

United Nations Educational, Scientific and Cultural Organization

> Organisation des Nations Unies pour l'éducation, la science et la culture

Organización de las Naciones Unidas para la Educación, la Ciencia y la Cultura

Организация Объединенных Наций по вопросам образования, науки и культуры

منظمة الأمم المتحدة للتربية والعلم والثقافة

> 联合国教育、· 科学及文化组织 .

Diversity of Cultural Expressions

5 IGC

Distribution limited

CE/11/5.IGC/213/1 Paris, 26 September 2011 Original: French

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

Fifth Ordinary Session
Paris, UNESCO Headquarters
5 - 9 December 2011

Item 1 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 2

1. Provisional agenda for the fifth 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 fourth ordinary session of the Committee
- 4. Preparation of quadrennial periodic reports of Parties to the Convention
- 5. Secretariat's report on the implementation of the second year of the pilot phase of the International Fund for Cultural Diversity (IFCD)
- 6. Use of the resources of the International Fund for Cultural Diversity (IFCD)
- 7. Terms of Reference for the evaluation of the pilot phase of the International Fund for Cultural Diversity (IFCD)
- 8. International consultation and coordination: current state of Article 21 of the Convention
- 9. Creation of an emblem for the Convention and preparation of draft operational guidelines for its use
- 10. Date of the next session of the Committee
- 11. Election of the members of the Bureau of the sixth ordinary session of the Committee
- 12. Other business

Closing of the session

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

DRAFT DECISION 5.IGC 1

The Committee.

- 1. <u>Having examined</u> document CE/11/5.IGC/213/1,
- 2. <u>Adopts</u> the Agenda of the session contained in the above-mentioned document.