

8 IGC

CE/14/8.IGC/INF.1 Paris, 20 November 2014 Original: English/French

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

Eighth Ordinary Session Paris, UNESCO Headquarters 9 - 11 December 2014

Provisional Timetable

Tuesday, 9 December 2014					
As of 8.45 am	Registration of participants				
10.00 am – 1 pm	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 seventh ordinary session of the Committee			
	4.	Secretariat's report on its activities			
	5	 Internal Oversight Service's reports a. Report on the Audit of the Working Methods of Cultural Conventions b. Report on the Evaluation of UNESCO's Standard-setting Work of the Culture Sector Part IV – 2005 Convention on the Protection and Promotion of the Diversity of Cultural Expressions 			
1 – 3 pm	Lund	Lunch			
3 – 6 pm	6.	Report concerning the Audit of the Governance of UNESCO and Dependent Funds, Programmes and Entities			
	7.	Quadrennial periodic reports a. New reports and analytic summary b. Draft revised Operational Guidelines on Article 9 of the Convention			

Wednesday, 10 Decmeber 2014				
10.00 am – 1 pm	8.	Secretariat's report on the implementation of the International Fund for Cultural Diversity (IFCD)		
	9.	Report on the implementation of the IFCD fundraising strategy		
1 – 3 pm	Lunch			
3 – 6 pm	10.	Use of the financial resources of the International Fund for Cultural Diversity (IFCD)		
	11.	Preferential treatment and International consultation and coordination: report on the implementation and impact of Articles 16 and 21 of the Convention		

Thursday, 11 December 2014				
10.00 am – 1 pm	12.	Current state and action to address the challenges posed by digitisation		
	13.	Initiative to increase the visibility of the Convention on the Protection and Promotion of the Diversity of Cultural Expressions		
1 – 3 pm	Lunch			
3 – 6 pm	14.	Report of the Committee on its activities and decisions to the Conference of Parties		
	15	Date of the next session of the Committee		
	16	Election of the members of the Bureau of the ninth ordinary session of the Committee		
	17	Other business		
	Closing of the session			