

36th Ordinary General Assembly
Friday 18 June 2021, 13:00 – 14:30 (CET)
Online Meeting

Item 0: Agenda

Chair: Alberto Garlandini, President of ICOM

- 0. Opening and Agenda**
 - 0.1 Opening
Alberto Garlandini, President of ICOM
 - 0.2 Presentation of the Agenda
Alberto Garlandini, President of ICOM
 - 0.3 Explanation of voting procedures
Morgane Fouquet-Lapar, Legal and Institutional Affairs Coordinator
- 1. Minutes of the 35th Session of the General Assembly, 24 July 2020**
(vote)
Answers to questions (if any)
Alberto Garlandini, President of ICOM
- 2. President's Annual Report 2020** (vote)
Answers to written questions (if any)
Alberto Garlandini, President of ICOM
- 3. Finances 2020**
 - 3.1 Financial Statements for the year 2020
Answers to questions (if any)
Carina Jaatinen, ICOM Treasurer
 - 3.2 Management Report on the 2020 Financial Statements
Answers to questions (if any)
Discharge (vote)
- 4. Results of the vote**
Peter Keller, Director General of ICOM
- 5. Budget 2021**
Answers to questions (if any)
Carina Jaatinen, ICOM Treasurer
- 6. ICOM Looking Forward**
Alberto Garlandini, President of ICOM
- 7. Other matters**