online)*	
5-4-3	ICOMOS Principles for Cultural Heritage Documentation (prepared by the International Scientific Committee on Heritage Conservation CIPA) *(Resolution 22GA 2026/17 Adoption of the ICOMOS Principles for Cultural Heritage Documentation – voted online)*	

5-4-4 ICOMOS Guidelines for the Protection of Cultural Heritage from Damage and Loss Caused By Fire (prepared by ICOMOS International Scientific Committees for Cultural Landscapes, Religion and Ritual, Risk Preparedness, and Wood)
(Resolution 22GA 2026/18 Adoption of ICOMOS Guiding Principles for the Protection of Cultural Heritage from Damage and Loss Caused By Fire – voted online)

5-4-5 ICOMOS Charter on Historic Gardens (The Florence Charter 1982; formally adopted 2026) proposed by the International Scientific Committee on Cultural Landscapes)
[Resolution 22GA 2026/19 – ICOMOS Charter on Historic Gardens (The Florence Charter 1982; formally adopted 2026 - voted online)]

5-5 Resolutions on other heritage issues

5-5-1 Our Common Dignity : Mutual understanding, Resilence, War and Armed Conflict
proposed by Our Common Dignity - Rights-Based Approaches International Working Group
(Resolution 22GA 2026/20 – Our Common Dignity : Mutual understanding, Resilence, War and Armed Conflict - Voted online –)

5-5-2 Safeguarding Intangible Cultural and Spiritual Heritage and Cultural Continuity when Communities are Separated from Heritage Places proposed by ICOMOS Armenia
(Resolution 22GA 2026/21 – Safeguarding Intangible Cultural and Spiritual Heritage and Cultural Continuity when Communities are Separated from Heritage Places - voted online)

5-5-3 Forest Reserves for Cultural Heritage: Their Protection, Management and Resilience. proposed by ICOMOS National Committees for Japan and Canada, the International Scientific Committees on Cultural Landscapes (ISCCL), Risk Preparedness (ICORP), and Wood (IIWC), and the Emerging Professionals Working Group (EPWG).
Resolution 22GA 2026/22 – Forest Reserves for Cultural Heritage: Their Protection, Management and Resilience.

5-6 Resolutions on organisational matters

5-6-1-1 Adjustment of ICOMOS Membership Fees
(Resolution 22GA 2026/23 – Adjustment of ICOMOS Membership Fees - voted online)

5-6-1-2 Extension of the mandate for the ICOMOS Fee Structure Working Group
(Resolution 22GA 2026/24 – Extension of the mandate for the ICOMOS Fee Structure Working Group voted online)

5-6-2 ICOMOS Emerging Professionals equitable funding across membership categories - proposed by the Emerging Professionals Working Group
(Resolution 22GA 2026/25 – ICOMOS Emerging Professionals equitable funding across membership categories)

5-6-3 Proposal for Principles or guidelines for the conduct of elections during Triennial General Assemblies - proposed by ICOMOS Netherlands
(Resolution 22GA 2026/26 – Proposal for Principles or guidelines for the conduct of elections during Triennial General Assemblies -voted online)–

	5-6-4	Advancing Gender-Responsive Heritage Pratice in ICOMOS - proposed by Our Common Dignity - Rights-Based Approaches International Working Group *(Resolution 22GA 2026/27 – Advancing Gender-Responsive Heritage Pratice in ICOMOS- voted online)*	
12:00 MYT / 6:00 CEST 10 min		**Adjournment of the Hybrid Session 1 of the General Assembly** **Quick introduction to the newly elected Board members (members are asked to stand)**	

Thursday, 22 October 2026
General Assembly – Hybrid Session 2
8:30 am – 12:10 pm (Malaysia time MYT) / 2:30 – 6:10 am (Paris time CEST)

8:30 MYT / 2:30 CEST 10 min		Participants arrive/log in	
	6	**Elections of the Board and Bureau for the mandate 2026-2029** *Voting for the elections takes place on online platform*	Statutes art 9d, RoP art 65 & 66
2 min	6-1	Recalling results of the 20 members of the Board *Was oted on online platform before*	
2 min	6-2	Recalling the election of the President, Secretary General and Treasurer *Was oted on online platform before*	
2 min	6-3	Recalling the election of the five Vice-Presidents *Voted on online platform*	
15 min	6-4	Report of the Election Committee and Announcement of the Election Results (*Resolution 22GA 2026/28 Report of the Election Committee on the election results – voted during session)*	
15 min	**7**	**Report by the Resolutions Committee on the adopted resolutions**	
10:00 – 10:30 MYT / 4:00 – 4:30 CEST		Morning Tea	
15 min	**8**	**Gazzola Prize Award Ceremony**	
15 min	**9**	**Conferring of Honorary Membership** *(Resolution 22GA 2026/29 Conferring of Honorary Membership – voted by applause*)	Statutes art 5a4 and 9d8 RoP art 23
	10	**Closing**	
10 min	10-1	Vote of thanks to GA organisers, officers, and participants	
15 min	10-2	Annual General Assembly 2027 and invitation to the 23rd General Assembly 2029	

15 min	10-3	Address by the newly elected ICOMOS President and vote of thanks to the outgoing Board members *(Resolution 22GA 2026/XX Vote of thanks - voted by applause*) Group picture commemorating the investiture of the new Board
12:10 MYT / 6:00 CEST		**Adjournment of the Hybrid Session 2 of the General Assembly**