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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)

INF.3A. Provisional list of documents of the 37th session of the World Heritage Committee (Phnom Penh, 2013)

Summary

This document contains the provisional list of documents of the 37th session of the World Heritage Committee (Phnom Penh, 2013).

	AGENDA ITEMS	RELEVANT DOCUMENTS	
	OPENING SESSION		
1.	Opening session	WHC-13/37.COM/INF.1 General Information	
2.	Admission of Observers	WHC-13/37.COM/2 Requests for Observer status WHC-13/37.COM/INF.2 Provisional list of participants	
3.	Adoption of the Agenda and the Timetable		
	3A. Adoption of the Agenda	<i>WHC-13/37.COM/3A</i> Provisional agenda of the 37th session of the World Heritage Committee (Phnom Penh, 2013) <i>WHC-13/37.COM/INF.3A.Rev.2</i> Provisional list of documents of the 37th session of the World Heritage Committee (Phnom Penh, 2013)	
	3B. Adoption of the Timetable	<i>WHC-13/37.COM/3B.Rev</i> Provisional Timetable of the 37th session of the World Heritage Committee (Phnom Penh, 2013)	
	REPORTS		
4.	Report of the Rapporteur		
	Report of the Rapporteur of the 36th session of the World Heritage Committee (Saint Petersburg, 2012)	(No document)	
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	<i>WHC-13/37.COM/5A</i> 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	<i>WHC-13/37.COM/5B</i> Reports of the Advisory Bodies	
	5C. Summary and Follow-up of the Director General's meeting on "The World Heritage Convention: Thinking Ahead" (UNESCO HQ, 2-3 October 2012)	<i>WHC-13/37.COM/5C</i> Summary and Follow-up of the Director General's meeting on "The World Heritage Convention: Thinking Ahead" (UNESCO HQ, 2-3 October 2012)	

	 5D. Revised PACT Initiative Strategy 5E. Report on the 40th Anniversary celebrations 	<i>WHC-13/37.COM/5D</i> Revised PACT Initiative Strategy <i>WHC-13/37.COM/INF.5D</i> Report of the second meeting of the open- ended working group on the implementation of the recommendations of the Evaluation of the Global Strategy and the PACT initiative <i>WHC-13/37.COM/5E</i> Report on the 40 th Anniversary celebrations
6.	Follow-up to the World Heritage Capacity building Strategy and Progress report on the World Heritage related category 2 centres	<i>WHC-13/37.COM/6</i> 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	WHC-13/37.COM/INF.7.Rev List of state of conservation reports proposed for discussion
	7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger	WHC-13/37.COM/7A WHC-13/37.COM/7A.Add WHC-13/37.COM/7A.Add.2 State of conservation of the properties inscribed on the List of World Heritage in Danger WHC-13/37.COM/INF.7A Compendium on the Statements of Significance and of Outstanding Universal Value for World Heritage properties inscribed on the List of World Heritage in Danger and discussed for Danger listing
	7B. State of conservation of World Heritage properties inscribed on the World Heritage List	WHC-13/37.COM/7B WHC-13/37.COM/7B.Add WHC-13/37.COM/7B.Add.Corr State of conservation of properties inscribed on the World Heritage List
	7C. Reflection on the trends of the State of conservation	<i>WHC-13/37.COM/7C</i> 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	<i>WHC-13/37.COM/8A</i> Tentative Lists submitted by States Parties as of 15 April 2013, in conformity with the <i>Operational Guidelines</i>
	8B. Nominations to the World Heritage List	WHC-13/37.COM/8B WHC-13/37.COM/8B.Add WHC-13/37.COM/8B.Add.2 Nominations to the World Heritage List WHC-13/37.COM/INF.8B1 WHC-13/37.COM/INF.8B1.Add ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List WHC-13/37.COM/INF.8B2 WHC-13/37.COM/INF.8B2.Add IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List WHC-13/37.COM/INF.8B3 List of nominations received by 1 February 2013 and for examination by the Committee at its 38th session (2014) WHC-13/37.COM/INF.8B4 Factual error letters
	8C. Update of the World Heritage List and the List of World Heritage in Danger	WHC-13/37.COM/8C Update of the World Heritage List and the List of World Heritage in Danger (This document will be available during the 37th session)
	8D. Clarifications of property boundaries and areas by States Parties in response to the Retrospective Inventory	<i>WHC-13/37.COM/8D</i> Clarifications of property boundaries and areas by States Parties in response to the Retrospective Inventory
	8E. Review and approval of retrospective Statements of Outstanding Universal Value	WHC-13/37.COM/8E WHC-13/37.COM/8E.Add Adoption 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	<i>WHC-13/37.COM/9</i> 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	<i>WHC-13/37.COM/10A</i> 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 Periodic Reporting exercise for Europe and North America	<i>WHC-13/37.COM/10B</i> Progress report on 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	<i>WHC-13/37.COM/10C</i> Follow-up of the second cycle of the Periodic Reporting exercise for the other regions		
	WORKING METHODS AND TOOLS			
11.	Revision of the <i>Rules of procedure</i>	<i>WHC-13/37.COM/11</i> Revision of the <i>Rules of procedure</i>		
12.	Revision of the Operational Guidelines	<i>WHC-13/37.COM/12</i> Revision of the <i>Operational Guidelines</i>		
13.	Draft Policy Guidelines	WHC-13/37.COM/13		
	FINANCIAL AND ADMINIS	Draft Policy Guidelines TRATIVE ISSUES		
14.	Examination of international assistance requests	WHC-13/37.COM/14 Examination of International Assistance requests WHC-13/37.COM/INF.14 International Assistance		

15.	Report on the execution of the 2012- 2013 Budget and preparation of the 2014-2015 Budget	<i>WHC-13/37.COM/15.Rev</i> Report on the execution of the 2012-2013 Budget and preparation of the 2014-2015 Budget
16.	Other Business	(No document)
	CLOSING SE	SSION
17.	Election of the Chairperson, Vice- Chairpersons and Rapporteur of the 38th session of the World Heritage Committee (2014)	(No document-The decision will be taken during the 37th session)
18.	Forthcoming sessions of the World Heritage Committee	WHC-13/37.COM/18A Provisional Agenda of the 38th session of the World Heritage Committee (2014) (This document will be available during the 37th session) WHC-13/37.COM/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 HQ, 2013)	 WHC-13/37.COM/19 Provisional Agenda of the 19th session of the General Assembly of States parties to the World Heritage Convention (UNESCO HQ, 2013) WHC-13/37.COM/INF.19 Draft Report of the World Heritage Committee on its activities for the 19th session of the General Assembly of States parties (UNESCO HQ, 2013)
20.	Adoption of Decisions	WHC-13/37.COM/20 Decisions adopted by the World Heritage Committee at its 37th session (Phnom Penh, 2013) (This document will be available at the end of the 37th session) WHC-13/37.COM/INF.20 Summary Records of the 37th session of the World Heritage Committee (Phnom Penh, 2013) (This document will be available after the 37th session)
21.	Closing ceremony	