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UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

SECOND GENERAL ASSEMBLY OF STATES PARTIES TO THE CONVENTION CONCERNING THE PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE

Paris, 24 November 1978

PROVISIONAL RULES OF PROCEDURE (1)

I. PARTICIPATION

Rule 1 - Chief participants

The representatives of all States Parties to the Convention concerning the Protection of the World Cultural and Natural Heritage, adopted by the General Conference on 16 November 1972, may take part, with the right to vote, in the work of the Assembly.

Rule 2 - Representatives and observers

- 2.1 The representatives of Member States of Unesco not Parties to the Convention concerning the Protection of the World Cultural and Natural Heritage 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 Chairman, one or more Vice-Chairmen and a Rapporteur.

III. CONDUCT OF BUSINESS

Rule 4 - Duties of the Chairman

- 4.1 In addition to exercising the powers which are conferred upon him elsewhere by the present Rules, the Chairman shall open and close each plenary meeting of the Assembly. He shall direct the discussions, ensure observance of these Rules,
- The Provisional Rules of Procedure set out in this document are identical to the Rules of Procedure adopted by the First General Assembly of States Parties (Nairobi, Kenya, 26 November 1976)

accord the right to speak, put questions to the vote and announce decisions. He shall rule on points of order and, subject to the present Rules, shall control the proceedings and the maintenance of order. He shall not vote, but he may instruct another member of his delegation to vote on his behalf. 4

4.2 Should the Chairman be absent during a meeting, or any part thereof, he shall be replaced by the Vice-Chairman or one of the Vice-Chairmen. A Vice-Chairman acting as Chairman shall have the same powers and duties as the Chairman.

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 Chairman shall call upon speakers in the order in which they signify their wish to speak.
- 7.2 For the convenience of the discussion, the Chairman may limit the time to be allowed to each speaker.
- 7.3 The consent of the Chairman 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 presiding officer.
- 8.2 An appeal may be made against the ruling of the presiding officer. Such an appeal shall be put to the vote immediately and the presiding officer'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, 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.

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 sufficiently 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 16, 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 16 of the Convention, shall be determined by a majority vote of the States Parties present and voting. This decision of the General Assembly requires the majority 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 a show of hands.
- 12.6 When the result of a vote by show of hands is in doubt, the presiding officer may take a second vote by a 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 presiding officer 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.

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Rule 13 - Election of members of the Norld Heritage Committee

13.1 The election of members of the World Heritage Committee shall be conducted by secret ballot whenever five or more delegations having the right to vote so request, or if the Chairman so decides. .

- 13.2 Before the election begins, the Chairman shall appoint two tellers from among the delegates present; he shall hand to them the list of States entitled to vote and the list of States candidates. He shall announce the number of seats to be filled.
- 13.3 The Secretariat shall distribute to the delegations a voting paper in the form of a list of all the States which are candidates.
- 13.4 Each delegation shall cast its vote by striking out the names of those States for which it does not desire to vote.
- 13.5 The tellers shall collect from each delegation their voting paper and shall proceed to count the votes, under the supervision of the Chairman.
- 13.6 Voting papers on which all names have been crossed out shall be considered to be abstentions.
- 13.7 Voting papers on which there are more names remaining than there are seats to be filled shall be considered invalid.
- 13.8 Those States obtaining in the first ballot the required majority shall be elected, unless the number of States obtaining that majority is greater than the number of seats to be filled. In that case, the States obtaining the greatest number of votes, up to the number of seats to be filled, shall be declared elected. If the number of States obtaining the majority required is less than the number of seats to be filled, there shall be additional ballots to fill the remaining seats, the voting being restricted to the States obtaining the greatest number of votes in the previous ballot, to a number not more than twice that of the seats remaining to be filled.
- 13.9 If necessary, in order to determine the candidates to participate in a restricted ballot, an eliminating ballot may be taken, which shall be confined to the candidates having obtained the same number of votes in the previous ballot.
- 13.10 If, in the final ballot or an eliminating ballot, two or more candidates obtain the same number of votes, the Chairman shall decide between them by drawing lots.
- 13.11 The Chairman shall announce the results of the election.

IV. SECRETARIAT OF THE MEETING

Rule 14 - Secretariat

- 14.1 The Director-General of Unesco or his representative shall participate in the work of the Assembly, without the right to vote. He may, at any time, make either oral or written statements to the Assembly on any question under discussion.
- 14.2 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.

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- 14.3 The Secretariat shall receive, translate and distribute all official documents of the Committee and shall arrange for the interpretation of the discussions, as provided in Rule 10. It shall also perform all other duties necessary for the proper conduct of the work of the Assembly.
 - V. ADOPTION AND AMENDMENT OF THE RULES OF PROCEDURE

Rule 15 - Adoption

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

Rule 16 - 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.