Item 15 of the Agenda: Provisional agenda of the 39th session of the World Heritage Committee (2015)

This document contains the Provisional Agenda of the 39th session of the World Heritage Committee (2015).

*Draft Decision: 38 COM 15*, 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. Follow-up to the Director-General’s meeting on “The World Heritage Convention: Thinking Ahead” (UNESCO HQs, 2-3 October 2012)
   5D. World Heritage Convention and sustainable development


EXAMINATION OF THE STATE OF CONSERVATION

7. 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
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 2015

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. Progress report on the reflection concerning the upstream processes

9B. Progress report on the reflection on the processes for mixed nominations

PERIODIC REPORTS

10. Periodic Reports

10A. Final report on the results of the second cycle of the Periodic Reporting exercise for the Europe region and action plan

10B. Follow-up of the second cycle of the Periodic Reporting exercise for the other regions

WORKING METHODS AND TOOLS

11. Revision of the Operational Guidelines

12. Policy Guidelines

13. Follow-up to Recommendations of Evaluations and Audits on Working Methods

FINANCIAL AND ADMINISTRATIVE ISSUES

14. International Assistance

16. Other business

CLOSING SESSION

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 40th session of the World Heritage Committee (2016)

18. Provisional Agenda of the 40th session of the World Heritage Committee (2016)

19. Adoption of Decisions

20. Closing ceremony

II. DRAFT DECISION

**Draft Decision: 38 COM 15**

The World Heritage Committee,

1. Having examined Document WHC-14/38.COM/15,

2. Decides that its 39th session will take place in ............ between ..... and ..........2015;

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 39th session of the World Heritage Committee in 2015 as contained in Document WHC-14/38.COM/15.