Item 5C of the provisional agenda: Selection by lot of twelve States Members of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions, whose term of office will be limited to two years

SUMMARY

Pursuant to Rule 15 of the provisional Rules of Procedure, the term of office of half the States Members of the Committee elected in the first election shall be limited to two years. This document contains two proposals concerning the drawing by lot, at that first election, of twelve States Members whose term of office will be limited to two years. The proposals are based on the model set out in the document concerning the drawing by lot of the members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage, whose term of office is limited to two years.

Decision required: paragraph 4
1. In accordance with Article 23.1 of the Convention on the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as “the Convention”), the term of office of States Members of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions is four years. In order to ensure continuity in the work of the Committee, Rule 15 of the provisional Rules of Procedure provides that the term of office of half the States Members elected at the first election shall be limited to two years. These States will be designated by the drawing of lots at that first election.

2. The Conference of Parties may, on the one hand, decide to choose by lot the twelve members without any other consideration and to adopt Option 1 of draft resolution 1 CP 5C, set out in paragraph 4 below.

3. On the other hand, the Conference of Parties may wish to take into consideration the geographical distribution of States Members within the Committee and to adopt Option 2 of draft resolution 1 CP 5C, set out in paragraph 4 below. In this case, the method to be followed might be to draw by lot two States Members from each of the six electoral groups.

4. The Conference of Parties may wish to adopt one of the following options:

**DRAFT RESOLUTION 1 CP 5C**

**Option 1:**

*The Conference of Parties,*

1. Having examined document CE/07/1.CP/CONF/209/5C,
3. Decides to draw by lot the twelve States Members of the Intergovernmental Committee whose term of office will be limited to two years.

**Option 2:**

*The Conference of Parties,*

1. Having examined document CE/07/1.CP/CONF/209/5C,
3. Decides to draw by lot the twelve States Members of the Intergovernmental Committee whose term of office will be limited to two years taking into account geographical distribution.