CONFERENCE OF PARTIES TO THE
CONVENTION ON THE PROTECTION AND PROMOTION OF THE
DIVERSITY OF CULTURAL EXPRESSIONS

Second ordinary session
Paris, UNESCO Headquarters, Room XII
15-18 June 2009

Item 3 of the provisional agenda: Adoption of the agenda

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

1. Opening of the session

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

3. Adoption of the agenda

4. Adoption of the summary record of the first ordinary session of the Conference of Parties

5. Report of the Committee on its activities and decisions to the Conference of Parties

6. Approval of the Rules of Procedure of the Committee

7. Approval of the operational guidelines for the implementation of the Convention and future activities of the Committee

8. Election of the members of the Committee

9. Other business

10. Closing session

   10A. Oral Report by the Rapporteur

   10B. Closure by the Chairperson


2. **DRAFT RESOLUTION 2 CP 3**

*The Conference of Parties,*

1. *Having examined the document CE/09/2.CP/210/3,*

2. *Adopts the Agenda included in the above-mentioned document.*