

UNITED NATIONS EDUCATIONAL SCIENTIFIC AND CULTURAL ORGANIZATION

INTERGOVERNMENTAL COMMITTEE FOR THE
PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE

ESTABLISHED UNDER THE CONVENTION CONCERNING THE PROTECTION OF THE
WORLD CULTURAL AND NATURAL HERITAGE
ADOPTED BY THE GENERAL CONFERENCE OF UNESCO
AT ITS SEVENTEENTH SESSION ON 16 NOVEMBER 1972

(Paris, 27 June - 1 July 1977)

PROVISIONAL RULES OF PROCEDURE

I. MEMBERSHIP

Rule 1.

Convention The Intergovernmental Committee for the Protection of
Article 8.1 the World Cultural and Natural Heritage called "the
World Heritage Committee" and hereinafter referred to
as the "Committee" is composed of the States Parties to
the Convention elected in accordance with Article 8 of
the "Convention concerning the protection of the World
Cultural and Natural Heritage" hereinafter referred to
as the "Convention".

II. SESSIONS

Rule 2. Ordinary and Extraordinary Sessions

2.1 The Committee shall normally meet once per
year in ordinary session.

2.2 The Committee shall meet in extraordinary
session at the request of at least two thirds of
the States members.

Rule 3. Convocation

3.1 The first session of the Committee shall be
convened by the Director General of Unesco, here-
inafter referred to as "the Director General".

3.2 Subsequent sessions of the Committee shall
be convened by the Chairman in consultation with
the Director General.

3.3 The Director General shall notify to the
States members of the Committee, the date, place
and provisional agenda of each session, not less
than sixty days in advance in the case of an
ordinary session and, if possible, not less than
thirty days in advance in the case of an extra-
ordinary session.

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3.4 The Director General shall, at the same time, notify of the sessions, the States, organizations and individuals mentioned in Rules 6, 7 and 8.

Rule 4. Date and Place

4.1 The Committee shall determine at each session, in agreement with the Director General, the date and the place of the next session. The date and/or the place may be modified, if necessary, by the Director General, in consultation with the Chairman.

4.2 Any State member of the Committee may invite the Committee to hold a session in its territory.

III. PARTICIPANTS

Rule 5. Delegations

5.1 Each State member of the Committee shall be represented by one delegate, who may be assisted by alternates, advisers and experts.

Convention
Article 9.3

5.2 States members of the Committee shall choose as their representatives persons qualified in the field of the cultural and natural heritage.

Rule 6. Organizations attending in an advisory capacity

Convention
Article 8.3

6.1 A representative of the International Centre for the Study of the Preservation and Restoration of Cultural Property (Rome Centre), a representative of the International Council of Monuments and Sites (ICOMOS) and a representative of the International Union for Conservation of Nature and Natural Resources (IUCN) may attend the sessions of the Committee, in an advisory capacity. They shall not have the right to vote.

Convention
Article 8.3

6.2 A representative of any other intergovernmental or non-governmental organization designated by the States Parties to the Convention meeting in General Assembly may also attend the sessions of the Committee in an advisory capacity. He shall not have the right to vote.

Rule 7. Invitations for consultation

Convention
Article
10.2

The Committee may at any time invite public or private organizations or individuals to participate in its sessions for consultation on particular problems. They shall not have the right to vote.

Rule 8. Representatives and observers

8.1 States Parties to the Convention which are not members of the Committee may attend the sessions of the Committee as observers. They shall be consulted by the Committee on all matters in respect of which consultation is prescribed by the Convention.

8.2 The United Nations and organizations of the United Nations system and other intergovernmental and international non-governmental organizations wishing to attend the sessions of the Committee shall submit a written request to that effect, on which the Committee shall decide.

8.3 The Director General may provisionally invite any organization referred to in Rule 8.2 subject to subsequent confirmation by the Committee.

IV. AGENDA

Rule 9. Provisional Agenda

Convention
Article
14.2

9.1 The provisional agenda of the sessions of the Committee shall be drawn up by the Director General utilizing to the fullest extent possible the services of the International Centre for the Study of the Preservation and the Restoration of Cultural Property, the International Council of Monuments and Sites and the International Union for Conservation of Nature and Natural Resources in their respective areas of competence.

9.2 The provisional agenda of an ordinary session of the Committee shall include :

- (a) all questions, the inclusion of which has been decided by the Committee at previous sessions;
- (b) all questions proposed by members of the Committee;
- (c) all questions proposed by States Parties to the Convention not members of the Committee;
- (d) all questions proposed by the Director General.

9.3 The provisional agenda of an extraordinary session shall include only those questions for the consideration of which the session has been convened.

Rule 10. Adoption of the Agenda

The Committee shall adopt its agenda at the beginning of each session.

Rule 11. Amendments, deletions and new items

The Committee may amend, delete or add items to the agenda so adopted if so decided by a two-thirds majority of the members present and voting.

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V. OFFICERS

Rule 12. Elections

12.1 The Committee, at the beginning of each ordinary session, shall elect a Chairman, three Vice-Chairmen and a Rapporteur, who shall remain in office until the beginning of the next ordinary session.

12.2 The Chairman, the Vice-Chairmen and the Rapporteur shall not be eligible for immediate re-election to the same office.

Rule 13. Bureau

The Bureau of the Committee shall consist of the Chairman, the three Vice-Chairmen and the Rapporteur. The Bureau shall co-ordinate the work of the Committee, fix the dates, hours and order of business of meetings and, in general, assist the Chairman in carrying out his duties.

Rule 14. Replacement of Chairman

14.1 If the Chairman is unable to act at any session of the Committee, or part thereof, his functions shall be exercised by the Vice-Chairmen, in turn, in the English alphabetical order of States members of the Committee.

14.2 If the Chairman ceases to represent a State member of the Committee or is for any reason unable to complete his term of office, he is replaced by one of the Vice-Chairmen, in the English alphabetical order of States members of the Committee, for the remainder of the term of office.

Rule 15. Duties of the Chairman

15.1 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 Committee. He shall direct the discussions, ensure observance of these Rules, 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. He shall exercise all other functions given to him by the Committee.

15.2 A Vice-Chairman acting as Chairman shall have the same powers and duties as the Chairman.

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15.3 The Chairman and Vice-Chairman, or Vice-Chairmen, of a subsidiary body of the Committee shall have the same duties with regard to the bodies over which they are called upon to preside as the Chairman and the Vice-Chairmen of the Committee.

VI. CONDUCT OF BUSINESS

Rule 16. Quorum

Convention
Article
13.8

16.1 At plenary meetings, a quorum shall consist of a majority of the States members of the Committee.

16.2 At meetings of subsidiary bodies, a quorum shall consist of a majority of the States which are members of the bodies concerned.

16.3 Neither the Committee nor its subsidiary bodies shall decide on any matter unless a quorum is present.

Rule 17. Publicity of Meetings

Meetings shall be held in public unless decided otherwise by the Committee or by the body concerned.

Rule 18. Private Meetings

When in exceptional circumstances, the Committee decides to hold a private meeting, it shall determine the persons who shall be present.

Rule 19. Consultative Bodies

Convention
Article
10.3

19.1 The Committee may create such consultative bodies as it deems necessary for the performance of its functions.

19.2 The composition and the terms of reference of such consultative bodies shall be defined by the Committee at the time of their creation. The Committee shall also determine the extent to which the present Rules will apply to any such consultative body.

19.3 Each consultative body shall elect its Chairman and, if necessary, its Rapporteur.

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Rule 20. Subsidiary Bodies

20.1 The Committee may establish such subsidiary bodies as it deems necessary for the conduct of its work, within the limits of the technical facilities available.

20.2 Each of these bodies shall itself elect its Chairman, and, if necessary its Rapporteur.

Rule 21. Order and time-limit of speeches

21.1 The presiding officer shall call upon speakers in the order in which they signify their wish to speak.

21.2 The presiding officer may limit the time allowed to each speaker if the circumstances make this desirable.

21.3 The representatives of organizations, individuals and observers referred to in Rules 6, 7 and 8 may address the meeting with the prior consent of the Chairman.

Rule 22. Points of order

22.1 During a discussion, any State member may raise a point of order; such point of order shall be immediately decided upon by the presiding officer.

22.2 An appeal may be made against the ruling of the presiding officer. Such appeal shall be put to the vote immediately and the presiding officer's ruling shall stand unless overruled.

Rule 23. Suspension or adjournment of the meeting

During the discussion of any matter, any State member of the Committee may move the suspension or adjournment of the meeting. Such motions shall not be debated but shall be immediately put to the vote.

Rule 24. Adjournment of debate

During the discussion of any matter, any State member of the Committee may move the adjournment of the debate on the item under discussion. On moving the adjournment the State member shall indicate whether he moves the adjournment sine die or to a particular time which he shall specify. In addition to the proposer of the motion, one speaker may speak in favour of, and one against, the motion.

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Rule 25. Closure of debate

A State member of the Committee may at any time move the closure of the debate, whether or not any other speaker has signified his wish to take part in the discussion. If application is made for permission to speak against the closure, it may be accorded to not more than two speakers. The Chairman shall take the sense of the Committee on a motion for closure. If the Committee is in favour of the motion, the Chairman shall declare the closure of the debate.

Rule 26. Order of procedural motions

Subject to Rule 22 the following 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 27. Working languages

27.1 The working languages of the Committee shall be English and French.

27.2 Speeches made at a meeting of the Committee in one of the working languages shall be interpreted into the other language.

27.3 Speakers may, however, speak in any other language, provided they make their own arrangements for interpretation of their speeches into one of the working languages.

27.4 The documents of the Committee shall be issued in English and French.

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Rule 28. Voting

Convention
Article
13.8

28.1 Each State member of the Committee shall have one vote in the Committee and in any subsidiary body on which it is represented.

28.2 Decisions of the Committee on matters covered by the provisions of the Convention shall be taken by a majority of two-thirds of its members present and voting.

28.3 Except where otherwise specified in the present Rules, all other decisions of the Committee shall be taken by a majority of the States members present and voting.

28.4 Decisions whether a particular matter is covered by the provisions of the Convention and decisions on any other matters not covered by the present Rules, shall be taken by a majority of the States members present and voting.

28.5 For the purpose of the present Rules, the expression "States members present and voting" shall mean States members casting an affirmative or negative vote. States members abstaining from voting shall be regarded as not voting.

28.6 Voting shall normally be by a show of hands.

28.7 When the result of a vote by a 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 States members before the voting takes place.

28.8 A decision shall be voted on by secret ballot whenever two or more States members shall so request or if the Chairman so decides.

Rule 29. Voting on amendments

29.1 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 Committee 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.

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29.2 If one or more amendments are adopted, the amended proposal shall then be voted upon as a whole.

29.3 A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal.

Rule 30. Voting on proposals

If two or more proposals relate to the same question, the Committee shall, unless it decides otherwise, vote on the proposals in the order in which they have been submitted. The Committee may, after each vote on a proposal, decide whether to vote on the next proposal.

Rule 31. Withdrawal of proposals

A proposal may be withdrawn by its proposer at any time before voting on it has begun, provided that the proposal has not been amended. A proposal withdrawn may be reintroduced by any State member of the Committee.

Rule 32. Decisions and Records

32.1 The Committee shall adopt such decisions and recommendations as it may deem appropriate.

32.2 Following the closure of each session, the Secretariat shall prepare a summary record thereof which it shall transmit to the States members of the Committee and to all States Parties to the Convention.

VII. SECRETARIAT OF THE COMMITTEE

Rule 33. Secretariat

Convention
Article
14.1

33.1 The Committee shall be assisted by a Secretariat appointed by the Director General.

33.2 The Director General, utilizing to the fullest extent possible the services of the International Centre for the Study of the Preservation and the Restoration of Cultural Property, the International Council of Monuments and Sites and the International Union for Conservation of Nature and Natural Resources, in their respective areas of competence and capability

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shall prepare the Committee's documentation and shall have the responsibility for the implementation of its decisions.

33.3 The Director General or his representative shall participate in the work of the Committee, the consultative and subsidiary bodies without the right to vote. He may at any time make either oral or written statements on any question under consideration.

33.4 The Director General of Unesco shall appoint an official of the Secretariat of Unesco to act as Secretary to the Committee, and other officials who shall together constitute the Secretariat of the Committee.

33.5 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 27.

33.6 The Secretariat shall perform all other duties necessary for the proper conduct of the work of the Committee.

VIII. REPORTS

Rule 34. Reports to the General Conference

Convention
Article
29.3

34.1 The Committee shall submit a report on its activities at each of the ordinary sessions of the General Conference of Unesco.

34.2 The Committee may authorize its Chairman to submit such a report on its behalf.

34.3 Copies of this report shall be sent to all States Parties to the Convention.

IX. ADOPTION, AMENDMENT AND SUSPENSION OF THE RULES OF PROCEDURE

Rule 35. Adoption

Convention
Articles
10.1 & 13.8

The Committee shall adopt its Rules of Procedure by a decision taken in plenary meeting by a two-thirds majority of the States members present and voting.

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Rule 36. Amendment

The Committee may amend these Rules of Procedure except when they reproduce provisions of the Convention by a decision taken in plenary meeting by a two-thirds majority of the States members present and voting, provided the proposal has been included in the agenda of the session in accordance with Rules 9 and 10.

Rule 37. Suspension

The Committee may suspend the application of any of these Rules, except when they reproduce provisions of the Convention, by a decision taken in plenary meeting by a two-thirds majority of the States members present and voting.