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

**GENERAL ASSEMBLY OF THE STATES PARTIES TO THE CONVENTION**

**Seventh session**

**UNESCO Headquarters, Room II**

**4 to 6 June 2018**

**Item 3 of the Provisional Agenda:**

**Adoption of the agenda**

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| **Decision required:** paragraph 1 |

1. The General Assembly may wish to adopt the following resolution:

DRAFT RESOLUTION 7.GA 3

The General Assembly,

1. Having examined document ITH/18/7.GA/3,
2. Adopts the agenda of its seventh session (Paris, UNESCO Headquarters, 4 to 6 June 2018) as follows:

**Agenda**

1. Opening
2. Election of the Bureau
3. Adoption of the agenda
4. Distribution of seats in the Committee per electoral group
5. Report of the Committee to the General Assembly
6. Report of the informal ad hoc working group of the Committee to the General Assembly
7. Report of the Secretariat on its activities
8. Use of the resources of the Intangible Cultural Heritage Fund
9. Draft overall results framework
10. Revision of the Operational Directives for the implementation of the Convention
11. Accreditation of non-governmental organizations to act in an advisory capacity to the Committee
12. Follow-up on implementation of the relevant recommendations of the Open-Ended Working Group on the Governance, Procedures and Working Methods of the Governing Bodies of UNESCO (Resolution 39 C/87)
13. Revision of the Rules of Procedure of the General Assembly
14. Election of the members of the Intergovernmental Committee for the Safeguarding of the Intangible Cultural Heritage
15. Other business
16. Closure