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

Eighth Ordinary Session
Paris, UNESCO Headquarters
9 - 11 December 2014

Item 1 of the provisional agenda: Adoption of the Agenda

Decision required: paragraph 2
1. Provisional agenda for the eighth 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 seventh ordinary session of the Committee
   4. Secretariat’s report on its activities
   5. Internal Oversight Service’s reports
      a. Report on the Audit of the Working Methods of Cultural Conventions
   6. Report concerning the Audit of the Governance of UNESCO and Dependent Funds, Programmes and Entities
   7. Quadrennial periodic reports
      a. New reports and analytic summary
      b. Draft revised Operational Guidelines on Article 9 of the Convention
   8. Secretariat’s report on the implementation of the International Fund for Cultural Diversity (IFCD)
   9. Report on the implementation of the IFCD fundraising strategy
   10. Use of the financial resources of the International Fund for Cultural Diversity (IFCD)
   11. Preferential treatment and International consultation and coordination: report on the implementation and impact of Articles 16 and 21 of the Convention
   12. Current state and action to address the challenges posed by digitisation
   13. Initiative to increase the visibility of the Convention on the Protection and Promotion of the Diversity of Cultural Expressions
   14. Report of the Committee on its activities and decisions to the Conference of Parties
   15. Date of the next session of the Committee
   16. Election of the members of the Bureau of the ninth ordinary session of the Committee
   17. Other business
      Closing of the session

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

   **DRAFT DECISION 8.IGC 1**

   The Committee,

   1. Having examined document CE/14/8.IGC/1REV,
   2. Adopts the agenda of the session contained in the above-mentioned document.