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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

Twenty-fifth session

**Helsinki, Finland
11 - 16 December 2001**

Item 2 of the Provisional Agenda: Adoption of the agenda and the timetable

1. Opening of the session by the Director-General of UNESCO or his representative
2.
 - (a) Adoption of the agenda and the timetable
 - (b) Proposed Revision to the *Rules of Procedure*
3. Report on the activities undertaken by the Secretariat since the twenty-fourth session of the Committee
4.
 - (a) Reports of the Rapporteurs on the twenty-fifth ordinary and twenty-fifth extraordinary sessions of the Bureau of the World Heritage Committee
 - (b) Follow-up to the Resolution of the thirteenth General Assembly of States Parties (30 –31 October 2001): Acts constituting "a crime against the common heritage of humanity"
5. Progress report on the implementation of reform measures
6. Revision of the *Operational Guidelines for the Implementation of the World Heritage Convention*
7. Periodic Reporting
 - 7.1 Report on the State of the World Heritage in Africa
 - 7.2 Progress reports on regional periodic reporting strategies

8. State of conservation of properties inscribed on the List of World Heritage in Danger and on the World Heritage List
 - 8.1 State of conservation of properties inscribed on the List of World Heritage in Danger
 - 8.2 State of conservation of properties inscribed on the World Heritage List
9. Progress Report on Regional Actions for the Implementation of the Global Strategy for a Representative and Balanced World Heritage List
10. Information on Tentative Lists and examination of nominations of cultural and natural properties to the List of World Heritage in Danger and the World Heritage List
11. Progress report on the Global Training Strategy
12. Progress report on the Information Management Strategy
13. Thirtieth Anniversary Events
14. Information, Communication and Education Activities
15. Report on the World Heritage Indigenous Peoples Council of Experts (WHIPCOE)
16. Examination of the World Heritage Fund and Approval of the budget for 2002-2003
17. Information on international assistance
18. Requests for international assistance
19. Date, place and provisional agenda of the twenty-sixth session of the Bureau of the World Heritage Committee (April 2002)
20. Date, place and provisional agenda of the twenty-sixth session of the World Heritage Committee (June 2002)
21. Other business
22. Adoption of the report of the session
23. Closure of the session

PROVISIONAL TIMETABLE

TUESDAY 11 DECEMBER 2001

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
TUESDAY 11 DECEMBER 2001				
08:30	REGISTRATION			
OPENING OF THE SESSION AND ADOPTION OF THE AGENDA AND TIMETABLE				
10:00 – 10:10	1. Opening of the session Welcome by the Chairperson of the World Heritage Committee, Mr. Henrik Lilius on behalf of host country			Note: At the Opening Session the meeting is accessible to the press registered. Press representatives and other observers not admitted to the World Heritage Committee session will be requested to leave the room at the end of the Opening Session.
10:10 – 10:20	Speech by the Director-General of UNESCO, Mr. Koichiro Matsuura			
10:20 – 10:30	Speech by the President of Finland, Ms Tarja Halonen			
10:30 – 10:35	Speech by Ms Suvi Lindén, Minister of Culture			
10:35-10:40	Speech by Ms Satu Hassi, Minister of the Environment, Minister for International Development Affairs			
10:40 – 11.10	COFFEE BREAK			
11:10 – 11:30	2(a) Adoption of the agenda and the timetable 2(b) Proposed Revision to the <i>Rules of Procedures</i>	WHC-01/CONF.208/1 Provisional Agenda and Timetable	WHC-01/CONF.208/INF.1 List of documents WHC-01/CONF.208/INF.1Rev Provisional List of documents	
11:30 – 12.30	3. Report on the activities undertaken by the Secretariat since the twenty-fourth session of the Committee Francesco Bandarin, Director, World Heritage Centre, UNESCO		WHC-01/CONF.208/INF.3 Report of the Secretary on activities undertaken by the Secretariat since the twenty-fourth session of the World Heritage Committee	

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
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TUESDAY 11 DECEMBER 2001 (continued)

REPORTS OF THE BUREAU OF THE WORLD HERITAGE COMMITTEE, 2001				
12:30 – 13:00	4(a) Reports of the Rapporteurs on the twenty-fifth ordinary and twenty-fifth extraordinary sessions of the Bureau of the World Heritage Committee 4(b) Follow-up to the Resolution of the thirteenth General Assembly of States Parties (30–31 October 2001): Acts constituting "a crime against the common heritage of humanity"	WHC-01/CONF.208/3 Report of the Rapporteur on the twenty-fifth session of the Bureau of the World Heritage Committee, Paris, 25 - 30 June 2001 WHC-01/CONF.208/4 Report of the Rapporteur on the twenty-fifth extraordinary session of the Bureau, Helsinki, Finland, 7-8 December 2001 WHC-01/CONF.208/23 Acts constituting "A crime against the common heritage of humanity" (Resolutions of the thirteenth General Assembly of States Parties and the thirty-first General Conference of UNESCO)		
13:00 – 14:30	LUNCH			
WORK OF THE WORLD HERITAGE REFORM GROUPS				
14:30 – 16:15	5. Progress report on the implementation of reform measures 6. Revision of the <i>Operational Guidelines for the Implementation of the World Heritage Convention</i>	WHC-01/CONF.208/5 Report on Reform Issues WHC-01/CONF.208/6 Revision of the <i>Operational Guidelines</i>	WHC-01/CONF.208/INF.13 Analysis of the application of criterion (vi)	
16:15 – 16:30	COFFEE BREAK			
PROTECTION OF THE WORLD HERITAGE				
16:30 – 18:00	7. Periodic Reporting: 7.1 Report on the state of the World Heritage in Africa	WHC-01/CONF.208/7 Periodic Reporting: Report on the state of the World Heritage in Africa, 2001		
19:30	Reception at the Finnish National Museum, hosted by the Minister for Culture			

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
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WEDNESDAY 12 DECEMBER 2001

PROTECTION OF THE WORLD HERITAGE				
09:00 – 9:45	7.2 Progress reports on regional periodic reporting strategies	WHC-01/CONF.208/8 Periodic Reporting: Progress report on regional strategies for periodic reporting		
9:45 – 11:00	8. State of conservation of properties inscribed on List of World Heritage in Danger and on the World Heritage List 8.1 State of conservation of properties inscribed on the List of World Heritage in Danger	WHC-01/CONF.208/9 State of conservation of properties inscribed on the List of World Heritage in Danger	WHC-01/CONF.208/INF.4 Progress report on the UNESCO/DRC/UNFP Project 2432A/70 - Biodiversity Conservation in Regions of Armed Conflict – Protecting World Heritage sites in the Democratic Republic of the Congo (DRC)	
11:00 – 11:15	COFFEE BREAK		WHC-01/CONF.208/INF.5 Report of the WHC/IUCN Expert Mission to Srebarna Nature Reserve (Bulgaria), 1-4 octobre 2001	
11:15 – 13:00	8.1 (continued)			
13:00 – 14:30	LUNCH			
14:30 – 16:30	8.2 State of conservation of properties inscribed on the World Heritage List	WHC-01/CONF.208/10 State of conservation of properties inscribed on the World Heritage List		The report of the 25 th extraordinary session of the Bureau, Helsinki, 7-8 December 2001, contains the decisions and recommendations by the Bureau and provides an update on the state of conservation of properties.
16:30 – 16:45	COFFEE BREAK			
16:45 – 18:30	8.2 (continued)			
19:30	Reception by the UNESCO World Heritage Centre (by invitation)			

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
THURSDAY 13 DECEMBER 2001				

GLOBAL STRATEGY FOR A REPRESENTATIVE AND BALANCED WORLD HERITAGE LIST				
09:00 – 9:45	9. Progress report on Regional Actions for the Implementation of the Global Strategy for a Representative and Balanced World Heritage List	WHC-01/CONF.208/11 Progress report on regional actions for the implementation of the Global Strategy Action Plan	WHC-01/CONF.208/INF.6 Report of the Meeting of States Parties on the Alpine Arc, (Turin, Italy), 5-8 July 2001 WHC-01/CONF.208/INF.7 Report of the Thematic Meeting on Vineyard Cultural Landscapes (Tokai, Hungary), 11-14 July 2001 WHC-01/CONF.208/INF.8 Report of the Expert Meeting on Plantation Systems in the Caribbean (Paramaribo, Suriname), 17 –19 July 2001 WHC-01/CONF.208/INF.9 Report of the Expert Meeting on Sacred Mountains in Asia (Japan), 4-10 September 2001 WHC-01/CONF.208/INF.10 Report of the Expert Meeting on Desert Landscapes and Oasis Systems (Oasis Kharga, Egypt), 23-26 September 2001 WHC-01/CONF.208/INF.16 European Parliament Resolution on the Application of the Convention concerning the Protection of the World Cultural and Natural Heritage in the Member States of the European Union WHC-01/CONF.208/INF.17 Summary Report of the Regional Training Course on the Application of the World Heritage Convention, and its Role in Sustainable Development and Tourism in the Caribbean (Roseau, Dominica), 24 September-3 October 2001	
9:45 - 11:00	10. Information on Tentative Lists and examination of nominations of cultural and natural properties to the List of World Heritage in Danger and the World Heritage List	WHC-01/CONF.208/12 Rev Information on Tentative Lists and examination of nominations of cultural and natural properties on the List of World Heritage in Danger and the World Heritage List	WHC-01/CONF.208/INF.11 ICOMOS Evaluation of Nominations of Cultural and Mixed properties	Cultural heritage presentations by ICOMOS

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
		WHC-01/CONF.208/12 Add Information on Tentative Lists and examination of nominations of cultural and natural properties on the List of World Heritage in Danger and the World Heritage List: The identification of un-represented or less represented categories of natural and cultural properties	WHC-01/CONF.208/INF.11add ICOMOS Evaluation of Nominations of Cultural and Mixed properties: Addendum WHC-01/CONF.208/INF.12 IUCN Evaluation of Nominations of Natural and Mixed properties	
11:00 – 11:15	COFFEE BREAK			
11:15 – 13:00	10. (continued)			
13:00 – 14:30	LUNCH			
14:30 – 16:30	10. (continued)			
16:30 – 16:45	COFFEE BREAK			
16:45 – 18:30	10. (continued)			Mixed sites (ICOMOS and IUCN) and natural heritage presentations by IUCN
Evening session (IF NECESSARY)	10. (continued)			
19.30	Reception at the Helsinki City Hall hosted by the City of Helsinki			

FRIDAY 14 DECEMBER 2001

09:00 – 11:00	10. (continued)			Natural Heritage presentations by IUCN
11:00 – 11:15	COFFEE BREAK			
11:15 – 12:30	10. (continued)			
12:30 – 13:00	14. Report on the World Heritage Indigenous Peoples Council of Experts (WHIPCOE)	WHC-01/CONF.208/13 Report on the proposed World Heritage Indigenous Peoples Council of Experts (WHIPCOE)		
13:00 – 14:30	LUNCH			
INFORMATION MANAGEMENT, DOCUMENTATION, INFORMATION AND EDUCATION				
14:30 – 15:00	12. Progress report on the Information Management Strategy	WHC-01/CONF.208/16 World Heritage Information Management Programme		
		WHC-01/CONF.208/15 Statutory Documentation and Registration		
15:00 – 16:00	13. Information, Communication and Education activities	WHC-01/CONF.208/17 Awareness Raising and Education		

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
WORLD HERITAGE FUND AND INTERNATIONAL ASSISTANCE				
16:00 – 16:30	16. Information on international assistance 15. Examination of the World Heritage Fund and Approval of the budget for 2002- 2003	WHC-01/CONF.208/19 Information on International Assistance - Towards a Programme Approach WHC-01/CONF.208/18 Examination of the World Heritage Fund and approval of the budget for 2002 and 2003	WHC-01/CONF.208/INF.14 Reports on activities of IUCN, ICOMOS and ICCROM undertaken since the twenty-fourth session of the World Heritage Committee and justifications of the expenses according to the work plan approved by the Committee	
16:30 – 16:45	COFFEE BREAK			
16:45 – 18:30	13. (continued)			
Evening session 19:00-21:00	Meeting of the Bureau to review International Assistance requests	WHC-01/CONF.208/20 Requests for International Assistance		

SATURDAY 15 DECEMBER 2001

09:00 – 10:45	17. Requests for international assistance	WHC-01/CONF.208/20 Requests for International Assistance		
10:45 – 11:00	COFFEE BREAK			
TRAINING				
11:00 - 12:00	11. Progress report on the Global Training Strategy	WHC-01/CONF.208/14 Progress report on the Global Training Strategy		
12:00-12:30	Presentation : World Heritage in Young Hands			
AGENDA FOR THE 25 TH SESSION OF THE BUREAU OF THE WORLD HERITAGE COMMITTEE, 2001				
12:30 - 12:40	18. Date, place and Provisional Agenda of the twenty-sixth session of the Bureau of the World Heritage Committee	WHC-01/CONF.208/21 Date, place and Provisional Agenda for the twenty-sixth session of the Bureau of the World Heritage Committee		The dates for the 26 th session of the Bureau are proposed as: 8 to 13 April 2002 (UNESCO Headquarters, Paris)
12: 40 - 12:50	19. Date and place of the twenty-sixth session of the World Heritage Committee	WHC-01/CONF.208/22 Date, place and Provisional Agenda for the twenty-sixth session of the World Heritage Committee		The dates for the 26 th session of the Committee are proposed as:24 to 29 June 2002 (Budapest, Hungary)

TIME	AGENDA ITEM	WORKING DOCUMENTS	INFORMATION DOCUMENTS	REMARKS
12:50 – 13:00	20. Other business			
13:00 – 14:30	LUNCH			
Preparation of the report by the UNESCO Secretariat				

SUNDAY 16 DECEMBER 2001

15.00 – 16:00				Distribution of the report by the UNESCO Secretariat
16:00 – 18:20	21. Adoption of the report of the session			
18:20 – 18:30	22. Closure of the session			