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United Nations Educational, Scientific and Cultural Organization

Organisation

- des Nations Unies
- pour l'éducation, la science et la culture

WHC-14/38.COM/3A.Rev

Paris, 30 April 2014 Original: English

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

CONVENTION CONCERNING THE PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE

WORLD HERITAGE COMMITTEE

Thirty-eighth session

Doha, Qatar 15 - 25 June 2014

<u>Item 3 of the Provisional Agenda</u>: Adoption of the Agenda and Timetable of the 38th session of the World Heritage Committee (Doha, 2014)

3A. Provisional Agenda of the 38th session of the World Heritage Committee (Doha, 2014)

SUMMARY

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

Draft Decision: 38 COM 3A, see Point II

This document cancels and replaces the previous one

I. PROVISIONAL AGENDA OF THE 38TH SESSION OF THE WORLD HERITAGE COMMITTEE (DOHA, 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
 - 5F. Follow-up to the Audit of the Working Methods of Cultural Conventions and to the Evaluation of UNESCO's Standard-Setting Work of the Culture Sector
- 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. State of Conservation of World Heritage properties
 - 7A. State of conservation of the 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

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 Areas 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 Upstream Processes
 - 9B. Reflections on processes for mixed nominations
 - 9C Recommendations of the evaluation of the Global Strategy and the PACT initiative: Follow-up to Resolution 19 GA 9.

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. Progress report on Periodic Reporting in all other regions

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

OTHER BUSINESS

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: 38 COM 3A

The World Heritage Committee,

- 1. <u>Having examined</u> Document WHC-14/38.COM/3A.Rev;
- 2. <u>Adopts</u> the Agenda included in the above-mentioned document.