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

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

**Fifth extraordinary session**

**Online**

**1 July 2022**

**Item 3 of the provisional agenda:**

**Adoption of the agenda**

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| **Decision required:** paragraph 4 |

1. In accordance with Rule 9.3 of the Committee's Rules of Procedure, the provisional agenda of an extraordinary session shall include only those questions for the consideration of which the session has been convened.
2. At its sixteenth session, the Committee decided to extend the mandate of the Open-ended intergovernmental working group (hereafter ‘the working group’) established under the global reflection on the listing mechanisms of the Convention in order to discuss and conclude on the other issues raised by the working group, by convening a meeting (Part III) in April 2022 (Decision [16.COM 14](https://ich.unesco.org/en/Decisions/16.COM/14), paragraph 10). The present extraordinary session follows from the Part III meeting that took place on 25 and 26 April 2022, during which the working group made a set of recommendations (document [LHE/22/17.COM WG/Recommendations](https://ich.unesco.org/doc/src/LHE-22-17.COM_WG-Recommendations_EN.docx)) that would require revisions to the Operational Directives (see [LHE/22/5.EXT.COM/4](https://ich.unesco.org/doc/src/LHE-22-5.EXT-4.docx) for more details).
3. Pursuant to Article 7(e) of the Convention, one of the functions of the Committee is to prepare and submit to the General Assembly for approval operational directives for the implementation of the Convention. Furthermore, the date of the present extraordinary session was set, as foreseen by the sixteenth session of the Committee in such a way to allow ‘the extraordinary session of the Committee to be held after the extended working group meeting to examine any further proposals of the…working group for…presentation to the ninth session of the General Assembly’ which is scheduled to take place at UNESCO Headquarters from 5 to 7 July 2022 (Decision [16.COM 14](https://ich.unesco.org/en/Decisions/16.COM/14), paragraph 12).
4. The Committee may wish to adopt the following decision:

**DRAFT DECISION 5.EXT.COM 3**

The Committee,

1. Having examined Documents [LHE/22/17.COM WG/Recommendations](https://ich.unesco.org/doc/src/LHE-22-17.COM_WG-Recommendations_EN.docx) and LHE/22/5.EXT.COM/3 Rev.,
2. Recalling Rule 9.3 of its Rules of Procedure as well as Article 7(e) of the Convention,
3. Further recalling Decision [16.COM 14](https://ich.unesco.org/en/Decisions/16.COM/14),
4. Adopts the agenda of its fifth extraordinary session (Online, 1 July 2022) as follows:

**Agenda**

1. Opening
2. Election of the Bureau
3. Adoption of the agenda
4. The global reflection on the listing mechanisms of the Convention and proposed revisions to the Operational Directives
5. Request by Ukraine to examine the nomination ‘Culture of Ukrainian borscht cooking’ for the Urgent Safeguarding List as a case of extreme urgency
6. Closure