World Heritage

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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

Thirtieth Session

Vilnius, Lithuania 8-16 July 2006

<u>Item 3A of the Provisional Agenda</u>: Adoption of the Agenda of the 30th session of the World Heritage Committee (Vilnius, 2006)

3A. Provisional Agenda of the 30th session of the World Heritage Committee (Vilnius, 2006) and list of documents

Provisional Agenda of the 30th session of the World Heritage Committee (Vilnius, 2006) and list of documents

Draft Decision: 30 COM 3A, see Point II

I. PROVISIONAL AGENDA AND LIST OF DOCUMENTS

	Items	Documents

OPENING SESSION

1	Welcome addresses and opening of the session	<i>WHC-06/30.COM/INF.1</i> General Information Document
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2	Requests for Observer status	WHC-06/30.COM/2
	<u>Draft Decision</u> : 30 COM 2	Requests for Observer status <i>WHC-06/30.COM/INF.2</i> Provisional List of Participants
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3	Adoption of the Agenda and Timetable	
	3A. Adoption of the Agenda <u>Draft Decision</u> : 30 COM 3A	WHC-06/30.COM/3A.Rev Provisional Agenda of the 30th session of the World Heritage Committee (Vilnius, 2006) and list of documents
	3B. Adoption of the Timetable <u>Draft Decision</u> : 30 COM 3B	<i>WHC-06/30.COM/3B.Rev</i> Provisional Timetable of the 30th session of the World Heritage Committee (Vilnius, 2006) and provisional list of Documents

REPORTS

4	Report of the Rapporteur of the 29th session of the WorldHeritage Committee (Durban, 2005)Draft Decision: 30 COM 4	<i>WHC-06/30.COM/4</i> Decisions adopted at the 29th session of the World Heritage Committee (Durban, 2005)
		<i>WHC-06/30.COM/INF.4</i> Summary Record of the 29th session of the World Heritage Committee (Durban, 2005)

5	Report of the Rapporteur of the 15th session of General Assembly of States Parties to the <i>World Heritage</i> <i>Convention</i> (UNESCO, 2005)	<i>WHC-06/30.COM/5</i> Report of the Rapporteur of the 15th session of General Assembly of States
	Draft Decision: 30 COM 5	Parties to the <i>World Heritage</i> <i>Convention</i> (UNESCO, 2005)

6	Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee <u>Draft Decision:</u> 30 COM 6	<i>WHC-06/30.COM/6</i> Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee
		<i>WHC-06/30.COM/INF.6A</i> The World Heritage Centre's Natural Heritage Strategy
		<i>WHC-06/30.COM/INF.6B</i> Report of the Advisory Bodies on their activities
		<i>WHC-06/30.COM/INF.6C</i> Report of the Nordic World Heritage Foundation on its activities

EXAMINATION OF THE STATE OF CONSERVATION

I	Examination of the State of Conservation of World Heritage properties <u>Draft Decisions</u> : 30 COM 7.1 and 7.2	<i>WHC-06/30.COM/7.1</i> Issues related to the state of conservation of World Heritage properties: the impacts of Climate Change on World Heritage properties
		<i>WHC-06/30.COM/7.2</i> Issues related to the state of conservation of World Heritage properties: Strategy for reducing the risks at World Heritage properties
t	7A. State of Conservation of the properties inscribed on the List of World Heritage in Danger Draft Decisions: 30 COM 7A.1 to 7A.34	<i>WHC-06/30.COM/7A</i> <i>WHC-06/30.COM/7A.Add</i> State of conservation reports of the properties inscribed on the List of World Heritage in Danger

7B. State of Conservation of properties inscribed on the	WHC-06/30.COM/7B
World Heritage List	WHC-06/30.COM/7B.Add
	State of conservation reports of properties inscribed on the World Heritage List

ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

Establishment of the World Heritage List and the List of World Heritage in Danger	
8A. Tentative Lists of States Parties submitted as of 20 April 2006 in conformity with the <i>Operational Guidelines</i> <u>Draft Decision:</u> 30 COM 8A	<i>WHC-06/30.COM/8A.Rev</i> Tentative Lists of States Parties submitted as of 20 April 2006 in conformity with the <i>Operational</i> <i>Guidelines</i>
8B. Nominations of properties to the World Heritage List <u><i>Draft Decisions</i></u> : 30 COM 8B.1 to 8B.58	 WHC-06/30.COM/8B Nominations of properties to the World Heritage List WHC-06/30.COM/INF.8B.1 ICOMOS Evaluations of nominations of cultural and mixed properties WHC-06/30.COM/INF.8B.2 IUCN Evaluations of nominations of natural and mixed properties
8C. Update of the World Heritage List and the List of World Heritage in Danger <u>Draft Decision:</u> 30 COM 8C	<i>WHC-06/30.COM/8C</i> Properties inscribed on the List of Worl Heritage in Danger
8D Revision of criteria of the properties inscribed on the World Heritage List, according to the <i>Operational</i> <i>Guidelines</i> (2005) <u>Draft Decision:</u> 30 COM 8D	<i>WHC-06/30.COM/8D</i> Revision of criteria of the properties inscribed on the World Heritage List, according to the <i>Operational Guideline</i> .

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

9)	Evaluation of Outstanding Universal Value	WHC-06/30.COM/9
		Draft Decision: 30 COM 9	Evaluation of Outstanding Universal Value

	8 1 8	The World heritage List: Filling the Gaps - an Action Plan for the Future
		(published by ICOMOS)

PERIODIC REPORTS

<i>WHC-06/30.COM/11A.1</i> Periodic Report for Europe
 WHC-06/30.COM/11A.2 Clarifications of boundaries of properties by States Parties in response to the Retrospective Inventory WHC-06/30.COM/INF.11A Sub-regional Periodic Reports for Europe
a <i>WHC-06/30.COM/11B</i> <i>WHC-06/30.COM/11B.Add</i> Follow-up to the Periodic Report for North America
<i>WHC-06/30.COM/11C.1</i> Progress report on the implementation of the recommendations of the Periodic Report for the Arab States
<i>WHC-06/30.COM/11C.2</i> Progress report on the protection of the Palestinian cultural and natural heritage
WHC-06/30.COM/11D Progress report on the implementation o the recommendations of the Periodic Report for Asia Pacific
<i>WHC-06/30.COM/11E</i> Progress report on the implementation o the recommendations of the Periodic Report for Latin America and the

11F. Progress report on the implementation of the recommendations of the Periodic Report for Africa <u><i>Draft Decision:</i></u> 30 COM 11F	 WHC-06/30.COM/11F Progress report on the implementation of the recommendations of the Periodic Report for Africa WHC-06/30.COM/INF.11F Progress report on the African World Heritage Fund
11G. Reflection on the preparation of the next cycle ofPeriodic Reporting <u>Draft Decision:</u> 30 COM 11G	<i>WHC-06/30.COM/11G</i> Reflection on the preparation of the next cycle of Periodic Reporting

WORKING METHODS AND TOOLS

12	Performance indicators for World Heritage <u>Draft Decision:</u> 30 COM 12	<i>WHC-06/30.COM/12</i> Performance indicators for World Heritage
		<i>WHC-06/30.COM/INF.12</i> Result-based Management Framework and Roadmap
13	Working methods of the World Heritage Committee <u>Draft Decision:</u> 30 COM 13	<i>WHC-06/30.COM/13</i> Working methods of the World Heritage Committee

ADMINISTRATIVE AND FINANCIAL MATTERS

14	International Assistance	
	14A. Examination of the Recommendations onInternational AssistanceDraft Decision: 30 COM 14A	<i>WHC-06/30.COM/14A</i> Recommendations on International Assistance
	14B. Examination of International Assistance requests	<i>WHC-06/30.COM/INF.14B</i> List of requests for International Assistance approved since the last session of the World Heritage Committee (Durban, 2005)
15	Execution of the Budget 2006-2007 <u>Draft Decision</u> : 30 COM 15	<i>WHC-06/30.COM/15</i> Execution of the Budget 2006-2007

CLOSING SESSION

16	Elections of the Chairperson, Vice-Chairpersons and Rapporteur of the 31st session of the World Heritage Committee (June-July 2007) <u>Draft Decision:</u> 30 COM 16	<i>WHC-06/30.COM/16</i> Draft Decision on the Elections of the Chairperson, Vice-Chairpersons and Rapporteur of the 31st session of the World Heritage Committee (June-July 2007)
17	Provisional Agenda of the 31st session of the World Heritage Committee (June-July 2007) <u>Draft Decision:</u> 30 COM 17	<i>WHC-06/30.COM/17</i> Provisional Agenda of the 31st session of the World Heritage Committee (June- July 2007)
18	Other business <u>Draft Decisions:</u> 30 COM 18A 30 COM 18B	 WHC-06/30.COM/18A Amendment to the World Heritage Committee's Rules of Procedures WHC-06/30.COM/18B Reflection elements for the election procedure of members of the World Heritage Committee
19	Adoption of Decisions Draft Decision: 30 COM 19	 WHC-06/30.COM/19 Draft Decisions of the 30th session of the World Heritage Committee (Vilnius, 2006) WHC-06/30.COM/INF.19 Draft Summary Record of the 30th session of the World Heritage Committee (Vilnius, 2006)
20	Closure of the session	

II. DRAFT DECISION

Draft Decision : 30 COM 3A

The World Heritage Committee,

- 1. <u>Having examined</u> Document WHC-06/30.COM/3A,
- 2. <u>Adopts</u> the Agenda included in the above-mentioned Document.