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Организация
Объединенных Наций по
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منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

Diversity of Cultural Expressions

2.EXT. IGC

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

Second Extraordinary Session
Paris, UNESCO Headquarters
23 to 25 March 2009

Item 2 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 1

1. The Committee may wish to adopt the following Decision:

DRAFT DECISION 2.EXT.IGC 2

The Committee,

1. Having examined document CE/09/2.EXT.IGC/208/2;
2. Adopts the Agenda of its second extraordinary session as annexed to this Decision.

Provisional agenda of the second extraordinary session of the Committee

<u>Agenda item:</u>	<u>Document:</u>
1. Opening of the session	
2. Adoption of the agenda	CE/09/2.EXT.IGC/208/2 Rev.
3. Adoption of the detailed draft summary record of the second ordinary session of the Committee	CE/09/2.EXT.IGC/208/3
4. Draft operational guidelines on Article 16 of the Convention	CE/09/2.EXT.IGC/208/4
5. Documents to be approved by the second session of the Conference of Parties	CE/09/2.EXT.IGC/208/5
6. Alternatives for fundraising for the International Fund for Cultural Diversity	CE/09/2.EXT.IGC/208/6+Add
7. Measures to increase the visibility and the promotion of the Convention	CE/09/2.EXT.IGC/208/7
8. Report of the Committee on its activities and decisions to the Conference of Parties	CE/09/2.EXT.IGC/208/8
9. Closing of the session: Report by the Rapporteur and adoption of the list of decisions	

Information documents:

Provisional timetable	CE/09/2.EXT.IGC/208/INF.1 Rev.
Provisional List of Participants	CE/09/2.EXT.IGC/208/INF.2
Reference documents on Article 16 of the Convention	CE/09/2.EXT.IGC/208/INF.3
Replies to the questionnaire concerning the elaboration of the operational guidelines on Article 16 of the Convention	CE/09/2.EXT.IGC/208/INF.4
Table of replies of Parties and civil society to the questionnaire on Article 16 of the Convention (question by question)	CE/09/2.EXT.IGC/208/INF.5