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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

Forty-first session

**Krakow, Poland
2 – 12 July 2017**

**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)**

**INF.3A. Provisional list of documents of the 41st session of the World
Heritage Committee (Krakow, 2017)**

SUMMARY

This document contains the provisional list of documents of the 41st session of
the World Heritage Committee (Krakow, 2017).

	AGENDA ITEMS	RELEVANT DOCUMENTS
	OPENING SESSION	
1.	Opening session	WHC/17/41.COM/INF.1 General Information
2.	Admission of Observers	WHC/17/41.COM/2 Requests for Observer status WHC/17/41.COM/INF.2 Provisional list of participants <i>(These documents will be available during the 41st session)</i>
3.	Adoption of the Agenda and the Timetable 3A. Adoption of the Agenda 3B. Adoption of the Timetable	WHC/17/41.COM/3A Provisional agenda of the 41st session of the World Heritage Committee (Krakow, 2017) WHC/17/41.COM/INF.3A Provisional List of documents of the 41st session of the World Heritage Committee (Krakow, 2017) WHC/17/41.COM/3B Provisional Timetable of the 41st session of the World Heritage Committee (Krakow, 2017)
	REPORTS	
4.	Report of the Rapporteur of the 40th session of the World Heritage Committee (Istanbul/UNESCO, 2016)	<i>(No document)</i>
5.	Reports of the World Heritage Centre and of the Advisory Bodies 5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions 5B. Report of the Advisory Bodies 5C. <i>World Heritage Convention</i> and sustainable development	WHC/17/41.COM/5A Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions WHC/17/41.COM/5B Report of the Advisory Bodies WHC/17/41.COM/5C <i>World Heritage Convention</i> and sustainable development

6.	Follow-up to the World Heritage Capacity-building Strategy and Progress report on the World Heritage-related category 2 centres	WHC/17/41.COM/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 OF WORLD HERITAGE PROPERTIES		
7.	<p>State of conservation of World Heritage properties</p> <p>7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger</p> <p>7B. State of conservation of World Heritage properties inscribed on the World Heritage List</p>	<p>WHC/17/41.COM/7 State of conservation of World Heritage properties</p> <p>WHC/17/41.COM/INF.7 List of state of conservation reports proposed for discussion (<i>INF.7 Rev will be available on 26 June</i>)</p> <p>WHC/17/41.COM/7A WHC/17/41.COM/7A.Add WHC/17/41.COM/7A.Add.2 State of conservation of the properties inscribed on the List of World Heritage in Danger</p> <p>WHC/17/41.COM/7B WHC/17/41.COM/7B.Add WHC/17/41.COM/7B.Add.2 State of conservation of properties inscribed on the World Heritage List</p>
ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER		
8.	<p>Establishment of the World Heritage List and of the List of World Heritage in Danger</p> <p>8A. Tentative Lists submitted by States Parties as of 15 April 2017</p>	<p>WHC/17/41.COM/8A Tentative Lists submitted by States Parties as of 15 April 2017, in conformity with the <i>Operational Guidelines</i></p>
	8B. Nominations to the World Heritage List	<p>WHC/17/41.COM/8B WHC/17/41.COM/8B.Add WHC/17/41.COM/8B.Add.2 Nominations to the World Heritage List</p> <p>WHC/17/41.COM/INF.8B1 WHC/17/41.COM/INF.8B1.Add WHC/17/41.COM/INF.8B1.Add.2 ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List</p> <p>WHC/17/41.COM/INF.8B2 WHC/17/41.COM/INF.8B2.Add IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List</p>

		<p>WHC/17/41.COM/INF.8B3 List of nominations received by 1 February 2017 and for examination by the Committee at its 42nd session (2018)</p> <p>WHC/17/41.COM/INF.8B4 Factual error letters</p>
	<p>8C. Update of the World Heritage List and the List of World Heritage in Danger</p> <p>8D. Clarifications of property boundaries and areas by States Parties</p> <p>8E. Review and Approval of retrospective Statements of Outstanding Universal Value</p>	<p>WHC/17/41.COM/8C Update of the World Heritage List and the List of World Heritage in Danger <i>(This document will be available during the 41st session)</i></p> <p>WHC/17/41.COM/8D Clarifications of property boundaries and areas by States Parties</p> <p>WHC/17/41.COM/8E Adoption of retrospective Statements of Outstanding Universal Value</p>
GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST		
9.	<p>Global Strategy for a representative, balanced and credible World Heritage List</p> <p>9A. Progress report on the reflection concerning the Upstream Processes</p> <p>9B. Progress report on the reflection on processes for mixed nominations</p>	<p>WHC/17/41.COM/9A Progress report on the reflection concerning the Upstream Processes</p> <p>WHC/17/41.COM/9B Progress report on the reflection on processes for mixed nominations</p>
PERIODIC REPORTS		
10.	<p>Periodic Reports</p> <p>10A. Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle</p> <p>10B. Follow-up to the second cycle of the Periodic Reporting exercise for all regions</p>	<p>WHC/17/41.COM/10A Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle</p> <p>WHC/17/41.COM/10B Follow-up to the second cycle of the Periodic Reporting exercise for all regions</p>

WORKING METHODS AND TOOLS		
11.	Revision of the <i>Operational Guidelines</i>	WHC/17/41.COM/11 Revision of the <i>Operational Guidelines</i>
12.	<p>Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group</p> <p>12A. Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group</p> <p>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 38 C/23)</p>	<p>WHC/17/41.COM/12A Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group</p> <p>WHC/17/41.COM/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 38 C/23)</p>
FINANCIAL AND ADMINISTRATIVE ISSUES		
13.	International assistance	WHC/17/41.COM/13 Examination of International Assistance requests
14.	Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019	<p>WHC/17/41.COM/14 Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019</p> <p>WHC/17/41.COM/INF.14.I Outcomes of the online consultation survey on a voluntary annual fee by the World Heritage properties</p> <p>WHC/17/41.COM/INF.14.II Comparative mapping study of forms and models for use of advisory services by international instruments and programmes</p>
15.	Other Business	<i>(No document)</i>

CLOSING SESSION		
16.	Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 42nd session of the World Heritage Committee (2018)	<i>(No document-The decision will be taken during the 41st session)</i>
17.	Provisional Agenda of the 42nd session of the World Heritage Committee (2018)	WHC/17/41.COM/17 Provisional Agenda of the 42nd session of the World Heritage Committee (2018) <i>(This document will be available during the 41st session)</i>
18.	Adoption of the Report of Decisions	WHC/17/41.COM/18 Decisions adopted by the World Heritage Committee at its 41st session (Krakow, 2017) <i>(This document will be available at the end of the 41st session)</i> WHC/17/41.COM/INF.18 Summary Records of the 41st session of the World Heritage Committee (Krakow, 2017) <i>(This document will be available after the 41st session)</i>