Item 2 of the provisional agenda: Adoption of the agenda

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

   Opening of the session

   1. Election of Chairperson, Vice-Chairperson(s) and Rapporteur of the Conference of Parties
   2. Adoption of the agenda
   3. Approval of the list of observers
   4. Adoption of the summary record of the second ordinary session of the Conference of Parties
   5. General debate
   6. Report of the Committee on its activities and decisions to the Conference of Parties
   7. Approval of the operational guidelines for the implementation of the Convention
   8. Pertinence and feasibility of appointing public persons to promote the Convention
   9. Fundraising strategy for the International Fund for Cultural Diversity (IFCD)
   10. Submission and dissemination of quadrennials periodic reports of the Parties to the Convention
   11. Future activities of the Committee
   12. Election of the members of the Committee
   13. Other business

   Closing session

2. **DRAFT RESOLUTION 3.CP 2**

   *The Conference of Parties,*

   1. *Having examined the document CE/11/3.CP/209/2;*
   2. *Adopts the Agenda included in the above-mentioned document.*