



United Nations
Educational, Scientific and
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Organisation
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pour l'éducation,
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World Heritage

38 COM

WHC-14/38.COM/15

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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

Thirty-eighth session

**Doha, Qatar
15 - 25 June 2014**

**Item 15 of the Agenda: Provisional agenda of the 39th session of the World
Heritage Committee (2015)**

This document contains the Provisional Agenda of the 39th session of the World
Heritage Committee (2015).

Draft Decision: 38 COM 15, see Point II

I. PROVISIONAL AGENDA OF THE 39TH SESSION OF THE WORLD HERITAGE COMMITTEE (2015)

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

4. Report of the Rapporteur of the 38th session of the World Heritage Committee (Doha, 2014)
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
6. Follow-up to the World Heritage Capacity building Strategy and Progress report on the World Heritage related category 2 centres

EXAMINATION OF THE STATE OF CONSERVATION

7. 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

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 2015
 - 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. Progress report on the reflection on the 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 the Europe region and action plan
 - 10B. Follow-up of the second cycle of the Periodic Reporting exercise for the other regions

WORKING METHODS AND TOOLS

11. Revision of the Operational Guidelines
12. Policy Guidelines
13. Follow-up to Recommendations of Evaluations and Audits on Working Methods

FINANCIAL AND ADMINISTRATIVE ISSUES

14. International Assistance

15. Report on the execution of the budget for the biennium 2014-2015 and preparation of the budget for the biennium 2016-2017
16. Other business

CLOSING SESSION

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 40th session of the World Heritage Committee (2016)
18. Provisional Agenda of the 40th session of the World Heritage Committee (2016)
19. Adoption of Decisions
20. Closing ceremony

II. DRAFT DECISION

Draft Decision: 38 COM 15

The World Heritage Committee,

1. *Having examined Document WHC-14/38.COM/15,*
2. *Decides that its 39th session will take place in between and.....2015;*
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 39th session of the World Heritage Committee in 2015 as contained in Document WHC-14/38.COM/15.*