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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

<b>Overview of items on the provisional agenda with related documents</b>	
<b>Agenda Items</b>	<b>Documents</b>
1 Opening of the Session	Document <a href="#">ITH/06/1.GA/CONF.201/8</a> : 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: <a href="#">1.EXT.GA 2</a></u></i>
3 Distribution of seats among electoral groups in the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage	Document <a href="#">ITH/06/1.EXT.GA/CONF.203/3</a> : Distribution of seats among electoral groups in the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage  <i><u>Draft Resolution: <a href="#">1.EXT.GA 3</a></u></i>
4 Election of six additional States Members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage	Document <a href="#">ITH/06/1.EXT.GA/CONF.203/INF.4</a> : 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 <a href="#">ITH/06/1.EXT.GA/CONF.203/5</a> : 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: <a href="#">1.EXT.GA 5</a></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

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.