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

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

**Twelfth session**

**Jeju Island, Republic of Korea**

**4 to 9 December 2017**

**Item 2 of the Provisional Agenda:**

**Adoption of the agenda**

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| **Decision required:** paragraph 1 |

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

DRAFT DECISION 12.COM 2

The Committee,

1. Having examined document ITH/17/12.COM/2,
2. Adopts the agenda of its twelfth session (Jeju Island, Republic of Korea, 4 to 9 December 2017) as follows:

**Agenda**

#### Opening

#### Adoption of the agenda

#### Observers

#### Adoption of the summary records of the eleventh session of the Committee

#### Reports of the Committee and the Secretariat

#### Report by the Committee to the General Assembly on its activities (January 2016 to December 2017)

#### Report by the Secretariat on its activities

#### Voluntary supplementary contributions to the Intangible Cultural Heritage Fund

#### Draft plan for the use of the resources of the Intangible Cultural Heritage Fund in 2018–2019

#### Reports of States Parties

#### Reports of States Parties on the use of International Assistance from the Intangible Cultural Heritage Fund

#### Examination of the reports of States Parties on the implementation of the Convention and on the current status of elements inscribed on the Representative List of the Intangible Cultural Heritage of Humanity

#### Examination of the reports of States Parties on the current status of elements inscribed on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding

1. Draft overall results framework for the Convention
2. Draft amendments to the Operational Directives on periodic reporting

#### Report of the Evaluation Body on its work in 2017

#### Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding

#### Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity

#### Removal of an element from the List of Intangible Cultural Heritage in Need of Urgent Safeguarding and its transfer to the Representative List of the Intangible Cultural Heritage of Humanity

#### Examination of requests for International Assistance

#### Examination of proposals to the Register of Good Safeguarding Practices

1. Procedures to facilitate dialogue between the Evaluation Body and the submitting State(s)
2. Report of the informal ad hoc working group
3. Reflection on the removal of an element from a List and the transfer of an element from one List to the other
4. Intangible cultural heritage in emergencies
5. Follow-up to the recommendations of the External Auditor’s ‘Report on the governance of UNESCO and dependant funds, programmes and entities’ (Document 38 C/23)
6. Accreditation of new non-governmental organizations and review of accredited non-governmental organizations
7. Establishment of the Evaluation Body for the 2018 cycle
8. Date and venue of the thirteenth session of the Committee
9. Election of the members of the Bureau of the thirteenth session of the Committee
10. Other business
11. Adoption of the list of decisions
12. Closure