Item 3 of the Provisional Agenda: Election of the members of the Bureau of the first session of the Committee

Decision required: paragraph 3
1. In accordance with Rules 12 and 13 of the provisional Rules of Procedure, which are proposed for adoption by the Committee at its first session under item 3 of the Provisional Agenda, the Committee has to elect, at the end of each ordinary session, a Chairperson, one or more Vice-Chairpersons and a Rapporteur, who are to serve until the end of the first following ordinary session. They will constitute the Bureau of the Committee. The experience of the World Heritage Committee indicates that it is expedient to elect new members of a Bureau following a decision on the place of the next ordinary session of the Committee.

2. The Committee may, therefore, wish to elect, on an exceptional basis, at the opening of this first ordinary session a Chairperson, one or more Vice-Chairpersons and a Rapporteur whose term of office will be limited to this session. At the end of the session, under item 9 of the provisional agenda, a Chairperson, one or more Vice-Chairpersons and a Rapporteur might be elected who will stay in office till the end of the Committee’s second ordinary session.

3. **DRAFT DECISION 1.COM 3**

   The Committee,

   1. **Elects** * * * (Name/State Member) as Chairperson of the first session of the Committee,

   2. **Elects** * * * (Name/State Member) as Rapporteur of the first session of the Committee,

   3. **Elects** * * * (State Member), * * * (State Member), * * * (State Member) and * * * (State Member) as Vice-Chairpersons of the first session of the Committee.