



United Nations
Educational, Scientific and
Cultural Organization



Intangible
Cultural
Heritage

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Paris, 8 August 2008
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**UNITED NATIONS EDUCATIONAL, SCIENTIFIC
AND CULTURAL ORGANIZATION**

CONVENTION FOR THE SAFEGUARDING OF THE INTANGIBLE CULTURAL HERITAGE

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

**Third Session
Istanbul, Turkey, 4 to 8 November 2008**

Item 2 of the Provisional Agenda: Adoption of the agenda

Decision required: paragraph 1

1. The Committee may wish to adopt the following Decision:

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The Committee,

1. Having examined document ITH/08/3.COM/CONF.203/2;
2. Adopts the Agenda of its third ordinary session as annexed to this Decision.

Agenda of the third session of the Committee

Agenda item:

Document:

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| 1. Opening of the session | |
| Incorporation of items proclaimed Masterpieces in the Representative List | ITH/08/3.COM/CONF.203/1 |
| 2. Adoption of the agenda | ITH/08/3.COM/CONF.203/2 |
| 3. Replacement of the Rapporteur | ITH/08/3.COM/CONF.203/3 |
| 4. Admission of observers to the present session | ITH/08/3.COM/CONF.203/4 |
| 5. Adoption of the Summary Records of the second extraordinary and the third extraordinary sessions of the Committee | ITH/08/3.COM/CONF.203/5 |
| 6. Draft Operational Directives for the use of the emblem of the Convention | ITH/08/3.COM/CONF.203/6 |
| 7. Draft Operational Directives on visibility | ITH/08/3.COM/CONF.203/7 |
| 8. Draft Operational Directives on the means to increase the resources of the Intangible Heritage Fund | ITH/08/3.COM/CONF.203/8 |
| 9. Accreditation of non-governmental organizations | ITH/08/3.COM/CONF.203/9 |
| 10. Procedure for the examination of nomination files for the Urgent Safeguarding List and international assistance requests | ITH/08/3.COM/CONF.203/10 |
| 11. Establishment of the subsidiary body for the examination of nominations for the Representative List | ITH/08/3.COM/CONF.203/11 |
| 12. Issue of admission of observers | ITH/08/3.COM/CONF.203/12 |
| 13. Date and venue of the next session of the Committee | ITH/08/3.COM/CONF.203/13 |
| 14. Election of the members of the Bureau of the fourth session of the Committee | ITH/08/3.COM/CONF.203/14 |
| 15. Any other business | |
| 16. Closing of the session: Report by the Rapporteur and adoption of the list of decisions | |

Information documents:

- | | |
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| General information | ITH/08/3.COM/CONF.203/INF.1 |
| Provisional timetable | ITH/08/3.COM/CONF.203/INF.2 |
| Provisional List of Participants | ITH/08/3.COM/CONF.203/INF.3 |
| Provisional list of NGOs, non-profit making institutions and experts | ITH/08/3.COM/CONF.203/INF.4 |