**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 5 of the provisional agenda:**

**Adoption of the provisional timetable**

**of the nineteenth session of the Committee**

|  |
| --- |
| **Summary****Decision required:** paragraph 3 |

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 Committee’s Rules of Procedure).
2. The provisional agenda of the nineteenth session of the Committee was made available on 12 September 2024 on the [dedicated page](https://ich.unesco.org/en/19com) of the 2003 Convention’s website.
3. The Bureau may wish to adopt the following decision:

DRAFT DECISION 19.COM 3.BUR 5

The Bureau,

1. Having examined document LHE/24/19.COM 3.BUR/5 and its annex,
2. Takes note of the provisional agenda of the nineteenth session of the Committee;
3. Submits to the Committee the provisional timetable of its work for examination at its nineteenth session (2 to 7 December 2024, Asunción, Republic of Paraguay).

**ANNEX**

|  |
| --- |
| **Monday, 2 December 2024** |
| 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 eighteenth session of the Committee |
|  |  | Report by the Chairperson of the Committee on the Bureau activities |
|  | 5. | Report by the Secretariat on its activities (January to June 2024) |
| 12.30 – 2.30 p.m. | Break |
| 2.30 – 5.30 p.m. | 5. | Report by the Secretariat on its activities (January to June 2024) |
|  | 6. | Periodic reporting |
|  | 6.a | Examination of the reports by States Parties on the current status of elements inscribed on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
|  | 6.b | Examination of the reports of the regional cycle of periodic reporting 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 by States Parties in Africa |
| **Tuesday, 3 December 2024** |
| 9.00 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 6.c | Update on the regional cycles of the Convention’s periodic reporting |
|  | 7. | Report of the Evaluation Body on its work in 2024 (Part I) |
| 12.30 – 2.30 p.m. | Break |
| 2.30 – 5.30 p.m. | 7.a | Examination of nominations for inscription on the List of Intangible Cultural Heritage in Need of Urgent Safeguarding |
|  | 7.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Wednesday, 4 December 2024** |
| 9.00 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 7.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| 12.30 – 2.30 p.m. | Break |
| 2.30 – 4.30 p.m. | 7.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
| **Thursday, 5 December 2024** |
| 9.00 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 7.b | Examination of nominations for inscription on the Representative List of the Intangible Cultural Heritage of Humanity |
|  | 7.c | Examination of requests for transfer of elements from one list to the other |
| 12.30 – 2.30 p.m. | Break |
| 2.30 – 5.30 p.m. | 7.d | Examination of proposals to the Register of Good Safeguarding Practices |
|  | 7. | Report of the Evaluation Body on its work in 2024 (Part II) |
|  | 8. | Follow-up on elements inscribed on the Lists of the Convention |
| **Friday, 6 December 2024** |
| 9.00 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 9. | Report on International Assistance from the Intangible Cultural Heritage Fund |
|  | 10. | Broader implementation of Article 18 of the Convention |
| 12.30 – 2.30 p.m. | Break |
| 2.30 – 5.30 p.m. | 11. | Thematic initiatives on living heritage and sustainable development |
|  | 12. | Intangible Cultural Heritage Fund: voluntary supplementary contributions and other issues |
|  | 13. | Report of the non-governmental organizations forum |
| **Saturday, 7 December 2024** |
| 9.00 – 9.30 a.m. |  | Meeting of the Bureau |
| 9.30 a.m. – 12.30 p.m. | 14. | Establishment of the Evaluation Body for the 2025 cycle (Part I) |
|  | 15. | Number of files submitted for the 2024 and 2025 cycles and number of files that can be treated in the 2026 and 2027 cycles |
|  | 16. | Date and place of the twentieth session of the Committee |
| 12.30 – 2.30 p.m. | Break |
| 2.30 – 5.30 p.m. | 17. | Election of the members of the Bureau of the twentieth session of the Committee |
|  | 14. | Establishment of the Evaluation Body for the 2025 cycle (Part II) |
|  | 18. | Other business |
|  | 19. | Adoption of the list of decisions |
|  | 20. | Closure |