

**Second meeting of the Open-Ended Working Group for the revision of the
Rules of Procedure of the General Assembly of States Parties to the World
Heritage Convention**

**UNESCO Headquarters, Room II
20-21 March 2014**

10am–1pm/3pm-6pm

REVISED AGENDA

1. Welcome and Opening of the meeting
2. Adoption of the Agenda
3. Adoption of the Summary of the Chairperson of the Meeting of the 23-24
January 2014
4. Summary of consultations
5. New electoral system : selection of proposals
 - a. Brief reminder of proposals after the previous meeting
 - b. Other proposals: presentation, if any
 - c. Identification of proposals to retain
6. Other measures : selection of proposals
 - a. Introduction
 - b. Identification of proposals to retain
7. Resolution et continuation of works