

## **45 COM**

WHC/23/45.COM/3B Paris, 4 July 2023 Original: English

## CONVENTION CONCERNING THE PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE

# INTERGOVERNMENTAL COMMITTEE FOR THE PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE

Extended forty-fifth session Riyadh, Kingdom of Saudi Arabia 10 - 25 September 2023

# Item 3B of the Provisional Agenda: Adoption of the provisional Timetable of the extended 45th session of the World Heritage Committee (Riyadh, 2023)

#### **Summary**

This document contains the Provisional Timetable of the extended 45th session of the World Heritage Committee (Riyadh, 2023).

Agenda items highlighted in grey in the timetable below, are the items recommended to be adopted without debate (See Decision **18 EXT.COM 3** and Annex 2 of Document WHC/23/18EXT.COM/3).

<u>Draft Decision</u>: 45 COM 3B, see point II

### I. PROVISIONAL TIMETABLE

Sunday 10 September			Monday 11 September	Tuesday 12 September		Wednesday 13 September	
·			<b>09.00 – 10.00</b> Bureau Meeting		<b>09.30 – 10.00</b> Bureau Meeting	09	9.30 - 10.00 reau Meeting
08.00 – 19.00 Registration	10.00	10.30 10.45 11.15	Item 2 Admission of Observers Item 3 Adoption of the Agenda and Timetable Item 4 Report of the Rapporteur of the extended 44th session of the World Heritage Committee (Fuzhou/online, 2021) Item 15 Presentation of the final accounts of the World Heritage Fund for 2020-2021, Report on the execution of the budget for the biennium 2022-2023, Budget proposal of the World Heritage Fund under the biennium 2024- 2025 and follow up Decision 44 COM 14 [Constitution of consultative body] Item 5A Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's Decisions Item 13 50th Anniversary of the World Heritage Convention Message from the Young Heritage Professionnals' Forum 2023		Item 7 State of conservation of World Heritage properties [Opening of the item]  Messages from the World Heritage Site Managers Forum 2023  Item 7A State of conservation of the properties inscribed on the List of World Heritage in Danger	10.00	Item 7A (Cont'd)
	13.00 15.00		Lunch		Lunch		Lunch
14.00 – 16.00 Orientation Session	15.00 18.00		Item 5B Reports of the Advisory Bodies	15.00	Item 7A (Cont'd)	15.00	Item 7A (Cont'd)
followed by			Item 5C Priority Africa: a Strategy for World Heritage				
Item 1 Opening of the session – Opening Ceremony			Item 5D The World Heritage Convention and Sustainable Development				
		17.15	Item 6 Follow-up to the World Heritage Capacity-building Strategy and Progress Report on the World Heritage-related category 2 centres				

	Thursday 14 September	Friday 15 September	Saturday 16 September	Sunday 17 September	
	<b>09.30 – 10.00</b> Bureau Meeting		<b>09.30 – 10.00</b> Bureau Meeting	<b>09.30 – 10.00</b> Bureau Meeting	
10.00 13.00	10.00 Item 7B State of conservation of properties inscribed on the World Heritage List	No session	10.00 Item 7B (Cont'd)	10.00 Item 8B (Cont'd)	
13.00	Lunch	Lunch	Lunch	Lunch	
15.00					
15.00 18.00	<b>15.00 Item 7B</b> (Cont'd)	<b>14.30 – 15.00</b> Bureau Meeting	15.00 Item 8 Nomination process [Opening of the item]	<b>15.00 Item 8B</b> (Cont'd)	
		<b>15.00 Item 7B</b> (Cont'd)	16.00 Item 8A Tentative Lists of States Parties submitted as of 15 April 2023		
			16.30 Item 8B  Nominations to the  World Heritage List		

	Monday 18 September	Tuesday 19 September	Wednesday 20 September	Thursday 21 September	
	<b>09.30 – 10.00</b> Bureau Meeting	<b>09.30 – 10.00</b> Bureau Meeting	<b>09.30 – 10.00</b> Bureau Meeting	<b>09.30 – 10.00</b> Bureau Meeting	
10.00 13.00	10.00 Item 8B (Cont'd)	10.00 Item 8B (Cont'd)	10.00 Item 8B (Cont'd)	10.00 Item 8C Update of the World Heritage List and of the List of World Heritage in Danger	
				10.15 Item 8D Clarifications of property boundaries and areas by States Parties	
				10.30 Item 8E Review and approval of retrospective Statements of Outstanding Universal Value	
				10.45 Item 9A Upstream Process	
				11.15 Item 10A Report on the results of the Third Cycle of the Periodic Reporting exercise in Asia-Pacific	
13.00	Lunch	Lunch	Lunch	Lunch	
15.00					
15.00 18.00	<b>15.00 Item 8B</b> (Cont'd)	<b>15.00 Item 8B</b> (Cont'd)	<b>15.00 Item 8B</b> (Cont'd)	15.00 Item 10B Report on the results of the Third Cycle of the Periodic Reporting exercise in Latin America and the Caribbean	
				16.45 Item 10C Follow-up on the implementation of the Action Plans for the Third Cycle of Periodic Reporting in the Africa and Arab States regions	
				17.15 Item 10D Progress report on the implementation of the Action Plans for the Second Cycle of Periodic Reporting in the other regions	
				17.40 Item 10E Progress report on the Third Cycle of Periodic Reporting in the other regions	

	Friday 22 September	Saturday 23 September	Sunday 24 September	Monday 25 September
	No Bureau meeting	No Bureau meeting	09.30 - 10.00	No Bureau meeting
			Bureau Meeting	
10.00 13.00	No session	No session	10.00 Item 8 Nomination process [Closing of the item]	10.00 Item 19 Adoption of the report of
			10.30 Item 7 State of conservation of World Heritage properties [closing of the item]	Decisions  12.00 Item 20 Closing session
			11.00 Item 12 Revision of the Operational Guidelines	
			11.30 Item 16 Other Business	
			12.00 Item 17 Election of the Chairperson, Vice- Chairpersons and Rapporteur of the 46th session of the World Heritage Committee	
			12.30 Item 18 Provisional Agenda of the 46th session of the World Heritage Committee	
13.00	Lunch	Lunch	Lunch	Lunch
15.00				
15.00	14.30 – 15.00	No session	Report preparation	
18.00	Bureau Meeting		(Secretariat and Rapporteur)	
	15.00 Item 14 International Assistance			
	15.30 Item 11 Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the adhoc Working Group			
	16.45 Item 15 Presentation of the final accounts of the World Heritage Fund for 2020-2021, Report on the execution of the budget for the biennium 2022-2023, budget proposal of the World Heritage Fund under the biennium 2024-2025 and follow up Decision 44 COM 14 [Report of the consultative body]			

#### **II. DRAFT DECISION**

#### **Draft Decision: 45 COM 3B**

The World Heritage Committee,

- 1. Having examined Document WHC/23/45.COM/3B,
- 2. Adopts the timetable contained in the above-mentioned document.