



United Nations
Educational, Scientific and
Cultural Organization

Organisation
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pour l'éducation,
la science et la culture

World Heritage

41 COM

WHC/17/41.COM/3A

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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

Forty-first session

**Krakow, Poland
2 – 12 July 2017**

Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of the 41st session of the World Heritage Committee (Krakow, 2017)

3A. Provisional Agenda of the 41st session of the World Heritage Committee (Krakow, 2017)

SUMMARY

This document contains the Provisional Agenda of the 41st session of the World Heritage Committee (Krakow, 2017).

Draft Decision: 41 COM 3A, see Point II

I. PROVISIONAL AGENDA OF THE 41ST SESSION OF THE WORLD HERITAGE COMMITTEE (KRAKOW, 2017)

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 40th session of the World Heritage Committee (Istanbul/UNESCO, 2016)
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
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 2017
 - 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

- 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 processes for mixed nominations

PERIODIC REPORTS

- 10. Periodic Reports
 - 10A. Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle
 - 10B. Follow-up to the second cycle of the Periodic Reporting exercise for all regions

WORKING METHODS AND TOOLS

- 11. Revision of the *Operational Guidelines*
- 12. Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group
 - 12A. Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group
 - 12B. Progress report on the follow-up to the Recommendations of the External Auditor's "Report on the governance of UNESCO and dependant funds, programmes and entities" (Document 38C/23)

FINANCIAL AND ADMINISTRATIVE ISSUES

- 13. International Assistance
- 14. Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019
- 15. Other business

CLOSING SESSION

- 16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 42nd session of the World Heritage Committee (2018)
- 17. Provisional Agenda of the 42nd session of the World Heritage Committee (2018)
- 18. Adoption of the Report of Decisions
- 19. Closing session

II. DRAFT DECISION

Draft Decision: 41 COM 3A

The World Heritage Committee,

1. Having examined Document WHC/17/41.COM/3A,
2. Adopts the Agenda contained in the above-mentioned document.