

ICOM SUSTAIN ANNUAL ASSEMBLY 2026
19th November 2026
12.00 - 13.30 UCT / 13:00 – 14:30 CET
Online

AGENDA.

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| 1.0 Welcome and Opening Remarks. | Morien Rees |
| 2.0 Minutes of the November 11th, 2025 General Assembly | Debra Reid |
| 3.0 Annual Reports 2024 & 2025 and revisit highlights of 2026 | Morien Rees |
| 4.0 Financial report | Marina von der Heyde |
| 4.1 2024 budget (to be voted on) | |
| 4.2 2025 budget (to be voted on) | |
| 4.2 2026 budget (for information only) | |
| 4.3 2027 preliminary budget | |
| 5.0 Membership | Debra Reid |
| 6.0 Transition to International Committee | Morien Rees |
| 6.1 Elections to the Board 2027 -2030 | |
| 6.2 Governance Working Group | |
| 6.3 Revision of SUSTAIN By-Laws [<u>Current By-Laws (approved 2024)</u>] | |
| 7.0 PROVISIONAL PROGRAMME FOR 2027. | |
| 7.1 Presentation of Conference Proposals 2027 & 2028 | |
| 7.2 Collaboration with ICOM NATHIST and ICOM ARCHI-TECHS | |
| 7.2 SAREC submission 2027 Archive project. | |
| 8.0 OTHER BUSINESS. | |
| 9.0 OPEN DISCUSSION. | |

Written questions to be sent to secretary [secretary.sustain@icom.museum]. The IC may accept other members of ICOM as well as non-members as observers in its annual meetings.

ICOM SUSTAIN ELECTIONS TO THE BOARD 2027 - 2030.

Date 5th of March 2027 12.00 - 14.00

In conjunction with 2027 General Assembly.

1.0 CALL FOR CANDIDATES. 03.11.2026

2.0 DEADLINE FOR SUBMITTING CANDIDATURE. 22.01.2027

3.0 MEETING WITH CANDIDATES. 29.01.2027

«A meeting between current Board members and prospective candidates. This will provide an opportunity for open dialogue, allowing applicants to gain a deeper understanding of the responsibilities of each Board position. Additionally, it is important to highlight the level of commitment expected from Board members, particularly to avoid issues such as absenteeism or lack of engagement. Setting clear expectations from the outset will help ensure a more active and dedicated Board».

4.0 OFFICIAL INVITATION TO THE 2027 GENERAL ASSEMBLY 03.02.2027.

Including the list of candidates running for the election of the Board.

5.0 ONLINE VOTING.

Online voting process as given in the ICOM Guidelines for the election of the board of International Committees¹.

The voting platform will be open from four (4) days to one (1) week to allow members of the Committee to cast their vote. 22.02.2027 to 26.02.2027.

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