PROVISIONAL AGENDA

1. Official opening
2. Election of the President and three Vice-Presidents
3. Adoption of the Agenda
4. Appointment of the Credentials Committee and Election of the other committees
5. Approval of the Report of the Council
   a. General Report
   b. Financial Statement for period 1963-64
   c. Budget for 1965-66
6. General policy for future activity and collaboration with UNESCO, ICOM and other organisations
7. Personnel
8. Questions submitted by Member Countries
9. Amendment to art. 57.2 of the Rules of the General Assembly
10. Election of Members of the Council
11. Other questions.

Ref. Texts

Art. 19 and 21

Rules, Art. 9

Rules, Art. 24, 25, and 26

Statutes Art. 6d and c

Doc. AG3/2

Doc. AG3/3

Doc. AG3/3

Statutes art. 6a

Doc. AG3/4

Statutes art. 7

Rules Art. 57