**CONVENTION FOR THE SAFEGUARDING OF THE  
INTANGIBLE CULTURAL HERITAGE**

**INTERGOVERNMENTAL COMMITTEE FOR THE  
SAFEGUARDING OF THE INTANGIBLE CULTURAL HERITAGE**

**Eleventh session**

**Addis Ababa, Ethiopia**

**28 November to 2 December 2016**

**Provisional list of documents**

| **Provisional agenda item** | | **Documents** |
| --- | --- | --- |
| **1.** | **Opening** | **ITH/16/11.COM/Participants**  ***ITH/16/11.COM/INF.1 Rev.*** *General Information* |
| **2.** | **Adoption of the agenda** | **ITH/16/11.COM/2 Rev.**  ***ITH/16/11.COM/INF.2.1 Rev.3*** *Provisional timetable* ***ITH/16/11.COM/INF.2.2 Rev.2***  *Provisional list of documents* |
| **3.** | **Observers** | **ITH/16/11.COM/3** |
| **4.** | **Adoption of the summary records of the tenth session of the Committee** | **ITH/16/11.COM/4** |
| **5.** | **Report by the Secretariat on its activities** | **ITH/16/11.COM/5**  ***ITH/16/11.COM/INF.5*** *Financial Statement of the Intangible Cultural Heritage Fund for the period 1 January 2016 to 30 June 2016* |
| **6.** | **Voluntary supplementary contributions to the Intangible Cultural Heritage Fund** | **ITH/16/11.COM/6 Rev.** |
| **7.** | **Follow-up to the recommendations of the External Auditor’s ‘Report on the governance of UNESCO and dependant funds, programmes and entities’ (Document 38C/23)** | **ITH/16/11.COM/7** |
| **8.** | **Clarification on the decision making process concerning inscription, selection, or approval, of nominations, proposals and requests** | **ITH/16/11.COM/8** |
| **9.** | **Reports of States Parties** |  |
|  | **9.a. Examination of the reports of States Parties on the implementation of the Convention and on the current status of elements inscribed on the Representative List of the Intangible Cultural Heritage of Humanity** | **ITH/16/11.COM/9.a**  *Reports available at:* [*http://www.unesco.org/culture/ich/en/periodic-reporting-00857*](http://www.unesco.org/culture/ich/en/periodic-reporting-00857) |
|  | **9.b. Examination of the reports of States Parties on the current status of elements inscribed on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding** | **ITH/16/11.COM/9.b**  *Reports available at:*  [*http://www.unesco.org/culture/ich/en/periodic-reporting-usl-00858*](http://www.unesco.org/culture/ich/en/periodic-reporting-usl-00858) |
|  | **9.c. Reports of States Parties on the use of International Assistance from the Intangible Cultural Heritage Fund** | **ITH/16/11.COM/9.c** |
| **10.** | **Report of the Evaluation Body on its work in 2016** | **ITH/16/11.COM/10** |
|  | **10.a. Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding** | **ITH/16/11.COM/10.a+Add.**  ***Form ICH-01-Aide-mémoire*** *Aide-mémoire for completing a nomination to the List of Intangible Cultural Heritage in Need for Urgent Safeguarding*  *Nominations available at:* [*http://www.unesco.org/culture/ich/en/10a-urgent-safeguarding-list-00890*](http://www.unesco.org/culture/ich/en/10a-urgent-safeguarding-list-00890) |
|  | **10.b. Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity** | **ITH/16/11.COM/10.b**  ***Form ICH-02-Aide-mémoire*** *Aide-mémoire for completing a nomination to the Representative List of the Intangible Cultural Heritage of Humanity*  *Nominations available at:* [*http://www.unesco.org/culture/ich/en/10b-representative-list-00891*](http://www.unesco.org/culture/ich/en/10b-representative-list-00891) |
|  | **10.c. Examination of proposals to the Register of Best Safeguarding Practices** | **ITH/16/11.COM/10.c**  *Proposals available at:* [*http://www.unesco.org/culture/ich/en/10c-register-00892*](http://www.unesco.org/culture/ich/en/10c-register-00892) |
| **11.** | **Establishment of the Evaluation Body for the 2017 cycle** | **ITH/16/11.COM/11 Rev.** |
| **12.** | **Number of files submitted for the 2017 cycle and number of files that can be treated in the 2018 and 2019 cycles** | **ITH/16/11.COM/12** |
| **13.** | **Reflection on the transfer of an element from one List to the other and the removal of an element from a List** | **ITH/16/11.COM/13** |
| **14.** | **Preliminary expert meeting on developing an overall results framework for the Convention** | **ITH/16/11.COM/14** |
| **15.** | **Intangible Cultural Heritage in emergencies** | **ITH/16/11.COM/15** |
| **16.** | **Date and venue of the twelfth session of the Committee** | **ITH/16/11.COM/16** |
| **17.** | **Election of the members of the Bureau of the twelfth session of the Committee** | **ITH/16/11.COM/17** |
| **18.** | **Other business** |  |
| **19.** | **Adoption of the list of decisions** | **ITH/16/11.COM/Decisions** |
| **20.** | **Closure** |  |