

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

AG3/1

Rome, 31st December 1964

(Translated from the French)

GENERAL ASSEMBLY

3rd Session

Rome, 5th-9th April 1965

PROVISIONAL AGENDA

Ref. Texts

- |   |                                      |
|---|--------------------------------------|
| 1. Official opening   |                                      |
| 2. Election of the President and three Vice-Presidents  | Rules of Gen. Ass.<br>Art. 19 and 21 |
| 3. Adoption of the Agenda   | Rules, Art. 9                        |
| 4. Appointment of the Credentials Committee and Election of the other committees                  | Rules, Art. 24,<br>25. and 26        |
| 5. Approval of the Report of the Council  | Statutes Art. 6d<br>and c            |
| a. General Report   | Doc. AG3/2                           |
| b. Financial Statement for period 1963-64   | Doc. AG3/3                           |
| c. Budget for 1965-66   | Doc. AG3/3                           |
| 6. General policy for future activity and collaboration with UNESCO, ICOM and other organisations | Statutes art. 6a                     |
| 7. Personnel  |                                      |
| 8. Questions submitted by Member Countries  |                                      |
| 9. Amendment to art. 57.2 of the Rules of the General Assembly                                    | Doc. AG3/4                           |
| 10. Election of Members of the Council  | Statutes art. 7<br>Rules Art. 57     |
| 11. Other questions.  |                                      |