

13 IGC

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

Thirteenth Session
Paris, UNESCO Headquarters
11 - 14 February 2020

Item 1 of the provisional agenda: Adoption of the agenda

Decision required: paragraph 2

1. Provisional agenda for the thirteenth session of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as "the Committee"):

Opening

- Adoption of the agenda
- 2. Approval of the list of observers
- 3. Adoption of the detailed summary record of the twelfth session of the Committee
- 4. Secretariat's report on its activities (2018-2019)
- 5. International Fund for Cultural Diversity
 - a) Recommended projects from the tenth call for funding applications
 - b) Monitoring the implementation of projects and recommendations from the second external evaluation
 - c) Provisional budget (2020-2021)
- Quadrennial periodic reports: transmission of new reports and implementation of the capacity-building programme on participative policy monitoring
- 7. Status report on the national roadmaps for the implementation of the Convention in the digital environment
- 8. Preferential treatment: addressing the imbalance in trade relations and barriers to the mobility of artists and cultural professionals
- 9. Synergies with the 1980 Recommendation concerning the Status of the Artist
- 10. Presentation of the conclusions of the Second Civil Society Forum
- 11. Future activities of the Committee: draft work plan, available resources and voluntary contributions to be mobilized (2020-2021)
- 12. Debate on the future orientations of UNESCO's Medium-Term Strategy 2022-2029 (41 C/4) and its draft Programme and Budget 2022-2025 (41 C/5)
- 13. Date of the fourteenth session of the Committee
- 14. Election of members of the Bureau of the fourteenth session of the Committee

Closing

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

DRAFT DECISION 13.IGC 1

The Committee,

- 1. <u>Having examined</u> Document DCE/20/13.IGC/1REV,
- 2. <u>Adopts</u> the agenda of the session contained in the above-mentioned document, annexed to Decision 13.IGC 1.