GENERAL ASSEMBLY
5th Session
Venice, April 14 - 17, 1969

SUMMARY OF DECISIONS

1) - Nomination of President and Vice-Presidents
Mr. A. van Schendel is elected as President and Messrs. P. Berbenliev, B. B. Lal, and A. Sefrioui as Vice-Presidents.

2) - Election of Committees
Candidatures Committee : Messrs. S. Bin Yub, M. del Monte, F. Peres Guimaraes and P. Gazzola are elected.
Credentials Committee : Messrs. R. Bordenache, G. Bazin, A. Biran, E. Vogt and N. Reid are elected.
Programme Committee : Mrs. G. Tripp, Messrs. K. Balkan, G. Bornheim, G. Alomar and T. Iwasaki are elected.

3) - Amendment of the Statutes and of the Interior Regulations of the General Assembly
The draft amendment of Art. 7 of the Statutes is approved as presented in Doc. AG5/2.
Articles 61 and 62 of the Interior Regulations of the General Assembly are modified as suggested in Doc. AG5/7.

4) - Report of the Council
The Council's Report (Doc. AG5/3) is approved by the General Assembly and it is agreed that this report should be published as a brochure.
5) - **Policy for the activities of the Centre**

Document AG5/5 regarding the policy for the future activities of the Centre is approved.

6) - **Programme of the Centre's activities for 1969 and 1970.**

The programme as contained in Doc. AG5/6 is approved together with the summarised suggestions made by the Programme Committee (Doc. AG5/7).

The Assembly also takes note of the various requests for help made during the meetings by delegates of member countries and ICOM concerning in particular the following problems:

- Appeal in favour of establishing a statute for restorers defining their responsibilities in various fields.
- Regional Seminar in the Pacific Area and the Far East.
- Missions to Rumania and to Central Africa.
- Conservation of natural history specimens and study of inexpensive conditioned cases for African museums.
- Installation of a wood conservation laboratory in Ghana and a national conservation laboratory in Ethiopia (bases on bilateral agreements).
- Specialised training courses for the conservation of mosaics.
- Mission to Sudan to give technical advice on various problems.

(See details of these requests in the minutes of the General Assembly)

7) - **Renewal of the Director's contract**

On proposal of the Council, the Director's contract is renewed for 2 years from April 1, 1969.

8) - **Election of the Council**

The Assembly elects the following candidates as Members of Council: