***14:30 - 17:00 Side Event***

 *Auditorium al Duomo, Via dei Cerretani 54/r*

*Presentation of the Arches Project: Heritage Inventory & Management System*

 ***18:00 - 23:00 Welcome Reception at the Fortezza da Basso***

 *Arsenale and Basilica, Via Filippo Strozzi 1*

* *Registration of participants, distribution of badges, conference bags and practical information documents*
* *Welcome of participants by Mr Maurizio Di Stefano, President of ICOMOS Italy, Mr Dario Nardella, Mayor of Florence, Ms Antonia Pasqua Recchia, General Secretary of the Italian Ministry of Cultural Heritage , Mr Salvatore Settis, Chair of the Scientific Symposium, Mr Gustavo Araoz, President of ICOMOS*
* *Movie Screening “Magie dell’Italia Patrimonio dell’Umanità”*

***19:00 - 23:00 Gala Dinner at the Fortezza da Basso***

 *Arsenale and Basilica, Via Filippo Strozzi 1*

 ***8:00 - 16:00 Welcoming of participants at Palazzo Degli Affari***

 *Firenze Fiera Palazzo Degli Affari, Piazza Adua 1*

*Registration of participants, distribution of badges, conference bags and practical information documents*

 ***9:00 - 14:00 Delivery of last PowerPoint presentations by the speakers***

*International Secretariat, Palazzo dei Congressi, Villa Vittoria, Sala 5*

 ***9:30 - 13:00 General Assembly: Opening Plenary Session***

*Fiera Firenze, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

 ***9:30 - 11:00 Opening addresses***

* *Address by Mr Dario Nardella, Mayor of Florence*
* *Address by Mr Andrea Barducci, President of the Province of Florence Address by Mr Enrico Rossi, President of the Region of Tuscany*
* *Address by Mr Mario Giro, Italian Ministry of Foreign Affairs*

*Address by Mr Dario Franceschini, Italian Ministry of Cultural Heritage*

*Address by Mr Alfredo Pérez de Armiñán, Assistant Director-General for Culture at UNESCO*

* *Response by Mr Gustavo Araoz, President of ICOMOS*

 ***11:00 - 11:30 Organization of the sessions***

* *Address by the Chairman of the 17th General Assembly*
* *Attendance and quorum*
* *Election of the Chair, three Vice Chairpersons, the Secretary and the Rapporteur of the 18th General Assembly (resolution GA 2014/1)*
* *Adoption of the Agenda (resolution GA 2014/2)*
* *Appointment of the members of:*
* *the Credentials Committee*
* *the Candidatures Committee*
* *the Resolutions Committee*
* *the Teller and at least two Assistant Tellers*
* *(resolution GA 2014/3)*

 ***11:30 - 13:00 Reports on the Triennium***

* *Report by the President of ICOMOS*
* *Report by the Secretary General of ICOMOS on the programme and activities*
* *Report by the Treasurer General of ICOMOS*
* *Approval of the reports and accounts and discharge of the Executive Committee (resolution GA 2014/4)*
* *Report of the ad hoc Committee on Resolutions on draft resolutions received so far*
* *Signing of partnership agreements*

  ***13:00 - 14:00 Free time for lunch***

 ***14:00 - 18:00 Opening of the Scientific Symposium in Plenary Session***

*Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Verde*

 ***14:00 - 14:05 Introduction by Mr Maurizio Di Stefano and MsMonica Luengo,***

 ***Co-Chairs of the Scientific Symposium***

 ***14:05 - 14:45 Lectio Magistralis of Prof. Salvatore Settis***

*Introduction by Ms Antonia Pasqua Recchia, General Secretary of the Italian Ministry of Cultural Heritage*

***14:45 - 16:00 Round Table***

*Chaired by Mr Salvatore Settis, President of the Scientific Symposium*

 ***16:00 - 18:00 Presentation of the five Symposium themes by the Chairs***

*Theme 1: Sharing and experiencing the identity of communities through tourism and interpretation*

*Co-Chairs: Ms Emma Mandelli (Italy); Mr Neil Silberman\* (USA)*

*Theme 2: Landscape as cultural habitat*

*Co-Chairs: Mr Amerigo Restucci (Italy); Mr Yukio Nishimura (Japan)*

*Theme 3: Sustainability through traditional knowledge*

*Co-Chairs: Mr Pietro Laureano (Italy); Mr Peter Cox (Ireland)*

*Theme 4: Community driven conservation and local empowerment*

*Co-Chairs: Mr Luigi Fusco Girard (Italy); Ms Tara Sharma (India)*

*Theme 5: Emerging tools for conservation practice*

*Co-Chairs: Mr Paolo Salonia (Italy); Ms Sheridan Burke (Australia)*

*Conclusion*

 ***18:00 Deadline for delivery to the International Secretariat of :***

* Additional candidatures for the election of the Executive Committee;
* Proxies (original documents);
* Site specific draft resolutions and those involving new activities or a substantial increase in budgetary expenditures.

 ***18:00 - 18:30 Free time***

 ***18:00 - 20:00 Working meetings with restricted access***

*Fiera Firenze, Palazzo dei Congressi, Piazza Adua 1*

* *Candidatures Committee* - Villa Vittoria, Sala 11
* *Resolutions Committee* - Villa Vittoria, Sala 12
* *Credentials Committee -* Palazzo degli Affari - Sala 226
* *General meeting for the Chairs, the Vice Chairs and the Rapporteurs of the Symposium* - Villa Vittoria, Sala Verde

 ***18:30 - 20:30 20th Anniversary of the Nara Document on Authenticity***

*Teatro Verdi, Via Ghibellina 101*

 ***18:30 - 19:30 Presentation presentations on the Nara Conference and Nara+20***

*Chaired by Commissioner Prof. Aoyagi*

 ***19:30 - 20:30 Round Table on 20th Anniversary of the Nara Document on Authenticity***

*Chaired by Jukka Jokilehto*

 ***20:30 - 21:00 Free Time***

 ***21:00 - 23:00 Lyric Concert by Coro Cappella Musicale Fiorentina***

*Teatro Verdi, Via Ghibellina 101*

 ***8:00 - 16:00 Welcoming of participants at Palazzo degli Affari***

*Firenze Fiera, Palazzo degli Affari, Piazza Adua 1*

*Registration of participants, distribution of badges, conference bags and practical information documents*

 ***9:00 - 13:00 Scientific Symposium: 5 parallel sessions*** *(\*)*

 *Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

*Theme 1: Sharing and experiencing the identity of communities through tourism and interpretation - Palazzo degli Affari, First floor*

*Theme 2: Landscape as cultural habitat - Palazzo degli Affari, Basement floor*

*Theme 3: Sustainability through traditional knowledge - Congress Center, Villa Vittoria, Sala Verde*

*Theme 4: Community driven conservation and local empowerment - Palazzo degli Affari, Ground floor*

*Theme 5: Emerging tools for conservation practice - Palazzo degli Affari, Second floor*

 ***13:00 - 14:30 Free time for lunch***

 ***13:00 - 14:00 Information Session: Revision of Statutes and Ethical Commitment Statement***

*Firenze Fiera, Palazzo dei Congressi, Villa Vittoria - Sala Verde*

 ***14:30 - 18:00 Scientific Symposium: 5 parallel sessions*** *(\*)*

 *Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

*Theme 1: Sharing and experiencing the identity of communities through tourism and interpretation - Palazzo degli Affari, First floor*

*Theme 2: Landscape as cultural habitat - Palazzo degli Affari, Basement floor*

*Theme 3: Sustainability through traditional knowledge - Congress Center, Villa Vittoria, Sala Verde*

*Theme 4: Community driven conservation and local empowerment - Palazzo degli Affari, Ground floor*

*Theme 5: Emerging tools for conservation practice - Palazzo degli Affari, Second floor*

 ***18:00 Deadline for the delivery of all other resolutions to the International Secretariat***

 ***18:00 - 20:00 Networking Event***

*Firenze Fiera, Palazzo degli Affari, Sala 265*

 *International Scientific Committees Forum - The ICOMOS International Scientific Committees will present their activities at dedicated stands in the lobbies. This will be an occasion for them to raise awareness on their activities among ICOMOS members and General Assembly participants, , and an opportunity to recruit new members.*

 *Getty Conservation Institute - The Getty Conservation Institute will present its activities at a dedicated stand in the lobby*

 ***18:00 - 20:00 Working meetings with restricted access***

*Fiera Firenze, Palazzo dei Congressi, Piazza Adua 1*

*Credentials Committee* - Villa Vittoria - Sala 11

*Resolutions Committee* - Villa Vittoria - Sala 12

 ***18:00 - 20:00 Side Events***

*Fiera Firenze, Palazzo dei Congressi, Piazza Adua 1*

***18:00 - 19:00*** *World Heritage Information Session,ICOMOS - IUCN Project presentation: Connecting Practices - Villa Vittoria - Sala Onice*

 ***19:00 - 20:00*** *Our Common Dignity: Rights based approaches to Heritage - Villa Vittoria - Sala 9*

 ***19:00 - 20:00*** *Protecting Deltas – Heritage helps initiative - Villa Vittoria - Sala Onice*

 ***18:00 - 20:00 Youth Forum: Facilitating entry into working life for young professionals***

*Auditorium al Duomo – Via de’ Cerretani,54/r*

 ***20:00 - 22:00 AperYouth***

*Auditorium al Duomo – Via de’ Cerretani,54/r*

 ***8:00 - 16:00 Welcoming of participants at Palazzo degli Affari***

*Fiera Firenze, Palazzo degli Affari, Piazza Adua 1*

*Registration of participants, distribution of badges, conference bags and practical information documents*

 ***9:00 - 13:00 Scientific Symposium: 5 parallel sessions*** *(\*)*

 *Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

*Theme 1: Sharing and experiencing the identity of communities through tourism and interpretation - Palazzo degli Affari, First floor*

*Theme 2: Landscape as cultural habitat - Palazzo degli Affari, Basement floor*

*Theme 3: Sustainability through traditional knowledge - Congress Center, Villa Vittoria, Sala Verde*

*Theme 4: Community driven conservation and local empowerment - Palazzo degli Affari, Ground floor*

*Theme 5: Emerging tools for conservation practice - Palazzo degli Affari, Second floor*

 ***13:00 - 14:30 Free time for lunch***

***13:00 - 13:30 Brief for candidates on the responsibilities of the members of the Executive Committee***

 *Firenze Fiera, Palazzo dei Congressi, Villa Vittoria - Sala Verde*

***14:30 - 20:00 General Assembly: Plenary Session***

*Fiera Firenze, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

***14:30 - 16:00 General Assembly: Statutory matters*** *(\*)*

* *Amendments to the Statutes (resolution GA 2014/5)*
* *Review of the Ethical Commitment Statement (Ethical Principles) (resolution GA 2014/6)*
* *Site of ICOMOS Headquarters (resolution GA 2014/7)*
* *Authorisation to request recognition of public benefit (resolution GA 2014/8)*

***16:00 - 20:00 General Assembly: Elections*** *(\*)*

* *Report of the Credentials Committee;*
* *Report of the Candidatures Committee;*
* *Presentation of the candidates for election;*
* *Election of:*
* *President, Secretary General, Treasurer General of ICOMOS;*
* *Five Vice-Presidents of ICOMOS*
* *Twelve members of the Executive Committee of ICOMOS*

***20:00 - 22:00 Regional group meetings***

The General Assembly participants from each region will meet with the ICOMOS Executive Committee members of their region (outgoing and incoming) so as to get to know each other and exchange information.. The venues for these meetings will be announced on the same day.

***20:00 Distribution of the draft resolutions (subject to confirmation)***

 ***8:00 - 16:00 Meeting Point and Welcoming of participants at Palazzo degli Affari***

*Fiera Firenze, Palazzo degli Affari, Piazza Adua 1*

*Meeting Point for Tours and Town visits - arranged by ENIC*

*Please see florence2014.icomos.org for further information*

*Registration of participants, distribution of badges, conference bags and practical information documents*

 ***9:00 – 18 :00 Tours and Town visits***

*Please see website* [florence2014.icomos.org](http://florence2014.icomos.org)*, arranged by ENIC*

 ***8:00 - 9:00 Meeting of the Chairs, Vice Chairs and Rapporteurs of the Symposium***

*Palazzo dei Congressi, Villa Vittoria, - Sala 9*

 ***9:00 - 10:00 Bureau meeting (restricted access)***

 *Palazzo dei Congressi, Villa Vittoria, - Sala 9*

 ***10:00 - 13:00 Side Events***

 ***10:00 - 11:00*** *Opening of the Florence Art and Restoration Fair 2014*

*Fortezza dal Basso, Via Filippo Strozzi 1 - Padiglione Cavaniglia*

 ***9:30 - 13:00*** *ICOMOS Workshop on Landscape with the participation of IFLA (International Federation of Landscape Architects) and ICOM (International Council on Museums)*

 *Presentation APGI Parks Association and Gardens of Italy*

*Palazzo Medici Ricciardi, via Camillo Cavour 3*

 ***12:30-14:00 Free time for lunch***

 ***14:00 - 18:00 International Scientific Committee meetings***

*Various locations , Please see the map in your conference bags*

 ***18:00 - 19:30 50th Anniversary of the Venice Charter - Round Table***

*Nuovo Teatro dell’Opera di Firenze, viale Fratelli Rosselli 1*

*Chaired by Mr Amerigo Restucci, Rector of the University IUAV of Venice*

 ***19:30 - 20:45 Welcoming of Participants to the Nuovo Teatro dell’Opera***

*Nuovo Teatro dell’Opera di Firenze, viale Fratelli Rosselli 1*

* *Presentation of the Florence Art and Restoration Fair 2014*
* *Acknowledgements to the sponsors*
* *Awarding Ceremony of the Florence Youth & Heritage Festival*
* *ICE Aspetti sulla conservazione nei paesi dell’Almerica Latina*

 ***20:30 - 21:00 Cocktail***

 ***21:00 - 23:00 Concert – Scuola Musicale di Fiesole – Soprano Chiara Taigi***

*Nuovo Teatro dell’Opera di Firenze, viale Fratelli Rosselli 1*

 ***9:00 - 16:00 Welcoming of participants at Palazzo degli Affari***

*Firenze Fiera, Palazzo degli Affari, Piazza Adua 1*

*Registration of participants, distribution of badges, conference bags and practical information documents*

 ***9:00 - 11:00 Scientific Symposium: Reports and Conclusions on the Scientific*** ***Symposium***

*Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

 ***9:00 - 9:20 Introduction by Mr Salvatore Settis, President of the Scientific Symposium***

 ***9:20 - 10:10 Reports on the Scientific Symposium by the Theme Chairs***

*Theme 1: Sharing and experiencing the identity of communities through tourism and interpretation*

*Co-Chairs: Ms Emma Mandelli (Italy); Mr Neil Silberman (USA)*

*Theme 2: Landscape as cultural habitat*

*Co-Chairs: Mr Amerigo Restucci (Italy); Mr Yukio Nishimura (Japan)*

*Theme 3: Sustainability through traditional knowledge*

*Co-Chairs: Mr Pietro Laureano (Italy); Mr Peter Cox (Ireland)*

*Theme 4: Community driven conservation and local empowerment*

*Co-Chairs: Mr Luigi Fusco Girard (Italy); Ms Tara Sharma (India)*

*Theme 5: Emerging tools for conservation practice*

*Co-Chairs: Mr Paolo Salonia (Italy); Ms Sheridan Burke (Australia)*

 ***10:10 - 10:25 Presentation of the Symposium Declaration***

 ***10:25 - 10:55 Debate and interventions***

 ***10:55 - 11:00 Approval of the Symposium Declaration***

*(resolution GA 2014/9)*

 ***11:00-11:30 Coffee Break***

 ***11:30-13:00 General Assembly: Plenary Session, Resolutions***

*Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

*Proposals for the next triennium*

* *Report of the Resolutions Committee*
* *Conferring of Honorary Membership (resolution GA 2014/10)*

 ***13:00 - 14:30 Free time for lunch***

 ***14:30-18:00 General Assembly: Plenary Session, Resolutions***

 *Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

 ***14:30-17:00 General Assembly: Plenary Session, Proposals for the next Triennium***

* *Programme and budgetary guidelinesfor 2014-2017 (resolution GA 2014/11)*
* *Membership dues for 2015-2017 (resolution GA 2014/12)*
* *Delegation to the Executive Committee to implement the programme in the framework of annual budgets (resolution GA 2014/13)*
* *Heritage alerts (resolutions on site related matters) (resolutions GA 2014/x-xx)*
* *Other resolutions on heritage issues (resolutions GA 2014/y-yy)*
* *Other resolutions on organizational matters (resolutions GA2014/z-zz)*

 ***17:00-18:00 General Assembly Closing***

* *lnvitation to the 19th General Assembly in 2017*
* *Address by the newly elected ICOMOS President*
* *Address by the President of the 18th General Assembly*
* *Vote of thanks*

 ***18:00 - 20:00 Side Event***

 *Firenze Fiera, Palazzo dei Congressi, Auditorium and Villa Vittoria - Sala Verde*

 *Presentation of the Gazzola Archive and Announcement of the Gazzola Prize Laureate. Call for candidatures for Raymond Lemaire Fund Scholarships*

 ***20:30-23:00* Delicious Italy Mediterranean Food from Cilento – *goodbye toast to 2017***

 *Auditorium Palazzo dei Congressi*

 ***9:00-13:00 Meeting of the newly elected Executive Committee (restricted access)***

*Palazzo Medici Ricciardi, via Camillo Cavour 3*

 ***13:00-14:30 Executive Committee Goodbye (lunch - restricted access)***

*Palazzo Medici Ricciardi, via Camillo Cavour 3*

 ***14:30-18:00 Departure or participation in a post-event tours***

 ***9:00 -13:00 Side Event:***

*Fortezza da Basso, Padiglione Cavaniglia, Via Filippo Strozzi 1*

*ICE Round Table on*

*The Honorary Committee*

Under the high Patronage of Mr Giorgio Napolitano, President of the Italian Republic and of Ms Irina Bokova, Director

General of UNESCO, the Honorary Committee is made up of the following:

Honorary Presidents Mr Matteo Renzi President of the Council of the Italian Republic

 Mr Thorbjom Jagland Secretary General of the Council of Europe

 Mr Mario Giro Minister of Foreign Affairs

 Mr Dario Franceschini Minister of Culture

 Mr Louis Godart Advisor to the President of the Italian Republic - Conservation of Artistic Heritage

 Ms Diana Bracco President of the Management Company Expo2015

Honorary Committee Mr Dario Nardella Mayor of Florence

 Mr Enrico Rossi President of the Region of Tuscany

 Mr Andrea Barducci President of the Province of Florence

 Ms Vincenza Lomonaco The ItalianAmbassador to UNESCO

 Mr Giovanni Puglisi President of the Italian National Commission for

 UNESCO

 Mr Antonia Pasqua Recchia Director General of the Ministry for Cultural

 Heritage

 Mr Michele Vansise Secretary General of the Ministry of Foreign Affairs

*The Scientiﬁc Committee*

The Symposium, coordinated by Mr Salvatore Settis, Honorary President of ICOMOS, is supported by the following:

Co-Chairs

Mr Maurizio Di Stefano Italy MsMonica Luengo Spain

Vice Co-Chairs

Ms Rosa Anna Genovese Italy Francesco Bandarin Italy

Kristal Buckley EXCOM Pasquale Catanoso Italy

Amel Chabbi UAE Lassana Cisse Mali

Alberto Tesi Italy Stefano De Caro Italy

Claudia Ventura Italy

Paolo Salonia Italy

Mounir Bouchenaki Italy

Dominique Fort-Schneider France

Pamela Jerome USA/Scientific Council

Toshiyuki Kono Japan

Luigi Nicolais Italy

Jose de Nordenflycht Chile Giovanni Puglisi Italy

Julian Smith Canada

*The Organising Committee*

The National Committee of Italy has presented to set up an organizing committee whose provisional composition is:

Mr Maurizio Di Stefano President of the Italian National Committee for ICOMOS

Mr Pierre Antoine Gatier President of ICOMOS France, organizer of the 17th General Assembly

Mr Francesco Caruso Vice President of ICOMOS Italy

Mr Giovanni Puglisi Vice President of ICOMOS Italy, President of the Italian National Committee for UNESCO

Mr Gianni Bonazzi Director of the Ministry of Culture of Italy (MiBACT)

Ms Carmen De Luca Treasurer of ICOMOS Italy

Mr Luigi Petti Secretary of ICOMOS Italy

Mr Paolo Carillo Counselor of ICOMOS Italy

Mr Paolo Del Bianco President of the Romualdo Del Bianco Foundation - Life Beyond Tourism

Ms Carlotta Del Bianco Vice President of the Romualdo Del Bianco Foundation - Life Beyond Tourism, President of ICOMOS Italy Youth

Ms Gaia Jungeblodt International Secretariat ICOMOS International

*The Italian Organising Committee*

Ms Carlotta Del Bianco, Ms Corinna Del Bianco, Ms Elisabetta Esposito, Ms Daniela Leone, Mr Nicola Mercurio