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Paris, 17 March 2003

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**UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL
ORGANIZATION**

**CONVENTION CONCERNING THE PROTECTION OF THE WORLD CULTURAL
AND NATURAL HERITAGE**

WORLD HERITAGE COMMITTEE

**Sixth extraordinary session
Paris, UNESCO Headquarters, Room II
17 – 22 March 2003**

Item 2 of the Provisional Agenda: Adoption of the Agenda

Agenda and Timetable

PROVISIONAL AGENDA (ANNOTATED WITH DOCUMENT NUMBERS)

6TH EXTRAORDINARY SESSION OF THE WORLD HERITAGE COMMITTEE (17-22 MARCH 2003)

See also:
Decisions (WHC-02/CONF.202/25) and Summary Record (WHC-02/CONF.202/INF.15)
of the 26th session of the World Heritage Committee

AGENDA ITEM	DOCUMENTS WHC-03/6 EXT.COM/	
1. Opening of the session by the Director-General of UNESCO or his representative	1	Draft Decision on requests for observer status
	INF.1	Provisional List of Participants
2. Adoption of the Agenda	2 Rev.1	Agenda and Timetable
	INF.2 Rev.1	Provisional List of documents
3. Revision of the <i>Rules of Procedure</i>	3	Revision of the <i>Rules of Procedure</i> of the World Heritage Committee
	INF.3	Revision of the <i>Rules of Procedure</i> of the World Heritage Committee (formerly WHC-02/CONF.202/15)
4. Policy and legal issues concerning inscription of properties on the List of World Heritage in Danger and the potential deletion of properties from the World Heritage List	4	Draft Decision on Policy/legal issues concerning inscription of properties on the List of World Heritage in Danger and the potential deletion of properties from the World Heritage List
	See	Item 12 of Summary Record of the 26th session of the World Heritage Committee (WHC-02/CONF.202/INF.15)
	INF.4A	Legal considerations concerning the inscription of properties on the List of World Heritage in Danger and the deletion of properties from the World Heritage List (formerly WHC-02/CONF.202/8)
	INF.4B	IUCN Analysis of the legal issues in the Draft <i>Operational Guidelines</i> (formerly WHC-02/CONF.202/INF.12)
	INF.4C	Report of the IUCN/WHC workshop "The Role of the World Heritage in Danger Listing in Promoting International Co-operation for the Conservation of World Natural Heritage", Amman (2000)
	INF.4D	Report of the 30th Anniversary workshop "Legal Tools for World Heritage Conservation", Siena (11 - 12 November 2002)
5. Revision of the <i>Operational Guidelines</i>	5	Draft Decision on the revision of the <i>Operational Guidelines</i>
	See	<i>Operational Guidelines for the Implementation of the World Heritage Convention</i> (WHC.02/2, July 2002)
	INF.5A	Report of the March 2002 Drafting Group on the Revision of the <i>Operational Guidelines for the Implementation of the World Heritage Convention</i> (formerly WHC-02/CONF.202/14A)
	INF.5B	3rd Draft Annotated Revised <i>Operational Guidelines for the Implementation of the World Heritage Convention</i> prepared by the March 2002 Drafting Group (formerly WHC-02/CONF.202/14B)
6. Revised structure of the budget of the World Heritage Fund	6	Proposed revised structure of the budget of the World Heritage Fund (updated from WHC-02/CONF.202/13D Rev.)
	INF.6	Proposed revised structure of the budget of the World Heritage Fund (formerly WHC-02/CONF.202/13D Rev.)
7. Nominations to be examined in 2004	7 Rev.	List of new nominations received by 1 February 2003
8. Adoption of the report of the session	8	Decisions of the sixth extraordinary session of the World Heritage Committee (Paris, 17 - 22 March 2003)
	INF.8	Draft Summary Record of the sixth extraordinary session of the World Heritage Committee (Paris, 17 - 22 March 2003)
9. Closure of the session		

**6th Extraordinary Session of the World Heritage Committee – Room II, UNESCO Headquarters, Paris, 17-22 March 2003
Provisional Timetable**

TIME	MONDAY 17 MARCH 2003	TUESDAY 18 MARCH 2003	WEDNESDAY 19 MARCH 2003	THURSDAY 20 MARCH 2003	FRIDAY 21 MARCH 2003	SATURDAY 22 MARCH 2003
09.00 - 10.00	REGISTRATION Meeting of the Bureau (Room VIII)		Meeting of the Bureau (Room VIII)	Meeting of the Bureau (Room VIII)	Meeting of the Bureau (Room VIII)	PREPARATION OF THE DECISIONS AND SUMMARY RECORD BY THE SECRETARIAT
10.00 - 11.15	1. Opening of the session by the Director- General of UNESCO or his representative.	No Committee session <i>Information Meeting on Draft Declaration concerning the Intentional Destruction of Cultural Heritage</i> (Room XII)	Items 3 to 6 (continued)	Items 3 to 6 (continued)	7. Nominations to be examined in 2004 (List of new nominations received by 1 February 2003)	
11.15 - 11.30	COFFEE BREAK		COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	
11.30 - 13.00	2. Adoption of the Agenda and Timetable The Chairperson shall (i) provide an overview of the agenda; (ii) propose an integrated and holistic approach to the discussion and decision- making on items 3 - 6; and, (iii) make other proposals on working methods, and reporting		12.00 – 13.00 Meeting of the Bureau (Room VIII)	Items 3 to 6 (continued)	Items 3 to 6 (continued)	
13.00 - 15.00	LUNCH	LUNCH	LUNCH	LUNCH	LUNCH	
15.00 - 16.15	3. Revision of the <i>Rules of Procedure</i> , 4. Policy and legal issues; 5. Revision of the <i>Operational Guidelines</i> ; and, 6. Revised structure of the budget	Items 3 to 6 (continued)	Items 3 to 6 (continued)	Items 3 to 6 (continued)	PREPARATION OF THE DECISIONS AND SUMMARY RECORD BY THE SECRETARIAT	8. Adoption of the report of the session 9. Closure of the session
16.15 - 16.30	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	
16.30 - 18.00	Items 3 to 6 (continued)	Items 3 to 6 (continued)	Items 3 to 6 (continued)	Items 3 to 6 (continued)		
18.30 -	COCKTAIL (7th floor, UNESCO Fontenoy)	EVENING SESSION Bureau Meeting International Assistance requests (Room VIII)				