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World Heritage Convention

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**CONVENTION CONCERNING THE PROTECTION OF
THE WORLD CULTURAL AND NATURAL HERITAGE**

**INTERGOVERNMENTAL COMMITTEE FOR THE PROTECTION
OF THE WORLD CULTURAL AND NATURAL HERITAGE**

**Extended forty-fifth session
Riyadh, Kingdom of Saudi Arabia
10-25 September 2023**

**Item 3A of the Provisional Agenda:
Adoption of the Agenda of the extended 45th session
of the World Heritage Committee (Riyadh, 2023)**

Summary

This document contains the Provisional Agenda of the extended 45th session of the World Heritage Committee (Riyadh, 2023), which has been previously adopted by Decision **44 COM 17** of the Committee (Fuzhou/online, 2021) and updated by Decision **18 EXT.COM 3** of the Committee (UNESCO, 2023).

Draft Decision: 45 COM 3A, see Point II

I. PROVISIONAL AGENDA OF THE EXTENDED 45TH SESSION OF THE WORLD HERITAGE COMMITTEE (RIYADH, 2023)

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 extended 44th session of the World Heritage Committee (Fuzhou/Online, 2021)
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. 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

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. Nomination process
 - 8A. Tentative Lists submitted by States Parties as of 15 April 2023
 - 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

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

- 9. Global Strategy for a representative, balanced and credible World Heritage List
 - 9A. Upstream Process

PERIODIC REPORTS

- 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

WORKING METHODS AND TOOLS

- 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

FINANCIAL AND ADMINISTRATIVE ISSUES

- 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**

CLOSING SESSION

- 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

II. DRAFT DECISION

Draft Decision: 45 COM 3A

The World Heritage Committee,

1. Having examined Document WHC/23/45.COM/3A,
2. Adopts the Agenda contained in the above-mentioned document.