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

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

**Meeting of the Bureau**

**UNESCO Headquarters, Paris, Room VIII**

**2 October 2018, 10 a.m. – 1 p.m.**

**Item 3 of the Provisional Agenda:**

**Adoption of the provisional timetable
of the thirteenth session of the Committee**

|  |
| --- |
| **Decision required:** paragraph 2 |

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. The Bureau of the Committee may wish to adopt the following decision:

**DRAFT DECISION 13.COM 3.BUR 3**

The Bureau,

1. Having examined document ITH/18/13.COM 3.BUR/3,
2. Takes note of the provisional agenda of the thirteenth session of the Committee;
3. Submits to the Committee the provisional timetable of its work at its thirteenth session, as annexed to this Decision.

**ANNEX**

|  |
| --- |
| **Monday, 26 November 2018** |
| 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 twelfth session of the Committee |
|  |  | Report of the Chairperson of the Committee on the Bureau activities |
|  |  | Report of the Non-Governmental Organizations Forum |
|  | 5. | Report by the Secretariat on its activities |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 6. | Intangible Cultural Heritage Fund: voluntary supplementary contributions and other issues |
|  | 7.a | 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 |
|  | 7.b | 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 |
| **Tuesday, 27 November 2018** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 7.c | Reports of States Parties on the use of International Assistance from the Intangible Cultural Heritage Fund |
|  | 8. | Reform of the periodic reporting mechanism |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 9. | Issues concerning the follow-up of inscribed elements on the Lists of the Convention |
|  | 10. | Report of the Evaluation Body on its work in 2018 |
|  | 10.a | Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
| **Wednesday, 28 November 2018** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 10.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. | 10.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Thursday, 29 November 2018** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 10.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. | 10.c | Examination of proposals to the Register of Good Safeguarding Practices |
|  | 10.d | Examination of requests for International Assistance |
| **Friday, 30 November 2018** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 10. | Report of the Evaluation Body on its work in 2018 |
|  | 11. | Intangible Cultural Heritage in emergencies |
|  | 12. | Multiple submissions of International Assistance requests |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 13. | Reflection on the participation of NGOs in the implementation of the Convention |
|  | 14. | Establishment of the Evaluation Body for the 2019 cycle |
|  | 15. | Number of files submitted for the 2018 and 2019 cycles and number of files that can be treated in the 2020 and 2021 cycles |
| **Saturday, 1 December 2018** |
| 9 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 16. | Report of the Informal ad hoc open-ended working group |
|  | 17. | Follow-up on implementation of the relevant recommendations of the Open-Ended Working Group on the Governance, Procedures and Working Methods of the Governing Bodies of UNESCO |
| 12.30 – 2.30 p.m. | Lunch |
| 2.30 – 5.30 p.m. | 18. | Date and venue of the fourteenth session of the Committee |
|  | 19. | Election of the members of the Bureau of the fourteenth session of the Committee |
|  | 20. | Other business |
|  | 21. | Adoption of the list of decisions |
|  | 22. | Closure |