



United Nations
Educational, Scientific and
Cultural Organization



Diversity of
Cultural Expressions

12 IGC

DCE/18/12.IGC/1
Paris, 8 October 2018
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**INTERGOVERNMENTAL COMMITTEE
FOR THE PROTECTION AND PROMOTION
OF THE DIVERSITY OF CULTURAL EXPRESSIONS**

**Twelfth Session
Paris, UNESCO Headquarters
11 - 14 December 2018**

Item 1 of the provisional agenda: Adoption of the agenda

Decision required : paragraph 2

1. Provisional agenda for the twelfth session of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as “the Committee”):

Opening

1. Adoption of the agenda
2. Approval of the list of observers
3. Adoption of the detailed summary record of the eleventh session of the Committee
4. Secretariat’s report on its activities (2018)
5. a) Report by the Secretariat on the implementation of projects and the results of the ninth call for funding requests to the International Fund for Cultural Diversity (IFCD)

b) Report by the Secretariat on the budget and financial resources of the International Fund for Cultural Diversity (IFCD)
6. Report on the impact of the recommendations of the second external evaluation of the International Fund for Cultural Diversity (IFCD)
7. Quadrennial periodic reports: transmission of new reports and implementation of the capacity-building programme on the participative policy monitoring
8. Preliminary draft revision of the operational guidelines on Article 9 “Information sharing and transparency”
9. Roadmap for the implementation of the guidelines on the diversity of cultural expressions in the digital environment
10. Monitoring of the implementation of the relevant recommendations of the open-ended Working Group on Governance, Procedures and Working Methods of UNESCO’s Governing Bodies ([39 C/Resolution 87](#))
11. Draft stakeholder outreach strategy
12. Report of the Committee on its activities
13. Date of the next session of the Committee
14. Election of members of the Bureau of the thirteenth session of the Committee

Closing

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

DRAFT DECISION 12.IGC 1

The Committee,

1. *Having examined Document DCE/18/12.IGC/1,*
2. *Adopts the agenda of the session contained in the above-mentioned document, annexed to Decision 12.IGC 1.*