GA - General Assembly 2017

GA30/01
(version 28 November, 2017)

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

Wednesday, 29 November 2017

08:30
Registration of Delegates and Observers

08:30-09:45
Coffee (Arbre de Vie Hall)

10:00
1. Official Inauguration
   Ms Patricia Kell, Temporary President (Canada) of the General Assembly
   Ms Marcela Villarreal, Director, Partnerships and South-South Cooperation Division, FAO
   Mr Dario Franceschini, Minister of Cultural Heritage and Activities and Tourism, Italy
   Mr Giovanni Boccardi, Chief, Emergency Preparedness and Response, Culture Sector, UNESCO
   Mr Stefano De Caro, Director-General, ICCROM

11:00
2. Opening of the Exhibit
   Palmyra: Rising from Destruction, an exhibit of reconstructed or recovered heritage objects sponsored by the Incontro di Civiltà Association and the Carabinieri Command for the Protection of Cultural Heritage
   Introduction by Mr Francesco Rutelli, President of the Incontro di Civiltà Association and by Mr Fabrizio Parrulli, Commander of the Carabinieri for the Protection of Cultural Heritage (CC-TPC)

11:30
3. Election of the President and three Vice-Presidents for the XXX 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. Adoption of the Agenda

GA30/01

Thirtieth Session
Rome, 29 November – 1 December 2017
12:15  7. ICCROM Award  

13:00  Break

14:30  8. Report of the Credentials Committee

14:30  9. Report on assessed contributions in arrears
      (Application of article 9 of the Statutes)

16:00  Break

16:30  12. Adoption of the Minutes of the XXIX Session of the General Assembly

16:30  13. Report of the Committee on Candidatures for the Council

18:00  Closing of the day’s discussions

18:30  Reception

19:00-21:00  Reception (Swiss Institute)
Thursday, 30 November 2017

08:00 – 09:00  
*Italian Breakfast (Arbre de Vie Hall)*

09:00  
16. *In Memoriam*

**Report on the Programme Implementation 2016-2017**  
*GA30/07*  
Annual Report

   a) Report by the Director-General  
   b) Presentation of the new format of the Annual Report  
   c) Report on specific programme areas  
   d) Discussion

11:00  
Break

11:30  
18. **Report on Finance**

(a) Financial report and special purpose financial statements relating to the accounts of ICCROM for the biennium ending 31 December 2015 and report by the External Auditor (for adoption)  
*GA30/08*

(b) Interim report on Budget and Finance for the Biennium 2016-2017 as at 30 September 2017  
*GA30/09*

(c) Overview of the implementation of ICCROM's resource management system (Enterprise Resource Planning)

19. **Presentation by the Council of the 2018-2023 Strategic Directions**  
*GA30/06*

13:00  
Break - Lunch reception for heads of delegation offered by the Government of the United States of America at Rosso Restaurant. The address of the restaurant is: Viale Aventino, 32 - just down the street from FAO.
20. Programme of Work and Budget 2018-2019
   a) Presentation by the Director-General
   b) Discussion
   c) Approval by the General Assembly of the Programme of Work and Budget 2018-2019

Break

21. Thematic Discussion
    Post-conflict reconstruction - Recovery and Community Involvement
    Introduction to the Session – Ms Marie Lavandier
    Key note Speech – Mr Mahmoud Mohieldin (World Bank)
    Restoration Plans for Old Aleppo – Mr Mahmoud Hamoud (Syria)
    Video Presentation on ICCROM Activities related to Protection of Cultural Heritage in Times of Conflict

Closing of the day’s discussions

Reception Departure from FAO (main entrance in Viale delle Terme di Caracalla)

Reception (Egyptian Academy)
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**Friday, 1 December 2017**

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<th>Time</th>
<th>Event</th>
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<tr>
<td>09:00</td>
<td><strong>22.</strong> Election: New Members of Council (Closed Session)</td>
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<td>10:00</td>
<td><strong>23.</strong> Thematic Discussion Panel and Discussion</td>
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<td>* Introduction to the Session - <strong>Mr Zaki Aslan</strong></td>
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<td>* Heritage and the “Liberal Peace” Concept in Contemporary Wars:</td>
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<td>Learning from Bosnia - <strong>Ms Amra Hadzimuhamedovic</strong> (Bosnia and</td>
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<td>Herzegovina)</td>
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<td>* Post-conflict Reconstruction in the Middle Eastern Context:</td>
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<td>Assessing the Beirut Experience - <strong>Mr Jad Tabet</strong> (Lebanon)</td>
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<td>* Culture, an Instrument of Peace in Mali: A Precedent for the</td>
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<td>Future of Heritage - <strong>Mr Giovanni Boccardi</strong> (UNESCO)</td>
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<td>* Japan: An Example of Reconstruction - <strong>Mr Toshiyuki Kono</strong> (Japan)</td>
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<td>* Temple of the Tooth Relic of Sri Lanka The First World Heritage</td>
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<td>Site to be Bombed – <strong>Mr Gamini Wijesuriya</strong> (Sri Lanka)</td>
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<td>* The Restoration of the Church of Santa María, Mexico: an Example</td>
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<td>of Community Engagement - <strong>Ms Renata Schneider</strong> (Mexico)</td>
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<td></td>
<td>* Panel Discussion moderated by <strong>Ms Marie Lavandier, Mr Zaki Aslan,</strong></td>
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<td>and Mr Mounir Bouchenaki</td>
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<td>11:30</td>
<td><strong>Break</strong> (<em>Arbre de Vie Hall</em>)</td>
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<td>12:00</td>
<td><strong>24.</strong> Conclusion of the Thematic Discussion</td>
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<td>12:30</td>
<td><strong>25.</strong> Statements of Delegates and Observers</td>
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<td>13:00</td>
<td><strong>Break</strong></td>
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<td>14:15</td>
<td><strong>26.</strong> Results of the Election: New Members of Council</td>
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<td><strong>GA30/12</strong></td>
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<td>27.</td>
<td>**Election of ICCROM representatives to the United Nations Joint</td>
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<td>Staff Pension Fund*</td>
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28. Other business

29. Adoption of the Report Setting Forth the
   Decisions of the XXX Session of the General
   Assembly  
   GA30/13

16:30  30. Closing of the XXX Session of the General Assembly

(16:30-16:45)  Briefing of Newly elected Council Members by ICCROM
   Secretariat

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Saturday, 2 December 2017

09:30-13:00  First Meeting of the Newly Elected Council (90th Meeting of Council at ICCROM)