PROVISIONAL AGENDA
FOR THE XXXII SESSION OF THE GENERAL ASSEMBLY
27-28 October 2021 – from 12pm to 3pm CEST time
(Online)

Wednesday, 27 October 2021

Time
12.00  1. Official Inauguration  
   Patricia Kell, President of the General Assembly  
   Luigi Di Maio, Minister of Foreign Affairs, Italy  
   Dario Franceschini, Minister of Cultural Heritage, Italy  
   Ernesto Ottone Ramirez, Assistant Director-General for Culture, UNESCO  
   Webber Ndoro, Director-General, ICCROM  

12.30  2. Technical information on the organization and implementation of this session of the General Assembly  

12.35  3. Report of the Credentials Committee (for adoption)  

12.35  4. Acceptance of the Observers (for adoption)  

12.40  5. Agenda of the XXXII Session (for adoption)  

12:45  6. Minutes of previous General Assemblies  
   a) Minutes of the XXXI Session of the General Assembly held on 30-31 October 2019 (for adoption)  
   b) Minutes of the Extraordinary Session of the General Assembly held on 28 June 2021 (for adoption)  

12.50  7. Report of the Committee on Candidatures for the ICCROM Council  
   a) Report of the Committee (for adoption)  
   b) Presentation of the Candidates for ICCROM Council  
   c) Opening of the Election for New Members of the ICCROM Council  

13.05  8. Report on the Implementation of the Programme of Activities and Budget 2020-2021  
   a) Report by the ICCROM Council (for adoption)  
   b) Report by the Director-General (for adoption)  

13.45  9. Relations with Host Country (for adoption)  

GA32/1 - General Assembly 2021  
GA32/1.rev  
(version 18 October 2021)  

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GA32/7  

Thirty-second Session  
27-28 October 2021  

GA32/1 - General Assembly 2021  
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GA32/7  

Thirty-second Session  
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Time
14.00  10.  Report on Assessed Contributions in Arrears (Application of Article 9 of the Statutes) *for adoption*  GA32/8

   11.1  Financial Report and Audit 2019 *for adoption*  GA32/9a
   11.2  Financial Report and Audit 2020 *for adoption*  GA31/9b
   11.3  Financial Situation of ICCROM as at 31.08.2021 *for information*  GA32/9c
   11.4  Proposed Amendment to ICCROM Financial Regulations *for adoption*  GA32/9d
   11.5  Election of the Finance and Audit Committee  GA32/9e

14.45  12.  Strategic Issues
14.45  12.1  Election of ICCROM representatives to the United Nations Joint Staff Pension  GA32/10

15.00  Closing of the day's discussions

   ICCROM Award Ceremony Video

*Thursday, 28 October 2021*

12.00  13.  Programme of Activities and Budget 2022-2023 *for adoption*  GA32/12

13.00  14.  Statements of Delegates and Observers

13.45  15.  Results of the Election for New Members of the ICCROM Council  GA32/11a

13.55  16.  Results of the Election for the Finance and Audit Committee  GA32/11b

14.05  17.  Other Business


15.00  19.  Closing of the XXXII Session of the General Assembly

*ONLY FOR COUNCIL - Friday 29 October 2021*
First Meeting of the Newly Elected Council (96th Meeting of Council on-line)