

21.06.2019 Friday

AM

10.00	Welcome	Ms Urvasi Srivastava Secretary ICOMOS India
10.10	Approval of Agenda Apologies for Absence Appointment of Chair Approval of Rapporteur	Ms Urvasi Srivastava Secretary ICOMOS India
10.15	Introduction of Participants	
10.25	Appointment of Election Officer/ Returning Officer	Ms Urvasi 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 Urvasi 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 Urvasi 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 | International Collaborations | Ms Gurmeet S Rai
Officiating President & Vice
President ICOMOS India |
| 5:45 | End of Day | |