

**PROVISIONAL AGENDA
XXXI GENERAL ASSEMBLY
30-31 October 2019**

Tuesday, 29 October 2019

19:00-21:00 Social Event at ICCROM

Wednesday, 30 October 2019

08:30	Registration of Delegates and Observers	
10:00	1. Official Inauguration and 60th Anniversary Anne Nyhamar , Temporary President of the General Assembly René Castro Salazar , Assistant-Director General, Climate, Biodiversity, Land and Water Department, FAO Emanuela Del Re, Vice Minister of Foreign Affairs, Italy Anna Laura Orrico , Undersecretary of State, Ministry for Cultural Heritage and Activities and for Tourism, Italy Lazare Eloundou , Deputy Director, Division for Heritage and the UNESCO World Heritage Centre, UNESCO Claudia De Stefanis , Head of Communication Sector, European Commission's Representation in Italy Virginia Raggi , Mayor, City of Rome Webber Ndoro , Director-General, ICCROM	
11:00	2. Election of the President and three Vice-Presidents for the XXXI Session of the General Assembly 3. Election of the Committees a) Credentials Committee b) Committee on Candidatures for the Council	
11:15 - 12:00	4. ICCROM Award	
12:00 - 13:15	<i>Brunch</i>	
13:30	5. Acceptance of the Observers 6. Welcome to New Member States 7. Adoption of the Agenda 8. Adoption of the Minutes of the XXX Session of the General Assembly	GA31/5 GA31/7 GA31/8
14:00	9. Report on the Programme Implementation 2018-2019 9. Report of the ICCROM Council 9.1 Report by the Director-General 9.2 Report on specific programme areas 9.3 Discussion and Adoption of the Report	GA31/9.A GA31/9.B

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15:30	10. Report of the Credentials Committee	GA31/10
	11. Relations with Host Country	GA31/11
16:00	<i>Break</i>	
16:30	12. Report on assessed contributions in arrears (Application of Article 9 of the Statutes)	GA31/12
17:30	13. Report of the Committee on Candidatures for the Council and Presentation of Candidates for Council	GA31/13
17:45	14. Report on Finance	
	14.1 Financial Report and Audit 2016-2017	GA31/14.1
	14.2 Financial Report and Audit 2018	GA31/14.2
	14.3 Financial Situation of ICCROM as at 30.06.2019	GA31/14.3
	14.4 Changes to Financial Regulations	GA31/14.4
18:45	15. Strategic Issues	
	15.1 Election of ICCROM representatives to the United Nations Joint Staff Pension	
	15.2 Finance and Audit Committee	GA31/15.2
19:30	Closing of the day's discussions	

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Thursday, 31 October 2019

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| 9:00 | 16. Election: New Members of Council (Closed Session) | |
| 10:00 | <i>Break</i> | |
| | <p>Thematic Discussion Session: Decolonizing Heritage
 Introduction – Patricia Kell
 Speaker presentations:</p> <ul style="list-style-type: none"> •Wayne Modest, Head of the Research Center for Material Culture, and Professor of Material Culture and Critical Heritage Studies at the Vrije Universiteit, Amsterdam, Netherlands •Shahid Vawda, Archie Mafeje Chair in Critical and Decolonial Humanities, University of Cape Town, South Africa | |
| 10:30 | <p>17.</p> <ul style="list-style-type: none"> •Puawai Cairns, Kaihāpai Mātauranga Māori Head of Mātauranga Māori, Te Papa Tongarewa Museum, Auckland, New Zealand •Sarah Pash, Executive Director, Aanischaaukamikw Cree Cultural Institute, Canada <p>Panel Discussion – Moderator Michaëla Hanssen, ICCROM Council Member</p> <p>Open floor session</p> | |
| 13:30 | <i>Break</i> | |
| 14:30 | 19. Results of the Election: New Members of Council | GA31/19 |
| 15:30 | 18. Programme of Activities and Budget 2020-2021 | GA31/18 |
| 16:00 | <i>Break</i> | |
| 16:45 | 21. Other business | |
| 17:00 | 20. Statements of Delegates and Observers | |
| 17:30 | 22. Adoption of the Report Setting Forth the Decisions of the XXXI Session of the General Assembly | GA31/22 |
| 18:15 | 23. Closing of the XXXI Session of the General Assembly | |
| 18:30 | Information to newly elected Council Members by ICCROM Secretariat | |

ONLY FOR COUNCIL - Friday 1 November

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| 09:30-13:00 | First Meeting of the Newly Elected Council (93rd Meeting of Council at ICCROM) |
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