PROVISIONAL AGENDA
FOR THE XXIX SESSION OF THE GENERAL ASSEMBLY
(FAO – Green Room)

Wednesday, 18 November 2015

08:30  Registration of Delegates and Observers

10:00  1. Official Inauguration
      Ms Ana Schoebel, Temporary President of the General Assembly
      Mr Martin Frick, Director of Climate, Energy and Tenure Division, FAO
      Representative, Italian Ministry of Foreign Affairs and International
      Cooperation
      Mr Dario Franceschini, Minister of Cultural Heritage and Activities and
      Tourism, Italy
      Ms Silvia Costa, Chair, Committee on Culture and Education, European
      Parliament
      Mr Louis Godart, Counsellor of the President of the Italian Republic for the
      Preservation of Cultural Heritage
      Ms Véronique Dauge, Head of Culture Unit & Officer-in-Charge,
      UNESCO Regional Bureau for Science and Culture in Europe
      Mr Stefano De Caro, Director-General, ICCROM
      Mr Mohammed Khamis Bin Hareb Al Muhairi, Director-General, The
      National Council of Tourism and Antiquities, United Arab Emirates

2.  Statements of Delegates

11:00  Coffee break offered by the Republic of Korea, "Arbre de Vie Hall" Ground Floor, Bldg A

11:30  3. Election of the President and three Vice-Presidents
      for the XXIX Session of the General Assembly

4.  Election of the Committees
   a) Credentials Committee
   b) Committee on Candidatures for the Council

5.  Acceptance of the Observers

6.  Welcome to New Member States  GA29/02

7.  Adoption of the Provisional Agenda  GA29/01

12:15  8. ICCROM Award  GA29/03(*)

13:00  Break

14:30  9. Thematic Discussion – Introductory Key-note
      Climate Change and Natural Disasters: Culture cannot wait!
      Mr Jerry Velasquez, Director, Advocacy and Outreach UNISDR

16:00  Break

(*) to be distributed at the General Assembly

Twenty-ninth Session  Rome, 18 – 20 November 2015
16:30
10. Report of the Credentials Committee  
   GA29/04(*)

11. Report on Assessed Contributions in Arrears  
   (Application of Article 9 of the Statutes)  
   GA29/05

12. Adoption of the Minutes of the XXVIII Session of 
   the General Assembly  
   GA28/Min.

13. Report of the Committee on Candidatures for 
   the Council  
   GA29/08(*)

14. Presentation of Candidates for Council

15. In Memoriam

18:00
Closing of the day’s discussions

18:30 
Departure from FAO (main entrance in Viale delle Terme di Caracalla) to the 
Reception offered by ICCROM at Palazzo Poli

19:00-21:00
Reception at Palazzo Poli

Thursday, 19 November 2015

09:00  
16. ICCROM's Report of the Secretariat and of the Council  
   a) Report of the Chairperson of Council  
   b) Auditors' Report from 1 January 2012 to 31 December 2013  
   GA29/06
   c) ICCROM Financial Report up to 30 December 2014  
   GA29/07
   d) Discussion of items 16 a), b), and c)
   e) Adoption of Financial Report and Auditors' Reports
   f) Long-Term Financial Sustainability
   g) Status of ICCROM’s premises

11:00
Coffee break offered by the United Arab Emirates, "Arbre de Vie Hall” Ground Floor, Bldg A

11:30  
   GA29/09
   a) Report by the Director-General
   b) Report on specific programme areas implemented
   · Wood conservation courses: 30 years anniversary of the 
   International conservation course on wood technology (Norway)
   and 15 years anniversary of the Preservation and restoration 
   of wooden structures in Asia Pacific (Japan)
   · RE-ORG: a growing partnership for accessible collections in storage
   · FAC - Culture cannot wait: protecting cultural heritage during crises
   · PCA: People centred approach: from a course to a cross-cutting 
   theme in all our programmes
   · CollAsia: Building network for collection conservation
   · Heritage Impact Assessment: evaluating development at heritage sites

13:00
Break

(*) to be distributed at the General Assembly
   b) Report on specific programme areas implemented (continued)
       · SOIMA: Unlocking Sound and image heritage
       · ICCROM-ATHAR programme goals achieved: prospects
         and challenges for a newly created ICCROM regional office
   c) Discussion and Adoption of the Report

15:15  18. Provisional Programme and Budget 2016-2017  GA29/10
   a) Presentation by the Director General

16:00  Break

16:30  18. Approval by the General Assembly of the Programme and
       Budget 2016-2017
   b) Discussion and Adoption of the Report

17:30  Closing of the day’s discussions

Friday, 20 November 2015

09:00  19. Election: New Members of Council (Closed Session)

10:00  20. Thematic Discussion Panel and Debate
       Climate change and Natural Disasters: Culture cannot wait!
       a) Panel moderated by the Chairperson of the Council
          · Mr Martin Frick, Director of Climate, Energy and Tenure Division at FAO
          · Mr Rohit Jigyasu, President, ICORP (ICOMOS International Scientific
            Committee on Risk Preparedness)
          · Mr Virgilio A. Reyes Jr, Amb.(Ret.), ICCROM Council Member, Philippines
          · Mr. Kirk Cordell, Executive Director of the National Center for Preservation
            Technology and Training, National Park Service, U.S.A.
          · Mr Stefan Simon, Director of the Institute for the Preservation of Cultural
            Heritage, Yale University
          · Mrs Marte Boro, Senior Adviser at the Directorate of Cultural heritage,
            Norway
          · Mr. Jerry Velasquez, Director, Advocacy and Outreach, UNISDR
          b) Discussion

11:30  Fair trade coffee break offered by ICCROM, ”Arbre de Vie Hall” Ground Floor, Bldg A

12:00  21. Statements of Delegates and Observers

13:00  Break

14:15  22. Results of the Election: New Members of Council  GA29/11(*)

23. Preparation of the XXX GA in 2017

24. Election of ICCROM representatives to the United
    Nations Joint Staff Pension Fund

(*) to be distributed at the General Assembly
GA - General Assembly 2015

GA29/01 Rev.
(version 12 November 2015)

25. Other business


16:30

27. Closing of the XXIX Session of the General Assembly

(16:30-17:30) Informal meeting of the Council Members

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Saturday, 21 November 2015

09:30-17:00

First Meeting of the Newly Elected Council (Eighty-sixth Meeting of Council), to be held at ICCROM

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(*) to be distributed at the General Assembly