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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

Seventh Extraordinary Session

**Paris, UNESCO Headquarters, Room II
6 – 11 December 2004**

Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable

Agenda of the Seventh extraordinary Session

Please note that the Timetable has been prepared as a separate document :
WHC-04/7 EXT.COM/3B.Rev

	Item	Documents
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Opening session

1	Opening of the session by the Chairman of the World Heritage Committee	
	Address by the Director-General of UNESCO or his representative	WHC-04/7 EXT.COM/INF.1 Provisional list of participants

2	Request for Observer Status	WHC-04/7 EXT.COM/2 Requests for Observer status
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3A	Adoption of the Agenda	WHC-04/7 EXT.COM/3A.Rev Agenda of the Seventh Extraordinary Session WHC-04/7 EXT.COM/INF.3A.Rev Provisional list of documents
3B	Adoption of the provisional Timetable	WHC-04/7 EXT.COM/3B.Rev Provisional Timetable of the Seventh Extraordinary Session

3C	Report of the Rapporteur of the 28th session of the World Heritage Committee (Suzhou, 2004)	WHC-04/7 EXT.COM/3C Decisions adopted at the 28th session of the World Heritage Committee (Suzhou, 2004) WHC-04/7 EXT.COM/INF.3C Draft Summary Records of the 28th session of the World Heritage Committee (Suzhou, 2004)
		Références et Notes: • Décision 28 COM 26

Working tools and methods

4A	Progress Report and discussion on the revised <i>Operational Guidelines</i>	WHC-04/7 EXT.COM/4A Progress Report and discussion on the revised <i>Operational Guidelines</i>
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4B	Working methods of the World Heritage Committee <i>Draft Decision 7 EXT.COM 4B</i>	WHC-04/7 EXT.COM/4B Working methods of the World Heritage Committee
		WHC-04/7 EXT.COM/4B.Add Annex III: Legal implications relating to the abstention from proposing nominations by the Members of World Heritage Committee. References and Notes: Decision 28 COM 14B.57
5	Progress reports of Periodic reporting	
5A	Progress Report on the preparation of the Periodic Report for Europe and Northern America <i>Draft Decision 7 EXT.COM 5A.1</i> <i>Draft Decision 7 EXT.COM 5A.2</i>	WHC-04/7 EXT.COM/5A (ex- WHC-04/28 COM/17A) Progress Report on the preparation of the Periodic Report for Europe and North America
		References and Notes: Decision 28 COM 17A
5B	Follow-up on the Periodic Report in the Arab States <i>Draft Decision 7 EXT.COM 5B</i>	WHC-04/7 EXT.COM/5B (ex- WHC-04/28 COM/17B.I) Follow-up on the Periodic Report in the Arab States
		References and Notes: Decision 28 COM 17B.I
5C	Follow-up on the Periodic Report in Africa <i>Draft Decision 7 EXT.COM 5C</i>	WHC-04/7 EXT.COM/5C (ex- WHC-04/28 COM/17C) Follow-up on the Periodic Report in Africa
		References and Notes: WHC-04/7 EXT.COM/INF.11 (ex- WHC-04/28 COM/INF.19) AFRICA 2009: Conservation of Immovable Cultural Heritage in Sub-Saharan Africa - Decision 28 COM 17C - Decision 28 COM 9.3
5D	Follow-up on the Periodic Report in Asia and Pacific <i>Draft Decision 7 EXT.COM 5D</i>	WHC-04/7 EXT.COM/5D (ex- WHC-04/28 COM/17D) Follow-up on the Periodic Report in Asia and Pacific
		References and Notes: Decision 28 COM 17D

5E	Follow-up on the Periodic Report in Latin America and the Caribbean <i>Draft Decision 7 EXT.COM 5E</i>	WHC-04/7 EXT.COM/5E Follow-up on the Periodic Report in Latin America and the Caribbean
		WHC-04/7 EXT.COM/INF.5E Follow-up on the Periodic Report in Latin America and the Caribbean: Regional Action Plans for World Heritage References and Notes: Decision 28 COM 16
5F	Progress Report on the nomination of Qhapaq Ñan (Main Andean Road) <i>Draft Decision 7 EXT.COM 5F</i>	WHC-04/7 EXT.COM/5F Progress Report on the nomination of Qhapaq Ñan (Main Andean Road)
		References and Notes: Decision 28 COM 13.2

Administrative and Financial Matters

6	Examination of International Assistance requests <i>Draft Decision 7 EXT.COM 6</i>	WHC-04/7 EXT.COM/6 International Assistance requests
		WHC-04/7 EXT.COM/6.Add International Assistance requests
7	Adjustments to the budget 2004-2005 <i>Draft Decision 7 EXT.COM 7</i>	WHC-04/7 EXT.COM/7 Adjustments to the budget 2004-2005
		WHC-04/7 EXT.COM/INF.7 Analysis by the Advisory Bodies of the funds required for their services References and Notes: Decision 28 COM 14B.57
8	Proposals concerning the preparation of the Draft Programme and Budget 2006-2007 (Draft 33C/5) and 34C/4 <i>Draft Decision 7 EXT.COM 8</i>	WHC-04/7 EXT.COM/8 (ex-WHC-04/28 COM/12) Proposals concerning the preparation of the Draft Programme and Budget 2006-2007 (Draft 33C/5) and 34C/4
		WHC-04/7 EXT.COM/INF.8 Information documents References and Notes: - Decision 28 COM 9.4 - Decision 28 COM 12.9 - Decision 28 COM 14B.57

**Implementation of the World Heritage Strategic Objectives:
Credibility, Conservation, Capacity-building and Communication**

9	Co-operation and coordination between the UNESCO Conventions concerning Heritage	WHC-04/7 EXT.COM/9 Co-operation and coordination between the UNESCO Conventions concerning Heritage WHC-04/7 EXT.COM/INF.9 The Yamato Declaration on Integrated Approaches for Safeguarding Tangible and Intangible Cultural Heritage
10	Performance indicators for World Heritage Programmes <i>Draft Decision: 7 EXT.COM 10</i>	WHC-04/7 EXT.COM/10 (ex- WHC-04/28 COM/18) Performance indicators for World Heritage Programmes References and Notes: • Decision 28 COM 18 • Decision 27 COM 20B.6 • WHC-04/28.COM/8: Programme and Budget 2004-2005 (32C/5) • WHC-04/7 EXT.COM/12: Progress report on the Partnerships for World Heritage Conservation (PACT)
11	Progress Report on the Global Training Strategy <i>Draft Decision: 7 EXT.COM 11</i>	WHC-04/7 EXT.COM/11 (ex- WHC-04/28 COM/19) Progress Report on the Global Training Strategy WHC-04/7 EXT.COM/INF.11 (ex- WHC-04/28 COM/INF.19) AFRICA 2009: Conservation of Immovable Cultural Heritage in Sub-Saharan Africa References and Notes: • Decision 28 COM 19.1 • Decision 28 COM 19.2
12	Progress Report on the Partnerships for World Heritage Conservation (PACT) <i>Draft Decision: 7 EXT.COM 12</i>	WHC-04/7 EXT.COM/12 (ex- WHC-04/28 COM/20) Progress Report on the Partnerships for World Heritage Conservation (PACT) References and Notes: • Decision 28 COM 20.2 • Decision 27 COM 20C.1

13	Publication Plans (including budgeted proposals) for a compilation of <i>World Heritage Basic Texts</i>, Guidance documents for the protection of World Heritage properties that would supplement the <i>Operational Guidelines</i> and a <i>Handbook on the World Heritage Convention</i> <i>Draft Decision: 7 EXT.COM 13</i>	WHC-04/7 EXT.COM/ 13 (ex- WHC-04/28 COM/21) Publication Plans (including budgeted proposals) for a compilation of <i>World Heritage Basic Texts</i> , Guidance documents for the protection of World Heritage properties that would supplement the <i>Operational Guidelines</i> and a <i>Handbook on the World Heritage Convention</i>
		References and Notes: • Decision 28 COM 21 • Decision 6 EXT.COM 5.2 • Decision 6 EXT.COM 5.3

14	Report on the use of World Heritage Emblem <i>Draft Decision: 7 EXT.COM 14</i>	WHC-04/7 EXT.COM/14 (ex- WHC-04/28 COM/22) Report on the use of World Heritage Emblem
		References and Notes: • Decision 28 COM 22 • Decision 27 COM 20C.3

15	New voting mechanism for the election of the members of the World Heritage Committee <i>Draft Decision: 7 EXT.COM 15</i>	WHC-04/7 EXT.COM/ 15 (ex- WHC-04/28 COM/25) New voting mechanism for the election of the members of the World Heritage Committee
		References and Notes: • Decision 28 COM 25.1 • The Delegation of New-Zealand would like to discuss improvements to the election and voting procedures for new Committee members

Closing of the session

16	Review of the provisional Agenda of the 29th session of the World Heritage Committee (Durban, South Africa, 2005) <i>Draft Decision: 7 EXT.COM 16</i>	WHC-04/7 EXT.COM/ 16 Provisional Agenda of the 29th session of the World Heritage Committee (Durban, South Africa, 2005)
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17	Adoption of Decisions	WHC-04/7 EXT.COM/ 17 Draft Decisions of the 7th Extraordinary Session of the World Heritage Committee (Paris, UNESCO Headquarters, 6-11 December, 2004) WHC-04/7 EXT.COM/INF. 17 Draft Summary Records of the 7th extraordinary session of the World Heritage Committee (Paris, UNESCO Headquarters, 6-11 December 2004)
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18	Closure of the session	
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