**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**

**Timetable**

1. In conformity with Rule 12.2 of the Committee’s Rules of Procedure, the Bureau of the Committee ‘shall coordinate the work of the Committee and fix the dates, times and order of business of meetings’, based on the provisional agenda of the Committee prepared by the Director-General (Rule 9.1 of the Rules of Procedure).
2. At its meeting on 3 October 2017, the Bureau took note of the provisional timetable of the twelfth session of the Committee and decided, by its Decision 12.COM 4.BUR 3, to submit to the Committee the provisional timetable of its work at its twelfth session.
3. The Committee, at its twelfth session, proceeded with examining the agenda items as follows:

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| **Monday, 4 December 2017** |
| As of 8.30 a.m. | Registration of participants |
| 9.30 a.m. – 12.30 p.m. | 1. | Opening |
|  | 2. | Adoption of the agenda |
|  | 3. | Observers |
|  | 4. | Adoption of the summary records of the eleventh session of the Committee |
|  |  | Report of the Chairperson of the Committee on the Bureau activities |
|  |  | Report of the Non-Governmental Organizations Forum |
|  | 5.b | Report by the Secretariat on its activities |
|  |  | Briefing point on the communications and outreach strategy |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 5.b | Report by the Secretariat on its activities |
|  | 6. | Voluntary supplementary contributions to the Intangible Cultural Heritage Fund |
|  | 7. | Draft plan for the use of the resources of the Intangible Cultural Heritage Fund in 2018–2019 |
| **Tuesday, 5 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 7. | Draft plan for the use of the resources of the Intangible Cultural Heritage Fund in 2018–2019 |
|  | 8.a | Reports of States Parties on the use of international assistance from the Intangible Cultural Heritage Fund |
|  | 8.b | 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 |
|  | 8.c | 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 |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 7. | Draft plan for the use of the resources of the Intangible Cultural Heritage Fund in 2018–2019 |
|  | 9. | Draft overall results framework for the Convention |
|  | 10. | Draft amendments to the Operational Directives on periodic reporting |
|  | 11. | Report of the Evaluation Body on its work in 2017 |
| **Wednesday, 6 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 11. | Report of the Evaluation Body on its work in 2017 |
|  | 11.a | Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
|  | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Thursday, 7 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 11.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Friday, 8 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 11.c | 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 |
|  | 11.d | Examination of requests for International Assistance |
|  | 11.e | Examination of proposals to the Register of Good Safeguarding Practices |
|  | 11. | Report of the Evaluation Body on its work in 2017 |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 11. | Report of the Evaluation Body on its work in 2017 |
|  | 14. | Reflection on the removal of an element from a List and the transfer of an element from one List to the other |
| **Saturday, 9 December 2017** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 18. | Establishment of the Evaluation Body for the 2018 cycle |
|  | 19. | Date and venue of the thirteenth session of the Committee |
|  | 20. | Election of the members of the Bureau of the thirteenth session of the Committee |
|  | 17. | Accreditation of new non-governmental organizations and review of accredited non-governmental organizations |
|  | 13. | Report of the informal ad-hoc working group |
|  | 12. | Procedures to facilitate dialogue between the Evaluation Body and the submitting State(s) |
|  | 5.a | Report by the Committee to the General Assembly on its activities (January 2016 to December 2017) |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 5.a | Report by the Committee to the General Assembly on its activities (January 2016 to December 2017) |
|  | 22. | Adoption of the list of decisions |
|  | 15. | Intangible Cultural Heritage in emergencies |
|  | 16. | Follow-up to the recommendations of the External Auditor's 'Report on the governance of UNESCO and dependant funds, programmes and entities' (Document 38C/23) |
|  | 21. | Other business |
|  | 23. | Closure |