**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, Room VI**

**5 March 2024**

**10 a.m. – 1 p.m.**

**Item 2 of the provisional agenda:**

**Adoption of the agenda**

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| **Decision required:** paragraph 1 |

1. The Bureau of the nineteenth session of the Intergovernmental Committee may wish to adopt the following decision:

DRAFT DECISION 19.COM 1.BUR 2

The Bureau,

1. Having examined document LHE/24/19.COM 1.BUR/2 and its annex,
2. Adopts the agenda of its first meeting as annexed to this Decision.

**ANNEX**

**Provisional agenda of the first meeting of the 19.COM Bureau**

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| Agenda item | Document |
| 1. | Opening |  |
| 2. | Adoption of the agenda | LHE/24/19.COM 1.BUR/2  |
| 3. | Examination of an emergency request for International Assistance | LHE/24/19.COM 1.BUR/3 |
| 4. | Examination of requests for International Assistance up to US$100,000 | LHE/24/19.COM 1.BUR/4  |
| 5. | Other business1. Statutory meeting dates in 2024
2. Nominations under the 2024 cycle
3. Other issues
 | LHE/24/Schedule  |
| 6. | Closure |  |