

11 IGC

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

Eleventh Session
Paris, UNESCO Headquarters
12-15 December 2017

Item 1 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 2

1. Provisional agenda for the eleventh session of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as "the Committee"):

Opening

- 1. Adoption of the agenda
- 2. Approval of the list of observers
- 3. Adoption of the detailed summary record of the tenth session of the Committee
- 4. Secretariat's report on its activities (2017)
- 5. Future activities of the Committee: draft workplan and resources available and required (2018-2019)
- 6. Civil society's report on its activities
- 7a. Secretariat's report on the implementation of the International Fund for Cultural Diversity (IFCD)
- 7b. Report on the external evaluation of the IFCD
- 8. Quadrennial periodic reports:
 - Launch of the second edition of the Global Report on the implementation of the 2005 Convention
 - Preparatory work on the revision of the operational guidelines on Article 9
- 9. Date of the next session of the Committee
- Election of the members of the Bureau of the twelfth session of the Committee
 Closing
- 2. The Committee may wish to adopt the following decision:

DRAFT DECISION 11.IGC 1

The Committee,

- 1. Having examined Document DCE/17/11.IGC/1,
- 2. <u>Adopts</u> the agenda of the session contained in the above-mentioned document.