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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-first session

Naples, Italy
1 - 6 December 1997

Item 1 of the Provisional Agenda : Provisional Agenda : Annotated Provisional Agenda

AGENDA ITEMS (NO. - TITLE)	WORKING DOCUMENT (NO. - TITLE)	INFORMATION DOCUMENT (NO.)	REMARKS
1. Opening of the session by the Director-General of UNESCO or his representative 2. Adoption of the agenda and the timetable 3. Report on the activities undertaken since the nineteenth session of the Committee 4. Reports of the Rapporteurs of the sessions held in 1997 by the Bureau of the World Heritage Committee	WHC-97/CONF.208/1 Provisional Agenda WHC-97/CONF.208/2.Rev. Annotated Provisional Agenda WHC-97/CONF.208/3 Provisional Timetable WHC-97/CONF.208/4A Report of the Rapporteur of the twenty-first session of the Bureau of the World Heritage Committee (Paris, 23-28 June 1997) WHC-97/CONF.208/4B Report of the Rapporteur of the Extraordinary session of the Bureau (Naples, 28-29 November 1997)	INF.4 INF.5 INF.10: Annual report 1997, of the Nordic World Heritage Office, Oslo.	The Provisional Agenda was adopted by the Bureau at its twentieth session. A written report is provided as information document INF.5. An oral presentation will be given by the Secretary of the Committee. This report will be distributed to the members of the Committee during the session.

5. Report of the work of the Committee's Consultative Body on the overall management and financial review of the administration of the World Heritage Convention	WHC-97/CONF.208/5 Report of the work of the Committee's Consultative Body on the overall management and financial review of the administration of the World Heritage Convention		This document has been completed upon receipt of the report of the management audit. It is submitted jointly with the comments of the Director-General of UNESCO.
6. Report on the decision of the 29 th General Conference of UNESCO on the resolution adopted by the World Heritage Committee at its 20 th session (December 1996) with regard to monitoring and its implementation	WHC-97/CONF.208/6 Report on the decision of the 29 th General Conference of UNESCO on the resolution adopted by the World Heritage Committee at its 20 th session (December 1996) with regard to monitoring and its implementation		This document has been prepared after UNESCO's General Conference (21 Oct. - 12 Nov. 1997).
7. State of conservation of properties inscribed on the World Heritage List	WHC-97/CONF.208/7 State of conservation of properties inscribed on the World Heritage List:		
7.1 Methodology and procedures for reporting on the state of conservation	Methodology and procedures for reporting on the state of conservation		
7.2 Reports on the state of conservation of specific properties	WHC-97/CONF.208/8 State of conservation of properties inscribed on the World Heritage List WHC-97/CONF.208/8A Reports on the state of conservation of properties inscribed on the List of World Heritage in Danger WHC-97/CONF.208/8B.Rev. Reports on the state of conservation of properties inscribed on the World Heritage List	INF.11 INF.14 INF. 15	This item has been examined by the Bureau (28-29 November 1997) under its agenda item 3 (working document WHC-97/CONF.207/2). The Bureau's observations/recommendations are transmitted to the Committee in working document WHC-97/CONF.208/8B.Rev.

8. Information on Tentative Lists and examination of nominations of cultural and natural properties to the World Heritage List and the List of World Heritage in Danger	WHC-97/CONF.208/9.Rev. Information on Tentative Lists WHC-97/CONF.208/10.Rev. Examination of nominations of cultural and natural properties on the World Heritage List and the List of World Heritage in Danger WHC-97/CONF.208/11 Progress report on the Global Strategy, and thematic and comparative studies WHC-97/CONF.208/12.Rev. Requests for International Assistance		The Bureau (28-29 November 1997) having examined a number of referred back and deferred nominations in line with the operational guidelines, the Bureau's recommendations are transmitted to the Committee during its session in working document WHC-97/CONF.208/10 Rev.
9. Progress report on Global Strategy, and thematic and comparative studies		INF.7 INF.8 INF.12	
10. Requests for International Assistance			International Assistance requests above US\$ 20,000 and up to US\$ 30,000 have been examined and approved by the Bureau which has also recommended requests above US\$30,000. The information is made available on the report in WHC-97/CONF.208/4B
11. Examination of the World Heritage Fund and approval of the budget for 1998, and presentation of a provisional budget for 1999	WHC-97/CONF.208/13 Presentation of the World Heritage Fund and of the state and forecast of income; approval of the workplan and budget for 1998 and of the provisional budget for 1999	INF.6 Detailed reports on the activities undertaken since the twentieth session of the World Heritage Committee and justification of expenses according to the workplan approved by the Committee WHC-97/CONF.208/INF.6A IUCN WHC-97/CONF.208/INF.6B ICOMOS WHC-97/CONF.208/INF.6C ICCROM	

12. World Heritage Documentation, Information and Education Activities	WHC-97/CONF.208/14 World Heritage Documentation, Information and Education Activities	INF.9 INF.16	This item was included by the Bureau at its June session.
13. World Heritage and the Prevention of Illicit Traffic of Cultural Property	WHC-97/CONF.208/15 World Heritage and the Prevention of Illicit Traffic of Cultural Property		
14. Date and place of the twenty second session of the Bureau of the World Heritage Committee	WHC-97/CONF.208/16 Provisional Agenda of the twenty-second session of the Bureau of the World Heritage Committee		
15. Date and place of the twenty second session of the World Heritage Committee			
16. Other Business			
17. Closure of the session			Before closure of the session by the Chairperson, the Committee is asked to adopt the report of the session.