**CONVENTION FOR THE SAFEGUARDING OF THE
INTANGIBLE CULTURAL HERITAGE**

**INTERGOVERNMENTAL COMMITTEE FOR THE
SAFEGUARDING OF THE INTANGIBLE CULTURAL HERITAGE**

**Meeting of the Bureau**

**UNESCO Headquarters, Paris, Room VIII**

**3 October 2019, 10 a.m. – 1 p.m.**

**Item 3 of the Provisional Agenda:
Adoption of the provisional timetable
of the fourteenth session of the Committee**

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| **Decision required**: paragraph2 |

1. In conformity with Rule 12.2 of the Committee’s Rules of Procedure, the Bureau of the Committee ‘shall coordinate the work of the Committee and fix the dates, times and order of business of meetings’, based on the provisional agenda of the Committee prepared by the Director-General (Rule 9.1 of the Rules of Procedure).
2. The Bureau of the Committee may wish to adopt the following decision:

**DRAFT DECISION 14.COM 4.BUR 3**

The Bureau,

1. Having examined document LHE/19/14.COM 4.BUR/3,
2. Takes note of the provisional agenda of the fourteenth session of the Committee;
3. Submits to the Committee the provisional timetable of its work at its fourteenth session, as annexed to this Decision.

**ANNEX**

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| **Monday, 9 December 2019** |
| As of 8.30 a.m. | Registration of participants |
| 9.30 a.m. – 12.30 p.m. | 1. | Opening |
|  | 2. | Adoption of the agenda |
|  | 3. | Observers |
|  | 4. | Adoption of the summary records of the thirteenth session of the Committee |
|  |  | Report of the Chairperson of the Committee on the Bureau activities |
|  |  | Report of the Non-Governmental Organizations Forum |
|  | 5. | Reports of the Committee and the Secretariat |
|  | 5.a | Report by the Committee to the General Assembly on its activities (January 2018 to December 2019) |
|  | 5.b | Report by the Secretariat on its activities (January 2018 to June 2019) |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 6. | Intangible Cultural Heritage Fund: voluntary supplementary contributions and other issues |
|  | 7. | Draft plan for the use of the resources of the Intangible Cultural Heritage Fund in 2020–2021 |
|  | 8. | Reform of the periodic reporting mechanism |
| **Tuesday, 10 December 2019** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 9. | Reports of States Parties |
|  | 9.a | Examination of the reports of States Parties on the current status of elements inscribed on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
|  | 9.b | Reports of States Parties on the use of International Assistance from the Intangible Cultural Heritage Fund |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 10 | Report of the Evaluation Body on its work in 2019 |
|  | 10.a | Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
|  | 10.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Wednesday, 11 December 2019** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 10.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 10.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Thursday, 12 December 2019** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 10.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
|  | 10.c | Examination of proposals to the Register of Good Safeguarding Practices |
|  | 10.d | Examination of requests for International Assistance |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 10. | Report of the Evaluation Body on its work in 2019 |
|  | 11. | Modification of the name of an inscribed element |
|  | 12. | Follow-up on elements inscribed on the Lists of the Convention  |
| **Friday, 13 December 2019** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 13. | Intangible cultural heritage in emergencies |
|  | 14. | Reflection on the listing mechanisms of the Convention |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 14. | Reflection on the listing mechanisms of the Convention |
|  | 15. | Reflection on the participation of non-governmental organizations in the implementation of the Convention |
| **Saturday, 14 December 2019** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 16. | Report of the informal ad hoc open-ended working group |
|  | 17. | Accreditation of new non-governmental organizations and review of accredited non-governmental organizations |
|  | 18. | Establishment of the Evaluation Body for the 2020 cycle |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 19. | Follow-up on the implementation of the relevant recommendations of the Open-Ended Working Group on the Governance, Procedures and Working Methods of the Governing Bodies of UNESCO (39 C/Resolution 87) |
|  | 20. | Date and venue of the fifteenth session of the Committee |
|  | 21. | Election of the members of the Bureau of the fifteenth session of the Committee |
|  | 22. | Other business |
|  | 23. | Adoption of the list of decisions |
|  | 24. | Closure |