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

First Session Ottawa, Canada, 10-13 December 2007

Item 3 of the Provisional Agenda: Élection of the Members of the Bureau of the First Session of the Committee

Decision required: paragraph 2

- 1. In accordance with Rule 12 of the draft Provisional Rules of Procedure, proposed for adoption by the Committee for the Protection and Promotion of the Diversity of Cultural Expressions (hereinafter referred to as "the Committee") at its first session under item 4 of the Provisional Agenda, the Committee shall elect, on a transitory basis, at the beginning of the first ordinary session, a Chairperson, one or more Vice-Chairpersons and a Rapporteur, whose term of office shall expire at the end of the first session. The Committee may wish to elect a Bureau composed of 6 members, i.e. one member from each electoral group, as established by the General Conference of UNESCO.
- 2. The Committee may wish to adopt the following decision:

DRAFT DECISION 1.IGC 2

The Committee,

- 1. <u>Elects</u> * * * (Name/State Member) as Chairperson of the first session of the Committee,
- 2. <u>Elects</u> * * * (Name/State Member) as Rapporteur of the first session of the Committee,
- 3. <u>Elects</u> * * * (State Member), * * * (State Member), * * * (State Member) and * * * (State Member) as Vice-Chairpersons of the first session of the Committee.