## **World Heritage**

## **40 COM**

United Nations Educational, Scientific and Cultural Organization

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

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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

Fortieth session (Continuation)

**UNESCO Headquarters, Paris** 24 – 26 October 2016

Item 3 of the Agenda: Adoption of the Agenda and Timetable of the 40th session of the World Heritage Committee (Istanbul, 2016)

3A. Agenda of the 40th session of the World Heritage Committee (Istanbul, 2016)

INF.3A.2 Annotated Agenda of the 40th session of the World Heritage Committee (Continuation, UNESCO, 2016)

## SUMMARY

By Decision 40 COM 3A, the World Heritage Committee adopted the Agenda of its 40th session (Istanbul, July 2016). The present Document contains an Annotated Agenda which provides notably information on the remaining items to be examined by the Committee during the continuation of work of its 40th session at UNESCO's Headquarters (October 2016).

The present Document is therefore presented as an Information Document and should be read in conjunction with Document WHC/16/40.COM/3A.

	AGENDA ITEMS	STATUS OF EXAMINATION
1.	Opening session	Completed
2.	Admission of Observers	Completed
3.	Adoption of the Agenda and the Timetable3A. Adoption of the Agenda 3B. Adoption of the Timetable	Completed
	REPORTS	
4.	Report of the Rapporteur Report of the Rapporteur of the 39th session of the World Heritage Committee (Bonn, 2015)	Completed
5.	<ul> <li>Reports of the World Heritage Centre and of the Advisory Bodies</li> <li>5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions</li> <li>5B. Report of the Advisory Bodies</li> <li>5C. World Heritage Convention and sustainable development</li> <li>5D. Report on the World Heritage Thematic Programmes</li> </ul>	Completed
6.	Follow-up to the World Heritage Capacity-building Strategy and Progress report on the World Heritage-related category 2 centres	Completed
	EXAMINATION OF THE STATE OF CONSERVATION OF WORLD HERITAGE PROPERTIES	
7.	State of conservation of World Heritage properties	<b>To be completed.</b> Item still open as it was decided that <b>Decision 7</b> will be taken after completion of examination of Items 7A and 7B to take into account the debates on these items.
Annot	<b>7A.</b> State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger ated Agenda of the 40th session of the World Heritage Corr	<b>To be completed.</b> All Decisions under Item 7A have been adopted except <b>Decision 40 COM 7A. 13</b> concerning " <i>Old</i>

		City of Jerusalem and its Walls (site proposed by Jordan)".	
	<b>7B.</b> State of conservation of World Heritage properties inscribed on the World Heritage List	Completed	
	ESTABLISHMENT OF THE WORLD HERIT HERITAGE I		
8.	Establishment of the World Heritage List and of the List of World Heritage in Danger		
	<b>8A.</b> Tentative Lists submitted by States Parties as of 15 April 2016	To be examined	
	8B. Nominations to the World Heritage List	To be completed. All Decisions under Item 8B have been adopted except: Decision 40 COM 8B.11 concerning Kaeng Krachan Forest Complex (Thailand); Decisions 40 COM 8B.35 to 40 COM 8B.48 concerning minor boundary modifications of natural, mixed and cultural properties already inscribed on the World Heritage List and Decision 40 COM 8B.50 concerning Provisional Statements of Outstanding Universal Value.	
	<ul> <li>8C. Update of the World Heritage List and the List of World Heritage in Danger</li> <li>8D. Clarifications of property boundaries and areas by States Parties</li> <li>8E. Review and Approval of retrospective Statements of Outstanding Universal Value</li> </ul>	To be examined	
GL	GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST		
9.	Global Strategy for a representative, balanced and credible World Heritage List	To be examined	
	<b>9A.</b> Progress report on the Upstream Processes		
	PERIODIC REPORTS		
10.	Periodic Reports10A. Progress report on the Periodic Reporting Reflection (2015-2017)10B. Follow-up to the second cycle of the Periodic Reporting exercise for all regions	To be examined	

	WORKING METHODS AND TOOLS	
11.	Revision of the Operational Guidelines	<b>To be completed.</b> The Working Group on the <i>Operational Guidelines</i> established by the Committee at the beginning of its 40th session will continue its work.
12.	Progress Report on the Policy Guidelines Document	To be examined
13.	Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group	
	<b>13A.</b> Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group	To be examined
	<b>13B.</b> Follow-up to the Recommendations of the External Auditor's "Report on the governance of UNESCO and dependant funds, programmes and entities" (Document 38 C/23)	
	FINANCIAL AND ADMINISTRATIVE ISSUES	
14.	International assistance	To be examined
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	<b>To be completed.</b> The Working Group on Budget established by the Committee at the beginning of its 40th session will continue its work.
16.	Other Business	To be examined

	CLOSING SESSION	
17.	Election of the Chairperson, Vice- Chairpersons and Rapporteur of the 41th session of the World Heritage Committee (2017)	<b>To be completed</b> . Item still open as the Chairperson of the 41st session of the Committee has been elected, while the rest of the Bureau members remain to be elected. It is therefore proposed to adopt a Decision <b>40 COM 17.2</b> for this purpose.
18.	Provisional Agenda of the 41st session of the World Heritage Committee (2017)	To be examined
19.	Adoption of Decisions	To be examined