INTERGOVERNMENTAL COMMITTEE
FOR THE PROTECTION AND PROMOTION OF THE DIVERSITY OF CULTURAL EXPRESSIONS

First session
Ottawa, Canada, 10-13 December 2007

Item 7 of the provisional agenda: Dates of the future sessions of the Committee

Decision required: paragraph 4
1. Article 23.2 stipulates that the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as “the Committee”) shall meet annually.

2. The Conference of Parties, at its first session, requested the Committee to submit to it for approval at its second ordinary session, in June 2009, the result of its works regarding the elaboration of the operational guidelines (Resolution 1.CP 6, paragraph 4) together with draft guidelines on the use of the resources of the International Fund for Cultural Diversity (Resolution 1.CP 7, paragraph 5). Given the complexity and volume of work, the Committee may wish to convene an extraordinary session before its second ordinary session takes place, in order to continue its work.

3. In addition, it is recalled that the Conference of Parties decided at its first session that, as a general rule, the Intergovernmental Committee will meet at UNESCO Headquarters in Paris. (Resolution 1.CP 6, paragraph 3).

4. The Committee may wish to adopt the following decision:

DRAFT RESOLUTION 1.IGC 7

The Committee,

2. Decides to convene its second ordinary session at UNESCO Headquarters in Paris on (**),

3. Further decides to convene an extraordinary session at UNESCO Headquarters in Paris on (**).