

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

<u>Item 19 of the Provisional Agenda</u>: Provisional Agenda of the 19th session of the General Assembly of States Parties to the *World Heritage Convention* (UNESCO, 2013)

19. Provisional Agenda of the 19th session of the General Assembly of States Parties to the *World Heritage Convention* (UNESCO, 2013)

SUMMARY

This document contains the Provisional Agenda of the 19th session of the General Assembly of States Parties to the *World Heritage Convention* (UNESCO, 2013)

Draft Decision: 37 COM 19, see Point II.



United Nations Educational, Scientific and Cultural Organization

Organisation

des Nations Unies pour l'éducation,

la science et la culture

I. PROVISIONAL AGENDA OF THE 19TH SESSION OF THE GENERAL ASSEMBLY OF STATES PARTIES TO THE WORLD HERITAGE CONVENTION

- 1. Opening of the session
 - 1A. Opening of the General Assembly by the Director-General
 - 1B. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the General Assembly
- 2. Adoption of the Agenda of the 19th session of the General Assembly and Timetable for the elections to the World Heritage Committee
 - 2A. Adoption of the Agenda of the 19th session of the General Assembly
 - 2B. Adoption of the Timetable of the 19th General Assembly and of the Timetable for the elections to the World Heritage Committee
- 3. Elections to the World Heritage Committee
- 4. Report of the Rapporteur of the 18th session of the General Assembly (UNESCO, 2011)
- 5. Report of the Chairperson of the World Heritage Committee on the activities of the World Heritage Committee
- 6. Examination of the statement of accounts of the World Heritage Fund, including the status of the States Parties' contributions
- 7. Determination of the amount of the contributions to the World Heritage Fund in accordance with the provisions of Article 16 of the *World Heritage Convention*
- 8. Global Strategy for a representative, balanced and credible World Heritage List: Report on the Follow-up to Resolution **18 GA 8**
- 9. Future of the *World Heritage Convention* Outcomes and Progress in the implementation on the Strategic Action Plan including a Report on the 40th Anniversary celebrations
- 10. Closure of the session

II. DRAFT DECISION

Draft Decision: 37 COM 19

The World Heritage Committee,

1. Having examined Document WHC-13/37.COM/19,

2. <u>Submits</u> to the consideration of the General Assembly the Provisional Agenda for its 19th session as contained in Paragraph I of the present document.