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

Third Ordinary Session
Paris, UNESCO Headquarters
7-11 December 2009

Item 1 of the Provisional Agenda: Adoption of the Agenda

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

   Opening of the session

   1. Adoption of the Agenda
   2. Approval of the list of observers
   3. Adoption of the detailed summary record of the second extraordinary session of the Committee
   4. Strategy for encouraging ratifications
   5. Implementation of the International Fund for Cultural Diversity (IFCD): preliminary steps
   6. Draft operational guidelines on measures to increase the visibility and the promotion of the Convention
   7. Preparation of the operational guidelines on information sharing and transparency (Article 9 of the Convention)
   8. Preparation of the operational guidelines on exchange, analysis and dissemination of information (Article 19 of the Convention)
   9. Provisional agenda and date of the fourth session of the Committee (December 2010)
   10. Election of the members of the Bureau of the fourth ordinary session of the Committee
   11. Other business

   Closing of the session

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

   **DRAFT DECISION 3.IGC 1**

   *The Committee,*

   1. *Having examined* document CE/09/3.IGC/211/1 Rev.,
   2. *Adopts* the Agenda of the session contained in the above-mentioned document.