



United Nations
Educational, Scientific and
Cultural Organization

Organisation
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pour l'éducation,
la science et la culture

World Heritage

43 COM

WHC/19/43.COM/3A

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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

Forty-third session

**Baku, Republic of Azerbaijan
30 June – 10 July 2019**

**Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of
the 43rd session of the World Heritage Committee (Baku, 2019)**

**3A. Provisional Agenda of the 43rd session of the World Heritage
Committee (Baku, 2019)**

SUMMARY

This document contains the Provisional Agenda of the 43rd session of the World Heritage Committee (Baku, 2019).

Draft Decision: 43 COM 3A, see Point II

I. PROVISIONAL AGENDA OF THE 43RD SESSION OF THE WORLD HERITAGE COMMITTEE (2019)

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 42nd session of the World Heritage Committee (Manama, 2018)
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. World Heritage *Convention* and Sustainable Development
 - 5D. Priority Africa, sustainable development and World Heritage
 - 5E. Report on strengthening of dialogue between the Advisory Bodies and States Parties
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. Nomination process
 - 8A. Tentative Lists submitted by States Parties as of 15 April 2019
 - 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 areas by States Parties
- 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. Upstream Process
 - 9B. Progress report on the reflection on processes for mixed nominations

PERIODIC REPORTS

- 10. Periodic Reports
 - 10A. Progress report on the follow-up to the Second cycle of Periodic Reporting
 - 10B. Progress report on the Third cycle of Periodic Reporting

WORKING METHODS AND TOOLS

- 11. Operational Guidelines and Policy Compendium
 - 11A. Revision of the Operational Guidelines
 - 11B. Policy Compendium
- 12. Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group

FINANCIAL AND ADMINISTRATIVE ISSUES

- 13. International Assistance
- 14. Report on the execution of the budget for the biennium 2018-2019, budget proposal of the World Heritage Fund for the biennium 2020-2021 and follow-up to Decision 42 COM 14
- 15. Other business

CLOSING SESSION

- 16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 44th session of the World Heritage Committee (2020)
- 17. Provisional Agenda of the 44th session of the World Heritage Committee (2020)
- 18. Adoption of Decisions

19. Closing session

II. DRAFT DECISION

Draft Decision: 43 COM 3A

The World Heritage Committee,

1. Having examined Document WHC/19/43.COM/3A,
2. Adopts the Agenda contained in the above-mentioned document.