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

AG 6/Res.
May 1971

GENERAL ASSEMBLY
6th Session
Rome, April 26-29, 1971

SUMMARY OF DECISIONS

1. Election of the President, Vice-Presidents and Committees

Sir Norman Reid is elected as President of the General Assembly. Messrs. E. Connally, T. Iwasaki and H. Drissi are elected as Vice-Presidents.

The Assembly Committees are decided as follows:

- Credentials Committee: Messrs. Bornheim, Gen. Schilling, Kalinowski and Vogt;
- Candidatures Committee: Mrs. Tripp, Messrs Berbenliev, Chehab and Garcia Gil;
- Programme Committee: Messrs Agrawal, Bin Yub, Biran Connally, Iwasaki, Sneyers and Taralon.

2. Approval of documents

The Assembly approved the financial report (doc. AG 6/2), the report to the Council (doc. AG 6/3) and the project programme for the budget in the years 1971 and 1972 (doc. AG 6/4 rev. 1).

3. Revision of the Statutes

The Council is charged by the Assembly with the nomination of an Ad Hoc Committee for the revision of the Statutes of the Centre. The propositions for amendments should be sent to member States for approval 6 months before the next General Assembly.
4. Election of the Director

Upon proposal by the Council, Mr. P. Philippot is unanimously elected as Director of the Centre.

5. Director Emeritus

Upon a proposal by Prof. P. Gazzola, Mr. H.J. Plenderleith is nominated "Director Emeritus" of the Centre, and invited to take part in all sessions of the Council.

6. Election of the Council

Members of the Council, elected by secret ballot:

Messrs. O.P. Agrawal
M. Chehab
T. Iwasaki
K. Malinowski
L. Ortiz Macedo
Sir N. Reid
Messrs J. Taralon
J. Taubert
A. Van Schendel