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 Stefani, 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 Brunch

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

   9.1 Report by the Director-General
   9.2 Report on specific programme areas
   9.3 Discussion and Adoption of the Report
PROVISIONAL AGENDA
XXXI GENERAL ASSEMBLY
30-31 October 2019

15:30
10. Report of the Credentials Committee  

11. Relations with Host Country

16:00
Break

16:30
12. Report on assessed contributions in arrears  
(Application of Article 9 of the Statutes)

17:30
13. Report of the Committee on Candidatures for the Council and Presentation of Candidates for Council

17:45
14. Report on Finance
   14.2 Financial Report and Audit 2018
   14.3 Financial Situation of ICCROM as at 30.06.2019
   14.4 Changes to Financial Regulations

18:45
15. Strategic Issues
   15.1 Election of ICCROM representatives to the United Nations Joint Staff Pension
   15.2 Finance and Audit Committee

19:30
Closing of the day’s discussions
Thursday, 31 October 2019

9:00  16.  Election: New Members of Council (Closed Session)

10:00  Break

17.  Thematic Discussion Session: Decolonizing Heritage

   Introduction – Patricia Kell

   Speaker presentations:

   • 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
   • 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

   Panel Discussion – Moderator Michaëla Hanssen, ICCROM Council Member

   Open floor session

13:30  Break

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  Break

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

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