

Centre International d'Etudes pour la Conservation et la Restauration des Biens Culturels

AG1/RES.
Rome, 18th January 1961

GENERAL ASSEMBLY
1st Session
Rome, 14, 15 and 16 December 1960

SUMMARY OF RESOLUTIONS

The General Assembly, at its 1st meeting held in Rome from December 14 to 16, 1960, having examined the documents presented by the Provisional Council (x) and having discussed all items on its Agenda, made the following decisions.

1. Election of the President

Prof. Guglielmo De Angelis d'Ossat was elected President of the General Assembly; his term of office shall end when a new President shall be elected at the next meeting of the General Assembly.

2. Appointment

The appointment of Dr. Harold J. Flenderleith as Director of the Centre was confirmed by the General Assembly for a term of five years from March 1, 1959 (see document CP1/RES.)

3. Rules of Procedure of the General Assembly

- 3.1 The last sentence of the Rule 63.1 of the draft of the Rule of Procedure is deleted (Document AG1/2)
- 3.2 The Rules of Procedure of the General Assembly are adopted in the text of the Document AG1/2 (Rev.)

4. Reports of the Provisional Council

The Report of the Provisional Council and its Financial Statement are approved in the texts of the documents AG1/3 and AG1/4 respectively with its Annexe A and Annexe B.

5. Council

5.1 Elections

The following delegates were elected members of the Council:

Mr. Frédéric Gysin (Switzerland)
Mr. Stanislaw Lorentz (Poland)
Mr. Ahmed Sefrioui (Morocco)
Mrs. Gertrude Tripp (Austria)
Mr. Arthur Van Schendel (Netherlands)

(x) AG 1/1, AG 1/1 Annexe, AG 1/2, AG 1/2 (Rev.), AG 1/3, AG 1/4, with Annexe A and B (Rev.), AG 1/5, AG 1/6 Annexe A and Annexe B, AG 1/7.

In conformity with the Statutes, the Council includes also the following members, ex officio :

- Mr. Cesare Brandi (Istituto Centrale del Restauro, Rome)
- Mr. Paul Coremans (Institut Royal du Patrimoine Artistique, Brussels)
- Mr. Piero Gazzola (Italy)
- Mr. Jan K. Van der Haagen (UNESCO)

5.2 Meeting Expenses

The expenses of meeting of Council will not be charged to the Centre until, in the view of the General Assembly, the budget can afford this cost.

6. Assessment of contribution

a. Member States

- 6.1 For the years 1961 and 1962 the annual contribution of the Member States will remain the equivalent of the 1 % of these Member's contributions to UNESCO for the year 1957.
- 6.2 The contributions of the States which adhered to UNESCO after the year 1957 will be fixed by assimilation.
- 6.3 A possible reduction of contributions on grounds of increased membership could only be considered at the conclusion of the financial period 1961-1962.

b. Associate Members

- 6.4 The Council is entrusted to deal with the institutions which might become Associate Members as, for example, the Gulbenkian Foundation, in order to fix their contribution. It is also entrusted to determine the exact notion of Associate Member.

c. Payment

- 6.5 The Council shall take the necessary steps in order to assure the regular payment of contributions.

7. Examination and approval of the budget for 1961 and 1962

- 7.1 The second financial period shall extend from January 1, 1961 to December 31, 1962.
- 7.2 The budget for the above mentioned period is approved in the text of document AG 1/6.
 - a. Expenses : the estimates which amount to \$ 55.681 shall be apportioned as follows :
 - General Administration, \$47.600
 - Scientific and technical programme \$ 8.081
 - b. Income : the estimated income amounts to \$ 55.681 (not taking into account possible new adhesions).

- 7.3 The Council is authorised to make use of any supplementary income arising from new adhesions during the next two years, with the recommendation that priority be given to the scientific and technical programme.

8. Programme

- 8.1 The programme worked out by the Provisional Council is approved. This programme includes :
- a. General studies on problems of conservation of common interest to the majority of countries. One part of this programme will be realized by the collaboration with ICOM Museum Laboratories Committee in its works and publications, notably as regards the conservation of mural paintings and objects composed of metal and of stone, textiles and documentary materials (paper, bindings, etc.).
 - b. The translation into French of Dr. Harold J. Plenderleith's book The Conservation of Antiquities and Works of Art. This shall be a prior task of the Centre which shall also prepare a brochure on First Aid in Excavations and shall consider the publication of a paper of Dr. Deschiens (Institut Pasteur, Paris) on the protection of wood against the attack of insect pests.
 - c. Special research on peculiar problems submitted to the Centre by UNESCO or the Member States (the safeguard of Nubian Monuments, the conservation of mural paintings at Bonampak, Mexico).
 - d. Visits of the scientific staff of the Centre to the different Member Countries.
- 8.2 Special attention will be devoted to the coordination of the activities of the Centre with those of UNESCO and especially with its International Council of Museums (ICOM) as well as with I. I. C. (International Institute for the conservation of historic and artistic works). A similar collaboration shall continue with other international institutions, such as the "Centre international d'études des textiles anciens" (CIETA) at Lyon and the International Glass Centre at Liège.

9. Administration

The Council is recommended to obtain the services of an accountant part or full-time as soon as this could be arranged.

10. Working languages

The Council is invited to study the question of a possible increase in the number of working languages in use at Assembly meeting, and to consider especially the advantage of adding Arabic to the list.

11. Meetings of the General Assembly

- 11.1 In conformity with the Statutes, the IInd Ordinary Meeting of the General Assembly will be held in Rome in 2 years time,

- 11.2 An Extraordinary meeting of the General Assembly will be called when an increase in the resources and activities of the Centre shall make it desirable to modify the Statutes, especially as regards augmenting the number of the members of the Council.