

INTERNATIONAL CENTRE FOR THE STUDY OF THE PRESERVATION
AND THE RESTORATION OF CULTURAL PROPERTY

GENERAL ASSEMBLY
First Session
Rome, 14th, 15th and 16th December 1960

AGENDA

(Prepared by Provisional Council at its 5th Session
May 1960)

ITEMS

REFERENCE TEXTS

- | | |
|--|---------------------------------------|
| 1. Official Opening | |
| 2. Adoption of Agenda of 1st session of
General Assembly | Rules Art. 9
Document AG 1/1 |
| 3. Adoption of "Rules of General Assembly" | Statutes Art. 5
Document AG 1/2 |
| 4. Election of President of General Assembly | Statutes Art. 5
Rules Art. 19 |
| 5. Confirmation of Appointment of Director
of the Rome Centre | Statutes Art. 10 |
| 6. <u>Reports of the Provisional Council</u> | |
| a. History and Activities of the Centre | Statutes Art. 6. d
Document AG 1/3 |
| b. Financial Structure and first budget | Statutes Art. 6. e
Document AG 1/4 |
| 7. <u>The definitive council</u> | |
| a. Election of Members | Statutes Art. 6. b
Rules Art. 63 |
| b. Special functions | |
| c. Schedule of meetings | |
| 8. <u>The Secretariat</u> | Statutes Art. 10 |
| a. Executive Secretary and the Italian Staff | |
| b. Composition of the International Staff and
the significance of liaison | |

9. The Membership
- a. UNESCO and the UNESCO subvention Statutes Art. 12
 - b. Register of Member States supporting the Centre Document AG 1/5
 - c. Subscriptions payable by Member States for the Period 1961-62 Statutes Art. 10. f
 - d. Other sources of income Statutes Art. 10. g
10. General policy of the Centre - Activities in relation to the budget Statutes Art. 6. a
- a. Introduction by President of Provisional Council
 - b. Observations by Director
 - c. General discussion
11. Examination and approval of the budget for the period 1961-62 Statutes Art. 6. e
12. Collaboration with International Organisations Statutes Art. 6. a
- a. UNESCO and International Council of Museums (ICOM) Statutes Art. 1. b
 - b. International Institute for conservation historic and artistic Works (IIC) Statutes Art. 1. b
 - c. Other International Bodies Statutes Art. 1. b