

DCE/22/15.IGC/1 Paris, 11 January 2022 Original: French

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

Fifteenth session Online 8 – 11 February 2022

Item 1 of the provisional agenda: Adoption of the agenda

Decision required: paragraph 2

1. Provisional agenda of the fifteenth session of the Intergovernmental Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter "the Committee"):

Opening

- 1. Adoption of the agenda
- 2. Approval of the list of observers
- 3. Adoption of the detailed summary record of the fourteenth session of the Committee
- 4. Report of the Secretariat on its activities and the implementation of the Committee's decisions (2021)
- 5. Transmission of new quadrennial periodic reports
- 6. Report on the implementation of the International Fund for Cultural Diversity (2021) and recommended projects from the twelfth call for funding requests
- 7. Revised draft Guidelines on the Use of the Resources of the International Fund for Cultural Diversity
- 8. Provisional budget of the International Fund for Cultural Diversity (2022-2023)
- Report on the feasibility study for the creation of a regular consultation mechanism of the Committee with micro, small and medium-sized cultural and creative enterprises
- 10. Preliminary reflections to recognise and encourage the efforts made by cultural institutions and organisations to provide access to a diversity of cultural expressions
- 11. Collaboration with civil society to implement the Convention and the conclusions of the third Civil Society Forum
- 12. Future activities of the Committee: work plan and calendar (2022-2023)
- 13. Date of the sixteenth session of the Committee
- Election of the members of the Bureau of the sixteenth session of the Committee
 Closing
- 2. The Committee may wish to adopt the following decision:

DRAFT DECISION 15.IGC 1

The Committee,

- 1. Having examined Document DCE/22/15.IGC/1,
- 2. <u>Adopts</u> the agenda of the session contained in the above-mentioned document.