

United Nations Educational, Scientific and Cultural Organization

> Organisation des Nations Unies pour l'éducation, la science et la culture

World Heritage

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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

Thirty-third Session

Seville, Spain 22-30 June 2009

<u>Item 3 of the Provisional Agenda</u>: Adoption of the Agenda and Timetable of the 33rd session of the World Heritage Committee (Seville, 2009)

3A. Provisional Agenda of the 33rd session of the World Heritage Committee (Seville, 2009) and provisional list of documents

Provisional Agenda of the 33rd session of the World Heritage Committee (Seville, 2009) and provisional list of documents

Draft Decision: 33 COM 3A, see Point II

I. PROVISIONAL AGENDA AND PROVISIONAL LIST OF DOCUMENTS

	AGE	ENDA ITEM	RELEVANT DOCUMENTS
OPENING SESSION			
1.	1.	Opening session	WHC-09/33.COM/INF.1 General Information
2.	2.	Requests for Observer status	WHC-09/33.COM/2 Requests for Observer status WHC-09/33.COM/INF.2 Provisional List of participants
3.	3.	Adoption of the Agenda and the Timetable	WHC-09/33.COM/3A Provisional Agenda of the 33rd session of the World Heritage
	3A.	Adoption of the Agenda	Committee (Seville, 2009) WHC-09/33.COM/3B Provisional Timetable of the 33rd session of the World Heritage
	3B.	Adoption of the Timetable	Committee (Seville, 2009)
		REPORTS	
4.	4.	Report of the Rapporteur of the 32nd session of the World Heritage Committee (Quebec, City 2008)	
5.	5.	Report of the World Heritage Centre	WHC-09/33.COM/5A Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's Decisions WHC-09/33.COM/INF.5A.1 Report from the Advisory Bodies on their 2008 activities WHC-09/33.COM/INF.5A.2 Report from the Nordic World Heritage Foundation on its 2008 activities WHC-09/33.COM/INF.5A.3 Mapping of the workload of the World Heritage Centre for 2008 WHC-09/33.COM/5B Report on World Heritage and the Small Island Developing States (SIDS) programme WHC-09/33.COM/5C World Heritage Convention and main multilateral environmental agreements

6.	6.	Progress reports on Funding initiatives	WHC-09/33.COM/6A Progress report on the African World Heritage Fund WHC-09/33.COM/6B Progress report of the creation of the Pacific World Heritage Fund
		EXAMINATION OF THE STATE OF	CONSERVATION
7.	7.	Examination of the State of conservation of World Heritage properties	WHC-09/33.COM/INF.7 List of state of conservation reports proposed for discussion
	7.1.	Progress report on the preparation of a UNESCO Recommendation on the Conservation of the Historic Urban Landscape	WHC-09/33.COM/7.1 Progress report on the preparation of a UNESCO Recommendation on the Conservation of the Historic Urban Landscape
	7.2.	Report on Reinforced Monitoring	WHC-09/33.COM/7.2 Report on Reinforced Monitoring
	7A.	State of conservation of the properties inscribed on the List of World Heritage in Danger	WHC-09/33.COM/7A WHC-09/33.COM/7A.Add State of conservation reports of the properties inscribed on the List of World Heritage in Danger
	7B.	State of conservation of properties inscribed on the World Heritage List	WHC-09/33.COM/7B WHC-09/33.COM/7B.Add State of conservation reports of the properties inscribed on the World Heritage List
	EST	TABLISHMENT OF THE WORLD HERIT WORLD HERITAGE	
8.	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 2009, in conformity with the <i>Operational Guidelines</i>	WHC-09/33.COM/8A Tentative Lists submitted by States Parties as of 15 April 2009, in conformity with the Operational Guidelines
	8B.	Nominations to the World Heritage List	WHC-09/33.COM/8B Nominations to the World Heritage List WHC-09/33.COM/INF.8B1 WHC-09/33.COM/INF.8B1.Add

			ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List WHC-09/33.COM/INF.8B2 IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List WHC-09/33.COM/INF.8B3 List of complete nominations received by 1 February 2009 and for examination by the Committee at its 34th session (2010)
	8C.	Update of the World Heritage List and the List of World Heritage in Danger	WHC-09/33.COM/8C Update of the List of World Heritage in Danger
	8D.	Clarifications of property boundaries and sizes by States Parties in response to the Retrospective Inventory	WHC-09/33.COM/8D Clarifications of property boundaries and sizes by States Parties in response to the Retrospective Inventory WHC-09/33.COM/8E Adoption of retrospective Statements of Significance and of Outstanding Universal Value
		GLOBAL STRATEGY FOR A REPRES CREDIBLE WORLD HI	
9.	9.	Discussion on the outstanding universal value	WHC-09/33.COM/9 Second compendium on the Outstanding Universal Value
10.	10.	Global Strategy for a representative, balanced and credible World Heritage List	WHC-09/33.COM/10A Serial transnational nominations WHC-09/33.COM/10B Global training strategy WHC-09/33.COM/INF.10B Progress report on the development of the project of establishment of an Arab Regional Centre for World Heritage (ARC-WH), as Category 2 centre under the auspices of UNESCO
			WHC-09/33.COM/10C Thematic Studies

PERIODIC REPORTS				
11.	11.	Periodic Reports		
	11A.	Progress report on the Second cycle of Periodic Reporting in the Arab States	WHC-09/33.COM/11A Progress report on the Second cycle of Periodic Reporting in the Arab States	
	11B.	Follow up of the Periodic Report for Asia and the Pacific	WHC-09/33.COM/11B Follow-up on the Periodic Report for Asia and the Pacific	
	11C.	Launching of the second cycle of Periodic Reporting in Africa	WHC-09/33.COM/11C Launching of the second cycle of Periodic Reporting in Africa	
SPECIAL REPORTS				
12.	12.	Special Reports		
	12.	Protection of the Palestinian cultural and natural heritage	WHC-09/33.COM/12 Report on the protection of the Palestinian cultural and natural heritage	
	WORKING METHODS AND TOOLS			
13.	13.	Revision of the <i>Operational</i> Guidelines	WHC-09/33.COM/13 Revision of the Operational Guidelines WHC-09/33.COM/INF.13 Working group on the World Heritage emblem and contributions to Revisions of the Operational Guidelines	
14.	14.	Reflection on the future of the World Heritage Convention	WHC-09/33.COM/14A Reflection on the future of the World Heritage Convention	
	14B.	Report by the Chairperson of the Working Group on the election of the members of the World Heritage Committee	WHC-09/33.COM/14B Report by the Chairperson of the Working Group on the election of the members of the World Heritage Committee	

	FINANCIAL AND ADMINISTRA	ATIVE ISSUES
15.	15. International Assistance	WHC-09/33.COM/15 Examination of International assistance requests
16.	16. Budget 16. Report on the execution of the 2008-2009 Budget and adoption of the 2010-2011 Budget	WHC-09/33.COM/16A Report on the execution of the 2008-2009 Budget WHC-09/33.COM/16B Adoption of the 2010-2011 Budget
17.	17. Other business	WHC-09/33.COM/17 Other business
	CLOSING SES	SSION
18.	18. Election of the Chairperson, Vice- Chairpersons and Rapporteur of the 34th session of the World Heritage Committee (June-July 2010)	WHC-09/33.COM/18 Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 34th session of the World Heritage Committee (June-July 2010)
19.	19. Provisional Agenda of the 34th session of the World Heritage Committee (June-July 2008)	WHC-09/33.COM/19 Provisional Agenda of the 34th session of the World Heritage Committee (June-July 2010)
20.	20. Adoption of Decisions	WHC-09/33.COM/20 Decisions adopted at the 33rd session of the World Heritage Committee (Seville, 2009) WHC-09/33.COM/INF.20 Summary Record of the 33rd session of the World Heritage Committee (Seville, 2009)
21.	21. Closing ceremony	

II. DRAFT DECISION

Draft Decision: 33 COM 3A

The World Heritage Committee,

- 1. <u>Having examined Document WHC-09/33.COM/3A.Rev.3</u>,
- 2. <u>Adopts</u> the Agenda included in the above-mentioned Document.