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

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

Item 9 of the Provisional Agenda: Provisional agenda and date of the fourth ordinary session of the Committee (December 2010)

Decision required: paragraphe 4
1. Article 23.2 of the Convention provides 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. In addition, it is recalled that the Conference of Parties decided at its first session that, as a general rule, the Committee would meet at UNESCO Headquarters in Paris (Resolution 1.CP 6, paragraph 3).

3. To facilitate the work of the Committee, the following provisional agenda is proposed for the fourth ordinary session of the Committee (December 2010):

Items on the 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 third ordinary session of the Committee
4. Approval of the Convention’s emblem and feasibility of appointing public persons to promote the Convention
5. Draft operational guidelines on information sharing and transparency (Article 9 of the Convention)
6. Draft operational guidelines on exchange, analysis and dissemination of information (Article 19 of the Convention)
7. Draft operational guidelines on education and public awareness (Article 10 of the Convention)
8. Implementation of the International Fund for Cultural Diversity (IFCD) and fundraising strategy
9. Documents to be approved by the third session of the Conference of Parties
10. Report of the Committee on its activities and decisions to the Conference of Parties
11. Provisional agenda and date of the next session of the Committee
12. Election of the members of the Bureau of the fifth ordinary session of the Committee
13. Other business

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

DRAFT DECISION 3.IGC 9

The Committee,

1. Having examined document CE/09/3.IGC/211/9;
2. Decides to convene its fourth ordinary session at UNESCO Headquarters in Paris in December 2010;
3. Approves the provisional agenda for the fourth ordinary session of the Committee in 2010 contained in the above-mentioned document.