

**EXTRAORDINARY GENERAL ASSEMBLY**  
**Friday 18 June 2021, 12:00 - 13:00 (CET)**  
***Online Meeting***

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**Agenda**

**Chair:** Alberto Garlandini, ICOM President

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**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. Presentation of the proposed amendment to the ICOM Statutes**

Answers to questions (if any)

*Alberto Garlandini, President of ICOM and Peter Keller, Director General of ICOM*

**2. Results of the vote**