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

Second Ordinary Session
Paris, UNESCO Headquarters
8-12 December 2008

Item 2 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 2
1. **Provisional Agenda**

   1. Opening session
   2. Adoption of the Agenda
   3. Adoption of the Summary Records of the First Extraordinary Session of the Committee
   4. Draft operational guidelines on the promotion of international cooperation (Article 12 of the Convention)
   5. Draft operational guidelines on the integration of culture in sustainable development (Article 13 of the Convention)
   6. Draft operational guidelines on cooperation for development (Article 14 of the Convention)
   7. Draft guidelines on the use of the resources of the International Fund for Cultural Diversity (Article 18 of the Convention)
   8. Reports of the Experts on preferential treatment for developing countries (Article 16 of the Convention)
   9. Date(s) of the next session(s) of the Committee
   10. Report of the Committee on its activities and decisions to the Conference of Parties
   11. Election of the members of the Bureau of the third ordinary session of the Committee
   12. Any other business
   13. Closing session
      
      13A Oral report by the Rapporteur
      13B Closure by the Chairperson

2. **The Committee may wish to adopt the following decision:**

**DRAFT DECISION 2.IGC 2**

*The Committee,*

1. **Having examined** document CE/08/2.IGC/2,

2. **Adopts** the Agenda of the session contained in the above-mentioned document.