Draft agenda

1. Adoption of the agenda

2. Approval of the summary record of the Committee’s session held on the occasion of the 133rd IPU Assembly in Geneva (October 2015)

3. Elections

The Committee will fill the existing vacancies on the Bureau based on proposals received from the geopolitical groups.

The Committee will also elect a President and Vice-President, taking into account the distribution of roles as discussed by the geopolitical groups.

4. Ensuring lasting protection against destruction and deterioration for the tangible and intangible cultural heritage of humanity

(a) Presentation of the draft resolution and the explanatory note prepared by the co-Rapporteurs
(b) Debate
(c) Drafting and adoption of the draft resolution in plenary
(d) Appointment of a rapporteur to the 134th Assembly

5. Preparations for future Assemblies

(a) Proposals for a subject item for the next resolution to be considered by the Committee
(b) Proposals for the choice of two co-Rapporteurs
(c) Proposals for other items for the Committee agenda

6. Any other business