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Intangible Cultural Heritage

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**UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND
CULTURAL ORGANIZATION**

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

**First session
Paris, UNESCO Headquarters, Room XII
27- 29 June 2006**

Resolutions

Agenda item 1B: Election of the Chairperson, Vice-Chairperson(s) and Rapporteur of the General Assembly.

The General Assembly elected Mr Mohammed Bedjaoui (Algeria) as Chairperson, Mr Faruk Loğoğlu (Turkey) as Rapporteur, and Brazil, Ethiopia, India and Romania as Vice-Chairs of the General Assembly.

Agenda item 2: Adoption of the agenda and timetable of the first session of the General Assembly

Resolution 1.GA 2

The General Assembly,

1. *Having examined document ITH/06/1.GA/CONF.201/2,*
2. *Adopts the agenda and timetable included in the above-mentioned document.*

Agenda item 3: Adoption of the Rules of Procedure of the General Assembly of States Parties to the Convention for the Safeguarding of the Intangible Cultural Heritage

Resolution 1.GA 3

The General Assembly,

1. *Having examined the Provisional Rules of Procedure provided in document ITH/06/1.GA/CONF.201/3,*
2. *Adopts its Rules of Procedure, as contained in the Annex to the present Resolution except, concerning Rule 13.2, the possibility to fix an upper limit to the number of seats per electoral group. This question shall be considered anew at the next session of the General Assembly of States Parties and could take the form of a new subparagraph 13.2 (iii). In that event, it would be adopted by simple majority.*

Annex to Resolution 1.GA 3: Rules of Procedure of the General Assembly of States Parties to the Convention for the Safeguarding of the Intangible Cultural Heritage

I. PARTICIPATION

Rule 1 Participation

The representatives of all States Parties to the Convention for the Safeguarding of the Intangible Cultural Heritage (hereinafter referred to as “the Convention”) adopted by the General Conference on 17 October 2003, may take part, with the right to vote, in the work of the General Assembly of States Parties (hereinafter referred to as “the Assembly”).

Rule 2 Representatives and observers

2.1 The representatives of Member States of UNESCO not parties to the Convention and of permanent observer missions to UNESCO may participate in the work of the Assembly as observers, without the right to vote, and subject to Rule 7.3.

2.2 Representatives of the United Nations and organizations of the United Nations system and other intergovernmental organizations which have concluded mutual representation agreements with UNESCO, as well as observers of intergovernmental and international non-governmental organizations invited by the Director-General, may participate in the work of the Assembly, without the right to vote, and subject to Rule 7.3.

II. ORGANIZATION OF THE ASSEMBLY

Rule 3 Election of officers

The Assembly shall elect a Chairperson, (a) Vice-Chairperson(s) and a Rapporteur.

Rule 4 Duties of the Chairperson

4.1 In addition to exercising the powers which are conferred upon him/her elsewhere by the present Rules, the Chairperson shall open and close each plenary meeting of the Assembly. He/She shall direct the discussions, ensure observance of these Rules, accord the right to speak, put questions to the vote and announce decisions. He/She shall rule on points of order and, subject to the present Rules, shall control the proceedings and the maintenance of order. He/She shall not vote, but he/she may instruct another member of his/her delegation to vote on his/her behalf.

4.2 Should the Chairperson be absent during a meeting, or any part thereof, he/she shall be replaced by a Vice-Chairperson. The Vice-Chairperson acting as Chairperson shall have the same powers and duties as the Chairperson.

III. CONDUCT OF BUSINESS

Rule 5

Public nature of meetings

Meetings shall be held in public unless decided otherwise by the Assembly.

Rule 6

Quorum

6.1 A quorum shall consist of a majority of the States referred to in Rule 1 and represented at the Assembly.

6.2 The Assembly shall not decide on any matter unless a quorum is present.

Rule 7

Order and time-limit of speakers

7.1 The Chairperson shall call upon speakers in the order in which they signify their wish to speak.

7.2 For the convenience of the discussion, the Chairperson may limit the time to be allowed to each speaker.

7.3 The consent of the Chairperson must be obtained whenever an observer wishes to address the Assembly.

Rule 8

Points of order

8.1 During a discussion, any delegation may raise a point of order; such a point of order shall be immediately decided upon by the Chairperson.

8.2 An appeal may be made against the ruling of the Chairperson. Such an appeal shall be put to the vote immediately and the Chairperson's ruling shall stand, unless overruled by a majority of the delegations present and voting.

Rule 9

Procedural motions

9.1 During a discussion, any delegation may move the suspension or adjournment of the meeting or the adjournment or closure of the debate.

9.2 Such a motion shall be put to the vote immediately. Subject to Rule 8.1, such motions shall have precedence in the following order over all other proposals or motions before the meeting:

- (a) suspension of the meeting;
- (b) adjournment of the meeting;
- (c) adjournment of the debate on the question under discussion;
- (d) closure of the debate on the question under discussion.

Rule 10

Working languages

10.1 The working languages of the Assembly shall be Arabic, Chinese, English, French, Russian and Spanish.

10.2 Speeches made at the Assembly in one of the working languages shall be interpreted into the other languages.

- 10.3 Speakers may, however, speak in any other language, provided that they make their own arrangements for interpretation of their speeches into one of the working languages.

Rule 11 Resolutions and amendments

- 11.1 Draft resolutions and amendments may be proposed by the participants referred to in Rule 1 and shall be transmitted in writing to the Secretariat of the Assembly, which shall circulate copies to all participants.

- 11.2 As a general rule, no draft resolution or amendment shall be discussed or put to the vote unless it has been circulated reasonably in advance to all participants in the working languages of the Assembly.

Rule 12 Voting

- 12.1 The representative of each State referred to in Rule 1 shall have one vote in the Assembly.

- 12.2 Subject to the provisions of Rules 6.2 and 17, decisions shall be taken by a majority of the States present and voting, except for the provisions of Rule 12.3.

- 12.3 The decision concerning the amount of the contributions, in the form of a uniform percentage applicable to all States which have not made the declaration referred to in paragraph 2 of Article 26 of the Convention, shall be determined by a majority vote of the States Parties present and voting which have not made the above-mentioned declaration.

- 12.4 For the purpose of the present Rules, the expression "States present and voting" shall mean States casting an affirmative or negative vote. States abstaining from voting shall be regarded as having not voted.

- 12.5 Voting shall normally be by show of hands, except for the election of members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage (hereinafter referred to as "the Committee").

- 12.6 When the result of a vote by show of hands is in doubt, the Chairperson may take a second vote by roll-call. A vote by roll-call shall also be taken if it is requested by not less than two delegations before the voting takes place and for the decision mentioned in Rule 12.3.

- 12.7 When an amendment to a proposal is moved, the amendment shall be voted on first. When two or more amendments to a proposal are moved, the Assembly shall first vote on the amendment deemed by the Chairperson to be furthest removed in substance from the original proposal, and then on the amendment next furthest removed therefrom and so on, until all the amendments have been put to the vote.

- 12.8 If one or more amendments are adopted, the amended proposal shall then be voted upon as a whole.

- 12.9 A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal.

IV. ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE FOR THE SAFEGUARDING OF THE INTANGIBLE CULTURAL HERITAGE

Rule 13 Geographical distribution

- 13.1 The election of Members of the Committee shall be conducted on the basis of the electoral groups of UNESCO, as determined by the UNESCO General Conference at its most recent session, it being understood that "Group V" shall consist of two separate groups for the African and Arab States.
- 13.2 (i) The seats in the Committee composed of 18 Members shall be distributed among electoral groups in proportion to the number of States Parties from each group, provided that, after such distribution, at least two seats have been attributed to each group.
- (ii) Once the number of States Members of the Committee reaches 24, the seats shall be distributed at each election among electoral groups in proportion to the number of States Parties from each group, provided that, after such distribution, at least three seats have been attributed to each group.

Rule 14 Procedures for the presentation of candidatures to the Committee

- 14.1 The Secretariat shall ask all States Parties, at least three months prior to the opening of the Assembly, whether they intend to stand for election to the Committee. If so, the State Party's candidature shall be sent to the Secretariat at least six weeks prior to the opening of the Assembly.
- 14.2 At least four weeks prior to the opening of the Assembly the Secretariat shall send to all States Parties the provisional list of candidate States Parties, indicating the electoral group to which they belong and the number of seats to be filled in each electoral group. The Secretariat shall also provide information on the status of all compulsory and voluntary contributions to the Fund for the Safeguarding of the Intangible Cultural Heritage made by each of the candidates. The list of candidatures will be revised as necessary.
- 14.3 No payments of compulsory and voluntary contributions to the Fund (for the purpose of presenting a candidature to the Committee) will be accepted later than a week before the opening of the Assembly.

Rule 15 Election of Members of the Committee

- 15.1 The election of Members of the Committee shall be conducted by secret ballot except that, where the number of candidates within geographical distribution is the same as or less than the number of seats to be filled, the candidates shall be declared elected without the need to hold a ballot.
- 15.2 Before the election begins, the Chairperson shall appoint two tellers from among the delegates present; he/she shall hand to them the list of States Parties entitled to vote and the list of candidate States Parties. He/She shall announce the number of seats to be filled.

- 15.3 The Secretariat shall prepare for each delegation having the right to vote an envelope without any distinguishing mark and separate ballot papers, one for each of the electoral groups. The ballot paper for each electoral group shall bear the names of all the candidate States Parties in that electoral group.
- 15.4 Each delegation shall cast its vote by encircling the names of those States for which it desires to vote.
- 15.5 The tellers shall collect from each delegation the envelope containing the ballot papers and shall count the votes, under the supervision of the Chairperson.
- 15.6 The absence of any ballot paper in the envelope shall be considered an abstention.
- 15.7 Ballot papers on which more names have been circled than there are seats to be filled as also those containing no indication as to the intention of the voter shall be considered invalid.
- 15.8 The counting of the votes for each electoral group shall take place separately. The tellers shall open the envelopes, one by one, and shall sort the ballot papers into electoral groups. The votes cast for the candidate States Parties shall be entered on lists prepared for that purpose.
- 15.9 The Chairperson shall declare elected those candidates who obtain the greatest number of votes up to the number of seats to be filled. If two or more candidates obtain the same number of votes, and, as a result, there are still more candidates than seats to be filled, there shall be a second secret ballot restricted to those candidates who obtained the same number of votes. If in the second ballot two or more candidates obtain the same number of votes, the Chairperson shall draw lots to decide the elected candidate.
- 15.10 When the counting of the votes is completed, the Chairperson shall announce the results of the ballot separately for each of the electoral groups.

V. SECRETARIAT OF THE ASSEMBLY

Rule 16

Secretariat

- 16.1 The Director-General of UNESCO or his/her representative shall participate in the work of the Assembly, without the right to vote. He/She may, at any time, make either oral or written statements to the Assembly on any question under discussion.
- 16.2 The Director-General of UNESCO shall appoint an official of the Secretariat of UNESCO to act as Secretary to the Assembly, and other officials who shall together constitute the Secretariat of the Assembly.
- 16.3 (i) The Secretariat shall receive, translate and distribute, in the six working languages and at least thirty days before the opening of the session of the Assembly, all official documents.

(ii) It shall arrange for the interpretation of the discussions and also perform all other duties necessary for the proper conduct of the work of the Assembly.

VI. ADOPTION AND AMENDMENT OF THE RULES OF PROCEDURE

Rule 17

Adoption

The Assembly shall adopt its Rules of Procedure by a decision taken in plenary meeting by a majority of the representatives of States present and voting.

Rule 18

Amendment

The Assembly may amend these Rules of Procedure by a decision taken in plenary meeting by a two-thirds majority of the representatives of States present and voting.

Agenda Item 4: Determination of a uniform percentage of States Parties' contributions to the regular budget of UNESCO for establishing their contribution to the Fund for the Safeguarding of the Intangible Cultural Heritage

Resolution 1.GA 4

The General Assembly,

1. *Having examined document ITH/06/1.GA/CONF.201/4,*
2. *Decides to set the uniform percentage referred to in Article 26.1 of the Convention for the Safeguarding of the Intangible Cultural Heritage at 1% for the period from the entry into force of the Convention, 20 April 2006, until 31 December 2007.*

Agenda item 5: Date and venue of the sessions of the General Assembly

Resolution 1.GA 5A

The General Assembly,

1. *Having examined document ITH/06/1.GA/CONF.201/5,*
2. *Decides to convene its ordinary sessions every second year.*

Resolution 1. GA 5B

The General Assembly,

1. *Noting that at 30 May 2006 50 States had deposited their instrument of ratification, acceptance or approval,*
2. *Also noting that at 30 August 2006 the Convention will have entered into force in 50 States,*
3. *Recalling Article 5.2 of the Convention which provides that the number of States Members of the Committee shall be increased to 24 once the number of the States Parties to the Convention reaches 50,*
4. *Further recalling Article 6.5 which stipulates that the General Assembly shall elect as many States Members of the Committee as are required to fill vacancies;*
5. *Decides to convene an extraordinary session of the General Assembly at UNESCO Headquarters during the 175th session of the Executive Board for the purpose of electing six additional States Members of the Intergovernmental Committee from among all States Parties, on the understanding that half of them will be chosen by lot to serve a limited term of office, in the spirit of Article 6.3 of the Convention.*

Agenda item 6A: Distribution among electoral groups of membership of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage

The General Assembly felt that there was no need explicitly to adopt Draft Resolution 1.GA 6A, contained in document ITH/06/1.GA/CONF.201/6A, since the distribution of seats in an 18-member Committee had been settled through the adoption of Rule 13.2 of the Provisional Rules of Procedures, as amended.

Agenda item 6B: Resolution on the term of office of States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage

The General Assembly felt that there was no need to adopt Draft Resolution 1.GA 6B, contained in document ITH/06/1.GA/CONF.201/6B, following the adoption of Draft Resolution 1.GA 5A.

Agenda item 6C: Election of the Intergovernmental Committee

In conformity with Rule 15.1 of the Rules of Procedure, the candidates from Electoral Groups I and V(b) were declared elected without the need to hold a ballot. Elections were held for the remaining 4 electoral groups. The following States were elected Members of the Committee:

<u>Electoral Group I:</u>	Belgium Turkey
<u>Electoral Group II:</u>	Hungary Estonia Romania Bulgaria
<u>Electoral Group III:</u>	Mexico Brazil Peru
<u>Electoral Group IV:</u>	China Japan India Viet Nam
<u>Electoral Group V(a):</u>	Nigeria Senegal Gabon
<u>Electoral Group V(b):</u>	Algeria United Arab Emirates

The General Assembly decided that the drawing by lot of the Members of the Committee whose terms of office would be limited to two years, in accordance with Article 6.3 of the Convention, would take place at the next extraordinary session of the General Assembly after the election of six additional members to the Committee.

Agenda item 7A: Date and venue of the first session of the Intergovernmental Committee meeting

Resolution 1.GA 7A

The General Assembly,

1. *Noting that the fast ratification process of the Convention bears witness to the importance attached to the safeguarding of intangible cultural heritage worldwide,*
2. *Considering the importance of implementing the Convention at the international level as soon as possible for the benefit of effectively safeguarding the intangible cultural heritage, in particular the intangible cultural heritage in need of urgent safeguarding,*
3. *Decides to convene the first meeting of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage in Algiers at the end of October 2006.*
4. *Requests the Committee to submit to it at its second ordinary session for approval the draft plan, the operational directives and the selection criteria referred to in Article 7 (c), (e) and (g) respectively, as well as the proposal concerning accreditation of advisory organizations referred to in Article 9 of the Convention.*