



United Nations
Educational, Scientific and
Cultural Organization



Diversity of
Cultural Expressions

9 IGC

CE/15/9.IGC/Dec.
Paris, 16 December 2015
Original : French / English

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

Ninth Ordinary Session
Paris, UNESCO Headquarters
14 - 16 December 2015

DECISIONS

Item 1 of the Agenda: Adoption of the Agenda

Decision 9.IGC 1

The Committee,

1. *Having examined document CE/15/9.IGC/1REV;*
2. *Adopts the agenda of the session contained in the above-mentioned document.*

Item 2 of the Agenda: Approval of the list of observers

Decision 9.IGC 2

The Committee,

1. *Having examined the list of Observers;*
2. *Approves the list of Observers.*

Item 3 of the Agenda: Adoption of the detailed summary record of the eighth ordinary session of the Committee

Decision 9.IGC 3

The Committee,

1. *Having examined document CE/15/9.IGC/3 and its Annex;*
2. *Adopts the detailed summary record of the eighth ordinary session of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions included in the above-mentioned document, as amended.*

Item 4 of the Agenda: Secretariat's report on its activities (2014 – 2015)**Decision 9.IGC 4**

The Committee,

1. *Having examined document CE/15/9.IGC/4 and its Annexes;*
2. *Takes note of and underlines the quality of the Secretariat's report on its activities for the 2014-2015 period and congratulates the Secretariat for its work and the excellence of the documents provided;*
3. *Invites each Party to determine the most appropriate mechanism to support the activities carried out by the Secretariat at Headquarters and in the Field identified in the 37 C/5 and the Resolutions of the fifth ordinary session of the Conference of Parties for the implementation of the Convention at the country level;*
4. *Encourages Parties to provide extrabudgetary resources for the Secretariat's capacity-building programme and implementation of the global knowledge management system, and to support the reinforcement of the Secretariat by the appointment of an Associate Expert or a secondee to work on the implementation of the Convention;*
5. *Requests the Secretariat to present, at its tenth ordinary session, a report on its activities for 2016.*

Item 5 of the Agenda: Future activities of the Committee: draft workplan, timeline, resources**Decision 9.IGC 5**

The Committee,

1. *Having examined document CE/15/9.IGC/5 and its Annex;*
2. *Recalling Resolution 5.CP 14 of the Conference of Parties;*
3. *Takes note of the draft work plan for the 2015-2017 activities of the Committee contained in the Annex of this document and annexed to this Decision;*
4. *Notes the Organization's increasing reliance on extra budgetary contributions and invites the Parties to provide financial resources to the Secretariat in accordance with the priorities established by the Conference of Parties at its fifth ordinary session, particularly in relation to capacity-building, knowledge production and management and related activities, thus implementing Recommendation 1(b) of the IOS audit and Articles 9 and 19 of the Convention;*
5. *Acknowledges the need to strengthen the human resource capacities of the Secretariat in a sustainable manner to enable it to respond efficiently to the priorities identified by the Parties, and requests the Parties to provide the Secretariat with Associate Experts in the areas covered by the Convention.*

ANNEX TO DECISION 9.IGC 5

Work plan for the activities of the Committee and Resource Requirements June 2015-June 2017

Source of Funding:

RP = Regular Programme funds; **S-EXB** = Secured Extra-Budgetary funds; **R-EXB** = Required Extra-Budgetary funds

PRIORITIES ESTABLISHED BY 5.CP 14	KEY AREAS OF ACTION (SOURCE OF FUNDING)	ESTIMATED COSTS FOR REQUIRED EXTRA- BUDGETARY FUNDS	TOTAL EXB FUNDS + OTHER FORMS OF SUPPORT REQUIRED
Implement the Global Capacity-Building Strategy	<p>Capacity development activities to raise awareness of the Convention and support sustainable systems of governance for culture (R-EXB)</p> <p>Capacity development activities in 11 countries for evidence based policy making and periodic reporting (S-EXB)</p> <p>Development, finalization and testing new training modules on preferential treatment (S-EXB)</p> <p>Management of the Expert Facility and biennale meeting of experts (RP) and its continued expansion (R-EXB)</p>	<ul style="list-style-type: none"> - 10 training workshops to raise awareness of the Convention (US \$ 500 000) - Evaluation and capacity assessment missions in 13 countries (US \$ 1 million) - Demand driven technical assistance for policy development in 20 countries (US \$ 3 million) - Expert Facility expansion in Asia Pacific and Arab regions (US \$ 600 000) 	US \$ 5 100 000
Implement the International Fund for Cultural Diversity (IFCD)	<p>Management and administration of the sixth and seventh cycles of the IFCD calls for funding requests (RP)</p> <p>Monitoring and evaluation of IFCD funded projects (R-EXB)</p> <p>Implementation and monitoring of the fundraising and communication strategy (R-EXB)</p> <p>Implementation of IOS recommendations (R-EXB)</p> <p>Second IOS audit and evaluation of the IFCD to be launched in 2017 (R-EXB)</p>	<ul style="list-style-type: none"> - Monitoring and evaluation of IFCD funded projects (US \$ 300 000) - Fundraising and communication activities in 2016 (US \$ 50 489) and in 2017 (US \$ 53 417) - Finalize full integration of the RBM framework into the operations of the IFCD, including development of a database to collate monitoring statistics on IFCD projects as well as for data collection and analysis (US \$ 50 000) - Audit and evaluation of the IFCD to begin in January 2017 (US \$ 50 000) 	US \$ 503 906

PRIORITIES ESTABLISHED BY 5.CP 14	KEY AREAS OF ACTION (SOURCE OF FUNDING)	ESTIMATED COSTS FOR REQUIRED EXTRA-BUDGETARY FUNDS	TOTAL EXB FUNDS + OTHER FORMS OF SUPPORT REQUIRED
Monitor and assess the impact of the Convention	<p>Examination of Parties' periodic reports at the 9IGC and 10 IGC (RP)</p> <p>Preparation, publication and debate on two global Reports to monitor the implementation of the Convention (December 2015 and June 2017) using the information provided through the periodic reports as a basis for analysis (S-EXB)</p> <p>Development of a global knowledge management system, including the collection of data and good practices to monitor the impact of the Convention, in particular Articles 16 and 21 (RP, S-EXB)</p>	<ul style="list-style-type: none"> - Translation and publication of the global Reports into Spanish and Arabic (US \$ 150 000) - Launch events and public debates on the reports to take place at country level (US \$ 150 000) 	<p style="text-align: center;">US \$ 300 000 + Associate experts (KMS developers, communication professionals, junior researchers)</p>
Pursue synergies with the 1980 Recommendation concerning the Status of the Artist	<p>Follow up on debates during UNESCO 197 Executive Board and 38th session of the General Conference on implementation of the 1980 Recommendation (RP, R-EXB)</p> <p>Collection of data and good practices to monitor the impact of the Recommendation in areas of digital technologies, freedom of expression, transnational mobility and policies to support the social and economic status of artists (RP, R-EXB)</p>	<ul style="list-style-type: none"> - Translation and publication of the global Report on monitoring the Recommendation into Spanish and Arabic (US \$ 50 000) - Collection of data and good practices (US \$ 100 000) 	<p style="text-align: center;">US \$ 150 000</p>
Assess the involvement of civil society in the implementation of the Convention and in the work of the governing bodies	<p>Examination of an initial report on the involvement of civil society at the 9IGC (RP)</p> <p>Decide upon a plan of action to better involve civil society in the implementation of the Convention and work of the governing bodies (R-EXB)</p> <p>Organisation of three exchange sessions to take place in the context of the meetings of the governing bodies (RP, R-EXB)</p> <p>Inscribe a regular agenda item in the meetings of the governing bodies on the role of civil society in the implementation of the Convention (RP, R-EXB)</p>	<ul style="list-style-type: none"> - Travel funds for civil society organisations to participate in the meetings of the governing bodies and 3 exchange sessions (US \$ 100 000) - 10 training workshops for civil society organisations at the country level (US \$ 500 000) 	<p style="text-align: center;">US \$ 600 000</p>

PRIORITIES ESTABLISHED BY 5.CP 14	KEY AREAS OF ACTION (SOURCE OF FUNDING)	ESTIMATED COSTS FOR REQUIRED EXTRA-BUDGETARY FUNDS	TOTAL EXB FUNDS + OTHER FORMS OF SUPPORT REQUIRED
Elaborate Operational Guidelines on digital issues	Initial discussion by the 9IGC on the framework regarding operational guidelines (RP) Examination of the preliminary draft operational guidelines and adoption by 10 IGC (RP)	No additional resources required	No additional resources required
Develop and implement a results framework for the Convention including SMART indicators	Development of initial results framework presented in the first global report to monitor the implementation of the Convention (S-EXB) Further develop results framework and SMART indicators (S-EXB) Implement indicators and collect data required for monitoring (RP, S-EXB)	No additional resources required	No additional resources required
Monitor IOS recommendations	Monitor implementation of IOS recommendations and undertake follow-up actions (RP)	No additional resources required	No additional resources required
TOTAL EXTRABUDGETARY FUNDS REQUIRED	US \$ 6 653 906 (without staff costs)		

Item 6 of the Agenda: Secretariat's report on the implementation of the International Fund for Cultural Diversity (IFCD)

Decision 9.IGC 6

The Committee,

1. Having examined document CE/15/9.IGC/6 and its Annexes;
2. Takes note of the total amount available in the IFCD of US\$ 1,124,085 on 30 June 2015 for the sixth funding cycle of the IFCD as set out in Annex VI of document CE/15/9.IGC/6;
3. Also takes note of the comments and recommendations of the Panel of Experts;
4. Decides that the projects presented in Annex II and annexed to this Decision will receive financial support from the IFCD;
5. Decides to issue a new call for funding requests in 2016;
6. Decides to appoint a panel of six experts to draw up recommendations for the Committee's examination of funding requests and approval:

Group I: Ms. Catherine CULLEN for a period of four years

Group II: Mr. Peter INKEI for a period of four years

Group III: Mr. Carlos VILLASENOR for a period of four years

Group IV: Ms. Helene GEORGE for a period of two years

Group V(a): Ms. Yarri KAMARA for a period of two years

Group V(b): Ms. Ouafa BELGACEM for a period of two years,

Also decides to appoint additionally six alternate experts:

Group I: Ms. Valeria MARCOLIN for a period of four years

Group II: Ms. Lidia VARBANOVA for a period of four years

Group III: Mr. Lazaro Israel RODRIGUEZ OLIVA for a period of four years

Group IV: Ms. Anupama SEKHAR for a period of two years

Group V(a): Ms. Jenny MBAYE for a period of two years

Group V(b): Ms. Basma EL HUSSEINY for a period of two years,

The Panel of Experts will choose a coordinator from amongst its members;

7. Recognizes the progress of the overall implementation of the IOS recommendations, takes note of the financial implications for the implementation of IOS recommendations in 2016 on the RBM framework and encourages Parties to provide extrabudgetary resources to fully implement these recommendations and requests the Secretariat to report the updated status of the implementation of the IOS recommendations at its tenth ordinary session;
8. Requests the Secretariat to implement the fundraising and communication activities for 2016 outlined in document CE/15/9.IGC/6 corresponding to phase two of the IFCD fundraising strategy and to prepare and submit to the sixth ordinary session of the Conference of Parties, and to its tenth ordinary session, a report on the implementation of the IFCD fundraising strategy and decides to allocate US\$ 50,489 for the Secretariat to carry out the foreseen fundraising activities for 2016 from unassigned funds in the IFCD Special Account;
9. Authorizes the Secretariat to charge the cost recovery incurred in 2015 for the IFCD, amounting to US\$ 76,668, from the unassigned funds in the IFCD Special Account;

10. Takes note of the financial statements of the IFCD for the period 1 January to 31 December 2014 and 1 January to 30 June 2015 as set out in Annex V and having examined the provisional draft budget for 2016 set out in Annex VI, adopts the budget for 2016;

11. Decides to dedicate 70 per cent of the funds available on 30 June 2016 for the provisional draft budget for 2017;

12. Requests the Secretariat to submit to it, at its tenth ordinary session, a detailed report on the use of the IFCD financial resources and to provide information on the cost recovery reattributed to the Secretariat of the Convention;

13. Thanks all the contributors that have supported the IFCD since its last ordinary session and encourages Parties to provide to the IFCD regular voluntary contributions equivalent to at least 1 per cent of their total contribution to UNESCO, as mentioned in the annual official letter of appeal;

14. Requests the Director-General to send the official letter of appeal for 2015 before the end of the year and to launch in 2016 a new appeal to all Convention stakeholders individually for contributions, quoting the amount of 1 per cent contributed by each Member State to UNESCO's Regular Budget.

ANNEX TO DCESION 9.IGC 6

Score / Points	Beneficiary countries / Pays bénéficiaires	Beneficiaries / Bénéficiaires	Project / Projet N°	Applicant / Demandeur	Title of project / Titre du projet	Funding request / Demande de financement (US\$)	Recommended amount / Montant recommandé (US\$)	Applicant's co-financing / Co-financement des demandeurs	Decision by the Committee / Décision par le Comité (US\$)
34.5	Zimbabwe	NGO	467	Amagugu International Heritage Centre	Strengthening local cultural policy in Zimbabwe	99,465	99,465		99,465
34	Croatia	Party	458	Kultura Nova Foundation	Approaches to participatory governance of cultural institutions	98,378	84,518	77,868	84,518
33.5	Plurinational State of Bolivia	NGO	308	Fundación Imagen	Strengthening civil society participation in policy advocacy for Bolivia's culture sector	99,340	99,340	240,210	99,340
33	El Salvador	NGO	155	Asociación Movimiento de Jóvenes Encuentristas (MOJE)	Sustainable development of cultural industries with women and youth in Ilobasco	95,538	93,538	32,350	93,538
32	Haiti	NGO	550	Association haïtienne des professionnels de la musique - Ayiti Mizik	Cartographie de l'industrie haïtienne de la musique	92,080	85,080	118,860	85,080
31.5	Jamaica	Party	405	Ministry of Youth and Culture	Towards the revision of the National Cultural Policy in Jamaica	60,201	60,201		60,201
Total recommended amount / Montant total recommandé:									522,142

Item 7 of the Agenda: Towards Operational Guidelines on digital issues

Decision 9.IGC 7

The Committee,

1. *Having examined document CE/15/9.IGC/7 and its Annexes as well as Documents CE/15/9.IGC/INF.6b and CE/15/9.IGC/INF.7;*
2. *Recalling Resolutions 5.CP 12 paragraph 3, and 4.CP 13 paragraph 6 of the Conference of Parties, as well as its Decisions 6.IGC 17 paragraph 5, 7.IGC 5 paragraph 7, 7.IGC 13 paragraphs 3 and 7, and 8.IGC 12 paragraph 7;*
3. *Requests the Secretariat to elaborate, in coordination with Parties and taking into account the debates of the present session, a preliminary draft of the Operational Guidelines on digital issues for examination at its next session;*
4. *Requests the Secretariat to continue its work on digital issues and their implications for the implementation of the Convention with the presentation, at its tenth ordinary session, of the study on the Convention and digital technologies in Spanish-speaking countries and the relevant results relating to digital issues drawn from the consultations on Articles 16 and 21 scheduled for 2016;*
5. *Also requests the Secretariat to pursue its effort to raise extrabudgetary funds in order to conduct studies on the Convention and digital issues in other regions, in particular, in Africa and Arab States.*

Item 8 of the Agenda: Preferential treatment, International consultation and coordination (Articles 16 and 21 of the Convention): status of consultations, sharing of knowledge and good practices

Decision 9.IGC 8

The Committee,

1. *Having examined document CE/15/9.IGC/8 and information document CE/15/9.IGC/INF.6b;*
2. *Recalling Resolutions 3.CP 11, 4.CP 11 and 5.CP 11 of the Conference of Parties and its Decisions 5.IGC 8, 6.IGC 11, 7.IGC 12 and 8.IGC 11;*
3. *Takes note of the information regarding the status of the consultations on the application and impact of Articles 16 and 21 of the Convention and the work conducted on the platform and the database concerning the sharing of knowledge and good practices;*
4. *Requests the Secretariat to consult the Parties, international organisations and civil society in 2016 in order to collect and analyse the information on the implementation and impact of Articles 16 and 21, including digital technology, and to update the report and submit it at its next ordinary session;*
5. *Also requests the Secretariat to develop a training module for the implementation of Articles 16 and 21 as part of its global capacity-building strategy;*
6. *Requests the Parties to consult the online platform and support the work of the Secretariat by providing extrabudgetary resources.*

Item 9 of the Agenda: Assessment of the participation of civil society in the implementation of the Convention

Decision 9.IGC 9

The Committee,

1. *Having examined document CE/15/9.IGC/9 and its Annex;*
2. *Recalling its Decisions 1.IGC 5C, 1.EXT.IGC 5, 5.IGC 4, 8.IGC 7a and Resolutions 2.CP 7 and 4.CP 13 of the Conference of Parties;*
3. *Acknowledging the fundamental role of civil society in raising the visibility of the Convention, in the work of the governing bodies, and in supporting Parties in the elaboration and implementation of cultural policies (in accordance with Article 11 and its Operational Guidelines);*
4. *Takes note of the assessment of the Convention and civil society and the recommendations provided in the Annex of document CE/15/9.IGC/9;*
5. *Invites the Parties, the Secretariat and civil society to continue exchanging on and establishing mechanisms to create an enabling environment for the participation of civil society from all regions in the implementation of the Convention;*
6. *Encourages the Parties to support, financially and/or otherwise, the increased contribution of civil society in the implementation of the Convention, including the participation of representatives from civil society organizations in the meetings of the governing bodies and, when appropriate, in regional meetings;*
7. *Also encourages the Parties to work in consultation and collaboration with civil society in cultural policy making and in the preparation of Quadrennial Periodic Reports;*
8. *Requests the Secretariat to work together with civil society representatives to develop and implement indicators to better measure the involvement and range of civil society engagement;*
9. *Further requests the Secretariat to organise a working session between civil society representatives and the Bureau prior to the meetings of the governing bodies to address, inter alia, specific issues of importance to civil society;*
10. *Invites the Secretariat to encourage participation of civil society representatives to meetings of the governing bodies, as observers, including professional organisations and/or individual practitioners working in the cultural and creative sectors whose interests correspond to the agenda of the meeting;*
11. *Requests the Secretariat to inscribe on the agenda of each of its meetings an item on the role of civil society in the implementation of the Convention and invites civil society, under this agenda item, to present an activity report (in writing and/or orally).*

Item 10 of the Agenda: Quadrennial periodic reporting: new reports and analytical summary

Decision 9.IGC 10

The Committee,

1. *Having examined document CE/15/9.IGC/10 and its Annexes;*
2. *Recalling Resolutions 4.CP 10, 5.CP 9a and 5.CP 9b of the Conference of Parties and its Decisions 8.IGC 7a and 8.IGC 7b;*
3. *Takes note of the information collected as a result of the fourth year of quadrennial periodic reporting on the implementation of the Convention as presented in Annex I to document CE/15/9.IGC/10;*
4. *Requests the Secretariat to forward to the Conference of Parties at its sixth ordinary session the quadrennial periodic reports together with the Committee's comments;*
5. *Invites the Parties whose first reports are due in 2016 to submit them to the Secretariat in a timely manner and encourages the Parties that have not yet submitted their reports to do so at their earliest convenience, if possible, in both working languages of the Committee as well as in other languages;*
6. *Invites the Parties whose second reports are due in 2016 to submit them to the Secretariat in a timely manner, if possible, in both working languages of the Committee as well as in other languages;*
7. *Encourages the Parties to engage in multi-stakeholder consultations in the preparation of their reports, involving various government Ministries, regional and local governments and, in particular, civil society organizations;*
8. *Further encourages the Parties to provide extrabudgetary resources to expand the Secretariat's training programme on the preparation of the reports, and for the implementation of a global knowledge management system, and to support the second global report (2017) to monitor the implementation of the Convention;*
9. *Requests the Secretariat, following this session, to make available on the Convention website the quadrennial periodic reports to the public for information.*

Item 11 of the Agenda: Date of the next session of the Committee

Decision 9.IGC 11

The Committee,

Decides to convene its tenth ordinary session at UNESCO Headquarters in Paris from 12 to 15 December 2016.

Item 12 of the Agenda: Election of the members of the Bureau of the tenth ordinary session of the Committee

Decision 9.IGC 12

The Committee,

1. *Decides to suspend the application of Rule 12.1 of its Rules of Procedure in order to elect the Chairperson of the Committee;*
2. *Elects Mr. Stephen Arnott (Australia) as Chairperson of the Committee;*
3. *Elects Ms. Jana Knazkova (Slovakia) as Rapporteur of the Committee; and*
4. *Elects Brazil; France; Morocco and Nigeria as Vice-Chairpersons of the Committee.*