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منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

Intangible Cultural Heritage

1. EXT. GA

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UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND
CULTURAL ORGANIZATION

GENERAL ASSEMBLY OF THE STATES PARTIES TO THE
CONVENTION FOR THE SAFEGUARDING OF THE INTANGIBLE CULTURAL HERITAGE

First Extraordinary Session
Paris, UNESCO Headquarters, Room XI
9 November 2006

Item 2 of the Provisional Agenda: Adoption of the Agenda and Timetable of the First Extraordinary Session of the General Assembly of the States Parties to the Convention for the Safeguarding of the Intangible Cultural Heritage

Decision required: paragraph III

I Provisional Agenda

1. Opening of the Session
2. Adoption of the Agenda and Timetable
3. Distribution of seats among electoral groups in the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage
4. Election of six additional States Members of the Committee for the Safeguarding of the Intangible Cultural Heritage
5. Selection by lot of twelve States Members of the Intergovernmental Committee whose term of office will be limited to two years
6. Closing Session
 - 6a Oral Report by the Rapporteur
 - 6b Closure by the Chairperson

| Overview of items on the provisional agenda with related documents | |
|---|---|
| Agenda Items | Documents |
| 1 Opening of the Session | Document ITH/06/1.GA/CONF.201/8: Draft Summary Records of the first Session of the General Assembly |
| 2 Adoption of the Agenda and Timetable | Document ITH/06/1.EXT.GA/CONF.203/2: Provisional Agenda and Timetable <i><u>Draft Resolution: 1.EXT.GA 2</u></i> |
| 3 Distribution of seats among electoral groups in the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage | Document ITH/06/1.EXT.GA/CONF.203/3: Distribution of seats among electoral groups in the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage <i><u>Draft Resolution: 1.EXT.GA 3</u></i> |
| 4 Election of six additional States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage | Document ITH/06/1.EXT.GA/CONF.203/INF.4: List of candidates for the election of six additional States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage |
| 5 Selection by lot of twelve States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage whose term of office will be limited to two years | Document ITH/06/1.EXT.GA/CONF.203/5: Selection by lot of twelve States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage whose term of office will be limited to two years <i><u>Draft Resolution: 1.EXT.GA 5</u></i> |
| 6 Closing Session 6a Oral Report by the Rapporteur 6b Closure by the Chairperson | |

II Provisional Timetable

9 November 2006

| | | |
|-------|---|--|
| 9.00 | | Registration |
| 10.00 | 1 | Opening of the Session |
| 10.15 | 2 | Adoption of the Agenda and Timetable |
| 10.30 | 3 | Distribution of seats among electoral groups in the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage |

11.15 Coffee break

11.40 (continued)

13.00 Lunch break

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|-------|----|---|
| 15.00 | 4 | Election of six additional States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage |
| 16.30 | 5 | Selection by lot of twelve States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage whose term of office will be limited to two years |
| 17.15 | 6 | Closing Session |
| | 6a | Oral Report by the Rapporteur |
| | 6b | Closure by the Chairperson |

III The General Assembly may wish to adopt:

DRAFT RESOLUTION 1.EXT.GA 2

The General Assembly,

1. Having examined document ITH/06/1.EXT.GA/CONF.203/2,
2. Adopts the Agenda and Timetable included in the above-mentioned document.