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

AG2/1
Rome, 7th January 1963
(translated from the French)

GENERAL ASSEMBLY
2nd Session
Rome, 23th, 24th and 25th April 1963

PROVISIONAL AGENDA
(Prepared by the Council at its 3rd Session)

Reference Texts

1. Official opening

2. Election of President and one Vice-President
   Statutes Art. 5
   Rules Art. 19

3. Adoption of Agenda of the 2nd Session of General Assembly
   Rules Art. 9

4. Appointment of Credentials Committee
   Rules Art. 21

5. a) Adoption of Amended text of Rules of General Assembly
   Document AG2/2
b) Election of a second Vice-President
   Rules Art. 19
   (Amended text)

6. Election of Committees
   Rules Art. 24, 25, 26
   (Amended text)

7. Approval of Reports of Council:
   a) General Report
   Document AG2/4
   b) Financial Statement for period 1961-62
   " AG2/5
   c) Budget for 1963-64
   " AG2/6
8. Adoption of Project of Amendment to the Statutes of the Centre
   Document AG 2/3

9. Reports of Member Countries
   Rules Art. 6 k.
   (Amended text)

10. General Policy
    Statutes Art. 6 a.
    Document AG 2/7

11. Election of Members of Council
    Statutes Art. 7
    Rules Art. 57
    (Amended text)

12. Other questions