

GA - General Assembly 2021

GA32/1.rev

(version 18 October 2021)



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 (<i>for adoption</i>) | GA32/2 |
| 12.35 | 4. | Acceptance of the Observers (<i>for adoption</i>) | GA32/3 |
| 12.40 | 5. | Agenda of the XXXII Session (<i>for adoption</i>) | GA32/1 |
| 12:45 | 6. | Minutes of previous General Assemblies | |
| | a) | Minutes of the XXXI Session of the General Assembly held on 30-31 October 2019 (<i>for adoption</i>) | GA32/4a |
| | b) | Minutes of the Extraordinary Session of the General Assembly held on 28 June 2021 (<i>for adoption</i>) | GA32/4b |
| 12.50 | 7. | Report of the Committee on Candidatures for the ICCROM Council | |
| | a) | Report of the Committee (<i>for adoption</i>) | GA32/5a |
| | b) | Presentation of the Candidates for ICCROM Council | GA32/5b |
| | 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 | |
| 13.05 | a) | Report by the ICCROM Council (<i>for adoption</i>) | |
| 13.25 | b) | Report by the Director-General (<i>for adoption</i>) | GA32/6a
GA32/6b
GA32/6c |
| 13.45 | 9. | Relations with Host Country (<i>for adoption</i>) | GA32/7 |

GA - General Assembly 2021

GA32/1.rev

(version 18 October 2021)



Time

14.00	10.	Report on Assessed Contributions in Arrears (Application of Article 9 of the Statutes) <i>(for adoption)</i>	GA32/8
14.15	11.	Report on Finance	
	11.1	Financial Report and Audit 2019 <i>(for adoption)</i>	GA32/9a
	11.2	Financial Report and Audit 2020 <i>(for adoption)</i>	GA31/9b
	11.3	Financial Situation of ICCROM as at 31.08.2021 <i>(for information)</i>	GA32/9c
	11.4	Proposed Amendment to ICCROM Financial Regulations <i>(for adoption)</i>	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 <i>(for adoption)</i>	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	
14.10	18.	Report Setting Forth the Decisions of the XXXII Session of the General Assembly <i>(for adoption)</i>	
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)