

United Nations Educational, Scientific and Cultural Organization

> Organisation des Nations Unies pour l'éducation, la science et la culture

Organización de las Naciones Unidas para la Educación, la Ciencia y la Cultura

Организация Объединенных Наций по вопросам образования, науки и культуры

منظمة الأمم المتحدة للتربية والعلم والثقافة

> 联合国教育、· 科学及文化组织 .

Diversity of Cultural Expressions

3 IGC

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

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

Item 1 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 2

1. Provisional Agenda

Opening of the session

- 1. Adoption of the Agenda
- 2. Approval of the list of observers
- Adoption of the detailed summary record of the second extraordinary session of the Committee
- 4. Strategy for encouraging ratifications
- 5. Implementation of the International Fund for Cultural Diversity (IFCD): preliminary steps
- 6. Draft operational guidelines on measures to increase the visibility and the promotion of the Convention
- 7. Preparation of the operational guidelines on information sharing and transparency (Article 9 of the Convention)
- 8. Preparation of the operational guidelines on exchange, analysis and dissemination of information (Article 19 of the Convention)
- 9. Provisional agenda and date of the fourth session of the Committee (December 2010)
- 10. Election of the members of the Bureau of the fourth ordinary session of the Committee
- 11. Other business

Closing of the session

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

DRAFT DECISION 3.IGC 1

The Committee,

- 1. Having examined document CE/09/3.IGC/211/1 Rev.,
- 2. <u>Adopts</u> the Agenda of the session contained in the above-mentioned document.