



United Nations
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World Heritage

37 COM

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Phnom Penh, 25 June 2013

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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 18 of the Agenda: Forthcoming sessions of the World Heritage
Committee**

**18A. Provisional agenda of the 38th session of the World Heritage
Committee (2014)**

This document contains the Provisional Agenda of the 38th session of the World
Heritage Committee (2014)

Draft Decision: 37 COM 18A, see Point II

I. PROVISIONAL AGENDA OF THE 38TH SESSION OF THE WORLD HERITAGE COMMITTEE (2014)

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 37th session of the World Heritage Committee (Phnom Penh, 2013)
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. Follow-up to the Director-General's meeting on "The World Heritage Convention: Thinking Ahead" (UNESCO HQs, 2-3 October 2012)
 - 5D. *World Heritage Convention* and sustainable development
 - 5E. Report on the World Heritage Thematic Programmes
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. 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 2014
 - 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
 - 9A. Progress report on the reflection concerning the upstream processes
 - 9B. Reflections on processes for mixed nominations

PERIODIC REPORTS

10. Periodic Reports
 - 10A. Final report on the results of the second cycle of the Periodic Reporting exercise for North America and Progress report for the Europe region
 - 10B. Reflection on the third cycle of the Periodic Reporting exercise

FINANCIAL AND ADMINISTRATIVE ISSUES

11. International Assistance
12. Presentation of the final accounts of the World Heritage Fund for 2012-2013, the interim financial statement and the state of implementation of the 2014-2015 budget
13. Other business

CLOSING SESSION

14. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 39th session of the World Heritage Committee (2015)

15. Provisional Agenda of the 39th session of the World Heritage Committee (2015)
16. Adoption of Decisions
17. Closing ceremony

II. DRAFT DECISION

Draft Decision: 37 COM 18A

The World Heritage Committee,

1. Having examined Document WHC-13/37.COM/18A,
2. Decides that its 38th session will take place in between and.....2014;
3. Requests the World Heritage Centre to consult with the incoming Chairperson regarding the Provisional Agenda and a detailed timetable;
4. Adopts the Provisional Agenda for the 38th session of the World Heritage Committee in 2014 as contained in Document WHC-13/37.COM/18A.