



United Nations  
Educational, Scientific and  
Cultural Organization

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

**World Heritage**

**39 COM**

**WHC-15/39.COM/18**

**Bonn, 7 July 2015**

**Original: English**

**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**

**Item 18 of the Agenda: Provisional agenda of the 40th session of the World  
Heritage Committee (2016)**

This document contains the Provisional agenda of the 40th session of the World  
Heritage Committee (2016).

**Draft Decision: 39 COM 18, see Point II**

## **I. PROVISIONAL AGENDA OF THE 40TH SESSION OF THE WORLD HERITAGE COMMITTEE (2016)**

### **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 39th session of the World Heritage Committee (Bonn, 2015)
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. *World Heritage Convention* and sustainable development
  - 5D. 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. 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

### **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 2016
- 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. Progress report on the reflection on the processes for mixed nominations

### **PERIODIC REPORTS**

- 10. Periodic Reports
  - 10A. Progress report on the Periodic Reporting Reflection (2015-2017)
  - 10B. Follow-up of the second cycle of the Periodic Reporting exercise for all regions

### **WORKING METHODS AND TOOLS**

- 11. Revision of the *Operational Guidelines*
- 12. Progress report on the Policy Guidelines Document
- 13. Follow-up to Recommendations of Evaluations and Audits on Working Methods

### **FINANCIAL AND ADMINISTRATIVE ISSUES**

- 14. International Assistance
- 15. Presentation of the final accounts of the World Heritage Fund for 2014-2015 and implementation of the World Heritage Fund under the biennium 2016-2017
- 16. Other business

## **CLOSING SESSION**

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 41st session of the World Heritage Committee (2017)
18. Provisional Agenda of the 41st session of the World Heritage Committee (2017)
19. Adoption of Decisions
20. Closing ceremony

## **II. DRAFT DECISION**

### **Draft Decision: 39 COM 18**

*The World Heritage Committee,*

1. *Having examined Document WHC-15/39.COM/18,*
2. *Decides that its 40th session will take place in ..... between ..... and.....2016;*
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 its 40th session in 2016 as contained in the present Document.*