**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 VIII**

**1 October 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 3.BUR 2

The Bureau,

1. Having examined document LHE/24/19.COM 3.BUR/2 and its annex,
2. Adopts the agenda of its third meeting as annexed to this Decision.

**ANNEX**

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

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| Agenda item | Document |
| 1. | Opening |  |
| 2. | Adoption of the agenda | LHE/24/19.COM 3.BUR/2  |
| 3. | Examination of requests for International Assistance up to US$100,000 | LHE/24/19.COM 3.BUR/3 |
| 4. | Administrative management of International Assistance projects  | LHE/24/19.COM 3.BUR/4  |
| 5. | Adoption of the provisional timetable of the nineteenth session of the Committee  | LHE/24/19.COM 3.BUR/5  |
| 6. | Use of the emblem of the Convention for the Safeguarding of the Intangible Cultural Heritage  | LHE/24/19.COM 3.BUR/6 |
| 7. | Other business1. Statutory meeting dates in 2024
2. Working methods of the nineteenth session of the Committee
3. Nominations under the 2024 cycle
4. Follow-up on elements inscribed on the Lists of the Convention
5. Other issues
 | LHE/24/Schedule Rev.2 |
| 8. | Closure  |  |