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

First Session
Ottawa, Canada, 10-13 December 2007

Item 3 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph II
I. Provisional Agenda

1. Opening session

2. Election of the members of the Bureau of the First Session of the Committee

3. Adoption of the Agenda

4. Provisional Rules of Procedure of the Committee

5. Preparation of operational guidelines for the implementation and application of the provisions of the Convention
   5A Structure and content of operational guidelines
   5B International cooperation
   5C Civil society participation

6. Preparation of guidelines on the use of the resources of the International Fund for Cultural Diversity

7. Dates of the next sessions of the Committee

8. Election of the members of the Bureau for the Second Session of the Committee

9. Closing session
   9A Oral report by the Rapporteur
   9B Closure by the Chairperson

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

DRAFT DECISION 1. IGC 3

The Committee,

1. Having examined document CE/07/1.IGC/3,

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