



AMENDMENT

Agenda Item	
Amended Draft Decision	18 EXT.COM 3
Amendment submitted by the Delegation of....	Saint Vincent and the Grenadines
Co-author(s) (if any)	Oman
Date of submission	Monday 23 January 2023

II. Draft Decision: 18 EXT.COM 3

The World Heritage Committee,

1. Having examined Documents WHC/23/18.EXT.COM/3 and WHC/23/18.EXT.COM/3.Add,
2. Recalling that the 45th session of the World Heritage Committee, initially scheduled from 19 to 30 June 2022, was postponed by the Bureau on 21 April 2022,
3. Also recalling that Rule 2.1 of its Rules of Procedure was suspended at its 17th extraordinary session (Decision 17 EXT.COM 3),
4. Decides to hold its extended 45th session in presentia from ~~xxxx~~ 10 to ~~xxxx~~ 25 September 2023 in ~~xxxx~~ the city of Riyadh, Saudi Arabia, under the Presidency of Her Highness Princess Haifa Al Mogrin, Ambassador, Permanent Delegate of Saudi Arabia to UNESCO, designated as Chairperson until the end of the extended 45th session of the World Heritage Committee;
5. Also decides that all items and sub-items that were foreseen for examination in 2022 and 2023 by its previous decisions, be examined at its extended 45th session in 2023;
6. Further recalling Decision 44 COM 16 by which it adopted the provisional agenda for its 45th session, which should have been held in 2022, adopts the following provisional agenda for its extended 45th session, including the additional items already foreseen for 2023 (indicated in bold):

Provisional Agenda of the extended 45th session of the world Heritage Committee:

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*
- 4. *Report of the Rapporteur of the 44th session of the World Heritage Committee (Fuzhou/online, 2021)*
- 5. *Report 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. *Priority Africa: a Strategy for World Heritage*
 - 5D. *The 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*
- 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*
- 8. *Nomination process*
 - 8A. *Tentative Lists submitted by States Parties*
 - 8B. *Nominations to the World Heritage List*
 - 8C. *Update of the World Heritage List and of 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*
- 9. *Global Strategy for a Representative, Balanced and Credible World Heritage List*
 - 9A. *Upstream Process*
- 10. *Periodic Reports*
 - 10A. *Report on the results of the Third Cycle of the Periodic Reporting exercise in Asia-Pacific*
 - 10B. *Report on the results of the Third Cycle of the Periodic Reporting exercise in Latin America and the Caribbean***
 - 10C. *Follow-up on the implementation of the Action Plans for the Third Cycle of Periodic Reporting in the Africa and Arab States regions*
 - 10D. *Progress report on the implementation of the Action Plans for the Second Cycle of Periodic Reporting in the other regions*
 - 10E. *Progress report on the Third Cycle of Periodic Reporting in the other regions*
- 11. *Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc Working Group*
- 12. *Revision of the Operational Guidelines*
- 13. *50th Anniversary of the World Heritage Convention*
- 14. *International Assistance*
- 15. *Presentation of the final accounts of the World Heritage Fund for 2020-2021, Report on the execution of the budget for the biennium 2022-2023, **Budget proposal of the World Heritage Fund under the biennium 2024-2025** and Follow up Decision **44 COM 14***

16. *Other business*
 17. *Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 46th session of the World Heritage Committee*
 18. *Provisional Agenda of the 46th session of the World Heritage Committee*
 19. *Adoption of Decisions*
 20. *Closing session*
7. Takes note of the number of evaluations of nominations carried out by ICOMOS in 2022 and decides to provide an additional USD 409,163 to enable ICOMOS to fund the evaluation of 50 nominations in 2022-2023.