

**UNITED NATIONS EDUCATIONAL
SCIENTIFIC AND CULTURAL ORGANIZATION**

**CONVENTION CONCERNING THE PROTECTION OF THE
WORLD CULTURAL AND NATURAL HERITAGE**

BUREAU OF THE WORLD HERITAGE COMMITTEE

**Twenty-second session
UNESCO Headquarters, Paris, Room X (Fontenoy)**

22 – 27 June 1998

Item 2 of the Provisional Agenda : Adoption of the Agenda : Annotated Provisional Agenda

SUMMARY

The attached table lists the items of the provisional agenda together with the corresponding working and information documents. Annotations are provided if appropriate.

AGENDA ITEM (NO. – TITLE)	WORKING DOCUMENT (NO. – TITLE)	INFORMATION DOCUMENT (NO.)	REMARKS
1. Opening of the session by the Director-General of UNESCO or his representative 2. Adoption of the agenda and the timetable 3. Report on the activities undertaken by the Secretariat since the twenty-first session of the Committee 4. Methodology and procedures for periodic reporting 5. State of conservation of properties inscribed on the World Heritage List: 5.1 Reports on the state of conservation of properties inscribed on the List of World Heritage in Danger 5.2. Reports on state of conservation of properties inscribed on the World Heritage List	WHC-98/CONF.201/1A Provisional Agenda WHC-98/CONF.201/1Brev. Annotated Provisional Agenda WHC-98/CONF.201/2 Methodology and procedures for periodic reporting WHC-98/CONF.201/3A Reports on the state of conservation of properties inscribed on the List of World Heritage in Danger WHC-98/CONF.201/3B Reports on the state of conservation of properties inscribed on the World Heritage List	INF.2 INF. 4	The Provisional Agenda was adopted by the Committee at its twenty-first session. A written report (in English) will be provided as information document INF.4. An oral presentation will be given by the Secretary of the Committee.

6. Report on the work of the Consultative Body of the Committee: 6.1. Report of the External Auditor to the Director-General of UNESCO on the Management Review of the World Heritage Convention, November 1997 6.2. Analysis of the application of cultural criteria i and vi, the test of authenticity and the imbalance of the World Heritage List and the implementation of the Global Strategy 6.3. Communication and Promotion, including an examination of the potential of a cost-recovery policy for World Heritage information products 6.4. Use of the World Heritage emblem, content validation and quality guidelines and the UNESCO Fund-raising Guidelines 7. Information on tentative lists and examination of nominations of cultural and natural properties to the World Heritage List and on the List of World Heritage in Danger	WHC-98/CONF.201/4 Summary Report on the work of the Consultative Body of the Committee WHC-98/CONF.201/5A Information on tentative lists WHC-98/CONF.201/5B Examination of nominations of cultural and natural properties to the World Heritage List and on the List of World Heritage in Danger	INF. 9 INF. 11	The Report of the Rapporteur of the meeting of the Consultative Body, 29-30 April 1998 is awaiting approval by the Consultative Body.
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8.	Requests for international assistance	WHC-98/CONF.201/6.rev. WHC-98/CONF.201/6.rev.add. Requests for international assistance		
9.	Provisional agenda of the twenty-second extra-ordinary session of the Bureau (Kyoto, Japan, 27-28 November 1998)	WHC-98/CONF.201/7 Provisional agenda of the twenty-second extraordinary session of the Bureau (Kyoto, Japan, 27-28 November 1998)		
10.	Provisional agenda of the twenty-second session of the World Heritage Committee (Kyoto, Japan, 30 November - 5 December 1998)	WHC-98/CONF.201/8 Provisional agenda of the twenty-second session of the World Heritage Committee (Kyoto, Japan, 30 November - 5 December 1998)		The working document will be prepared during the Bureau session.
11.	Other business			The working document will be prepared during the Bureau session.
12.	Closure of the session	WHC-98/CONF.201/9 Draft Report of the Rapporteur		The draft report of the Rapporteur will be prepared during the session of the Bureau and will be distributed on 27 June 1998 for examination under agenda item 12.