



GA - General Assembly 2017

GA30/01

(version 28 November, 2017)

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

<i>Wednesday, 29 November 2017</i>	<i>Document Reference Number</i>
08:30	Registration of Delegates and Observers
08:30-09:45	<i>Coffee (Arbre de Vie Hall)</i>
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

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12:15	7.	ICCRUM Award	<i>GA30/03</i>
13:00		<i>Break</i>	
14:30	8.	Report of the Credentials Committee	<i>GA30/04a</i>
	9.	Report on assessed contributions in arrears (Application of article 9 of the Statutes)	<i>GA30/05</i>
	10.	Welcome to New Member States	<i>GA30/02</i> <i>GA30/02a</i>
	11.	Agreement between ICCROM and the Italian Republic for the amendment of art 11 of the Headquarters' Agreement, Law 11 June 1960 n. 723	<i>GA30/11</i>
16:00		<i>Break</i>	
16:30	12.	Adoption of the Minutes of the XXIX Session of the General Assembly	<i>GA29/Min.</i>
	13.	Report of the Committee on Candidatures for the Council	<i>GA30/04b</i>
	14.	Presentation of Candidates for Council	
	15.	Director-General's appointment (Closed Session) <i>(Draft contract to be submitted by Council to GA Delegates during the closed session)</i>	
18:00		Closing of the day's discussions	
18:30		Reception Departure from FAO (main entrance in Viale delle Terme di Caracalla)	
19:00-21:00		Reception (Swiss Institute)	



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Thursday, 30 November 2017

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

09:00 **16. *In Memoriam***

**17. Report on the Strategic Cycle 2011-2017 and
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**

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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.*



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- 14:30 **20. Programme of Work and Budget 2018-2019** *GA30/10*
a) Presentation by the Director-General
b) Discussion
c) Approval by the General Assembly of the Programme of Work and Budget 2018-2019
- 16:00 *Break*
- 16:30 **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
- 18:00 **Closing of the day's discussions**
- 18:30 **Reception Departure from FAO (main entrance in Viale delle Terme di Caracalla)**
- 19:00-21:00 **Reception (Egyptian Academy)**

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Friday, 1 December 2017

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



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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)**