

United Nations Educational, Scientific and Cultural Organization

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

# **World Heritage**

**39 COM** 

WHC-15/39.COM/INF.3A.Rev.3

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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-ninth session

Bonn, Germany 28 June – 8 July 2015

<u>Item 3 of the Provisional Agenda</u>: Adoption of the Agenda and Timetable of the 39th session of the World Heritage Committee (Bonn, 2015)

3A. Provisional agenda of the 39th session of the World Heritage Committee (Bonn, 2015)

INF.3A. Provisional list of documents of the 39th session of the World Heritage Committee (Bonn, 2015)

## **Summary**

This document contains the provisional list of documents of the 39th session of the World Heritage Committee (Bonn, 2015).

This document cancels and replaces the previous one

	AGENDA ITEMS	RELEVANT DOCUMENTS	
	OPENING SESSION		
1.	Opening session	WHC-15/39.COM/INF.1 General Information	
2.	Admission of Observers	WHC-15/39.COM/2.Rev Requests for Observer status WHC-15/39.COM/INF.2 Provisional list of participants (These documents will be available during the 39th session)	
3.	Adoption of the Agenda and the Timetable	,	
	<b>3A.</b> Adoption of the Agenda	WHC-15/39.COM/3A Provisional agenda of the 39th session of the World Heritage Committee (Bonn, 2015) WHC-15/39.COM/INF.3A.Rev.3 Provisional List of documents of the 39th session of the World Heritage Committee (Bonn, 2015)	
	<b>3B.</b> Adoption of the Timetable	WHC-15/39.COM/3B.Rev Provisional Timetable of the 39th session of the World Heritage Committee (Bonn, 2015)	
	REPORTS		
4.	Report of the Rapporteur		
	Report of the Rapporteur of the 38th session of the World Heritage Committee (Doha, 2014)	(No document)	
5.	Reports of the World Heritage Centre and of the Advisory Bodies		
	<b>5A.</b> Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions	WHC-15/39.COM/5A Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions	
	<b>5B.</b> Report of the Advisory Bodies	WHC-15/39.COM/5B Report of the Advisory Bodies	
	<b>5C.</b> Follow-up of the Director General's initiative "The World Heritage Convention: Thinking Ahead"	WHC-15/39.COM/5C Follow-up of the Director General's initiative "The World Heritage Convention: Thinking Ahead"	

	<ul> <li>5D. The World Heritage Convention and Sustainable Development</li> <li>5E. Recommendations of the evaluation of the Global Strategy – Follow-up to Decision 38 COM 9C</li> </ul>	WHC-15/39.COM/5D The World Heritage Convention and Sustainable Development  WHC-15/39.COM/5E Recommendations of the evaluation of the Global Strategy – Follow-up to Decision 38 COM 9C
6.	Follow-up to the World Heritage Capacity building Strategy and Progress report on the World Heritage-related category 2 centres	WHC-15/39.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 WORLD HERITAGE	
7.	State of conservation of World Heritage properties	WHC-15/39.COM/7 State of conservation of World Heritage properties WHC-15/39.COM/INF.7.Rev List of state of conservation reports proposed for discussion
	<b>7A.</b> State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger	WHC-15/39.COM/7A WHC-15/39.COM/7A.Add State of conservation of the properties inscribed on the List of World Heritage in Danger
	<b>7B.</b> State of conservation of World Heritage properties inscribed on the World Heritage List	WHC-15/39.COM/7B WHC-15/39.COM/7B.Add State of conservation of 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 WHC-15/39.COM/8A Parties as of 15 April 2015 Tentative Lists submitted by States Parties as of 15 April 2015, in conformity with the Operational Guidelines WHC-15/39.COM/8B **8B.** Nominations to the World Heritage List WHC-15/39.COM/8B.Corr and Add Nominations to the World Heritage List WHC-15/39.COM/INF.8B1 WHC-15/39.COM/INF.8B1.Add ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List WHC-15/39.COM/INF.8B2 WHC-15/39.COM/INF.8B2.Add IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List WHC-15/39.COM/INF.8B3 List of nominations received by 1 February 2015 and for examination by the Committee at its 40th session (2016) WHC-15/39.COM/INF.8B4 Factual error letters **8C.** Update of the World Heritage List and WHC-15/39.COM/8C the List of World Heritage in Danger Update of the World Heritage List and the List of World Heritage in Danger (This document will be available during the 39th session) 8D. Clarifications of Property Boundaries WHC-15/39.COM/8D and Areas by States Parties in response to Clarifications of Property Boundaries and the Retrospective Inventory Areas by States Parties in response to the Retrospective Inventory **8E.** Review and Approval of Retrospective WHC-15/39.COM/8E.Rev

Statements of Outstanding Universal Value

Adoption 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 upstream Processes

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

## WHC-15/39.COM/9A

Progress report on the upstream Processes

#### WHC-15/39.COM/9B

Progress Report on the reflection on processes for mixed nominations

## PERIODIC REPORTS

## 10. Periodic Reports

11.

**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 and general reflection on Periodic Reporting

#### WHC-15/39.COM/10A

Final report on the results of the second cycle of the Periodic Reporting exercise for the Europe region and Action Plan

#### WHC-15/39.COM/10B

Follow-up of the second cycle of the Periodic Reporting exercise for the other regions and general reflection on Periodic Reporting

## **WORKING METHODS AND TOOLS**

		Revision of the Operational Guidelines
12.	Progress Report on the draft Policy	WHC-15/39.COM/12
	Guidelines	Progress Report on the draft Policy
		Guidelines
13.	Follow-up to Recommendations of	

Revision of the Operational Guidelines WHC-15/39.COM/11

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

# **13A.** Working methods of the evaluation and decision-making process of nomination: Report of the ad-hoc working group

#### WHC-15/39.COM/13A

Working methods of the evaluation and decision-making process of nomination: Report of the ad-hoc working group **WHC-15/39.COM/INF.13A** Information related to the ad-hoc working

Information related to the ad-hoc working group on working methods of the evaluation and decision-making process of nomination

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	<b>13B.</b> Feasibility study on an additional ordinary session of the World Heritage Committee	WHC-15/39.COM/13B Feasibility study on an additional ordinary session of the World Heritage Committee
	FINANCIAL AND ADMINIS	STRATIVE ISSUES
14.	International assistance	WHC-15/39.COM/14 Examination of International Assistance requests
15.	Report on the execution of the budget for the biennium 2014-2015 and preparation of the budget for the biennium 2016-2017	
16.	Other Business	WHC-15/39.COM/INF.16 Draft Report of the World Heritage Committee on its activities for the 20th session of the General Assembly of States Parties (UNESCO, 2015) (This document will be available during the 39th session)
	CLOSING SE	SSION
17.	Election of the Chairperson, Vice- Chairpersons and Rapporteur of the 40th session of the World Heritage Committee (2016)	(No document-The decision will be taken during the 39th session)
18.	Provisional Agenda of the 40th session of the World Heritage Committee (2016)	WHC-15/39.COM/18 Provisional Agenda of the 40th session of the World Heritage Committee (2016) (This document will be available during the 39th session)
19.	Adoption of Decisions	WHC-15/39.COM/19 Decisions adopted by the World Heritage Committee at its 39th session (Bonn, 2015) (This document will be available at the end of the 39th session) WHC-15/39.COM/INF.19 Summary Records of the 39th session of the World Heritage Committee (Bonn, 2015) (This document will be available after the 39th session)