

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

CE/09/3.IGC/211/9 Paris, 16 October 2009 Original : French

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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

<u>Item 9 of the Provisional Agenda</u>: Provisional agenda and date of the fourth ordinary session of the Committee (December 2010)

Decision required: paragraphe 4

- 1. Article 23.2 of the Convention provides that the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as "the Committee") shall meet annually.
- 2. In addition, it is recalled that the Conference of Parties decided at its first session that, as a general rule, the Committee would meet at UNESCO Headquarters in Paris (Resolution 1.CP 6, paragraph 3).
- 3. To facilitate the work of the Committee, the following provisional agenda is proposed for the fourth ordinary session of the Committee (December 2010):

Items on the agenda:

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 third ordinary session of the Committee
- 4. Approval of the Convention's emblem and feasibility of appointing public persons to promote the Convention
- 5. Draft operational guidelines on information sharing and transparency (Article 9 of the Convention)
- 6. Draft operational guidelines on exchange, analysis and dissemination of information (Article 19 of the Convention)
- 7. Draft operational guidelines on education and public awareness (Article 10 of the Convention)
- 8. Implementation of the International Fund for Cultural Diversity (IFCD) and fundraising strategy
- Documents to be approved by the third session of the Conference of Parties
- 10. Report of the Committee on its activities and decisions to the Conference of Parties
- 11. Provisional agenda and date of the next session of the Committee
- 12. Election of the members of the Bureau of the fifth ordinary session of the Committee
- 13. Other business

Closing of the session

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

DRAFT DECISION 3.IGC 9

The Committee,

- 1. Having examined document CE/09/3.IGC/211/9;
- 2. <u>Decides</u> to convene its fourth ordinary session at UNESCO Headquarters in Paris in December 2010;
- 3. <u>Approves</u> the provisional agenda for the fourth ordinary session of the Committee in 2010 contained in the above-mentioned document.