World Heritage

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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-seventh session Paris, UNESCO Headquarters, Room XII 30 June - 5 July 2003

<u>Item 2 of the Provisional Agenda</u>: Provisional Agenda (annotated with document numbers) and timetable of the twenty-seventh session of the World Heritage Committee (30 June - 5 July 2003).

Provisional Agenda (annotated with document numbers)

AGENDA ITEMS		DOCUMENTS (WHC-03/27.COM/)
1. Welcome by the Director-General of UN his representative	IESCO or 1	Draft Decision concerning requests for observer status
	INF.	1 Provisional List of Participants
o		E SESSION
2. Adoption of the agenda and the timetable		ov. 2 Provisional Agenda and Timetable 2 Rev Provisional List of Documents
3. Election of the Chairperson, Vice-Cha and Rapporteur		Draft Decision on the election of the Chairperson, Vice-Chairpersons and Rapporteur
	INF.	3 Terms of Office of the World Heritage Committee 2001-2003 and Composition of the Bureau of the World Heritage Committee 1977- 2003
4. Report of the Rapporteur on the 6th extra session of the World Heritage Committee	e	Decisions of the 6th Extraordinary session of the World Heritage Committee (Paris, 17-22 March 2003)
4. Report of the Rapporteur on the 27th s the Bureau of the World Heritage Comm		4 Summary Record of the 6th Extraordinary session of the World Heritage Committee
5. Report of the Secretariat	5	Report of the Secretariat
	INF.	5 Report on the implementation of Decisions of the 26th session of the World Heritage Committee concerning the Protection of the Cultural Heritage in the Palestinian Territories: Decisions 26 COM 6.1, 26 COM 6.2 and 26 COM 24.2.5
IMPLEMENTATION	I OF THE WORL	D HERITAGE CONVENTION
6. Periodic Reporting:		Rev. Periodic Reporting: State of the World Heritage in Asia and the Pacific, 2003
A State of the World Heritage in Asia Pacific, 2003	a and the 6B	Periodic Reporting: Follow-up to Periodic Reporting in the Arab States and Africa and
B Follow-up to Periodic Reporting States and Africa	in Arab	preparations in Latin America and the Caribbean and Europe and North America

¹ The 27th session of the Bureau of the World Heritage Committee did not take place

	AGENDA ITEMS		DOCUMENTS (WHC-03/27.COM/)
7.	State of conservation of:	7A	State of conservation of properties inscribed on the List of World Heritage in Danger
A	Properties inscribed on List of World Heritage in Danger	7B	State of conservation of properties inscribed on the World Heritage List
В	Properties inscribed on the World Heritage List	INF. 7A INF. 7B INF. 7C INF. 7D	An "At-a-Glance" Table of the State of Conservation of the World Heritage Report of the joint UNESCO-ICOMOS Mission to the Natural and Culturo-Historical Region of Kotor (Serbia and Montenegro, 26 March - 3 April 2003) Report of the second High Level Mission to Kathmandu Valley World Heritage site (Nepal, 19-22 February 2003) Report on the joint UNESCO-ICOMOS Mission to the Walled City of Baku with the Shirvanshah's Palace and the Maiden Tower
		INF.7E	(Azerbaijan, 18-22 October 2002) Summary table of UNESCO's International Safeguarding Campaigns
8.	Establishment of the World Heritage List and the List of World Heritage in Danger:	8A	Tentative Lists of States Parties submitted as of 10 May 2003 in conformity with the <i>Operational Guidelines</i>
A B	Tentative Lists Nominations of cultural and natural properties to the List of World Heritage in	8B	Nominations of properties to the List of World Heritage in Danger
с	Danger Nominations of properties to the World	8C	Nominations of properties to the World Heritage List
	Heritage List	INF. 8A INF. 8B	ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List
9.	Implementation of the World Heritage Global Training Strategy	9 INF.9	Implementation of the World Heritage Global Training Strategy World Heritage Education activities (July 2002-
10.	Revision of the Operational Guidelines	10	June 2003) Revised Operational Guidelines for the Implementation of the World Heritage Convention
I	BUDGET OF THE WORLD HERITAGE FUND A		RNATIONAL ASSISTANCE
11.	Examination of the World Heritage Fund and approval of the World Heritage Fund budget for 2004-2005	11 and 11 A	Examination of the World Heritage Fund and approval of the World Heritage Fund budget for 2004-2005
12.	International Assistance	12 and 12 C	International Assistance Corr

	AGENDA ITEMS		DOCUMENTS (WHC-03/27.COM/)
GL	OBAL STRATEGY FOR A CREDIBLE, REPRES	SENTATI	/E AND BALANCED WORLD HERITAGE LIST
13.	Implementation of the Global Strategy	13	Implementation of the Global Strategy
		i	The nomination of the Qhapac Nan – Camino Inca for inscription on the World Heritage List, an initiative of the Governments of Argentina, Bolivia, Chile, Colombia, Ecuador and Peru
14.	Nominations to be examined at the forthcoming sessions:	14	Evaluation of the Cairns Decision
А	Nominations to be examined in 2004 and 2005^2		
В	Evaluation of the Cairns Decision		
PRE	EPARATIONS FOR THE 14th GENERAL ASSEN	MBLY OF FERENCE	
15.	Ways and means to reinforce the implementation of the World Heritage Convention	15	Ways and means to reinforce the implementation of the World Heritage Convention
		INF.15	Comparative Table of the Status of Ratification to all UNESCO Cultural Heritage Conventions
16.	Progress report on the revision of UNESCO's Medium-Term Plan (31C/4, 2002-2007) and the preparation of the Draft UNESCO Programme and Budget (32C/5, 2004-2005)	16	Progress report on the revision of UNESCO's Medium-Term Strategy (31C/4, 2002-2007) and the preparation of the Draft UNESCO Programme and Budget (32C/5, 2004-2005)
17.	The relationship between the World Heritage Committee and UNESCO	17	The relationship between the World Heritage Committee and UNESCO
18.	Preparations for the 14th General Assembly of States Parties to the World Heritage Convention	18A	New voting mechanism and revision to the procedures for the election of the members of the World Heritage Committee
A	New voting mechanism and revision to the procedures for the election of the members of the World Heritage Committee	18B	Report of the World Heritage Committee to be presented to the 32nd General Conference of UNESCO (October 2003)
В	Report of the World Heritage Committee to be presented to the 32nd General Conference of UNESCO (October 2003)		

² Item examined by the 6th extraordinary session of the World Heritage Committee (see Decision 6 EXT.COM 7)

	AGENDA ITEMS	DOCUMENTS (WHC-03/27.COM/)
	2002 WORLD HERITAG	E STRATEGIC OBJECTIVES
19.	Performance Indicators to assess the implementation of the 2002 World Heritage Strategic Objectives (Credibility, Conservation, Capacity-Building and Communication)	19 Performance Indicators to assess the implementation of the 2002 World Heritage Strategic Objectives (Credibility, Conservation, Capacity-Building and Communication)
20.	Tools for the implementation of the 2002 World Heritage Strategic Objectives	20A Concept paper on the future development on an international statement or charter of conservation principles
A	Principles/Guidelines-for World Heritage ³	20B World Heritage Programmes
В	World Heritage Programmes	20C World Heritage Partnerships Initiative: performance indicators and progress report
С	World Heritage Partnerships Initiative: performance indicators and progress report	 INF.20 A Regional Programme for Arab States INF.20 B Africa 2009 Programme INF.20 C Africa Regional Programme 2004-2007
	CL	OSING
21.	Provisional agenda of the 28th session of the Bureau of the World Heritage Committee (April 2004)	
22.	Provisional agenda of the 28th session of the World Heritage Committee (June 2004)	22 Provisional agenda of the 28th session of the World Heritage Committee (June 2004)
23.	Other business	
24.	Adoption of the List of Decisions	24 List of Decisions of the 27th session of the World Heritage Committee
25.	Closure of the session	

³ Change of title proposed by the Secretariat

27TH SESSION OF THE WORLD HERITAGE COMMITTEE - ROOM XII, UNESCO HEADQUARTERS, PARIS, 30 JUNE - 5 JULY 2003 - PROVISIONAL TIMETABLE

	MONDAY 30 JUNE 2003	TUESDAY 1 JULY 2003	WEDNESDAY 2 JULY 2003	THURSDAY 3 JULY 2003	FRIDAY 4 JULY 2003	SATURDAY 5 JULY 2003
09.00 - 10.00	BUREAU MEETING ROOM VI REGISTRATION - IN FRONT OF ROOM XII	 7. State of conservation of: (continued) A Properties inscribed on List of World Heritage in Danger (31 reports) 	 8. Establishment of the World Heritage List and the List of World Heritage in Danger: A Tentative Lists C Nominations of properties to the World Heritage List (45 nominations) B Nominations of properties to the List of World Heritage in Danger 	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	 9. Implementation of the World Heritage Global Training Strategy 15. Ways and means to reinforce the implementation of the World Heritage Convention 	REPORT PREPARATION
10.00 - 11.00	 Welcome by the Director- General of UNESCO or his representative Adoption of the agenda and the timetable (to commence with Decision concerning requests for Observer Status) Election of the Chairperson, Vice-Chairpersons and Rapporteur 	 7. State of conservation (continued) A Properties inscribed on List of World Heritage in Danger (31 reports) B Properties inscribed on the World Heritage List (102 reports) 	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	16. Progress report on the revision of UNESCO's Medium- Term Strategy (31C/4, 2002- 2007) and the preparation of the Draft UNESCO Programme and Budget (32C/5, 2004-2005)	BY THE SECCRETARIAT 10.30 - 12.30 (COFFEE AND TEA AVAILABLE AT 10.00) ROOM XII
11.00 - 11.30	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	PRESENTATIONS BY WORLD HERITAGE PARTNERS (TO BE
11.30 - 12.00	3. Election of the Chairperson, Vice-Chairpersons and Rapporteur (continued)	7. State of conservation of:(continued)B Properties inscribed on the World Heritage List (102 reports)	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	17. The relationship between the World Heritage Committee and UNESCO	CONFIRMED)

27TH SESSION OF THE WORLD HERITAGE COMMITTEE - ROOM XII, UNESCO HEADQUARTERS, PARIS, 30 JUNE - 5 JULY 2003 - PROVISIONAL TIMETABLE

	MONDAY 30 JUNE 2003	TUESDAY 1 JULY 2003	WEDNESDAY 2 JULY 2003	THURSDAY 3 JULY 2003	FRIDAY 4 JULY 2003	SATURDAY 5 JULY 2003
12.00 - 13.00	 4. Report of the Rapporteur on the 6th extraordinary session of the World Heritage Committee 5. Report of the Secretariat BRIEF OPENING PRESENTATIONS ON ITEMS: 11. Examination of the World Heritage Fund and approval of the World Heritage Fund budget for 2004-2005 AND 14. Nominations to be examined at the forthcoming sessions of the World Heritage Committee B Evaluation of the Cairns Decision 	7. State of conservation of:(continued) B Properties inscribed on the World Heritage List (102 reports)	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	 18. Preparations for the 14th General Assembly of States Parties to the World Heritage Convention A New voting mechanism and revision to the procedures for the election of the members of the World Heritage Committee B Report of the World Heritage Committee to be presented to the 32nd General Conference of UNESCO (October 2003) 	10.30 - 12.30 (COFFEE AND TEA AVAILABLE AT 10.00) ROOM XII PRESENTATIONS BY WORLD HERITAGE PARTNERS (TO BE CONFIRMED)
13.00 - 15.00 LUNCH	UNESCO CINEMA PROJECTION OF TBS WORLD HERITAGE DOCUMENTARY FILMS	UNESCO CINEMA PROJECTION OF TBS WORLD HERITAGE DOCUMENTARY FILMS	UNESCO CINEMA PROJECTION OF TBS WORLD HERITAGE DOCUMENTARY FILMS ROOM VI (13.30 - 14.30) PLANNING MEETING PERIODIC REPORTING FOR EUROPE & NORTH AMERICA	UNESCO CINEMA PROJECTION OF TBS WORLD HERITAGE DOCUMENTARY FILMS ROOM VI PRESS CONFERENCE (TO BE CONFIRMED)	UNESCO CINEMA PROJECTION OF TBS WORLD HERITAGE DOCUMENTARY FILMS	
15.00 - 16.00	 6. Periodic Reporting: A. State of the World Heritage in Asia and the Pacific, 2003 	 7. State of conservation of:(continued) B Properties inscribed on the World Heritage List (102 reports) 	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	14. Nominations to be examined at the forthcoming sessions:B Evaluation of the Cairns Decision	19.Performance Indicators to assess the implementation of the 2002 World Heritage Strategic Objectives (Credibility, Conservation, Capacity-Building and Communication)	24. Adoption of the List of Decisions25. Closure of the session

27TH SESSION OF THE WORLD HERITAGE COMMITTEE - ROOM XII, UNESCO HEADQUARTERS, PARIS, 30 JUNE - 5 JULY 2003 - PROVISIONAL TIMETABLE

	MONDAY 30 JUNE 2003	TUESDAY 1 JULY 2003	WEDNESDAY 2 JULY 2003	THURSDAY 3 JULY 2003	FRIDAY 4 JULY 2003
16.00 - 17.00	6. Periodic Reporting: (continued)A. State of the World Heritage in Asia and the Pacific, 2003	 7. State of conservation of: (continued) B Properties inscribed on the World Heritage List (102 reports) 	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	10. Revision of the <i>Operational</i> <i>Guidelines</i>	20. Tools for the implementation of the 2002 World Heritage Strategic Objectives A Principles/ Guidelines f or World Heritage C World Heritage Partnerships Initiative: performance indicators and progress report
17.00 - 17.30	B Follow-up to Periodic Reporting in Arab States and Africa	 7. State of conservation of: (continued) B Properties inscribed on the World Heritage List (102 reports) 	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	11. Examination of the World Heritage Fund and approval of the World Heritage Fund budget for 2004-2005	 21. Provisional agenda of the 28th session of the Bureau of the World Heritage Committee (April 2004) 22. Provisional agenda of the 28th session of the World Heritage Committee (June 2004) 23. Other business
17.30 - 18.00	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK	COFFEE BREAK
18.00 - 19.00	20. Tools for the implementation of the 2002 World Heritage Strategic Objectives B World Heritage Programmes	7. State of conservation of: (continued) B Properties inscribed on the World Heritage List (102 reports)	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	11. Examination of the World Heritage Fund and approval of the World Heritage Fund budget for 2004-2005 (continued)	REPORT PREPARATION BY
	5 5	. ,			THE SECRETARIAT
19.00 - 20.00	7. State of conservation of: A Properties inscribed on List of World Heritage in Danger (31 reports)	 7. State of conservation of: (continued) B Properties inscribed on the World Heritage List (102 reports) 	8. Establishment of the World Heritage List and the List of World Heritage in Danger: (continued)	 12. International Assistance (9 requests) 13. Implementation of the Global Strategy 	THE SECRETARIAT
19.00 - 20.00 20.00 -	7. State of conservation of: A Properties inscribed on List of World Heritage in Danger	(continued) B Properties inscribed on the World Heritage List (102	Heritage List and the List of World Heritage in Danger:	requests) 13. Implementation of the	THE SECRETARIAT