Item 2 of the provisional agenda: Adoption of the Provisional Agenda of the First Session of the Conference of Parties

Decision required: paragraph II


1. Opening of the Conference of Parties

1A. Opening of the Session by the Director-General Statements by guests of honour; Statements by Parties

1B. Election of Chairperson, Vice-Chairperson(s) and Rapporteur of the Conference of Parties

2. Adoption of the Agenda of the First Session of the Conference of Parties
3. Adoption of the Rules of Procedure of the Conference of Parties to the Convention on the Protection and the Promotion of the Diversity of Cultural Expressions

4. Dates and venue of the sessions of the Conference of Parties

5. Election of the Intergovernmental Committee of the Convention on the Protection and Promotion of the Diversity of Cultural Expressions
   5A. Distribution among electoral groups of the seats of the Intergovernmental Committee
   5B. Election of the Intergovernmental Committee
   5C. Selection by lot of twelve States Members of the Intergovernmental Committee whose term of office will be limited to two years

6. Date and venue of the first session of the Intergovernmental Committee

7. Functioning and administration of the International Fund for Cultural Diversity

8. Closing session
   8A. Oral Report by the Rapporteur of the First Session of the Conference of Parties
   8B. Closure by the Chairperson

II. The Conference of Parties may wish to adopt the following resolution:

DRAFT RESOLUTION 1.CP 2

The Conference of Parties,

1. Having examined document CE/07/1.CP/CONF/209/2,

2. Adopts the Agenda of the above-mentioned document.