Item 19 of the Agenda: Provisional agenda of the 36th session of the World Heritage Committee (2012)

This document contains the Provisional Agenda of the 36th session of the World Heritage Committee (2012)

**Draft Decision: 35 COM 19**, see Point II

OPENING SESSION

1. Opening session
2. Admission of Observers
3. Adoption of the Agenda and the Timetable
   3A. Adoption of the Agenda
   3B. Adoption of the Timetable

REPORTS

5. Reports of the World Heritage Centre and the Advisory Bodies
   5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee’s decisions
   5B. Reports of the Advisory Bodies
   5C. World Heritage Convention and sustainable development
   5D. Report on the World Heritage Thematic Programmes
5E. World Heritage Tourism Programme

6. Progress report on the World Heritage related category 2 centres

EXAMINATION OF THE STATE OF CONSERVATION

7. Examination of the State of Conservation of World Heritage properties

7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger

7B. State of conservation of World Heritage properties inscribed on the World Heritage List

7C. Reflection on the trends of the state of conservation

ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

8. Establishment of the World Heritage List and of the List of World Heritage in Danger

8A. Tentative Lists submitted by States Parties as of 15 April 2012

8B. Nominations to the World Heritage List
8C. Update of the World Heritage List and the List of World Heritage in Danger

8D. Clarifications of property boundaries and sizes by States Parties in response to the Retrospective Inventory

8E. Review and approval of retrospective Statements of Outstanding Universal Value

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

9. Global Strategy for a representative, balanced and credible World Heritage List

9A. Implementation of the recommendations of the Evaluation of the Global Strategy and the PACT initiative

9B. [Switzerland] Capacity-building strategy

PERIODIC REPORTS

10. Periodic Reports

10A. Final report on the results of the second cycle of the Periodic Reporting exercise for Asia and the Pacific

10B. Progress report on the follow-up of the first cycle and preparation of the second cycle of the Periodic Reporting exercise for Europe and North America
10C. Progress report in the Periodic Reporting exercise for Latin America and the Caribbean

10D. Follow-up of the Periodic Reporting exercise for Africa

SPECIAL REPORTS

11. Protection of the Palestinian cultural and natural heritage

WORKING METHODS AND TOOLS
12. Reflection on the Future of the World Heritage Convention

12A. Reflection on the Future of the World Heritage Convention

12B. Decision-making procedures of the statutory organs of the World Heritage Convention

12C. Progress report on the reflection concerning the upstream process

12D. Celebration of the 40th Anniversary of the Convention

13. Revision of the Operational Guidelines

FINANCIAL AND ADMINISTRATIVE ISSUES

14. International Assistance requests

15. Presentation of the final accounts of the World Heritage Fund for 2010-2011, the interim financial statement and the state of implementation of the 2012-2013 budget.

16. Other business

CLOSING SESSION

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 37th session of the World Heritage Committee (2013)
18. Provisional Agenda of the 37th session of the World Heritage Committee (2013)

19. Adoption of Decisions

20. Closing ceremony

II. Draft Decision: 35 COM 19

The World Heritage Committee,

1. Having examined Document WHC-11/35.COM/19,

2. Decides that its 36th session will take place in ………….. between and …………….2012;

3. Requests the World Heritage Centre to consult with the incoming Chairperson regarding the provisional Agenda and a detailed timetable;

4. Adopts the provisional Agenda for the 36th session of the World Heritage Committee in 2012.