



## ICOMOS-ISC20C ANNUAL GENERAL MEETING 2025

## 3rd November 2025

## **DETAILED AGENDA (DRAFT)**

**TIME:** 14.00 – 17.30 / 2.00pm – 5.30pm Brazil time (19:00 - 22.30 Paris time, CET time)

VENUE: Ballroom, Pampulha, Brazil

LINK: to be issued

N.		Time	Duration	Item	Speakers
				Introductory Session	
1		14.00	5 mins	Welcome from Host	SO
2		14.05	5 mins	Welcome and thanks to the Host + Matters to be added to Agenda	GP/SM
3		14.10	5 mins	Appointment of Rapporteur + Approval of Agenda + AGM2024 minutes	SL
4		14.15	20 mins	President's Report	GP/SM
5		14.35	10 mins	Secretary General's Report	SL/SBu
6		14.45	10 mins	Membership Secretary's Report	SBa
7		14.55	5 mins	Treasurer's Report	KN
8		15.00	5 mins	ADCOM Report	SBu
				Reports from Bureau Groups	
9		15.05	20 mins	Policy, Tools & Resources	SBa/WHH
	9.1			Climate change & emergency responses	SBa/WHH
	9.2			Right Based Approach	
	9.3			Twentieth Century Heritage Practice Survey 2024	SBu/MP
10		15.25	15 mins	Advice & Education	EM/KN
	10.1			World Heritage Advisory	SM/GP
	10.2			20 Century Historic Thematic Framework	GP
	10.3			Education & Training	EM/KN
	10.4			EP Program	KN/EPs
		15.40	20 mins	Coffee Break	
11		16.00	15 mins	Advocacy & Liaisons	SO/VP/DR
	11.1			NSC20C	SO
	11.2			Heritage Alerts	SO
	11.3			Dissonant heritage	VP
	11.4			Socialist Heritage	DR
12		16.15	15 mins	Communication	SBu/SL
	12.1			Website	SBu
	12.2			Social media	SL
	12.3			Whatsapp group	SBu/SBe
	12.4			Translations	SL
		16.30		Final session	
13		16.30	5 mins	Overview of members reports and activities	SM/GP
14		16.35	5 mins	2024-26 Triannual Plan call for engagement	SM/GP





15	16.40	10 mins	2026 ISC20 elections and Bylaws	SM/GP
16	16.50	30 mins	Q&A	SM/GP
17	17.20	10 mins	Proposals for 2025 AGM and 2026 AGM + Closing remarks	SM/GP/MI
	17.30		End of the meeting	

## **LIST OF ABBREVIATIONS:**

DM	Dumitru Rusu	Vicepresident
EM	Enrique Madia	Vicepresident
GP	Grethe Pontoppidan	Co-President
KN	Kyle Normandin	Treasurer
SBa	Sangeeta Bagga	Membership Secretary
SBu	Sheridan Burke	Co-Secretary General
SL	Stefania Landi	Co-Secretary General
SO	Silvio Oksman	Vicepresident
SM	Susan Macdonald	Co-President
VP	Vaidas Petrulis	Co-opted Vicepresindent
WHH	Weng Hin Ho (in person)	Vicepresident
MP	Margherita Pedroni	Guest
SBe	Santiago Beckdorf	ISC20C EP
MI	Mariana Isa	ISC20C member