

## **10 IGC**

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

Tenth Ordinary Session Paris, UNESCO Headquarters 12 – 15 December 2016

Item 1 of the provisional agenda: Adoption of the agenda

Decision required: paragraph 2.

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

Opening of the session

- 1. Adoption of the agenda
- 2. Approval of the list of observers
- 3. Adoption of the detailed summary record of the ninth ordinary session of the Committee
- 4. Secretariat's report on its activities in 2016
- Secretariat's report on the follow-up to the Recommendations of the External Auditor's Report "on the governance of UNESCO and dependent funds, programmes and entities"
- 6. Report on the involvement of civil society in the implementation of the Convention
- 7. Preliminary draft operational guidelines on the implementation of the Convention in the digital environment
- 8. Secretariat's report on the implementation of the International Fund for Cultural Diversity (IFCD)
- 9. Quadrennial periodic reports: transmission of new reports
- 10. Report of the Committee on its activities and decisions to the Conference of Parties
- 11. Date of the next session of the Committee
- 12. Election of the members of the Bureau of the eleventh ordinary session of the Committee

Closing of the session

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

## **DRAFT DECISION 10.IGC 1**

The Committee,

- 1. Having examined document DCE/16/10.IGC/1,
- 2. <u>Adopts</u> the agenda of the session contained in the above-mentioned document.