ICOMOS Annual General Assembly
Marrakesh, Morocco
16 October 2019

Resolution 2-10 of the Annual General Assembly

Agenda item 2-10 – Resolution to amend Articles 3-4 and 66-5 of the Rules of Procedure

Resolution AGA 2019/10

The 2019 ICOMOS Annual General Assembly

Recalling Extraordinary General Assembly resolution EGA 2017/6;

Noting that the proposed amendments to the Rules of Procedure have been prepared by the Board in accordance with Article 10-d-10;

Having examined the proposed Rules of Procedure, as well as the Background report prepared by the Board;

Adopts by a simple statutory majority (with one vote for abstention) the amendments to Articles 3 and 66 of the Rules of Procedure as follows:

(a) Deleting the present Article 3-4 and inserting the following as Article 3-4:

4. The President will chair the World Heritage Panel or will appoint a Chair or two co-Chairs. The Panel Chair(s) shall appoint the World Heritage Panel on the advice of the ICOMOS World Heritage Units. The Panel shall comprise individual ICOMOS members who collectively are gender balanced, represent all regions of the world and possess a wide range of relevant cultural heritage skills and experience, chosen each year for their particular area of expertise based on the nominated properties.

(b) Deleting the present Article 66-5 and inserting the following as Article 66-5:

5 In the event that:

a. fewer than twenty candidates are recommended by the Candidatures Committee as fulfilling the requirements to stand for election to the Board;
b. fewer than twenty members are elected to the Board pursuant to Article 66-1;
c. there is only a single candidate for the position of President, Secretary General or Treasurer, and that candidate is not elected to the Board, or receives less than a majority of votes cast for the position for which he is standing; or
d. fewer than five candidates for Vice-President are elected to the Board;

nominations for the vacant position(s) shall be called from the floor. The Elections Committee shall verify that any such nominations is compliance with the Statutes, have the agreement of the member(s) nominated, and the support from the number of members, National Committees and countries required by Article 63. From among the eligible candidates, the election for the vacant position(s) shall then be held in accordance with the above procedures.