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منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
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Intangible Cultural Heritage

1. EXT. GA

Distribution Limited

ITH/06/1.EXT.GA/CONF.203/2
Paris, 28 September 2006
Original: English

**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>Draft Resolution: 1.EXT.GA 2</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>Draft Resolution: 1.EXT.GA 3</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>Draft Resolution: 1.EXT.GA 5</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

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.