



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

1.EXT.IGC

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

First Extraordinary Session
Paris, UNESCO Headquarters
24-27 June 2008

Item 2 of the Provisional Agenda: Adoption of the Agenda

Decision required: paragraph 2

1. Provisional Agenda

1. Opening session
2. Adoption of the Agenda
- 2bis. Adoption of the Summary records of the first ordinary session of the Committee
3. Preparation of operational guidelines for the implementation and application of the provisions of the Convention: measures to promote and to protect cultural expressions (Art. 7, 8 and 17 of the Convention)
4. Operational guidelines: concept and modalities for partnerships (Art. 15 of the Convention)
5. Operational guidelines on the role and participation of civil society (Art. 11 and related articles)
6. Operational guidelines on the use of the resources of the International Fund for Cultural Diversity: interim report
7. Selection of experts and terms of reference for the reports on preferential treatment (Art. 16 of the Convention): interim report
8. Closing session
 - 8A Oral report by the Rapporteur
 - 8B Closure by the Chairperson

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

DRAFT DECISION 1.EXT.IGC 2

The Committee,

1. *Having examined document CE/08/1.EXT. IGC/2 Prov. Rev.,*
2. *Adopts the Agenda of the Session contained in the above-mentioned document.*