

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

AG4/1

Rome, December 31, 1966

GENERAL ASSEMBLY  
4th Session  
Rome, April 11-14, 1967

PROVISIONAL AGENDA

1. Official opening
2. Election of the President and three Vice-Presidents  
(Rules of Gen. Ass. Art.19 & 21)
3. Adoption of the Agenda (Rules, Art. 9)
4. Appointment of committees for :-
  - verification of powers (Rules, Art. 24)
  - candidatures for the Council (Rules, Art. 26 & 57.2)
  - programme of work (Rules, Art. 26)
5. Examination and approval of the Report to the Council (AG4/2)
6. Examination and approval of the financial report for the  
biennial period 1965-66 (AG4/3)
7. Examination and approval of future programme of activities  
and of the biennial budget for 1967 and 1968 (AG4/4)
8. General policy for the future of the Centre and projects for  
long term activities (AG4/5)
9. Personnel
10. Questions submitted by Member Countries and Associate  
Members
11. Election of Members of the Council for the biennial period  
1967-68 (Rules, Art. 57)
12. Other questions