



United Nations
Educational, Scientific and
Cultural Organization



Diversity of
Cultural Expressions

8 IGC

CE/14/8.IGC/1REV
Paris, 3 November 2014
Original: French

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

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

Item 1 of the provisional agenda: Adoption of the Agenda

Decision required: paragraph 2

1. Provisional agenda for the eighth 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 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
- 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
- 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
- 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
- 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
- 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

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

DRAFT DECISION 8.IGC 1

The Committee,

- 1. Having examined document CE/14/8.IGC/1REV,
- 2. Adopts the agenda of the session contained in the above-mentioned document.