World Heritage

29 COM

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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

Twenty-ninth Session

Durban, South Africa 10 - 17 July 2005

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

3A. Agenda of the 29th session of the World Heritage Committee

RESUME

Agenda of the 29th session of the World Heritage Committee (Durban, South Africa, 2005)

I. <u>Agenda of the 29th session of the World Heritage Committee (Durban, South Africa, 2005)</u>

	Item	Documents			
OPENING SESSION					
1	Opening of the session by the Chairman of the World Heritage Committee				
	Address by the Director-General of UNESCO				
	Welcome by the Host Country				
2	Requests for Observer Status	WHC-05/29.COM/2			
_	Draft Decision: 29 COM 2	Requests for Observer status			
		WHC-05/29.COM/INF.2 Provisional List of Participants			
3A	Adoption of the Agenda	WHC-05/29.COM/3A.Rev 3			
	Draft Decision: 29 COM 3A	Provisional Agenda of the 29th session of the World Heritage Committee			
3B	Adoption of the Provisional Timetable	WHC-05/29.COM/3B.Rev Provisional Timetable of the 29th session			
	<u>Draft Decision</u> : 29 COM 3B	of the World Heritage Committee			
		WHC-05/29.COM/INF.3.Rev Provisional list of documents			
	REPOR ⁷	PG .			

REPORTS

Report of the Rapporteur of the 7th	WHC-05/29.COM/4
extraordinary session of the World Heritage	Decisions adopted at the 7th extraordinary
Committee (UNESCO, 2004)	session of the World Heritage Committee
	(UNESCO, 2004)
Draft Decision: 29 COM 4	,
	WHC-05/29.COM/INF.4
	Summary Records of the 7th
	extraordinary session of the World
	Heritage Committee (UNESCO, 2004)
	(01,2000,
	extraordinary session of the World Heritage Committee (UNESCO, 2004)

5 Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee

<u>Draft Decisions</u>: 29 COM 5; 29 COM 5.1; 29 COM 5.2 and 29 COM 5.3

WHC-05/29.COM/5

Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee

WHC-05/29.COM/INF.5

Report on the main International Conferences and Meetings related to World Heritage

World Heritage Committee's report for the General Assembly of States Parties

Draft Decision: 29 COM 6

WHC-05/29.COM/6

Report of the World Heritage Committee for the 15th General Assembly of States Parties

EXAMINATION OF THE STATE OF CONSERVATION AND ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

7A Examination of the State of Conservation of World Heritage properties: State of conservation reports of properties inscribed on the List of World Heritage in Danger

WHC-05/29.COM/7A WHC-05/29.COM/7A.Add State of conservation report

State of conservation reports of properties inscribed on the List of World Heritage in Danger

<u>Draft Decisions</u>: from 29 COM 7A.1 to 29 COM 7A.31

7B Examination of the State of Conservation of World Heritage properties: State of conservation reports of properties inscribed on the World Heritage List

<u>Draft Decisions</u>:

29 COM 7B.a, 29 COM 7B.b, 29 COM 7B.c and from 29 COM 7B.1 to 29 COM 7B.101

WHC-05/29.COM/7B.Rev WHC-05/29.COM/7B.Add

State of conservation reports of properties inscribed on the World Heritage List

8A Establishment of the World Heritage List and the List of World Heritage in Danger: Tentative Lists of States Parties submitted in conformity with the *Operational Guidelines* and as of 30 May 2005

Draft Decision: 29 COM 8A

WHC-05/29.COM/8A

Tentative Lists of States Parties submitted in conformity with the revised *Operational Guidelines* (2005) and as of 30 May 2005

8B Establishment of the World Heritage List and the List of World Heritage in Danger: Nominations of properties to the World Heritage List and the List of World Heritage in Danger

Draft decisions:

from 29 COM 8B.1 to 29 COM.8B.55

WHC-05/29.COM/8B WHC-05/29.COM/8B.Add WHC-05/29.COM/8B.Add 2

Nominations of properties to the World Heritage List and the List of World Heritage in Danger

WHC-05/29.COM/INF.8B1

ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List

WHC-05/29.COM/INF.8B2 WHC-05/29.COM/INF.8B2.Add

IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List

WHC-05/29.COM/INF.8B3

List of nominations for examination by the Committee at its 30th session in 2006

8C Establishment of the World Heritage List and the List of World Heritage in Danger: Update of the List of World Heritage in Danger¹

Draft decision: 29 COM 8C

WHC-05/29.COM/8C

Update of the List of World Heritage in Danger

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

9 Assessment of the conclusions and recommendations of the special meeting of experts (Kazan, Russian Federation, 6-9 April 2005) established by Decision 28 COM 13.1

Draft Decision: 29 COM 9

WHC-05/29.COM/9

Assessment of the conclusions and recommendations of the special meeting of experts (Kazan, Russian Federation, 6-9 April 2005) established by Decision 28 COM 13.1

WHC-05/29.COM/INF.9A

Background paper prepared by the World Heritage Centre on the occasion of the Expert meeting on the concept of outstanding universal value

WHC-05/29.COM/INF.9B

Keynote speech by Ms Christina Cameron and presentations by the World Heritage

¹ This document shall be prepared after Committee's Decisions on items 7A, 7B, 8A and 8B.

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	Centre and the Advisory Bodies prepared on the occasion of the <i>Expert meeting on the concept of outstanding universal value</i>

IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES

10 GLOBAL TRAINING STRATEGY

Budgetary provisions for the implementation of the Global Framework Programme for Capacity Building on Natural Heritage

<u>Draft Decision</u>: 29 COM 10

WHC-05/29.COM/10

Budgetary provisions for the implementation of the Global Framework Programme for Capacity-building on Natural Heritage

11A PERIODIC REPORTS

Presentation of the Periodic Report for North America

Draft Decision: 29 COM 11A

WHC-05/29.COM/11A

Presentation of the Periodic Report for North America

11B PERIODIC REPORTS

Presentation of the Part I of the Periodic Report for Europe (2005) and of the Progress Report on the preparation of Part II of the Periodic Report for Europe (2006)

Draft Decision: 29 COM 11B

WHC-05/29.COM/11B

Presentation of the Part I of the Periodic Report for Europe (2005) and of the Progress Report on the preparation of Part II of the Periodic Report for Europe (2006)

WHC-05/29.COM/INF.11B

European Sub-regional Synthesis Reports (Section I)

11C PERIODIC REPORTS

Progress report on the implementation of the recommendations of the Periodic Report for Africa

Draft decision: 29 COM 11C.1

<u>Draft decision</u>: 29 COM 11C.2

WHC-05/29.COM/11C

Progress Report on the implementation of the recommendations of the Periodic Report for Africa

See also Document WHC-05/29.COM/16

WHC-05/29.COM/11C.2.Rev

Africa Position Paper and draft proposal for the establishment of the African World Heritage Fund

11D | PERIODIC REPORTS

Progress Report on the protection of the Palestinian cultural and natural heritage

Draft Decision: 29 COM 11D

WHC-05/29.COM/11D

Progress Report on the protection of the Palestinian cultural and natural heritage

12 IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES

Performance indicators for World Heritage Programmes

Draft Decision: 29 COM 12

WHC-05/29.COM/12

Performance indicators for World Heritage Programmes

13 IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES

Progress report on World Heritage PACT

Draft Decision: 29 COM 13

WHC-05/29.COM/13

Progress report on World Heritage PACT

ADMINISTRATIVE AND FINANCIAL MATTERS

14A Examination of International Assistance requests

Draft Decision: 29 COM 14A

WHC-05/29.COM/14A

Examination of International Assistance requests

14B Follow-up to the evaluation of the Emergency Assistance and evaluation of the other components of the International Assistance

Draft Decision: 29 COM 14B

WHC-05/29.COM/14B

Follow-up to the evaluation of the Emergency Assistance and evaluation of the other components of the International Assistance

Report on the execution of the Budget 2004-2005 and follow-up to the recommendations concerning the administrative and financial issues of the Audit of the World Heritage Centre undertaken in 1997 (Decision 28 COM 11)

<u>Draft Decision</u>: 29 COM 15.1 and 29.COM 15.2

WHC-05/29.COM/15

Report on the execution of the Budget 2004 - 2005 and follow-up to the recommendations concerning the administrative and financial issues of the Audit of the World Heritage Centre undertaken in 1997 (Decision **28 COM 11**)

WHC-05/29.COM/INF.15

Report on the execution of the Budget 2004-2005 and follow-up to the concerning recommendations the administrative and financial issues of the Audit of the World Heritage Centre undertaken in 1997

16 Presentation of the World Heritage Fund and Budget 2006 - 2007

WHC-05/29.COM/16

Draft Decision: 29 COM 16

Presentation of the World Heritage Fund and Budget 2006 - 2007

17 Report on the World Heritage Emblem

WHC-05/29.COM/17

Draft Decision: 29 COM 17

Report on the World Heritage Emblem

WORKING METHODS OF THE WORLD HERITAGE COMMITTEE

Working methods of the World Heritage Committee

WHC-05/29.COM/18

Draft Decision: 29 COM 18

Working methods of the World Heritage Committee - Recommendations on constitution and operation of working group in other conventions

CLOSING SESSION

19 Election of the Chairperson, **Chairpersons and Rapporteur**

Vice-

WHC-05/29.COM/19

Draft Decision: 29 COM 19

Draft decision on the Election of the Chairperson, Vice-Chairpersons and Rapporteur

20 Provisional Agenda of the 30th session of the World Heritage Committee (2006)

WHC-05/29.COM/20

Provisional agenda of the 30th session of the World Heritage Committee (2006)

Draft Decision: 29 COM 20

21 Other business

WHC-05/29.COM/21

Draft Decision: 29 COM 21

Publication of "Principles for the protection and conservation of properties inscribed on the World Heritage List and interventions situated within their buffer zones" - table of contents and detailed

budget

22	Adoption of Decisions	WHC-05/29.COM/22
	<u>Draft Decision</u> : 29 COM 22	Draft Decisions of the 29th session of the World Heritage Committee (Durban, 2005)
		WHC-05/29.COM/INF.22 Draft Summary Records of the 29th session of the World Heritage Committee (Durban, 2005)

II. <u>Decision</u>

Decision: 29 COM 3A

The World Heritage Committee,

- 1. Having examined Document WHC-05/29.COM/3A.Rev 3,
- 2. <u>Adopts</u> the agenda included in the above-mentioned Document.