

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

AG2/RES.  
2nd May 1963  
(translated from the French)

GENERAL ASSEMBLY  
2nd Session  
Rome, 23th, 24th and 26th April 1963

SUMMARY OF RESOLUTIONS

The General Assembly, at its 2nd meeting from April 23 to 26, 1963, having examined the documents presented by the Council (x) and having discussed all items on its Agenda, made the following decisions.

1. Election of the President and Vice-Presidents

M. Arthur Van Schendel (Netherlands) was elected President of the General Assembly, and MM. Ahmed Sefrioui (Morocco), Stanislaw Lorentz (Poland) and Richard Nunoo (Ghana) were elected Vice-Presidents.

2. Rules of Procedure of the General Assembly

The Rules of Procedure are adopted in the text of Document AG2/2.

3. Reports of the Council

a. The Report of the Council and its Financial Report are adopted in the texts of the Documents AG2/4 and AG2/5 respectively.

b. Budget for 1963 and 1964

- The Budget is approved in Table I of document AG2/6.
- Resolution AG2/8 Rév. is adopted, this states that the contributions of Member States to the Centre will be based, as from 1964, on the contributions paid by those Members to Unesco for that year; this

(x) AG2/1, AG2/2, AG2/3, AG2/3 Rév., AG2/4, AG2/5, AG2/6,  
AG2/7, AG2/8, AG 2/8 rév., AG2/9, AG2/11.

decision before being executed must be ratified within a fixed date by a two-thirds majority by consultation, among competent authorities of the Member States, organized by the Council.

- The Assembly expresses the hope that Unesco will prolong its financial help beyond 1964, and trusts that such assistance will be for a period of time taking into consideration the circumstances in which the Centre finds itself. (document AG2/9)

#### 4. Amendments of Statutes

- a. The amended text of the Statutes is adopted with the exclusion of article 14. Article 13 of the former Statutes specifying that the Statutes of the Centre cannot be modified, except by a unanimous vote, remains in effect; however the Council is urged to consult the Legal Adviser of Unesco with a view to examining the objections made to the adoption of the amended article 14 by Austria and Italy, and the possibilities of meeting them.
- b. The Assembly will receive favourably an eventual request by the International Council on Archives with a view to admission as Associate Member, in the terms of Article 3 b. Henceforward the Council is requested to invite a representative of the International Council on Archives to its meetings in the capacity of observer, in the terms of article 7 d., as the representative of Icom was under the rules of the former Statutes. The Council will study later the possibility of granting a special seat on the Council of the Centre to a representative of the International Council on Archives.

#### 5. Appeal to Unesco and to non-member states

- a. The General Assembly requests the Council to approach the Presidents of National Commissions of Unesco and of the National Committees of Icom of those countries not yet members of the Centre, to intervene with their respective governments in favour of adhesion to the Centre.
- b. A letter will be addressed to the Director General of Unesco in the name of the Assembly, asking for his support for these interventions.

## 6. Programme of the Centre

- a. The programme of the Centre is approved in the form specified in document AG2/7.
- b. When a mission is requested of the Centre, the Director and the Council are entrusted to estimate the necessity for the personal presence of the Director on the spot, or whether an expert of their choosing should be sent.
- c. The decision rests equally with the Director and the Council in what measure the Centre should extend its services to non-member countries.
- d. The means of keeping the former bursars up-to-date with the latests developments will be studied.

## 7. Council

### Elections

The following delegates were elected members of the Council for the period 1964-1965:

- M. Totaram Gairola, Chief Chemist, National Museum, New Delhi, (India)
- M. Lloyd Chike Gwam, Principal Archivist, National Archives, Ibadan, (Nigeria)
- M. Frédéric Gysin, former Director of the Musée National Suisse, (Switzerland)
- M. Stanislaw Lorentz, Director of the National Museum, Warsaw, (Poland)
- M. Ahmed Sefrioui, Chef du Service des Monuments Historiques des Arts et du Folklore, Rabat (Maroc)
- Mrs Gertrude Tripp, Oberstaatskonservator, Bundesdenkmalamt, Vienna (Austria)
- M. Arthur Van Schendel, Chief Director, Rijksmuseum, Amsterdam, (Netherlands)