



United Nations
Educational, Scientific and
Cultural Organization

Tehran ICH Centre

Regional Research Centre for Safeguarding
Intangible Cultural Heritage in West and Central
Asia, Under the Auspices of UNESCO

In the Name of God

1st EXTRAORDINARY MEETING OF THE GOVERNING COUNCIL

(21 & 22 May 2013, Tehran, Islamic Republic of Iran)

PROVISIONAL AGENDA

English

Tuesday, 21 May 2013

Time	Agenda Item	Duration
09:00-09:30	Registration and Distribution of Documents	
09:30-10:45	OPENNING CEREMONY - Recitations from the Holy Koran and National Anthem of the Islamic Republic of Iran - Report by Chairperson to Tehran ICH Centre Governing Council - Address and Report by Director of UNESCO Tehran Cluster Office - Address by Chairperson to the Research Institute, ICHHTO - Address by the Director General to the National Commission for UNESCO, Iran - Address by Director of International Centre on Qanats and Historic Hydraulic Structures (ICQHS) - Address by Vice President of the Islamic Republic of Iran and Chairman to ICHHTO	09:30-09:40 09:40-09:50 09:50-10:00 10:00-10:10 10:10-10:20 10:20-10:30 10:30-10:45
10:45-11:15	Coffee Break and Group Photo	10:45-11:15
11:15-13:00	Session 1 of 1st Ext. Ord. GC Meeting (1st Day, Morning) - Introducing Participants - Adoption of Agenda - Report by Secretary - Adoption of the Report of the 1 st Ordinary Meeting of the Governing Council - Adoption of Book of Rules and Regulations of the Centre (Part One)	11:30-11:40 11:40-11:45 11:45-11:55 11:55-12:15 12:15-13:00
13:00-15:30	Lunch Break	13:00-15:30
15:30-17:00	Session 2 of 1st Ext. Ord. GC Meeting (1st Day, Afternoon) - Adoption of Book of Rules and Regulations of the Centre (Part Two)	15:30-17:00
17:00-17:30	Coffee Break	17:30-19:00
17:30-19:00	Session 3 of 1st Ext. Ord. GC Meeting (1st Day, Afternoon) - Adoption of Book of Rules and Regulations of the Centre (Part Three)	17:30-19:00



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Wednesday, 22 May 2013

Time	Agenda Item	Duration
09:00-10:30	Session 4 of 1st Ext. Ord. GC Meeting (2nd Day, Morning) <ul style="list-style-type: none">- Adoption of Book of Rules and Regulations of the Centre (Part Four)- Adoption of the Medium-term Programmes of the Centre	09:00-09:45 09:45-10:30
10:30-11:00	Coffee Break	10:30-11:00
11:00-12:30	Session 5 of 1st Ext. Ord. GC Meeting (2nd Day, Morning) <ul style="list-style-type: none">- Reflections on the 1st Year Programmes of the Centre- Adoption of the Agenda, Date and Venue of the Next [Ordinary]/[Extraordinary] Meeting of the Governing Council- Discussion on the Report and Proclamation of the 1st Extra-ordinary Meeting of the Governing Council of the Centre	11:00-12:00 12:00-12:10 12:10-12:30
12:30-16:00	Lunch Break	12:30-16:00
16:00-16:45	Session Six of the Governing Council Meeting (2nd Day, Afternoon) <ul style="list-style-type: none">- Adoption of the Declaration of the 1st Extra-ordinary Meeting of the Governing Council of the Centre	16:00-16:45
16:45-17:15	Coffee Break	16:45-17:15
17:15-18:30	ENDING CEREMONY <ul style="list-style-type: none">- Further remarks and advice by the Governing Council Members- Any other issue- Ending Ceremony Address by Representative of UNESCO Director General to the Governing Council	17:15-17:45 17:45-18:15 18:15-18:30
18:30-19:00	Group Photo	18:30-19:00