**CONVENTION FOR THE SAFEGUARDING OF THE
INTANGIBLE CULTURAL HERITAGE**

**INTERGOVERNMENTAL COMMITTEE FOR THE
SAFEGUARDING OF THE INTANGIBLE CULTURAL HERITAGE**

**Nineteenth session**

**Asunción, Republic of Paraguay**

**2 to 7 December 2024**

**Item 17 of the provisional agenda:**

**Election of the members of the Bureau of the twentieth session of the Committee**

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| **Decision required:** paragraph 5 |

1. In accordance with its Rules of Procedure, the Committee, at the end of each ordinary session, shall elect, from among those Committee Members whose term continues through the next ordinary session, its Bureau members, who shall remain in office until the end of the next ordinary session (Rule 13.1). The Bureau of the Committee consists of a Chairperson, one or more Vice-Chairpersons and a Rapporteur (Rule 12.1). In electing the Bureau, the Committee shall have due regard to the need to ensure equitable geographical representation and, in as much as possible, a balance among the various fields of intangible cultural heritage (Rule 13.4).
2. Rules 4.1 and 12.2 stipulate that the Bureau shall coordinate the work of the Committee and fix the dates, times and order of business of meetings or modify the date and/or place of the next session of the Committee, in consultation with the Director-General. It shall also exercise the tasks foreseen in the Operational Directives and any other tasks assigned by the Committee through its own decisions. The other members of the Bureau shall assist the Chairperson in carrying out his/her duties.
3. Furthermore, the Chairperson, Vice-Chairpersons and Rapporteur shall be eligible for immediate re-election for a second term of office, provided that the country that each represents continues to be a State Member of the Committee at least until the end of the new term of office (Rule 13.3).
4. Accordingly, the Committee is requested to elect the Bureau of the twentieth session of the Committee.
5. The Committee may wish to adopt the following decision:

DRAFT DECISION 19.COM 17

The Committee,

1. Having examined document LHE/24/19.COM/17,
2. Recalling Rules 4, 12 and 13 of its Rules of Procedure,
3. Elects \* \* \* (Name/State Member) as Chairperson of the twentieth session of the Committee;
4. Elects \* \* \* (State Member), \* \* \* (State Member), \* \* \* (State Member), \* \* \* (State Member) and \* \* \* (State Member) as Vice-Chairpersons of the twentieth session of the Committee;
5. Elects \* \* \* (Name/State Member) as Rapporteur of the twentieth session of the Committee.