World Heritage

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WHC-04/7 EXT.COM/INF.3A.Rev Paris, 26 November 2004 Original: English/French

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

Provisional List of Documents

All documents referred to in this list are part of the document series:

WHC-04/7 EXT.COM/

Working documents are numbered sequentially.

Information documents carry the prefix "**INF**". The numbering of these documents follows the Agenda item numbers. They are therefore not numbered sequentially.

All documents are available to State Party delegations and the Advisory Bodies on the World Heritage Centre's web site: http://whc.unesco.org/2004.html

WORKING DOCUMENTS

No. doc.

REQUESTS FOR OBSERVER STATUS

2 Requests for Observer status

ADOPTION OF THE AGENDA

- **3A.Rev** Agenda of the Seventh extraordinary session of the World Heritage Committee
- **3B.Rev** Provisional Timetable of the Seventh extraordinary session of the World Heritage Committee

REPORT OF THE RAPPORTEUR OF THE 28TH SESSION OF THE WORLD HERITAGE COMMITTEE (SUZHOU, 2004)

Decisions adopted at the 28th session of the World Heritage Committee (Suzhou, 2004)

WORKING METHODS AND TOOLS

- **4A** Progress report on the revised *Operational Guidelines*
- 4B Working methods of the World Heritage Committee
- **4B.Add Annex III:** Legal implications relating to the abstention from proposing nominations by the Members of World Heritage Committee.

PERIODIC REPORTING

- Progress report on the preparation of the Periodic Report for Europe and North America
- **5B** Follow-up to Periodic Report in the Arab States
- **5C** Follow-up to Periodic Report in Africa
- **5D** Follow-up to Periodic Report in Asia and the Pacific
- **5E** Follow-up to Periodic Report in Latin America and the Caribbean
- **5F** Progress report on the nomination of Qhapaq Nan (the Main Andean Road)

INTERNATIONAL ASSISTANCE

- **6** Examination of International Assistance requests
- **6.Add** Examination of International Assistance requests

PROGRAMME AND BUDGET 2004-2005

7 Adjustments to the Budget 2004-2005

PROPOSALS CONCERNING THE PREPARATION OF THE DRAFT PROGRAMME AND BUDGET 2006 - 2007 (DRAFT 33C/5) AND 34C/4

8 Proposals concerning the preparation of the Draft Programme and Budget 2006 - 2007 (Draft 33C/5) and 34C/4

CO-OPERATION AND COORDINATION BETWEEN THE UNESCO CONVENTIONS CONCERNING HERITAGE

9 Co-operation and coordination between the UNESCO Conventions concerning Heritage

PERFORMANCE INDICATORS FOR WORLD HERITAGE PROGRAMMES

10 Performance indicators for World Heritage Programmes

PROGRESS REPORTS ON THE GLOBAL TRAINING STRATEGY

11 Progress report on the Global Training Strategy

PROGRESS REPORTS ON THE PARTNERSHIPS FOR WORLD HERITAGE CONSERVATION (PACT)

Progress report on the Partnerships for World Heritage Conservation (PACT)

PUBLICATION PLANS

Publication plans (including budgeted proposals) for a compilation of *World Heritage Basic Texts*, Guidance documents for the protection of World Heritage properties that would supplement the *Operational Guidelines* and a *Handbook on the World Heritage Convention*

REPORT ON THE USE OF WORLD HERITAGE EMBLEM

14 Report on the use of World Heritage Emblem

NEW VOTING MECHANISM FOR THE ELECTION OF THE MEMBERS OF THE WORLD HERITAGE COMMITTEE

15 New voting mechanism for the election of the members of the World Heritage Committee

REVIEW OF THE PROVISIONAL AGENDA OF THE 29TH SESSION OF THE WORLD HERITAGE COMMITTEE (JUNE-JULY 2005)

16 Review of the Provisional agenda of the 29th session of the World Heritage Committee (June – July 2005)

ADOPTION OF DECISIONS

17 Draft Decisions of the 7th extraordinary session of the World Heritage Committee (Paris, 6-11 December 2004)

INFORMATION DOCUMENTS

No. doc.

INF.1	Provisional List of Participants
INF.3A.Rev	Provisional List of Documents
INF.3C	Draft Summary Records of the 28th session of the World Heritage Committee
INF.5E	Follow-up on the Periodic Report in Latin America and the Caribbean: Regional Action Plans for World Heritage
INF.7	Analysis by the Advisory Bodies of the funds required for their services
INF.8	Information documents
INF.9	The Yamato Declaration on Integrated Approaches for Safeguarding

Tangible and Intangible Cultural Heritage

- INF.11 Africa 2009: Conservation of Immovable Cultural Heritage in Sub-Saharan Africa
- INF.17 Draft Summary Record of the 7th extraordinary session of the World Heritage Committee (Paris, 6-11 December 2004)