

Ref: SA/ADM/2019/171

To the attention of ICOM Members

Paris, 30 July 2019

Subject: Invitation to the 34th Ordinary General Assembly of ICOM

Dear Members,

In accordance with Article 10 of the ICOM Statutes, I am honoured to invite you to attend ICOM's 34th Ordinary General Assembly, which will take place on 7 September 2019, from 11:00 a.m. to 1:30 p.m. at the **Kyoto International Conference Center (ICC Kyoto)** in Kyoto, Japan.

Please note that simultaneous interpretation into English, French and Spanish will be provided throughout the meeting. Likewise, all the working documents and annexes for the meeting will be available in these same languages. In preparation for this GA, please find enclosed the Agenda Ref. ICOM/2019/GA/1. You are also kindly invited to consult the ICOM [membership space on ICOM website](#)¹ where all the working documents and annexes related to this meeting will be posted in due course.

As usual, a paper copy of the working documents will be distributed on 7 September 2019, starting at 8:30 a.m.

In follow-up of my letter sent to all the Chairpersons on 10 June 2019 (ref: SA/MFL/2019-120) concerning the voting during this meeting, I would like to remind you that only the voting members appointed by National Committees (up to 5 designated members) and International Committees (up to 5 designated members), Regional Alliances (up to 3 designated members) and Affiliated Organisations (up to 2 designated members) will have the right to vote on their committee's behalf (Article 7 of the Statutes of ICOM). It is particularly stressed that only members who are up-to-date on the payment of their 2019 membership fees can be appointed as voting members.

The Secretariat remains at your disposal for any further information or question that you may require. Your requests should be sent by email to secretariat@icom.museum.

I am looking forward to your active participation in this meeting.

With my best wishes,



Suay Aksoy
President of ICOM

¹ <https://icom.museum/en/member/prepare-meetings/>

**ORDINARY GENERAL ASSEMBLY
34th SESSION
7 September 2019, 11:00 a.m. – 1:30 p.m., Kyoto, Japan**

Item o. Agenda

Venue: Kyoto International Conference Center
Chair: Suay Aksoy, President of ICOM

Ref.: ICOM/2019/GA/1

- o) Agenda
 - o.1) Welcome
 - o.2) Presentation and Approval of the Agenda
- 1) Approval of the Minutes of the 33rd Ordinary General Assembly of 8 June 2018 (vote)
- 2) President's Annual Report 2018 (vote)
The President's Annual Report 2018 will be presented verbally during the Ordinary General Assembly and published afterwards on ICOM's website.
- 3) Finances 2018
Emma Nardi, ICOM Treasurer
 - 3.1) Financial Statements of the year 2018
 - 3.2) Management Report on the 2018 Financial Statements, Report by the Statutory Auditor and discharge (vote)
- 4) Resolutions (vote)
Marlen Mouliou, Chair of ICOM Resolutions Committee
 - 4.1) Procedure
 - 4.2) Resolutions
- 5) Approval of new Honorary Members (vote)
Inkyung Chan and Diana Pardue, Members of ICOM Executive Board
- 6) The dates and venues of the 35th Ordinary General Assembly (Paris, France, June 2020) and the 26th ICOM General Conference (2022)
- 7) Results of the election of the Executive Board for 2019 – 2022 and appointment of the President of ICOM for 2019 – 2022
Stéphanie Wintzerith, Chair of NEC
- 8) Address by the newly elected President of ICOM