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

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

**Meeting of the Bureau**

**Online**

**7 March 2022**

**10 a.m. – 1 p.m. (Paris time)**

**Item 2 of the Provisional Agenda:**

**Adoption of the agenda**

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| **Decision required:** paragraph 1 |

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

DRAFT DECISION 17.COM 1.BUR 2

The Bureau,

1. Having examined document LHE/22/17.COM 1.BUR/2 Rev. 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 17.COM Bureau**

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| Agenda item | | Document |
| 1. | Opening |  |
| 2. | Adoption of the agenda | LHE/22/17.COM 1.BUR/2 Rev. 2 |
| 3. | Examination of requests for International Assistance up to US$100,000 | LHE/22/17.COM 1.BUR/3 |
| 4. | Venue of the seventeenth session of the Committee | LHE/22/17.COM 1.BUR/4 |
| 5. | Election of the Chairperson of the seventeenth session of the Committee | LHE/22/17.COM 1.BUR/5 |
| 6. | Other Business   1. Statutory meeting dates in 2022 2. Nominations under the 2022 cycle 3. Harmonization of the Rules of Procedure of the governing bodies of the 2003 Convention 4. Other issues | LHE/22/Schedule Rev. |
| 7. | Closure |  |