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

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

**Eleventh session**

**Addis Ababa, Ethiopia**

**28 November to 2 December 2016**

**Item 2 of the Provisional Agenda:**

**Adoption of the agenda**

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| **Decision required:** paragraph 1 |

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

DRAFT DECISION 11.COM 2

The Committee,

1. Having examined document ITH/16/11.COM/2 Rev.,
2. Adopts the agenda of its eleventh session (Addis Ababa, Ethiopia, 28 November to 2 December 2016) as follows:

**Agenda**

#### Opening

#### Adoption of the agenda

#### Observers

#### Adoption of the summary records of the tenth session of the Committee

#### Report by the Secretariat on its activities

1. Voluntary supplementary contributions to the Intangible Cultural Heritage Fund
2. Follow-up to the recommendations of the External Auditor’s ‘Report on the governance of UNESCO and dependant funds, programmes and entities’ (Document 38C/23)
3. Clarification on the decision making process concerning inscription, selection, or approval, of nominations, proposals and requests

#### Reports of States Parties

#### Examination of the reports of States Parties on the implementation of the Convention and on the current status of elements inscribed on the Representative List of the Intangible Cultural Heritage of Humanity

#### Examination of the reports of States Parties on the current status of elements inscribed on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding

#### Reports of States Parties on the use of International Assistance from the Intangible Cultural Heritage Fund

#### Report of the Evaluation Body on its work in 2016

#### Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding

#### Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity

#### Examination of proposals to the Register of Best Safeguarding Practices

1. Establishment of the Evaluation Body for the 2017 cycle
2. Number of files submitted for the 2017 cycle and number of files that can be treated in the 2018 and 2019 cycles
3. Reflection on the transfer of an element from one List to the other and the removal of an element from a List
4. Preliminary expert meeting on developing an overall results framework for the Convention
5. Intangible Cultural Heritage in emergencies
6. Date and venue of the twelfth session of the Committee
7. Election of the members of the Bureau of the twelfth session of the Committee
8. Other business
9. Adoption of the list of decisions
10. Closure