



United Nations
Educational, Scientific and
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World Heritage

37 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

Thirty-seventh session

**Phnom Penh, Cambodia
16 - 27 June 2013**

**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

4. Report of the Rapporteur of the 36th session of the World Heritage Committee (Saint-Petersburg, 2012)
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
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. 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

9. Global Strategy for a representative, balanced and credible World Heritage List: Progress report on the upstream processes

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
15. Report on the execution of the 2012-2013 Budget and preparation of the 2014-2015 Budget
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
19. Provisional Agenda of the 19th session of the General Assembly of States Parties to the World Heritage Convention (UNESCO, 2013)
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.*