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

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

**Fifth extraordinary session**

**Online**

**1 July 2022**

**Item 2 of the provisional agenda:**

**Election of the Bureau**

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| **Decision required:** paragraph 3 |

1. In accordance with its Rules of Procedure, ‘[i]n case of an extraordinary session, the Committee shall elect a Chairperson, one or more Vice-Chairperson(s) and a Rapporteur who shall remain in office until the end of that session’ (Rule 13.2). As for its ordinary sessions, in electing the Bureau, the Committee shall have due regard for the need to ensure equitable geographical representation and, inasmuch as possible, a balance among the various fields of intangible cultural heritage (Rules 12.1 and 13.4).
2. The Bureau shall coordinate the work of the Committee and fix the dates, times and order of business of meetings. […] The other members of the Bureau shall assist the Chairperson in carrying out his/her duties (Rule 12.2).
3. The Committee may wish to adopt the following decision:

DRAFT DECISION 5.EXT.COM 2

The Committee,

1. Having examined document LHE/22/5.EXT.COM/2,
2. Recalling Rules 12 and 13 of its Rules of Procedure,
3. Elects \* \* \* (Name/State Member) as Chairperson of the Committee;
4. Elects \* \* \* (State Member), \* \* \* (State Member), \* \* \* (State Member), \* \* \* (State Member) and \* \* \* (State Member) as Vice-Chairpersons of the Committee;
5. Elects \* \* \* (Name/State Member) as Rapporteur of the Committee.