**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**

**3 October 2017, 10 a.m. – 1 p.m.**

**Item 3 of the Provisional Agenda:
Adoption of the provisional timetable**

**of the twelfth session of the Committee**

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| **Decision required:** paragraph 2 |

1. In conformity with Rule 12.2 of the Committee’s Rules of Procedure, the Bureau of the Committee ‘shall coordinate the work of the Committee and fix the dates, times and order of business of meetings’, based on the provisional agenda of the Committee prepared by the Director-General (Rule 9.1 of the Rules of Procedure).
2. The Bureau of the Committee may wish to adopt the following decision:

**DRAFT DECISION 12.COM 4.BUR 3**

The Bureau,

1. Having examined document ITH/17/12.COM 4.BUR/3,
2. Takes note of the provisional agenda of the twelfth session of the Committee;
3. Submits to the Committee the provisional timetable of its work at its twelfth session, as annexed to this Decision.

**ANNEX**

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| **Monday, 4 December 2017** |
| As of 8.30 a.m. | Registration of participants |
| 9.30 a.m. – 12.30 p.m. | 1. | Opening |
|  | 2. | Adoption of the agenda |
|  | 3. | Observers |
|  | 4. | Adoption of the summary records of the eleventh session of the Committee |
|  |  | Report of the Chairperson of the Committee on the Bureau activities |
|  |  | Report of the Non-Governmental Organizations Forum |
|  | 5.b | Report by the Secretariat on its activities |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m | 6. | Voluntary supplementary contributions to the Intangible Cultural Heritage Fund |
|  | 7. | Draft plan for the use of the resources of the Intangible Cultural Heritage Fund in 2018–2019 |
|  | 8.a | Reports of States Parties on the use of International Assistance from the Intangible Cultural Heritage Fund |
| **Tuesday, 5 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 8.b | 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 |
|  | 8.c | 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 |
|  | 9. | Draft overall results framework for the Convention |
|  | 10. | Draft amendments to the Operational Directives on periodic reporting |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 11. | Report of the Evaluation Body on its work in 2017 |
|  | 11.a | Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
|  | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Wednesday, 6 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Thursday, 7 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 11.c | Removal of an element from the List of Intangible Cultural Heritage in Need of Urgent Safeguarding and its transfer to the Representative List of the Intangible Cultural Heritage of Humanity |
|  | 11.d | Examination of requests for International Assistance |
|  | 11.e | Examination of proposals to the Register of Good Safeguarding Practices |
| **Friday, 8 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 12. | Procedures to facilitate dialogue between the Evaluation Body and the submitting State(s) |
|  | 13. | Report of the informal ad hoc working group  |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 14. | Reflection on the removal of an element from a List and the transfer of an element from one List to the other |
|  | 15. | Intangible cultural heritage in emergencies |
|  | 16. | 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) |
| **Saturday, 9 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 17. | Accreditation of new non-governmental organizations and review of accredited non-governmental organizations |
|  | 18. | Establishment of the Evaluation Body for the 2018 cycle |
|  | 19. | Date and venue of the thirteenth session of the Committee |
|  | 20. | Election of the members of the Bureau of the thirteenth session of the Committee |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 21. | Other business |
|  | 5.a | Report by the Committee to the General Assembly on its activities (January 2016 to December 2017) |
|  | 22. | Adoption of the list of decisions |
|  | 23. | Closure |