

21.06.2019 Friday

Tentative Program

**AM**

10.00	Welcome	Ms Urvashi Srivastava Secretary ICOMOS India
10.10	Approval of Agenda Apologies for Absence Appointment of Chair Approval of Rapporteur	Ms Urvashi Srivastava Secretary ICOMOS India
10.15	Introduction of Participants	
10.25	Appointment of Election Officer/ Returning Officer	Ms Urvashi Srivastava Secretary ICOMOS India
10.30	Elections for the post of President, Treasurer South & Central Zone Representative	Ms Yaaminey Mubayi Election Officer  Ms Jigna Desai Returning Officer
10.40	Approval of Minutes of the last AGM	Ms Urvashi Srivastava Secretary ICOMOS India
10.45	Presentation of Annual Report (2018-19)	Ms Gurmeet Rai Officiating President & Vice President ICOMOS India
10.55	Presentation of Expenditure (2018-19) & Audited Accounts	Ms Aishwarya Tipnis Interim Treasurer ICOMOS India
11.10	Presentation of Budget (2019-20) Appointment of CA for FY 2019-20	Ms Aishwarya Tipnis Interim Treasurer ICOMOS India
11:20	Coffee Break	
11:35	Presentation of Annual Plan & Proposed Funding (2019-20)	Ms Urvashi Srivastava Secretary ICOMOS India Ms Aishwarya Tipnis Interim Treasurer ICOMOS India
11:50	Open House Discussion	

**PM**

- 1:00 Lunch
- 2:00 Adoption of Standard Operational Guidelines & Procedures
- 2:30 Updates on Zonal Activities by Zonal Representatives
- 3:30 Updates on NSC Activities Ms Kiran Joshi  
NSC Counsellor
- 4:00 Presentation & Discussion on Strategic Plan of Action for ICOMOS India Ms Shalini Das Gupta  
North Zone Representative,  
ICOMOS India
- Ms Poonam Trambadia  
West Zone Representative,  
ICOMOS India
- 4:45 Coffee Break
- 5:00 Discussion on Strategic Plan of Action for ICOMOS India contd.
- 5:45 End of Day

22.06.2019 Saturday

Tentative Program

**AM**

- 10:00 Symposium
- 11:20 Coffee Break
- 11:35 Symposium  
Contd.

**PM**

- 1:00 Lunch
- 2:00 Symposium  
Contd.
- 5:45 End of Day