



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 IGC

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CE/07/1.IGC/3  
Paris, 14 September 2007  
Original: French

## 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: Adoption of the Agenda

Decision required: paragraph II

**I. Provisional Agenda**

1. Opening session
2. Election of the members of the Bureau of the First Session of the Committee
3. Adoption of the Agenda
4. Provisional Rules of Procedure of the Committee
5. Preparation of operational guidelines for the implementation and application of the provisions of the Convention
  - 5A Structure and content of operational guidelines
  - 5B International cooperation
  - 5C Civil society participation
6. Preparation of guidelines on the use of the resources of the International Fund for Cultural Diversity
7. Dates of the next sessions of the Committee
8. Election of the members of the Bureau for the Second Session of the Committee
9. Closing session
  - 9A Oral report by the Rapporteur
  - 9B Closure by the Chairperson

**II. The Committee may wish to adopt the following decision:**

**DRAFT DECISION 1. IGC 3**

*The Committee,*

1. *Having examined document CE/07/1.IGC/3,*
2. *Adopts the Agenda of the Session contained in the above-mentioned document.*