

GA - General Assembly 2015

GA29/01 Rev.

(version 12 November 2015)

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

Wednesday, 18 November 2015

Document Reference Number

08:30	Registration of Delegates and Observers	
10:00	<p>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</p> <p>2. Statements of Delegates</p>	
11:00	<i>Coffee break offered by the Republic of Korea, "Arbre de Vie Hall" Ground Floor, Bldg A</i>	
11:30	<p>3. Election of the President and three Vice-Presidents for the XXIX Session of the General Assembly</p> <p>4. Election of the Committees</p> <p>a) Credentials Committee b) Committee on Candidatures for the Council</p> <p>5. Acceptance of the Observers</p>	
	6. Welcome to New Member States	<i>GA29/02</i>
	7. Adoption of the Provisional Agenda	<i>GA29/01</i>
12:15	8. ICCROM Award	<i>GA29/03(*)</i>
13:00	<i>Break</i>	
14:30	<p>9. Thematic Discussion – Introductory Key-note Climate Change and Natural Disasters: Culture cannot wait! Mr Jerry Velasquez, Director, Advocacy and Outreach UNISDR</p>	
16:00	<i>Break</i>	

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16:30	10. Report of the Credentials Committee	<i>GA29/04(*)</i>
	11. Report on Assessed Contributions in Arrears (Application of Article 9 of the Statutes)	<i>GA29/05</i>
	12. Adoption of the Minutes of the XXVIII Session of the General Assembly	<i>GA28/Min.</i>
	13. Report of the Committee on Candidatures for the Council	<i>GA29/08(*)</i>
	14. Presentation of Candidates for Council	
	15. <i>In Memoriam</i>	
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	<i>GA29/06</i>
	c) ICCROM Financial Report up to 30 December 2014	<i>GA29/07</i>
	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	<i>Coffee break offered by the United Arab Emirates, "Arbre de Vie Hall" Ground Floor, Bldg A</i>	
11:30	17. Report on Implementation of the Programme 2014-2015	<i>GA29/09</i>
	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	<i>Break</i>	

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| 14:30 | 17. Adoption of the Report on Implementation of the Programme 2014-2015
b) Report on specific programme areas implemented (continued) <ul style="list-style-type: none"> · 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 | <i>GA29/10</i> |
| | a) Presentation by the Director General | |
| 16:00 | <i>Break</i> | |
| 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

Document Reference Number

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| 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 <ul style="list-style-type: none"> · 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 | <i>Fair trade coffee break offered by ICCROM, "Arbre de Vie Hall" Ground Floor, Bldg A</i> | |
| 12:00 | 21. Statements of Delegates and Observers | |
| 13:00 | <i>Break</i> | |
| 14:15 | 22. Results of the Election: New Members of Council | <i>GA29/11(*)</i> |
| | 23. Preparation of the XXX GA in 2017 | |
| | 24. Election of ICCROM representatives to the United Nations Joint Staff Pension Fund | |

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| | 25. | Other business | |
| | 26. | Adoption of the Report Setting Forth the Decisions of the XXIX Session of the General Assembly | <i>GA29/13</i> |
| 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
(Lunch break from
13:00 to 14:30)

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

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