

## 10<sup>th</sup> General Conference of EASTICA Tokyo, Japan 16 November 2011

## **RESOLUTIONS**

- 1) EASTICA wishes to express its gratitude for the support and cooperation from all members in carrying out its program of activities in the past two years since our last Conference in 2009.
- 2) During the 10<sup>th</sup> General Conference, EASTICA has elected a new management team for a 4-year term, from 2011 to 2015, with immediate effect as follows:

Chairman: Mr Song Gwi-Geun (National Archives of Korea)

Vice-Chairman: Mr Yang Dongquan (State Archives Administration of

China)

Treasurer: Dr Lee Sangmin (Korea)

Secretary General: Mr Simon F.K. Chu (Hong Kong)

**Executive Board Members:** 

(1) Mr Masaya Takayama (National Archives of Japan)

- (2) Dr Ulziibaatar Demberel (National Archives of Mongolia)
- (3) Ms Lau Fong (Macao Historical Archives)
- 3) Encouraged by the success of the Postgraduate Certificate Program in Archival Studies held in Hong Kong in May 2011, EASTICA has resolved to continue working with the University of Hong Kong in arranging future courses on archives management.
- 4) EASTICA expresses its sympathy to colleagues at the National Archives of Japan with regard to the hardship inflicted by the earthquake earlier this year and its impact on the people of Japan, and expresses its admiration for their resilience and achievements in recovering from the disaster.

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- 5) EASTICA has decided to arrange for its annual seminar to be held in Mongolia in July 2012 at the invitation of the National Archives of Mongolia.
- 6) EASTICA expresses great pleasure in its decision to accept the invitation of the State Archives Administration of China to host its 11<sup>th</sup> General Conference in China in 2013.
- 7) EASTICA is pleased to accept the following institutions as new members:
  - The Society of Korean Records Managers and Archivists (Cat B Member)
  - Dalian City Archives (Cat C Member)
- 8) EASTICA renews its commitment to upholding professionalism in archival institutions, to promoting the dissemination of archival knowledge and culture, and to meeting the challenges posed by emerging technologies, the changing economic environment and natural disasters.
- 9) EASTICA continues to support professional cooperation among its members and with other archival communities around the world.
- 10) EASTICA notes and endorses the recent approval and adoption by UNESCO of the Universal Declaration on Archives formulated by ICA.
- 11) EASTICA welcomes ICA's decision to give the honour of hosting the ICA Congress in 2016 to Korea and notes Korea's appreciation of EASTICA's pledge to continue to support Korea in this endeavour.
- 12) EASTICA wishes to convey its great appreciation to the National Archives of Japan for making the 10<sup>th</sup> General Conference of EASTICA a notable success and a memorable occasion for all participants.