

**Third 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 May 2014
3pm-6pm**

and

**21 May 2014
10am–1pm / 3pm-6pm**

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 20-21 March 2014
4. Continuation of discussions on the electoral system and other measures
5. Conclusions