Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of the 41st session of the World Heritage Committee (Krakow, 2017)

3A. Provisional Agenda of the 41st session of the World Heritage Committee (Krakow, 2017)

SUMMARY

This document contains the Provisional Agenda of the 41st session of the World Heritage Committee (Krakow, 2017).

Draft Decision: 41 COM 3A, 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
6. Follow-up to the World Heritage Capacity-Building Strategy and Progress report on the World Heritage-related category 2 centres

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 2017
   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 areas by States Parties
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 processes for mixed nominations

PERIODIC REPORTS

10. Periodic Reports
   10A. Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle
   10B. Follow-up to the second cycle of the Periodic Reporting exercise for all regions

WORKING METHODS AND TOOLS

11. Revision of the Operational Guidelines
12. Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group
   12A. Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group
   12B. Progress report on the follow-up to the Recommendations of the External Auditor’s “Report on the governance of UNESCO and dependant funds, programmes and entities” (Document 38C/23)

FINANCIAL AND ADMINISTRATIVE ISSUES

13. International Assistance
15. Other business

CLOSING SESSION

16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 42nd session of the World Heritage Committee (2018)
17. Provisional Agenda of the 42nd session of the World Heritage Committee (2018)
18. Adoption of the Report of Decisions
19. Closing session
II. DRAFT DECISION

*Draft Decision: 41 COM 3A*

The World Heritage Committee,

1. Having examined Document WHC/17/41.COM/3A,
2. Adopts the Agenda contained in the above-mentioned document.