

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

AG3/5
Appendix

Rome, May 11, 1965
(translated from the French)

GENERAL ASSEMBLY
3rd Session

Rome, April 5 - 9, 1965

Report of the Programme Committee

The Programme Committee met on the 6th and 8th April. It was composed of the following :- Mr. Lorentz, Chairman; Messrs. Coremans, Daifuku, Diaz Martos, de Varine and Rotondi; and Mr. Philippot, secretary-rapporteur.

The Committee proposes that the Assembly shall make the following additions and corrections to the Draft Programme for 1965-66 (Doc. AG3/5) :

1) - On page 3, end of Chap.I, entitled "Establishment of a laboratory in the Centre",

add :-

'A new room in the present premises of the Centre is to be used for the installation and utilization of equipment supplied by and to be supplied by UNESCO. Installation costs :- \$2000.- A complementary list of necessary equipment will be sent to UNESCO by September, 1965.

Expenditure on materials and staff required for such installation and for maintenance of the laboratory will be specified in detail at a later date

2) - Documentation. This should be included in the programme, and for this purpose the sum of \$ 2000.- should be envisaged as possible payment for contract staff, in addition to staff which may be seconded by the Italian Government.

3) - Research. On page 5 of the French text of the programme of activities, it is advisable to strike out the words (here translated) : "within the framework of the programme of the ICOM Museum Laboratories Committee", and to make special mention of the meeting of a group of experts on stone preservation.

4) - Distribution. The final version of the Centre's programme should be distributed in member countries and elsewhere.