



## EXTRAORDINARY GENERAL ASSEMBLY RESOLUTIONS

The UIA hybrid Extraordinary General Assembly took place on 16 and 17 May 2022. J. L. Cortés, UIA President, presided over the proceedings. Also present were:

### Bureau members:

Immediate Past President Thomas Vonier  
Region I Vice-President Natalie Mossin  
Region III Vice-President Sam Oboh  
Region V Vice-President Tokunbo Omisore.

Secretary General Tan Pei Ing,  
Region II Vice-President Istelianna Atanassova  
Region IV Vice-President Ishtiaque Zahir Titas

### Council Members:

#### Region I

Eric Wirth (France)  
Teresa Taboas Veleiro (Spain)

Lilia Canarella (Italy)  
Regina Gonthier (Switzerland)

#### Region II

Ruta Leitanate (Baltic Countries)  
Bohdan Lisowski (Poland)

Fani Vavili (Greece)  
Aysen Ciravoglu (Turkey)

#### Region III

Rim Safar Sakkal (Bolivia)  
Augusto Ballen Rey (Colombia)

Antonio Moraes de Castro (Brazil)  
David Rojas Escarrega (Mexico)

#### Region IV

Richard Kirk (Australia), online  
Debatosh Sahu (India)

Zhang Li (China), online  
Anju Malla (Nepal)

#### Region V

Vity Nsalambi (Angola)  
Mohamed Sahby Gorgi (Tunisia)

Wilson Mugambi (Kenya)  
Jacinta Karabungi (Uganda)

### Past Presidents:

Sara Topelson de Grinberg  
Esa Mohammed

Gaetan Siew

### Honorary President

Vassilis Sgoutas

The delegations of the following Member Sections participated in the Assembly in person: Angola, Argentina, Balkan Architecture Forum, Baltic Countries, Bangladesh, Belgium, Benin, Bolivia, Brazil, Canada, Chad, Colombia, Congo DRC, Costa Rica, Côte d'Ivoire, Cuba, Cyprus, Czech Republic, Egypt, France, Germany, Greece, Hungary, India, Ireland, Italy, Japan, Kenya, Republic of Korea, Lebanon, Malaysia, Mali, Mexico, Morocco, Nepal, Nordic Countries, Pakistan, Poland, Portugal, Romania, Rwanda, Senegal, Slovakia, Spain, Switzerland, Tunisia, Turkey, Uganda, Ukraine, United Kingdom, United States of America, Uruguay.

The delegations of the following Member Sections participated in the Assembly virtually:

Australia, Azerbaijan, Belorussia, Bulgaria, Chile, China PR, Costa Rica, Cuba, Czech Republic, El Salvador, Ghana, Greece, Hong Kong, India, Indonesia, Israel, Kazakhstan, Kenya, Republic of Korea, Macau, Malta, Mauritius, Mongolia, Nigeria, North Macedonia, Peru, Philippines, Poland, Sri Lanka, Thailand, United States of America, Viet Nam.

Also participated in this session the staff members of UIA General Secretariat headed by Sonia Cela, Emily Bonin, and Mwiyahti Wanjira.



**Resolution 1**

The Assembly observed one minute of silence in memoriam of Spanish architect, former President of the Consejo Superior de los Colegios de Arquitectos de España (CSCAE), Lluís Comerón. The Assembly also observed a minute of silence in memoriam of the victims of the COVID-19 pandemic and the wars that had taken place in several countries.

**Resolution 2**

The Assembly adopted the provisional Agenda.

**Resolution 3**

The Assembly ratified Austria's re-admission as a UIA Member Section.

**Resolution 4**

The Assembly received and noted the activity report of the President, José Luis Cortés.

**Resolution 5**

The Assembly received and noted the activity report of the Immediate Past President, Thomas Vonier.

**Resolution 6**

The Assembly received and noted the activity report of the Secretary General, Tan Pei Ing.

**Resolution 7**

The Assembly received and noted the activity report of the Treasurer, Seif Analga and the report presented by the Finance Committee members, Lilia Cannarella, Ruta Leitanate and Zhang Li.

**Resolution 8**

The Assembly received and noted the activity report of Region I Vice-President, Natalie Mossin.

**Resolution 9**

The Assembly received and noted the activity report of Region II Vice-President, Istelianna Atanassova.

**Resolution 10**

The Assembly received and noted the activity report of Region III Vice-President, Sam Oboh.

**Resolution 11**

The Assembly received and noted the activity report of Region IV Vice-President Ishtiaque Zahir Titas.

**Resolution 12**

The Assembly received and noted the activity report of Region V Vice-President, Tokunbo Omisore.

**Resolution 13**

The Assembly received and noted the activity report presented by the Education Commission.

**Resolution 14**

The Assembly received and noted the activity report presented by International Competitions Commission.

**Resolution 15**

The Assembly received and noted the activity report presented by Professional Practice Commission.

**Resolution 16**

The Assembly received and noted the activity report presented by Sustainable Development Goals Commission.



### **Resolution 17**

The Assembly received and noted the activity report of the following Work Programmes :

Architecture for All (online)  
Architecture and Children (online)  
Heritage and Cultural Identity (online)  
Social Habitat (in Person)  
Community Architecture & Human Rights (online)  
Architecture, Cities and Territories (online)  
Public Health (online)  
Sports and Leisure (online)  
Educational and Cultural Spaces (online)  
Public Spaces (in person)

### **Resolution 18**

The Assembly noted the newly proposed Indigenous People Work Programme.

### **Resolution 19**

The Assembly approved the following amendments to the UIA Articles and Bylaws:

Amendments to Article (17)

Vote No. A1: Amendments relating to corrections and/or contradictions: 2.3, 10.1, 18 (title), 18.4 Cover 217 for, 0 against and 3 abstentions.

Vote No. A2: Amendments relating to mandate from the last General Assembly 2021: 4.1 215 for, 7 against and 3 abstentions.

Vote No. A3: Amendments relating to correction of terms between Council Members and members of Council: 7.2.8, 8.2, 8.6, 14 (title), 14.1, 14.3 224 for, 3 against, 5 abstentions.

Vote No. A4: Amendments relating to making provision for virtual and/or hybrid meeting: 8.3, 9.3 228 for, 2 against, 2 abstentions.

Vote No. A5: Amendments relating to making provision for shorter notices: 18.1 193 for, 36 against, 1 abstention.

Vote No. A6: Amendments relating to making provision for online voting and electronic communication etc. : 17.1, 17.2 224 for, 4 against, 2 abstentions.

Amendments to the Bylaws (36)

Vote No. B1: Amendments relating to making provision for shorter notices: XI.2, XI.11, XIII.4, XIV.9, XV.2, XV.5, XV.7, XV.8, XV.9, XVI.4, XXIV.8, XXV.3, XXVI.3, XXVI.4, XXVI.5, XXVI.6 and XXVI.8 200 for, 8 against and no abstention.

Vote No. B2: Amendments relating to making provision for virtual and/or hybrid meeting: XIII.3, XIV.3.15, XIV.4, XIV.6 and XVI.1 215 for, 3 against, and 1 abstention.

Vote No. B3: Amendments relating to making provision for online voting and electronic communication etc.: XIII.5, XIV.7, XXIV.2 and XXIV.3 220 for, 3 against and no abstention.

Vote No. B4: Amendments relating to correction of terms between Council Members and members of Council : XIV.2, XIV.5, XV.3, XV.10, XV.11, XVI.3, XVIII.2, XVIII.3, XVIII.4 and XXV.2 229 for, 5 against and no abstention.

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### **Resolution 20**

The Assembly noted the presentation of the ‘Restructuring Project on UIA Governance’ by the Task Force Group, led by Past President Sara Topelson and deliberated on the interim proposals. The Assembly also noted that meetings would be conducted by the Task Force Group with all the Regions and that Member Sections would submit their comments in writing.

### **Resolution 21**

The Assembly received and noted the activity and progress report on the XXVIII Congress in 2023 presented by Natalie Mossin and Annette Blegvad.

**Resolution 22**

By its votes, 165 for Malaysia and 83 for Egypt, the Assembly selected the city of Kuala Lumpur (Malaysia) to host the UIA International Forum in 2024.

**Resolution 23**

The Assembly unanimously approved the motion presented by the UIA Swiss Section and add a preamble to the UIA Articles and Bylaws.

*“Within its responsibilities and scope of action (as an UN-recognised NGO), the UIA shall advocate for human dignity and the eradication of all forms of violence, discrimination, inequity and promote environmental and climate conditions that allow life in ecosystem balance and the well-being of humanity.”*

**Resolution 24**

By its votes, 61 for, 130 against and 1 abstention, the Assembly rejected the motion presented by the UIA Nordic Section and supported by Baltic Countries, Poland, Germany, Canada and USA to temporarily suspend the Russian Section from its rights in the UIA.

*“The Russian Unions membership status is intact, as the UIA is for architects of all nations, across political, economic, and aesthetic frontiers. Institutional participation in UIA activities by the Russian Union is temporarily suspended from this date. This includes suspension of the right to vote and nominate candidates. Critical dialogue with the Russian Union will continue while the suspension lasts, the dialogue will be led by the UIA President. The suspension is lasting until the moment where the Russian Union in written form can attest that they stand by the UIA preamble. This is done by signing the statement included here.”*

**Resolution 25**

The Assembly received and noted the statement submitted by the UIA Tunisian Section to denounce and sanction the crime of architecture against humanity.

**Resolution 26**

The Assembly unanimously approved the motion presented by the UIA Turkish Section (CAT) and expressed its solidarity with Mucella Yapici and Turkish colleagues.

**Resolution 27**

The Assembly unanimously approved the motion presented by the UIA Lebanese Section and called for reversal of the decision by the public authorities in Lebanon to demolish grain silos at the Port of Beirut.