

Open-ended Working Group in relation to Decision 45 COM 11

22-23 May 2024 10.00 am to 1.00 pm and 3.00 pm to 6.00 pm (*in praesentia* and online)

PROVISIONAL AGENDA

22 May 2024 (Day 1):

- 10.00 am Opening of the meeting by the Chairperson of the Open-ended Working Group
- 10.15 am Report of the Rapporteur of the second meeting
- 10.25 am Introduction by the Secretariat of the contributions received from States Parties
- 10.35 am Thematic discussion 1: "Consider the necessary improvement aiming at reducing the gap of the representation of States Parties on the World Heritage List and enhancing the balance of the List" and related recommendations

1.00 – 3.00 pm Lunch break

- 3.00 pm Thematic discussion 1 (cont'd): "Consider the necessary improvement aiming at reducing the gap of the representation of States Parties on the World Heritage List and enhancing the balance of the List" and related recommendations
- 4.00 pm Thematic discussion 2: "*Propose solutions to the technical evaluation requirements, including improving capacity building activities*" and related recommendations

23 May 2024 (Day 2):

- 10.00 am Thematic discussion 3 (cont'd): "*Explore the possibility of using additional service providers*" and related recommendations
- 11.30 am Thematic discussion 4: "Propose sustainable solutions to the financial requirements of the nomination process to implement the above including the Preliminary Assessment" and related recommendations

1.00 – 3.00 pm Lunch break

- 3.00 pm Thematic discussion 5: "Consider the mandate and working methods for an extension of this Open-ended Working Group, with a view to starting a fundamental reflection on the operation of the World Heritage Convention" and related recommendations
- 4.30 pm Next steps
- 6.00 pm Closure of the meeting