

Ref: AG/ADM/2021/226

**For the attention of the Chairs of the
ICOM National Committees, International Committees,
Regional Alliances and Affiliated Organizations.**

Paris, 28 October 2021

Subject: Call for Applications for the ICOM Resolutions Committee

Dear Chairs,

I hope that you, your families, and colleagues are doing well.

As you know, next August ICOM will hold its 26th General Conference in Prague. Since 1948, the General Conference has been our organisation's flagship event, where ICOM members can meet, discuss, and evaluate the actions that have been carried out over the previous three-year period and adopt resolutions that will reflect the main area of focus and policies of the new working term.

With a view to inclusiveness, for the first time in ICOM's history, the General Conference will be held in a hybrid format, with the addition of a digital dimension to the conventional in person event to allow as many ICOM members as possible to participate, despite the unpredictable health situation.

The digitalisation of the event will involve important innovations, some of which we have already put in place over the past two years, such as online voting over several days starting before the statutory meetings to allow all members vote at any time, regardless of the time zone that they connecting from. Previously, the resolutions were finalised during the General Conference, but they will now have to be developed before voting opens.

For this reason, the process of proposing and editing the resolutions must begin earlier and so in the interest of increased democracy and transparency, with this Call for Applications, I would like to consult you about the composition of the Resolutions Committee.

Definition, role and responsibilities of the Resolutions Committee

The Resolutions Committee is an *ad hoc* Committee created for each ICOM General Conference and will be appointed by the Executive Board in December 2021. Its role is to support the work of the General Assembly and enable the adoption of resolutions at the General Conference and it shall be composed of up to 12 members, as follows:

- **one (1)** Committee Chair;
- **five (5) to nine (9)** ICOM Members in good standing;
- ICOM's President and Director General as *ex officio* members of the Committee.

Once established, the Resolutions Committee will have a key role to play in the development and adoption of the Resolutions, as its function will be to **collect recommendations from the Membership, review them, check that they conform with our Statutes and draw up the final draft Resolutions** to be discussed by the membership at the Resolutions' Forum.

In order to meet the necessary deadlines and to facilitate the work of the Committee, a calendar has been established by the ICOM Secretariat, please find it attached with this letter (Annex 1).

Eligibility criteria, how to apply and deadlines

I cordially invite you to propose candidates for the Resolutions Committee and send applications to the ICOM Secretariat, taking into account the following conditions:

Candidates shall:

- **be members** of a National Committee, International Committee, Regional Alliance or Affiliated Organisation;
- **be in good standing** with regard to their ICOM membership;
- not already be members of two Standing Committees or Working Groups within ICOM;

A Chair of a Standing Committee or Working Group **may not be appointed as Chair** of the Resolutions Committee.

Applications (short statement about why the candidate is suitable for the role and CV) must be sent **by 28 November 2021** to the following email address: resolutions@icom.museum. The statement should include the following sentence: "I confirm that I comply with the eligibility requirements".

Following the deadline, the Secretariat will check the applications to ensure that they are complete and valid. Please note that only valid applications will be considered by the Executive Board.

I look forward to receiving your applications.

Yours sincerely



Alberto Garlandini,

ICOM President

**CALENDAR
ICOM RESOLUTIONS COMMITTEE**

based on the nomination procedure adopted by the Executive Board.

2021

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| 28 October – 28 November 2021 | ⇒ Call for applications by the NCs, ICs, RAs and AOs; are sent to the Secretariat . |
| 28 November 2021 | ⇒ Deadline for applications . |
| 29 November 2021 | ⇒ Review of eligibility by the Secretariat |
| 2 – 3 December 2021 | ⇒ Selection of members by the Executive Board. |
| 6 December 2021 | ⇒ Publication of the Committee's composition. |
| 15 December 2021 | ⇒ First Meeting of the Resolutions Committee (14:00 CET) |
| 17 December 2021 | ⇒ Publication of the Call for Resolution Proposals |

2022

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| 27 February 2022 | ⇒ Deadline for the submission of resolution proposals . |
| March-April 2022 | ⇒ Discussion of the proposals, consultation with the proposing committees and editing the draft resolutions |
| April-May 2022
(TBC) | ⇒ Resolutions' Forum . |
| May-June 2022 | ⇒ Final editing of the Resolutions |
| 24 August 2022 | ⇒ Adoption of the Resolutions by the Ordinary General Assembly. |