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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

**Twenty-third session
Marrakesh, Morocco
29 November – 4 December 1999**

**Item 2 of the Provisional Agenda : Adoption of the agenda and the timetable –
Annotated Provisional Agenda**

SUMMARY

The attached table lists the items of the Provisional Agenda together with the corresponding working and information documents. Annotations are provided when appropriate.

**23rd Session of the World Heritage Committee
Annotated Provisional Agenda**

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	R E M A R K S
1. Opening of the session by the Director-General of UNESCO or his Representative			
2. Adoption of the Agenda and Timetable	WHC-99/CONF.209/1 Provisional Agenda WHC-99/CONF.209/2 Annotated Provisional Agenda WHC-99/CONF.209/3 Provisional Timetable	INF.1 Provisional List of Documents	The Provisional Agenda was adopted by The Bureau at its 23rd session.
3. Report of the Secretariat on the activities undertaken since the 22 nd Session of the World Heritage Committee		INF.5 Report of the Secretary on activities undertaken by the Secretariat since the 22nd session of the World Heritage Committee	A written report will be provided as information document INF.5 . An oral presentation will be given by the Secretary of the Committee.
4. Reports of the Rapporteurs on the sessions of the WH Committee and its Bureau during 1999	WHC-99/CONF.209/4 Report of the Rapporteur on the 23rd session of the Bureau held in Paris, 5 - 10 July 1999 WHC-99/CONF.209/5 Report of the Rapporteur of the Third extraordinary session of the World Heritage Committee (12 July 1999) WHC-99/CONF./209/6 Report of the Rapporteur on the twenty-third extraordinary session of the Bureau held in Marrakesh, Morocco (26-27 November 1999)		The report (WHC-99/CONF.209/6) will be distributed to the members of the Committee during the session.

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
5. Report on the decision of the General Assembly of States Parties with regard to "Ways and means to ensure a representative World Heritage List"	WHC-99/CONF.209/7 Report on the decision of the 12 th General Assembly of States Parties with regard to "Ways and means to ensure a representative World Heritage List"		
6. Progress report on the implementation of the regional actions described in the Global Strategy Action Plan adopted by the Committee at its 22nd session	WHC-99/CONF.209/8 and Add. Progress report on the implementation of the regional actions described in the Global Strategy Action Plan adopted by the Committee at its twenty-second session	INF.8 Synthesis Report of the Expert Meeting on Cultural Landscapes in Africa (Kenya) INF.14 Meeting on Cultural Landscapes (Poland) INF.16 2 nd Global Strategy Meeting, (Vanuatu) INF.11 AFRICA 2009	
7. Follow-up to the work of the Consultative Body of the World Heritage Committee	WHC-99/CONF.209/9 Follow-up to the work of the Consultative Body of the World Heritage Committee	INF.15 Document presented to the 23 rd ordinary session of the WH Bureau (July 1999) on the Follow-up of the work of the Consultative Body	

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
8. Information on Tentative Lists and examination of nominations of cultural and natural sites to the List of WH in Danger and WH List	WHC-99/CONF.209/10 Information on Tentative Lists WHC-99/CONF.209/11 Examination of nominations of cultural and natural properties on the List of World Heritage in Danger and the World Heritage List	WHC-99/CONF.209/INF.6 IUCN Evaluation of Nominations of Natural and Mixed properties WHC-99/CONF.209/INF.7 ICOMOS Evaluation of Nominations of Cultural and Mixed properties	WHC-99/CONF.209/11Rev. The Bureau will examine a number of referred and deferred nominations in line with the Operational Guidelines. The Bureau's recommendations will be transmitted to the Committee during its session in this revised working document.
9. Periodic Reporting: Regional Strategies for periodic reporting	WHC-99/CONF.209/12 Periodic Reporting: Regional Strategies for periodic reporting		
10. State of conservation of properties inscribed on the List of WH in Danger and WH List	WHC-99/CONF.209/13 State of conservation of properties inscribed on the List of World Heritage in Danger WHC-99/CONF.209/14 State of conservation of properties inscribed on the World Heritage List WHC-99/CONF.209/20 World Heritage and Mining	WHC-99/CONF.209/INF.9 Ichkeul National Park (Tunisia) INF.13 Report on the mission to Sangay National Park (Ecuador) INF.17 Report on Kathmandu (Nepal) INF.20 Report to the Whale Sanctuary of El Viscaíno, Mexico, 23-28 August 1999 INF.21 Report of the WHC/IUCN/ICOMOS Mission to Machu Picchu, Peru, 18-22 October 1999 (English only)	The Bureau at its 23rd extraordinary session will examine the state of conservation of properties inscribed on the World Heritage List. The Bureau's Working document is made available to the Committee for information as Working document WHC-99CONF.209/14. The Bureau's decisions and recommendations will be included in the Report of the Rapporteur of the 23rd extraordinary Bureau (Document WHC-99/CONF.209/6

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
11. Activities concerning WH documentation, information and education	WHC-99/CONF.209/15 World Heritage documentation, information and educational activities		
12. Evaluation of International Assistance: Examination of the recommendations of the 23rd session of the Bureau of the World Heritage Committee concerning prioritization in granting International Assistance to States Parties	WHC-99/CONF.209/16	WHC-99/CONF.209/INF.10 International Assistance previously granted from the World Heritage Fund	
13. Revision of Operational Guidelines for the Implementation of the World Heritage Convention	WHC-99/CONF.209/17 Revision of the Operational Guidelines for the Implementation of the World Heritage Convention	WHC-99/CONF.209/INF.12 Proposed Revisions to Section I of the Operational Guidelines for the implementation of the World Heritage Convention	
14. Examination of the World Heritage Fund and approval of the year Budget for 2000 and presentation of a provisional budget for 2001	WHC-99/CONF.209/18 Examination of the World Heritage Fund and approval of the budget for 2000, and presentation of a provisional budget for 2001	WHC-99/CONF.209/INF.18 Reports on the activities of IUCN, ICOMOS and ICCROM undertaken since the 22nd session of the World Heritage Committee and justification of expenses according to the Work plan approved by the Committee WHC-99/CONF.209/INF.22 ICCROM Progress Report on development of a global training strategy for cultural heritage in the context of the World Heritage Convention	
15. Request for international assistance	WHC-99/CONF.209/19 Requests for international assistance	WHC-99/CONF.209/INF.11 AFRICA 2009	International Assistance requests over US\$20,000 and up to US\$30,000 shall be examined and approved by the Bureau on 27 November. The recommendations of the new Bureau for international assistance requests for over US\$30,000 to be approved by the Committee will be reported in WHC-99CONF.209/19Rev.

AGENDA ITEM	WORKING DOCUMENT	INFORMATION DOCUMENT	REMARKS
16. Date, place and Provisional Agenda of the twenty-fourth session of the Bureau of the World Heritage Committee	WHC-99/CONF.209/20 Date, place and Provisional Agenda for the twenty-fourth session of the Bureau of the World Heritage Committee		
17. Date and place of the twenty-fourth session of the World Heritage Committee			
18. Other business			Before closure of the session by the Chairperson, the Committee is asked to adopt the report of the session
19. Adoption of the report of the session	WHC-99/CONF.209/21 Date, place and Provisional Agenda for the twenty-fourth session of the Bureau		
20. Closure of the session			