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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-ninth session

Bonn, Germany 28 June – 8 July 2015

<u>Item 3 of the Provisional Agenda</u>: Adoption of the Agenda and Timetable of the 39th session of the World Heritage Committee (Bonn, 2015)

3A. Provisional agenda of the 39th session of the World Heritage Committee (Bonn, 2015)

INF.3A. Provisional list of documents of the 39th session of the World Heritage Committee (Bonn, 2015)

Summary

This document contains the provisional list of documents of the 39th session of the World Heritage Committee (Bonn, 2015).

This document cancels and replaces the previous one

	AGENDA ITEMS	RELEVANT DOCUMENTS	
	OPENING SESSION		
1.	Opening session	WHC-15/39.COM/INF.1 General Information	
2.	Admission of Observers	WHC-15/39.COM/2.Rev Requests for Observer status WHC-15/39.COM/INF.2 Provisional list of participants (These documents will be available during the 39th session)	
3.	Adoption of the Agenda and the Timetable	, 	
	3A. Adoption of the Agenda	<i>WHC-15/39.COM/3A</i> Provisional agenda of the 39th session of the World Heritage Committee (Bonn, 2015) <i>WHC-15/39.COM/INF.3A.Rev.3</i> Provisional List of documents of the 39th session of the World Heritage Committee (Bonn, 2015)	
	3B. Adoption of the Timetable	<i>WHC-15/39.COM/3B.Rev</i> Provisional Timetable of the 39th session of the World Heritage Committee (Bonn, 2015)	
	REPORTS		
4.	Report of the Rapporteur		
	Report of the Rapporteur of the 38th session of the World Heritage Committee (Doha, 2014)	(No document)	
5.	Reports of the World Heritage Centre and of 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-15/39.COM/5A</i> Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions	
	5B. Report of the Advisory Bodies	<i>WHC-15/39.COM/5B</i> Report of the Advisory Bodies	
	5C. Follow-up of the Director General's initiative "The World Heritage Convention: Thinking Ahead"	<i>WHC-15/39.COM/5C</i> Follow-up of the Director General's initiative "The World Heritage Convention: Thinking Ahead"	

	5D. The <i>World Heritage Convention</i> and Sustainable Development	WHC-15/39.COM/5D The World Heritage Convention and Sustainable Development WHC-15/39.COM/5E
	5E. Recommendations of the evaluation of the Global Strategy – Follow-up to Decision 38 COM 9C	Recommendations of the evaluation of the Global Strategy – Follow-up to Decision 38 COM 9C
6.	Follow-up to the World Heritage Capacity building Strategy and Progress report on the World Heritage-related category 2 centres	<i>WHC-15/39.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 WORLD HERITAGE	
7.	State of conservation of World Heritage properties	WHC-15/39.COM/7 State of conservation of World Heritage properties WHC-15/39.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	<i>WHC-15/39.COM/7A</i> <i>WHC-15/39.COM/7A.Add</i> State of conservation of the properties inscribed on the List of World Heritage in Danger
	7B. State of conservation of World Heritage properties inscribed on the World Heritage List	WHC-15/39.COM/7B WHC-15/39.COM/7B.Add State of conservation of 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 2015	<i>WHC-15/39.COM/8A</i> Tentative Lists submitted by States Parties as of 15 April 2015, in conformity with the <i>Operational Guidelines</i>
	8B. Nominations to the World Heritage List	WHC-15/39.COM/8B WHC-15/39.COM/8B.Corr and Add Nominations to the World Heritage List WHC-15/39.COM/INF.8B1 WHC-15/39.COM/INF.8B1.Add ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List WHC-15/39.COM/INF.8B2 WHC-15/39.COM/INF.8B2.Add IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List WHC-15/39.COM/INF.8B3 List of nominations received by 1 February 2015 and for examination by the Committee at its 40th session (2016) WHC-15/39.COM/INF.8B4 Factual error letters
	8C. Update of the World Heritage List and the List of World Heritage in Danger	<i>WHC-15/39.COM/8C</i> Update of the World Heritage List and the List of World Heritage in Danger (<i>This document will be available during the</i> <i>39th session</i>)
	8D. Clarifications of Property Boundaries and Areas by States Parties in response to the Retrospective Inventory	<i>WHC-15/39.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	<i>WHC-15/39.COM/8E.Rev</i> 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			
	9A. Progress report on the upstream Processes	<i>WHC-15/39.COM/9A</i> Progress report on the upstream Processes		
	9B. Progress report on the reflection on processes for mixed nominations	<i>WHC-15/39.COM/9B</i> Progress Report on the reflection 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 the Europe region and Action Plan	<i>WHC-15/39.COM/10A</i> Final report on the results of the second cycle of the Periodic Reporting exercise for the Europe region and Action Plan		
	10B. Follow-up of the second cycle of the Periodic Reporting exercise for the other regions and general reflection on Periodic Reporting	<i>WHC-15/39.COM/10B</i> Follow-up of the second cycle of the Periodic Reporting exercise for the other regions and general reflection on Periodic Reporting		
	WORKING METHODS AND TOOLS			
11.	Revision of the Operational Guidelines	WHC-15/39.COM/11 Revision of the Operational Guidelines		
12.	Progress Report on the draft Policy Guidelines	WHC-15/39.COM/12 Progress Report on the draft Policy Guidelines		
13.	 Follow-up to Recommendations of Evaluations and Audits on Working Methods 13A. Working methods of the evaluation and decision-making process of nomination: Report of the ad-hoc working group 	<i>WHC-15/39.COM/13A</i> Working methods of the evaluation and decision-making process of nomination: Report of the ad-hoc working group <i>WHC-15/39.COM/INF.13A</i> Information related to the ad-hoc working group on working methods of the evaluation and decision-making process of		

	13B. Feasibility study on an additional ordinary session of the World Heritage Committee	<i>WHC-15/39.COM/13B</i> Feasibility study on an additional ordinary session of the World Heritage Committee
	FINANCIAL AND ADMINISTRATIVE ISSUES	
14.	International assistance	WHC-15/39.COM/14 Examination of International Assistance requests
15.	Report on the execution of the budget for the biennium 2014-2015 and preparation of the budget for the biennium 2016-2017	
16.	Other Business	<i>WHC-15/39.COM/INF.16</i> Draft Report of the World Heritage Committee on its activities for the 20th session of the General Assembly of States Parties (UNESCO, 2015) (<i>This document will be available during the</i> <i>39th session</i>)
	CLOSING SESSION	
17.	Election of the Chairperson, Vice- Chairpersons and Rapporteur of the 40th session of the World Heritage Committee (2016)	(No document-The decision will be taken during the 39th session)
18.	Provisional Agenda of the 40th session of the World Heritage Committee (2016)	<i>WHC-15/39.COM/18</i> Provisional Agenda of the 40th session of the World Heritage Committee (2016) (<i>This document will be available during the</i> <i>39th session</i>)
19.	Adoption of Decisions	 WHC-15/39.COM/19 Decisions adopted by the World Heritage Committee at its 39th session (Bonn, 2015) (This document will be available at the end of the 39th session) WHC-15/39.COM/INF.19 Summary Records of the 39th session of the World Heritage Committee (Bonn, 2015) (This document will be available after the 39th session)