

United Nations Educational, Scientific and Cultural Organization

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

World Heritage

36 COM

WHC-12/36.COM/3A

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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-sixth session

Saint Petersburg, Russian Federation 24 June – 6 July 2012

<u>Item 3 of the Provisional Agenda</u>: Adoption of the Agenda and Timetable of the 36th session of the World Heritage Committee (Saint Petersburg, 2012)

3A. Provisional Agenda of the 36th session of the World Heritage Committee (Saint Petersburg, 2012)

Provisional Agenda of the 36th session of the World Heritage Committee (Saint Petersburg, 2012)

Draft Decision: 36 COM 3A, see Point II.

I. PROVISIONAL AGENDA

OPENING SESSION

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

REPORTS

- 4. Report of the Rapporteur of the 35th session of the World Heritage Committee (UNESCO, 2011)
- 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. Follow-up to the 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 second cycle of the Periodic Reporting exercise for Africa

SPECIAL REPORTS

11. Protection of the Palestinian cultural and natural heritage

WORKING METHODS AND TOOLS

- 12. Future of the World Heritage Convention
 - 12A. 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
- 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

Draft Decision: 36 COM 3A

The World Heritage Committee,

- 1. Having examined Document WHC-12/36.COM/3A,
- 2. <u>Adopts</u> the Agenda included in the above-mentioned Document.