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**WHC-98/CONF.203/2Rev.
Paris, 18 November 1998
Original: English/French**

**UNITED NATIONS EDUCATIONAL
SCIENTIFIC AND CULTURAL ORGANIZATION
CONVENTION CONCERNING THE PROTECTION OF THE
WORLD CULTURAL AND NATURAL HERITAGE**

WORLD HERITAGE COMMITTEE

**Twenty-second session
Kyoto, Japan
30 November - 5 December 1998**

**Item 2 of the Provisional Agenda: Adoption of the agenda and the timetable –
Annotated Provisional Agenda**

22nd Session of the World Heritage Committee
Annotated Provisional Agenda

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
<p>1. Opening of the session by the Director-General of UNESCO or his Representative</p> <p>2. Adoption of the Agenda and Timetable</p> <p>3. Election of the Chairperson, Vice-Chairpersons and the Rapporteur</p> <p>- Message of the International World Heritage Youth Forum</p>	<p>WHC-98/CONF.203/1Rev. Provisional Agenda</p> <p>WHC-98/CONF.203/2Rev. Annotated Provisional Agenda</p> <p>WHC-98/CONF.203/3Rev. Provisional Timetable</p>	<p>INF.4 Composition of the <u>Bureau</u> of the World Heritage Committee 1977-1998</p>	<p>The Provisional Agenda was adopted by the Bureau at its 22nd ordinary session.</p> <p>According to the <i>Rules of Procedure</i> (Rule 12) the Committee, at the beginning of each ordinary session, elects a Chairperson, five Vice-Chairpersons and a Rapporteur, who shall remain in office until the beginning of the next ordinary session. The Chairperson, the Vice-Chairpersons and the Rapporteur are also eligible for immediate re-election for a second term of office. In electing the Bureau, due regard shall be given to the need to ensure an equitable representation of the different regions and cultures of the world and a proper balance between cultural and natural heritage as provided in the Convention.</p> <p>Participant(s) of the International World Heritage Youth Forum, will present a short message to the Committee.</p>

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
<p>4. Report of the Secretariat on the activities undertaken since the 21st Session of the World Heritage Committee</p>		<p>INF.5 Report of the Secretary on activities undertaken by the Secretariat since the 21st session of the World Heritage Committee</p> <p>INF.14 Annual Report 1998, Nordic World Heritage Office (NWHO), Oslo</p> <p>INF.20 Report of the Division of Cultural Heritage on activities undertaken in favour of properties inscribed on the World Heritage List</p>	<p>A written report is provided as information document WHC-98/CONF.203/INF.5. The Secretary of the Committee will give an oral presentation.</p> <p>Report on the activities undertaken by NWHO in 1998, including the report on the external evaluation of the office.</p>
<p>5. Reports of the Rapporteur on the 22nd sessions of the World Heritage Bureau (1998)</p>	<p>WHC-98/CONF.203/4 Report of the Rapporteur on the 22nd session of the Bureau held in Paris, 22-27 June 1998</p> <p>WHC-98/CONF.203/5 Report of the Rapporteur on the 22nd Extraordinary session of the Bureau held in Kyoto, 27-28 November 1998</p>		<p>The report (WHC-98/CONF.203/5) will be distributed to the members of the Committee during the session.</p>
<p>6. Methodology and procedures for periodic reporting</p>	<p>WHC-98/CONF.203/6 Methodology and procedures for periodic reporting</p>		<p>This item was prepared by the Bureau at its 22nd session in June 1998. Working document WHC-98/CONF.203/6 reflects observations made during the Bureau session.</p>

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
<p>7. State of conservation of properties inscribed on the List of World Heritage in Danger and on the World Heritage List</p>	<p>WHC-98/CONF.203/7 State of conservation of properties inscribed on the List of World Heritage in Danger</p> <p>WHC-98/CONF.203/8 State of conservation of properties inscribed on the World Heritage List</p>	<p>INF.6 Summary Report and Recommendations on the Mission to Srebarna Nature Reserve, Bulgaria, 1-6 Oct.98</p> <p>INF.15 Fourth State of Conservation Report on the Palaces and Parks of Potsdam and Berlin (Germany) submitted to the 22nd extraordinary session of Bureau (ref. WHC-98/CONF.202/INF.7)</p> <p>INF.17 UNESCO-ICOMOS-His Majesty's Govt. of Nepal Joint Mission Report on the state of conservation of Kathmandu Valley and a Time-bound Action Plan of Corrective Measures submitted to the 22nd extraordinary session of Bureau (ref. WHC-98/CONF.202/INF.6)</p> <p>INF.18 Report of the World Heritage mission - Kakadu National Park, Australia submitted to the 22nd extraordinary session of Bureau (ref. WHC-98/CONF.202/INF.2)</p>	<p>The Bureau at its 22nd extraordinary session will examine the state of conservation of properties inscribed on the World Heritage List. The Bureau's Working document is made available to the Committee for information as Working document WHC-98/CONF.203/8.</p> <p>The Bureau's decisions and recommendations will be transmitted to the Committee as Working document WHC-98/CONF.203/8Rev.</p>

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<p>8. Information on Tentative Lists and examination of nominations of cultural and natural properties to the List of World Heritage in Danger and the World Heritage List</p> <p>9. Follow-up to the work of the Consultative Body of the World Heritage Committee</p>	<p>WHC-98/CONF.203/9 Information on Tentative Lists</p> <p>WHC-98/CONF.203/10 and 203/10Rev Examination of nominations of cultural and natural properties on the List of World Heritage in Danger and the World Heritage List</p> <p>WHC-98/CONF.203/11 Follow-up to the work of the Consultative Body of the World Heritage Committee</p>	<p>INF.10 IUCN Evaluation of Nominations of Natural and Mixed properties</p> <p>INF.11 ICOMOS Evaluation of Nominations of Cultural and Mixed properties</p> <p>INF.16 Report of the External Auditor to the Director-General of UNESCO on the Management Review of the World Heritage Convention, November 1997</p>	<p>WHC-98/CONF.203/10Rev. The Bureau will examine a number of referred and deferred nominations in line with the Operational Guidelines. The Bureau's recommendations will be transmitted to the Committee during its session in this revised working document.</p> <p>The 22nd Extraordinary session of the Bureau will examine the Guidelines on the use of the World Heritage Emblem and Fund-raising (document WHC-98/CONF.202/7) and the recommendations of the Bureau will be presented to the Committee in the Report of the Bureau (WHC-98/CONF.203/5).</p>

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<p>10. Progress Report, Synthesis and Action Plan on the Global Strategy for a representative and credible World Heritage List</p>	<p>WHC-98/CONF.203/12 Progress Report, Synthesis and Action Plan on the Global Strategy for a representative and credible World Heritage List</p>	<p>INF.7 Report on the <i>World Heritage Global Strategy Natural and Cultural Heritage Expert Meeting</i>, Amsterdam, The Netherlands (March 1998)</p> <p>INF.8 Report of the Regional Thematic Meeting on Cultural Landscapes in the Andes, Arquipa/Chivay, Peru (May 1998)</p> <p>INF.9 Synthesis Report of the 4th Global Strategy Meeting for Western Africa, Benin (Sept. 1998)</p>	<p>The Bureau, at its 22nd session in June 1998, requested the World Heritage Centre and the advisory bodies to jointly prepare a synthesis of the various regional and thematic activities conducted as part of the Global Strategy and, based on an assessment of the present state-of-the-art, to propose an Action Plan for the coming years.</p>
<p>11. Examination of the World Heritage Fund and approval of the budget for 1999, and presentation of a provisional budget for 2000</p>	<p>WHC-98/CONF.203/13 Examination of the World Heritage Fund and approval of the budget for 1999, and presentation of a provisional budget for 2000</p>	<p>INF.13 Reports on the activities of IUCN, ICOMOS and ICCROM undertaken since the 21st session of the World Heritage Committee and justification of expenses according to the Workplan approved by the Committee</p>	

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12. Requests for international assistance	WHC-98/CONF.203/14 Requests for international assistance	INF.12 "Heritage and Development" Report on World Heritage Cities activities – Suzhou Declaration on International Co-operation for Safeguarding & Development of Historic Cities INF.19 State of International Assistance Reports as of 15 November 1998. Requests approved and implemented (English only)	International Assistance requests over US\$ 20,000 and up to US\$ 30,000 shall be examined and approved by the new Bureau on 3 Dec. The recommendations of the outgoing Bureau for international assistance requests for over US\$30,000 to be approved by the Committee will be reported in WHC-98/CONF.203/14Rev.
13. World Heritage documentation, information and educational activities	WHC-98/CONF.203/15 World Heritage documentation, information and educational activities		The Committee, as recommended by the Bureau at its June 1998 session, will be asked to adopt an overall strategy for World Heritage documentation, information and education activities, conducted in 1998, and to take a decision on the activities and budget proposed for 1999 and projected for the year 2000.
14. Revision of the Operational Guidelines for the Implementation of the World Heritage Convention	WHC-98/CONF.203/16 Revision of the Operational Guidelines for the Implementation of the World Heritage Convention		This document was prepared in consultation with the Advisory Bodies.
15. Date, place and Provisional Agenda for the twenty-third session of the Bureau of the World Heritage Committee	WHC-98/CONF.203/17 Date, place and Provisional Agenda for the twenty-third session of the Bureau of the World Heritage Committee		

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
<p>16. Date, place and Provisional Agenda for the twenty-third session of the World Heritage Committee</p> <p>17. Other business</p> <p>18. Adoption of the report of the session</p> <p>19. Closure of the session</p>			<p>Before closure of the session by the Chairperson, the Committee is asked to adopt the report of the session.</p>