The Committee,

1. Recalling Decision 20.COM/5 and Decision 20.COM/14,

2. Considering the presentation by the Secretariat concerning the possible amendment of the Rules of Procedure of the Committee,

3. Taking note of the recommendations of the “working group on governance, procedures and methods of work of the governing bodies of UNESCO” established by the General Conference, particularly those of Sub-group 2 on “Structure, composition and methods of work of UNESCO’s international and intergovernmental bodies” and of the need to harmonize the Rules of procedure with other intergovernmental committees of the Culture Sector;

4. Acknowledging with thanks, the four proposals for amendments received from Ecuador, Greece, Honduras and Switzerland,

5. Highlights the importance of broad participation of UNESCO Member States and Associate Members in the process of amending the Rules of Procedure, in order to ensure that their views are fully taken into account;

6. Invites UNESCO Member States and Associate Members to submit to the Secretariat additional proposals in English and/or in French for amendment of the Rules of procedure of the Committee by 1 October 2018;

7. Decides to establish a “Working group on the revision of the Rules of procedure of the ICPRCP” open to all Member States and Associate Members, subject to the availability of extra-budgetary funds, which would meet in June 2019, to study the proposals submitted by Member States and Associate Members, in addition to the suggestions made by the Secretariat, and to submit its recommendations to the Secretariat;

8. Encourages Member States to provide financial contributions for the establishment and functioning of the Working group;

9. Requests the Secretariat to prepare a document reflecting the proposed amendments of the Rules of procedure, taking into consideration the
recommendations of the working group for examination at the twenty-second session of the Committee