

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

AG3/RES.
Rome, 15th April 1965

GENERAL ASSEMBLY
3rd Session
Rome, 5-9 April 1965

Summary of Resolutions

The General Assembly, at its 3rd session from 5th to 8th April, having examined documents presented by the Council, and having discussed all the items on its Agenda, made the following decisions :

1. Election of the President and Vice-President

Mr. Paul Coremans (Belgium) was elected President of the General Assembly, and Messrs T.R. Gairola (India), L.C. Gwam (Nigeria) and E. Motta (Brazil) were elected Vice-Presidents.

2. Adoption of the Agenda

The Agenda was adopted in the text of the document AG3/1.

3. Appointment of the Committees

The following committees were established :

- (a) Credentials committee : Messrs Gazzola, Gibril, Gysin, Gwam and Kahl.
- (b) Candidatures committee : Mrs Tripp, Messrs Bazin, Gairola, Nunno and Van Schendel.
- (c) Programme committee : Messrs Coremans, Daifuku, De Varine, Diaz Martos, Lorentz and Rotondi.

4. Adoption of the Reports

(a) The Report of the Council

This report was adopted as from the text of the document AG3/2.

(b) Financial Statement and Budget

The Financial Statement covering the period from 1/1/1963 to 31/12/1964, and the budget for 1965 and 1966 were adopted in the text of document AG3/3.

5. Arrears

The Council was requested by the Assembly to obtain the payment of outstanding contributions. The United Arab Republic, not having paid her contributions from 1959 to 1963 is in the condition foreseen by Art. 13 of the Statutes, and the Council is invited to continue its efforts to settle this question before the next General Assembly.

6. Extension of the contract of the Director of the Centre

The contract of Dr. Harold J. Plenderleith, Director of the Centre, was extended, on request of the Council, for a further two-year period.

7. Adoption of the amendment to art. 57.2 of the Rules of the General Assembly

The amendment to Art. 57.2 was adopted according to the text of the document AG3/4 proposed by the Council.

The Council was asked to draw up an additional Paragraph stating the procedures to be followed should the number of candidates be insufficient.

8. General trends of the Centre

(a) The program of the Centre was approved in the form specified in the documents AG3/5 and AG3/5 Annex.

(b) In carrying out this program, the following proposals issued by the Assembly will be taken into account :

- organization of courses for the conservation of paper and books at the Istituto di Patologia del Libro, Rome, in collaboration with the International Federation of the Librarians Association.

- Meeting of experts on stone preservation.
- Meeting of specialists on conservation problems specific to Latin America.

(c) A letter will be sent, in the name of the Assembly, to the Director General of UNESCO to thank this Organization for its support, and drawing attention to the new programme of activities.

9. Election of the Council

The following delegates were elected members of the Council for the period 1965- 1966.

- Mr. Germain Bazin, Head, Department of Paintings, Director of the Laboratory in the Musée du Louvre, Paris (France)
- Mr. Totaram Gairola, Head, Conservation Laboratory, National Museum, New Delhi (India)
- Mr. Stanislaw Lorentz, Director, National Museum of Warsaw (Poland)
- Mr. Richard Nunoo, Director, Ghana Museums and Monuments Board, Accra (Ghana)
- Mr. Awad Saadawy, Assistant Controller Eastern Region, Benghazi (Libya)
- Mrs Gertrude Tripp, Oberstaatkonservator, Bundesdenkmalamt, Vienne (Austria)
- Mr. Arthur Van Schendel, Chief Director, Rijksmuseum, Amsterdam (Netherlands).