**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 VIII**

**18 June 2019, 10 a.m. – 1 p.m.**

**Item 2 of the Provisional Agenda:
Adoption of the agenda**

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| **Decision required**: paragraph1 |

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

**DRAFT DECISION 14.COM 2.BUR 2**

The Bureau,

1. Having examined document LHE/19/14.COM 2.BUR/2 and its annex,
2. Adopts the agenda of its meeting as annexed to that Decision.

**ANNEX**

**Provisional agenda of the second meeting of the 14.COM Bureau**

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| Agenda item |  | Document |
| 1. | Opening |  |  |
| 2. | Adoption of the agenda |  | LHE/19/14.COM 2.BUR/2 |
| 3. | 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 |  | LHE/19/14.COM 2.BUR/3LHE/19/14.COM 2.BUR/INF.3 |
| 4. | Examination of a request forInternational Assistance greater than US$100,000 |  | LHE/19/14.COM 2.BUR/4 |
| 5. | Examination of requests forInternational Assistance up to US$100,000 |  | LHE/19/14.COM 2.BUR/5 |
| 6. | Other Business |  |  |
| 7. | Closure |  |  |