Item 18 of the Agenda: Forthcoming sessions of the World Heritage Committee

18A. Provisional agenda of the 38th session of the World Heritage Committee (2014)

This document contains the Provisional Agenda of the 38th session of the World Heritage Committee (2014)

Draft Decision: 37 COM 18A, see Point II

OPENING SESSION

1. Opening session
2. Admission of Observers
3. Adoption of the Agenda and the Timetable
   3A. Adoption of the Agenda
   3B. Adoption of the Timetable

REPORTS

5. Reports of the World Heritage Centre and the Advisory Bodies
   5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee’s decisions
   5B. Reports of the Advisory Bodies
   5C. Follow-up to the Director-General’s meeting on “The World Heritage Convention: Thinking Ahead” (UNESCO HQs, 2-3 October 2012)
   5D. World Heritage Convention and sustainable development
   5E. Report on the World Heritage Thematic Programmes


EXAMINATION OF THE STATE OF CONSERVATION

7. Examination of the State of Conservation of World Heritage properties
   7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger
   7B. State of conservation of World Heritage properties inscribed on the World Heritage List
   7C. Trends of the state of conservation
ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

8. Establishment of the World Heritage List and of the List of World Heritage in Danger:
   8A. Tentative Lists submitted by States Parties as of 15 April 2014
   8B. Nominations to the World Heritage List
   8C. Update of the World Heritage List and the List of World Heritage in Danger
   8D. Clarifications of property boundaries and sizes by States Parties in response to the Retrospective Inventory
   8E. Review and approval of retrospective Statements of Outstanding Universal Value

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

9. Global Strategy for a representative, balanced and credible World Heritage List
   9A. Progress report on the reflection concerning the upstream processes
   9B. Reflections on processes for mixed nominations

PERIODIC REPORTS

10. Periodic Reports
   10A. Final report on the results of the second cycle of the Periodic Reporting exercise for North America and Progress report for the Europe region
   10B. Reflection on the third cycle of the Periodic Reporting exercise

FINANCIAL AND ADMINISTRATIVE ISSUES

11. International Assistance

12. Presentation of the final accounts of the World Heritage Fund for 2012-2013, the interim financial statement and the state of implementation of the 2014-2015 budget

13. Other business

CLOSING SESSION

15. Provisional Agenda of the 39th session of the World Heritage Committee (2015)

16. Adoption of Decisions

17. Closing ceremony

II. DRAFT DECISION

Draft Decision: 37 COM 18A

The World Heritage Committee,

1. Having examined Document WHC-13/37.COM/18A,

2. Decides that its 38th session will take place in …………… between …….. and……………2014;

3. Requests the World Heritage Centre to consult with the incoming Chairperson regarding the Provisional Agenda and a detailed timetable;

4. Adopts the Provisional Agenda for the 38th session of the World Heritage Committee in 2014 as contained in Document WHC-13/37.COM/18A.