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

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

**Meeting of the Bureau**

**UNESCO Headquarters, Paris, Room XIV**

**24 October 2012**

**Item 2 of the Provisional Agenda:
Adoption of the agenda of the fifth meeting of the 7.COM Bureau**

|  |
| --- |
| **Decision required**: paragraph1 |

1. The Bureau of the Intergovernmental Committee may wish to adopt the following decisions:

**DRAFT DECISION 7.COM 5.BUR 2**

The Bureau,

1. Having examined document ITH/12/7.COM 5.BUR/2 and its annex,
2. Adopts the agenda of its meeting as annexed to that Decision.

**ANNEX**

**Provisional agenda of the fifth meeting of the 7.COM Bureau**

|  |  |  |
| --- | --- | --- |
| Agenda item |  | Document |
| 1. | Opening of the session |  |  |
| 2. | Adoption of the agenda |  | ITH/12/7.COM 5.BUR/2 |
| 3. | Adoption of the timetable of the seventh session of the Committee |  | ITH/12/7.COM 5.BUR/3 |
| 4. | Examination of 2011 International Assistance requests greater than US$25,000  |  | ITH/12/7.COM 5.BUR/4 |
| 5. | Utilization of the funds allocated for ‘other functions of the Committee’under the Plan for the use of the resources of the Intangible Cultural Heritage Fund |  | ITH/12/7.COM 5.BUR/5 |
| 6. | Any other business |  |  |
| 7. | Closing of the session |  |  |