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World Heritage 9 EXT COM COM

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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

Ninth Extraordinary session
Paris, UNESCO Headquarters
14 June 2010,
3.00 – 5.30 pm

**Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable
of the 34th session of the World Heritage Committee (Brasilia, 2010)**

**3A. Provisional Agenda of the 34th session of the World Heritage
Committee (Brasilia, 2010)**

Provisional Agenda of the 34th session of the World Heritage Committee
(Brasilia, 2010)

Draft Decision: 9 EXT.COM 3A, see Point II

OPENING SESSION

1. Opening session
2. Admission of Observers
 - 2A. Amendment to the Rule 8 of the Rules of Procedure of the World Heritage Committee
 - 2B. Requests for Observer status
3. Adoption of the Agenda and the Timetable
 - 3A. Adoption of the Agenda
 - 3B. Adoption of the Timetable

REPORTS

4. Report of the Rapporteurs
 - 4A. Report of the Rapporteur of the 33rd session of the World Heritage Committee (Seville, 2009)
 - 4B. Report of the Rapporteur of the 17th session of the General Assembly to the States Parties of the *Convention* (UNESCO, 2009)
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. Roles of the World Heritage Centre and of the Advisory Bodies
 - 5D. *World Heritage Convention* and sustainable development
 - 5E. *World Heritage Convention* and the other UNESCO Conventions in the field of Culture
 - 5F. Report on the World Heritage Thematic Programmes
6. Progress report on the African World Heritage Fund

EXAMINATION OF THE STATE OF CONSERVATION

7. Examination of the State of Conservation of World Heritage properties
 - 7.1 Proposal for the preparation of an updated Recommendation relating to Historic Urban Landscapes and report on the impact of the insertion of contemporary architectural works on the Outstanding Universal Value of World Heritage properties
 - 7.2 Report on the Reinforced Monitoring Mechanism

- 7.3 Progress report on the implementation of the Strategy for Disaster Risk Reduction in 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 2010
 - 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. Terms of Reference of the evaluation of the Global Strategy and PACT as requested by Resolution **17 GA 9**
 - 9B. Report on serial nominations and properties
 - 9C. Progress report on Global Training Strategy (including Category 2 Centres)

PERIODIC REPORTS

- 10. Periodic Reports
 - 10A. Report on the second cycle of Periodic Reporting in the Arab States
 - 10B. Progress report on Periodic Reporting in all regions and final report on the implementation of the Africa2009 Programme
 - 10C. Launching of the second cycle of Periodic Reporting in Asia and the Pacific

SPECIAL REPORTS

11. Protection of the Palestinian cultural and natural heritage

WORKING METHODS AND TOOLS

12. Reflection on the future of the *World Heritage Convention*
13. Revision of the *Operational Guidelines*
14. Feasibility Study on the Working Methods of the Committee

FINANCIAL AND ADMINISTRATIVE ISSUES

15. Examination of International Assistance requests
16. Final report on the execution of the 2008-2009 Budget and report on the execution of the 2010-2011 Budget
17. Other business

CLOSING SESSION

18. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 35th session of the World Heritage Committee (2011)
19. Provisional Agenda of the 35th session of the World Heritage Committee (2011)
20. Adoption of Decisions
21. Closing ceremony

II. DRAFT DECISION

Draft Decision: 9 EXT.COM 3A

The World Heritage Committee,

1. Having examined Document WHC-10/9EXT.COM/3A.;
2. Adopts the Agenda included in the above-mentioned Document.