Diversity of Cultural Expressions

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

Fifth Ordinary Session
Paris, UNESCO Headquarters
5 - 9 December 2011

Item 1 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 2
1. Provisional agenda for the fifth ordinary session of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as “the Committee”):

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 fourth ordinary session of the Committee
4. Preparation of quadrennial periodic reports of Parties to the Convention
5. Secretariat’s report on the implementation of the second year of the pilot phase of the International Fund for Cultural Diversity (IFCD)
6. Use of the resources of the International Fund for Cultural Diversity (IFCD)
7. Terms of Reference for the evaluation of the pilot phase of the International Fund for Cultural Diversity (IFCD)
8. International consultation and coordination: current state of Article 21 of the Convention
9. Creation of an emblem for the Convention and preparation of draft operational guidelines for its use
10. Date of the next session of the Committee
11. Election of the members of the Bureau of the sixth ordinary session of the Committee
12. Other business

Closing of the session

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

DRAFT DECISION 5.IGC 1

The Committee,

1. Having examined document CE/11/5.IGC/213/1,

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