Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of the 37th session of the World Heritage Committee (Phnom Penh, 2013)

3A. Provisional Agenda of the 37th session of the World Heritage Committee (Phnom Penh, 2013)

SUMMARY

This document contains the Provisional Agenda of the 37th session of the World Heritage Committee (Phnom Penh, 2013).

Draft Decision: 37 COM 3A, see Point II
I. PROVISIONAL AGENDA OF THE 37TH SESSION OF THE WORLD HERITAGE COMMITTEE (PHNOM PENH, 2013)

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. Summary and Follow-up of the Director-General’s meeting on “The World Heritage Convention: Thinking Ahead” (UNESCO HQs, 2-3 October 2012)
   5D. Revised PACT Initiative Strategy
   5E. Report on the 40th anniversary celebrations

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. Reflection on the 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 2013
   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


PERIODIC REPORTS

10. Periodic Reports
   10A. Final report on the results of the second cycle of the Periodic Reporting exercise for Latin America and the Caribbean
   10B. Progress report on the second cycle of the Periodic Reporting exercise for Europe and North America
   10C. Follow-up of the second cycle of the Periodic Reporting exercise for the other regions

WORKING METHODS AND TOOLS

11. Revision of the Rules of Procedure
12. Revision of the Operational Guidelines
13. Draft Policy Guidelines

FINANCIAL AND ADMINISTRATIVE ISSUES

14. Examination of International Assistance requests
16. Other business
CLOSING SESSION

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 38th session of the World Heritage Committee (2014)

18. Forthcoming sessions of the World Heritage Committee
   18A. Provisional Agenda of the 38th session of the World Heritage Committee (2014)
   18B. Feasibility study on an additional ordinary session of the World Heritage Committee


20. Adoption of Decisions

21. Closing ceremony

II. DRAFT DECISION

Draft Decision: 37 COM 3A

The World Heritage Committee,

1. Having examined Document WHC-13/37.COM/3A;

2. Adopts the Agenda included in the above-mentioned document.